

Waiheke Local Board Workshop Agenda

Date of Workshop: Wednesday 2 October 2024

Time: 10:30

Location: Waiheke Local Board, 10 Belgium Street; MS Teams

Time	Workshop Item	Governance role	Purpose	Presenter(s)	Proposed Outcome(s)
10:30	<p>Local Board Annual Planning – Session One</p> <p>Attachment Presentations -</p>	Setting direction	Introduction to local board annual planning 2025/26	<p>Janine Geddes <i>Senior Local Board Adviser</i></p> <p>Lorraine Gropper <i>Local Board Adviser</i></p>	The local board annual planning process for 2025/2026 will be introduced.
11:30	<p>Draft options and Statement of Proposal to improve Cemeteries and Crematoria Bylaw</p> <p>Attachment Presentations - Draft options report</p> <p>Statement of Proposal – helping to manage council cemeteries and crematoria</p>	Keeping informed	Provide feedback on policy options	Elizabeth Osbourne <i>Senior Policy Advisor, Regulatory Practice</i>	Members will be informed about the draft options in advance of providing feedback.
12:30	Lunch Break				

Time	Workshop Item	Governance role	Purpose	Presenter(s)	Proposed Outcome(s)
13:00	Item 3 Local board feedback on Dog Policy and Bylaw 2019 draft statement of proposal Attachment Presentation – Review of Auckland Council’s Dog Policy and Bylaw 2029	Keeping informed	Provide feedback on policy options	Danna Li <i>Policy Advisor</i> Kylie Hill <i>Senior Policy Advisor</i> Abigail Talavera <i>Policy Advisor</i>	Members will be updated on the proposed changes to the bylaw in advance of providing feedback.
13:30	Item 4 Community Facilities and Parks update Attachment Presentations – Parks and Community Facilities Monthly Report for August Waiheke LDI minor capex fund presentation	Keeping informed	Review progress with projects	Shane Hogg <i>Manager Area Operations</i> Bridget Velvin <i>Facilities Manager</i> Sue Gluskie <i>Facilities Coordinator</i> Jacqui Thompson-Fell <i>Parks & Places Specialist</i> Elvira Kolmychenko <i>Work Programme Lead</i> Jenean de Bruin <i>Programme Manager</i>	Members will be updated on CF projects and activities in the months of August and progress of various programmes.
14:30	Item 4 Waiheke Pool Society	Keeping informed	Informal dissemination	Tanya Russell <i>Waiheke Pool Society</i>	Member will be updated on the activities of the Waiheke Pool Society.

Governance Role

1. Accountability to the public
2. Engagement
3. Input to regional decision-making
4. Keeping informed
5. Local initiative / preparing for specific decisions
6. Oversight and monitoring
7. Setting direction / priorities / budget

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

Ta mahere ā rohe o Waiheke 2023

Waiheke Local Board Plan 2023





Mihi

Titiro ki te Pane o Horoiwi,
ka whakapuकेपुके, ka wha atiketike ki waho rā.
He kawau,
he kawau, he kawau!
He kawau tikitiki ka eke ki te tāhuna tōrea.
He kawau tikitiki ka eke ki te tāhuna ki
Waitematā.
Ko koutou ēna e ngā mātāwaka i rite ai te kōrero,
*Ngā waka o Taikehu me he kāhui kātaha kapi-
tai, ka eke!*
Kua eke, hui e, tāiki e!
Te noho nei au i te kūrae i Takaparawhā, ka titiro
whakawaho ki
a koe Aotea
e tū hihīwa mai rā i te pae o te moana o Hauraki.
Ka hoki whakaroto
ake aku mihi ki a Waiheke,
ki a Rangitoto te pueanga mutunga a te moana.
Kia ū mai anō au
ki te one i Ōkahu,
kia takahia e au te rārangi maunga i uta. Ki te
tonga ko Maungarei,
kei raro ko te Kōpua Kai a Hiku. Ka rere mā roto
ki Puketāpapa,
kia piki au ki Maungakiekie, Tūpo-o-te-tini.
Ka whakamau taku haere mā
te Ahikāroa a Rakataura kia taka atu au ki te Ara
Whakapekapeka
o Ruarangi.
I konā, ka aro tika atu au ki a koe e Maungawhau
te tū whakahira
tonu mai nā i te pū o te wheke,
kua werohia nei e te Tūkoi o te Rangī, kia
pokanoa au ki te pepeha a
Tītahi, “*Koia te pou whakairo ka tū ki Waitematā
i ōku wairangitanga*”,
*kia whakaotihia noa ai ki te kōrero rā, Te pai me
te whai rawa
o Tāmaki.*”

Look to the sandbanks at Achilles Point, rising
majestically out there.
It is the visiting cormorant!
It has alighted onto the beach of the oystercatcher.
A distinguished
visitor has come to the Waitematā.
It is you the descendants of the ancient voyagers,
those who embody
the axiom,
*The canoes of Taikehu, like shoals of herrings on the
tide, you have
arrived!*
The connections are made!
So here I sit on the headland at Bastion Point, and I
look out to
Great Barrier Island shimmering on the Hauraki
Harbour.
Returning my gaze to Waiheke and then to
Rangitoto, the last gift
from the sea. Once more I stand on the shore at
Ōkahu,
from where I can traverse the ancient peaks.
To the south is Maungarei,
below which lies the Panmure Basin. Flying inland I
come to
Puketāpapa from where I scale Maungakiekie,
resting place of those
who have gone before us.
I follow then the pathway to Mount Albert and down
into Point
Chevalier.
From there I return to Mt Eden, shining gem at the
heart of the great
city, lanced by the sky tower
so that I might appropriate the prophecy of Tītahi
who said,
“A tower that will stand in the Waitematā – that is
what I saw in
my feverish dream”,
and to end it with the maxim,
“*So flows the goodness and riches of Tāmaki*”.

Ngā upoko kōrero

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He kōrero mai i te Heamana

From the Chair

This Waiheke Local Board Plan 2023 has similar themes to our previous three-year plan and focuses on delivery of recommendations within our publicly consulted strategic plans. The plan brings together community contributions from early engagement and subsequent consultation, as well as those of board members.



Climate change is front of mind following the devastating weather events of 2023, and we are proposing a number of initiatives that will help lower our carbon emissions. We will be supporting our community in your efforts to becoming more resilient, connected and prepared, and we will be advocating for development of plans that help us understand and to mitigate stormwater effects on the island and how best to protect our coastal assets.

We have continued with the central vision of **Waiheke as a sanctuary in the Gulf** which was overwhelmingly supported in the last plan. This plan recognises how important it is that the essential character of Waiheke is protected, as well as the ways we work together, with mana whenua, residents, community groups and all others working for the protection and regeneration of the indigenous ecology of land, sea and sky.

This is a place that embraces a slower more reflective pace, where respect for our rich cultural heritage is paramount, and where outdoor recreation is embraced. Waiheke is a place that will be pest free, where our dark skies will be protected, where arts and innovation flourish, and where the pathways to a fossil-fuel free and zero waste future are shared goals within our community. Solid actions are already underway to make these goals a reality; where visitors stay longer to recharge, exploring and enjoying the diversity of local experiences.

We envisage our island itself being at the very centre of that identity; one where both our remarkable natural environment and our community thrives, and one that also celebrates our pristine beaches, world-class wineries, olive industry and restaurants.

You have told us you want fair prices and reliable transport routes, and that Mātiatia should be a welcoming gateway to Waiheke for visitors to Waiheke, as well as being a well-organised commuting and homecoming experience for locals, and we will continue to advocate for these. Roads that are well maintained, water-sensitive and safe for our pedestrians and cyclists are an absolute priority, as is a review of our public transport bus network.

Many of the initiatives in this plan are dependent on finance and resources. The council budgets continue to be dramatically reduced, mainly due to the impacts of COVID-19 and severe weather events, and finance and resources may be more difficult to secure over the period of this local board plan. However, once we have this plan in place we'll know where to use whatever resources we do have.

Ngā mihi nui,

Cath Handley, Chair - Waiheke Local Board

He aronga poto i tā mātou mahere

Our plan at a glance



Kapa haka performance

Our People

Waiheke residents have a strong sense of identity, connectedness and wellbeing which is enhanced through active community participation.



Rangihoua Estuary

Our Environment

We want to protect, maintain and enhance our unique islands' land, coastline, bush, wetland and marine environments for future generations.



Waiheke Library

Our Facilities and Open Spaces

Our parks, reserves and beaches are enjoyed, respected and actively cared for by residents and visitors. Our community, arts and cultural facilities are well used and accessible.



Island Bay walkway

Our Places

The special character and values of Waiheke and inner gulf islands are protected and enhanced in line with the draft Waiheke Area Plan and principles of Essentially Waiheke.



Oneroa Village

Our Economy

Our Waiheke community has a strong, independent, entrepreneurial spirit and our natural taonga are protected and support sustainability and appropriate economic activities.

He kōrero mō ngā poari ā-rohe

About local boards

Auckland Council has a unique model of local government in New Zealand, made up of the Governing Body (the mayor and 20 Governing Body members) and 21 local boards. The Governing Body focuses on Auckland-wide issues while local boards are responsible for decision-making on local matters, activities and services and for providing input into regional strategies, policies and plans.

We make decisions on local matters such as:

- supporting local arts, culture, events and sport and recreation
- supporting local organisations to deliver community services
- maintaining and upgrading town centres and facilities including parks, libraries and halls
- caring for the environment and preserving heritage.

Local boards also have a role in representing the view of their communities on issues of local importance.

Higher inflation and the cost of borrowing money has pushed up the cost of providing these services. We will need to address these challenges in the local board plan, which means doing things differently and prioritising where we spend.

About local board plans

Local board plans are strategic three-year plans developed in consultation with the community. They set out the direction for the local area reflecting community aspirations and priorities, and guide:

- decisions on local activities, projects, and facilities
- local board input into the council’s regional strategies and plans, including the Auckland Plan
- how local boards will work with other agencies, including community groups, central government agencies and council-controlled organisations that play key roles in the area
- funding and investment decisions.



Local board plans are inclusive and connected; they don't operate in isolation. They support:

- the Auckland Plan 2050 – the 30-year vision for Auckland
- the council’s 10-year budget – planned spending and future investment priorities over the longer term
- the council’s annual budget – funding for the coming financial year of the 10-year budget.

Each local board adopts an agreement that sets local budgets, levels of service, performance measures and targets for each financial year. Details of projects, budgets and timelines are outlined in annual work programmes. Progress is reported quarterly and communicated to our communities.

Te whakawhanake i tā mātou mahere

Developing our plan

Our draft plan was developed with careful consideration of previous community feedback on the 2020 local board plan, feedback through annual budget consultations and other pieces of feedback such as results from the Peoples' Panel Surveys.

During July and August 2023, we consulted on the draft plan to hear your thoughts on how the plan reflected your needs and aspirations over the next three years, and sought your feedback on which objectives were most important to you and how we could better meet our Māori outcome and climate action aspirations.

We engaged with our community at a range of events across the local board area. The issues and priorities you raised with us through these interactions have helped us finalise this plan.

Te whakatutuki i tā mātou mahere

Carrying out our plan

Turning plans into reality takes many people working together – the community, the local board and the wider council family such as Auckland Transport. To deliver on the local board plan, we will:

- prioritise budgets to focus on the initiatives in the plan
- make the best use of local assets such as community centres, libraries and parks
- set direction for the council staff who deliver the projects and services
- work with various community groups and partners, to deliver projects and services.
- make decisions that are in line with Auckland's commitment to climate action and emissions reduction and support Waiheke residents to reduce greenhouse gas emissions and build climate resilience.

Where important projects are beyond available funding or decision making, our role is to advocate to other decision-makers to ensure they are aware of our community's views and the board's support for them.





Te Rohe ā-Poari o Waiheke

Waiheke Local Board area



The Waiheke Local Board area includes Waiheke Island along with Rangitoto, Motutapu, Motukorea, Motuihe, Ponui, Rākino and smaller islands, some of which are uninhabited reserves. Waiheke is the largest island. The Waiheke Local Board area (including Rākino and Ponui islands) is home to an estimated 9,790 people. More than 500,000 people visit Waiheke each year. Waiheke Island has around 40km of beaches and the eastern end is mainly farmland, vineyards and a regional park.



Te Rerenga Wai o Tikapa Moana - The Flowing Waters of Tikapa Moana by Chris Bailey 2016

Ngā huanga Māori

Māori Outcomes

Māori identity and culture are Auckland's unique point of difference in the world. Whānau, hapū, iwi and Māori communities aspire to have healthy and prosperous lives and have defined the outcomes that are most important to Māori. Māori outcomes are the way Auckland Council supports Māori aspirations.

Māori outcomes respond to Auckland Council's legislative obligations and to extensive engagement with Auckland's Māori communities.

The Kia Ora Tāmaki Makaurau framework outlines ten priority areas that support and progress these aspirations and has been adopted by Council as the way to deliver outcomes for Māori. These priority areas are:

Kia ora te kāinga – Papakāinga and Māori housing

Kia ora te marae – Marae development

Kia ora te ahurea – Māori identity and culture

Kia ora te rangatahi – Realising rangatahi potential

Kia ora te hononga – Effective Māori participation

Kia ora te whānau – Whānau and tamariki wellbeing

Kia ora te reo – Te reo Māori

Kia ora te umanga – Māori business, tourism and employment

Kia ora te taiao – Kaitiakitanga

Kia hāngai te Kaunihera – An empowered organisation



Local board plans are an important way to deliver for Māori at a local level. This section of the plan outlines the Māori outcomes addressed in this plan.

Waiheke means trickling or descending (heke) water (wai). It refers to the pure water being slowly filtered through the forests and flowing into waterways. The original name was Te Motu Arai Roa meaning ‘the long sheltering island’ – it was a refuge for canoes (waka) to shelter from bad weather coming in from the north.

The Waiheke Local Board will work with and support mana whenua and mātāwaka to increase the wellbeing of all residents, with respect to te ao Māori and recognise the role of mana whenua as kaitiaki of land and water resources.

We will continue to seek to understand priorities for the following iwi and hapū that whakapapa to the area: Ngāti Paoa, Ngaati Whanaunga, Ngāti Maru, Ngāti Tamaterā, Te Patukirikiri, Ngai Tai Ki Tāmaki, Ngāti Te Ata Waiohua.

Waiheke Island has a rich Māori history, and we have significant archaeological and cultural features, including pā and tapu sites. We will work with mana whenua, mātāwaka, the council and government agencies to ensure these sites are protected.

We acknowledge the importance of our natural environment to Māori and will work with mana whenua and mātāwaka to achieve our combined environmental aspirations. We also recognise the four cornerstones of Māori health (Te Whare Tapa Whā) – taha tinana (physical health), taha wairua (spiritual health), taha whānau (family health), and taha hinengaro (mental health) and have acknowledged these within our plan.

Waiheke’s community marae is Piritahi Marae located on Te Huruhi Reserve. It is the focal point for many Waiheke residents, including mana whenua and mātāwaka. The marae is a ngā hau e wha in that it welcomes people from all the four winds and is not a tribal marae. It provides a range of social and health services and caters to cultural needs and aspirations as a place for hui and tangihanga. Piritahi Hau Ora Trust provides primary health care services and Piritahi Childcare Centre, both based across from the marae. The marae also operates Piritahi Māra Kai, a garden established for growing healthy kai to support the community.

The Waiheke Local Board supports the marae through its community grants programme and Māori Responsiveness budget. Previous projects have included funding the role of Kaiwhakahaere Marae (Marae Operations Manager), support for whare kai and Whāriki Aroha projects, land and stream restoration works, Matariki and Waitangi event funding and purchase of a marquee.

Regional Marae Development Funding has supported marae improvements such as roof repair and wastewater improvements.

In addition to initiatives that align with Māori aspirations (such as environmental programmes and water quality), budget is provided for within the local board work programme to support working with mana whenua and mātāwaka to identify and respond to the needs and aspirations for local Māori with Māori-led initiatives that support social and economic outcomes.



Ella Singh, Sophia Hitzbleck, Jared Howell, Josie Manson
[Waiheke High School Students and Teachers]

Te Tāruke ā-Tāwhiri

Climate Action

In 2019 Auckland Council declared a climate emergency and in 2020 adopted Auckland’s climate plan, Te Tāruke ā-Tāwhiri. Meeting the goals set out in this plan means taking ambitious action to reduce emissions and to adapt to a changing climate.

Local Boards have an important role to play in leading and supporting Auckland’s response to the climate emergency, including supporting regional climate plan initiatives, integrating climate awareness into all decisions, including community investment.

[TeTāruke-a-Tāwhiri - Auckland's Climate Plan](#) sets out detailed targets and actions to show how local board areas can support achieving Auckland’s goal of halving greenhouse gas emissions by 2030 and achieving net zero emissions by 2050.

Together with our Council Controlled Organisations Auckland Council will develop and undertake measures to reduce our carbon emission footprint. For example, Auckland Transport is committed to taking bold steps to reduce the impacts the transport system has on our environment. Through plans such as the Climate Change Adaptation Policy, the Transport Emission Reduction Pathway (TERP), and the Regional Land Transport Plan (RLTP), they will prioritise a more sustainable and resilient transport system and individual transport projects that promote a shift to more sustainable modes of transport with better options to keep Auckland moving.



Waiheke Local Board has chosen to adopt even bolder climate goals through its [Waiheke Local Climate Action Plan](#) which includes the aim of achieving a net positive carbon footprint by 2040.

Our vision is to create a resilient, self-sustaining, independent, and net carbon positive community where the mauri of people (tangata), the atmosphere (kōhauhau) and the natural environment (taiao) on land (whenua) and sea (moana) thrives.

The Local Board Plan identifies actions that can be taken to deliver the [Waiheke Local Climate Action Plan](#) in line with the overarching objectives:

- To reduce and eventually eliminate our use of fossil fuels (petrol, oil diesel, gas, coal).
- To educate, encourage and incentivise changes to our lifestyles, businesses, infrastructure, buildings, consumption patterns, behaviour and environment that reduce or eliminate greenhouse gas emissions (mitigation).
- To restore the natural environment (taiao on land (whenua) and sea (moana)).
- To increase our ability to respond to the climate changes already locked in by supporting tāngata (people) to prepare, adapt, and become more resilient.

We will work with our community and networks to progressively deliver actions from the [Waiheke Local Climate Action Plan](#) and integrate actions within the Local Board Plan.



Kapa Haka performance (Waiheke High School and Te Huruhi School)

Ō Tātou Tāngata

Our People

Waiheke residents have a strong sense of identity, connectedness and wellbeing which is enhanced through active community participation.

We will work with mana whenua and mātāwaka on all aspects of planning for our communities. We are a diverse, close-knit community and we value our differences. Our diversity is a strength that we aim to encourage and to protect.

We are creative, innovative and aware of the important role arts and culture plays in our sense of identity and cohesion. Events play an important part in growing community spirit, and we will support locally run events that are consistent with our community's values.

Waiheke and Rakino communities need to be resilient and well-prepared due to their isolation and coastal environment. Having well-connected and sufficiently resourced neighbourhoods and local communities is important. We will continue to develop how best to respond to and recover from emergencies, drawing on our experience of the COVID-19 pandemic and recent severe weather events.

Waiheke has a higher-than-average proportion of residents aged over 65 years compared with the Auckland region and the general population. We need to understand their needs and those of the vulnerable people in our community. We should ensure our island is safe and accessible and promote opportunities for community engagement and appropriate care services.



We will refresh the local board’s [Housing Strategy](#) and advocate for projects and policies that enable worker accommodation, affordable and social housing, and provide healthy, energy efficient housing that supports the goals of the [Waiheke Local Climate Action Plan](#).

We encourage members of our community to be involved and active in local issues. We will consult with diverse community groups, for example youth and our older population, when planning for the future.

Challenges

- Lack of affordable and/or healthy homes for our community
- Access to social, health and wellbeing services
- Affordability and reliability of ferry services

Opportunities

- Learning from our experience during the COVID-19 pandemic and severe weather events to build future climate and economic resilience
- Support the Waiheke community to build on their identity and connectedness

Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)
A resilient and connected community	<p>Support local initiatives including volunteer groups, that enhance connection and diversity, reduce isolation, and promote community development via the community grants programme, endorsements and other activities</p> <p>Periodically review Waiheke and Rakino’s Emergency Response Plans in association with Auckland Emergency Management, the community, and emergency response networks</p> <p>Collaborate with residents’ associations and Community Facilities’ lease holders to resource civil defence community shelters</p> <p>Support development of community hubs and residents’ association networks</p> <p>Complete a study into provision of year-round access to adequate potable tank water supply for Waiheke Island residents with an option being regulated prioritisation</p>



A healthy and supportive society, where people feel there is care, respect and all people are valued	Support Waiheke health and social service providers to advocate for Waiheke based services
	Support community access to a broad range of health services and advocate for collaboration of health resources
	Support actions and policies aimed at reducing harm caused by alcohol, smoking (including vaping), drugs, and gambling, including development of a local alcohol policy
	Support and empower our diverse communities by providing them with opportunities to engage with the local board and to apply for contestable funding via the community grants programme
Strengthen collaboration and partnership with Māori	Develop mana whenua relationships to advance partnership and support mana whenua aspirations
	Continue to partner with Ngāti Paoa to support their aspirations, including involvement in the redevelopment of Mātiatia and reconvening the Rangihoua and Tawaipareira Reserve Management Subcommittee
	Create opportunities for effective Māori participation and influence in decision making
	Promote the use of Te Reo Māori
Enhance Māori wellbeing and potential	Increase opportunities for rangatahi skill development and leadership
	Work with mātāwaka and Piritahi Marae to achieve their aspirations
A flourishing arts sector that celebrates our unique island identity	Support the arts community to generate, maintain and grow the arts on Waiheke
Youth are valued and have opportunities to thrive	Create avenues for youth to influence decision-making, including through the Tuia programme
	Support community-led youth initiatives and deliver actions identified through the 2023 Youth Needs Assessment

Advocacy

We will advocate to the Governing Body and central Government for:

- affordable ferry services and service elements such as accessibility, reliability, connectivity, and fare structures that prioritise the essential transportation needs of Waiheke residents.
- the introduction of Māori Wards for Tāmaki Makaurau.



Running event at Onetangi Sports Park



Rangihoua estuary

Tō Tātou Taiao

Our Environment

We want to protect, maintain, and enhance our unique islands' land, coastline, bush, wetland, and marine environments for future generations.

We acknowledge the importance of our natural environment to Māori and will work with mana whenua and mātāwaka to achieve our combined environmental aspirations.

We must ensure that our streams, beaches, bays, and surrounding Gulf are protected and enhanced, and that biodiversity is protected and restored. Community education and volunteer programmes have a crucial role to play. We will foster partnerships and collaborative relationships with volunteer groups committed to protecting, restoring, and enhancing our natural environments such as wetlands, native bush, coastlines and marine environments).

We will promote best practice for environmental management including stormwater, wastewater, wetlands, weed, and animal pest control. Use of agrichemicals on Waiheke council land will continue to be restricted except where the local board approves dispensation.

We will actively promote the development of marine protection strategies within the Gulf, including reducing sedimentation.



Wetlands cover 1.3 per cent of our land with some being nationally significant because they are relatively intact. Their function supports the health of the Hauraki Gulf, including flood control, water filtration, coastal erosion and sea level rise protection.

We want to protect and regenerate our animal and plant biodiversity by encouraging coordination of the agencies working to protect and restore the environment. Waiheke is free of Kauri Dieback Disease and the local board will continue working proactively with the Department of Conservation, relevant council departments and community organisations to keep it that way.

With the Resource Recovery Park now in place we will support initiatives to move the Waiheke Local Board area towards a zero-waste future. This includes a refresh of the [2018 Tikapa Moana Hauraki Gulf Islands Waste Plan](#). We support community-driven initiatives to reduce waste through education, the use of renewable resources, re-use of construction material and increased upcycling.

Climate change is central to all local board plans and initiatives, both in terms of climate change mitigation and adapting to climate change effects. We will work with our community to prepare for the future in line with [TeTāruke-a-Tāwhiri - Auckland's Climate Plan](#) and the [Waiheke Local Climate Action Plan](#).

Challenges

- managing invasive species and pests
- controlling sedimentation into the Hauraki Gulf
- ensuring septic systems are maintained and monitored
- protecting tree and vegetation coverage.

Opportunities

- to re-establish healthy marine environments around Waiheke and in the Hauraki Gulf
- upholding the ongoing partnership with mana whenua in responding to climate change
- working with our communities to leverage skills, knowledge and capacity, to reduce emissions and adapt to the effects of climate change
- making a significant reduction in waste going to landfill and accelerate the construction waste diversion programme
- Waiheke becoming a predator free island.

Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)
Restore, enhance, and protect our natural environment in partnership with our community	Support initiatives which protect, restore, and enhance the island’s indigenous biodiversity including sand dune restoration and planting Implement the grow stage of the Waiheke Ngahere (Forest) Strategy to increase canopy cover, retain significant trees and improve Waiheke Island’s carbon footprint and encourage carbon sequestration Provide more opportunities for free noxious weed disposal



	<p>Continue to support the work and public messaging of predator-free groups, including Te Korowai o Waiheke, and pest control programmes</p>
	<p>Encourage the creation of wildlife corridors (including new and restored wetlands), kauri sanctuaries and seabird and shorebird breeding colonies across the islands to complement the conservation sanctuaries on Rangitoto, Motutapu, Motuihe, and Rotoroa islands</p>
	<p>Support stream restoration projects including reducing pollution, stream clean ups, fish passage barrier identification and remediation, habitat improvement, native riparian planting, and pest control</p>
	<p>Support academic and citizen science programmes to help understand and support the health of the aquatic environment</p>
	<p>Acknowledge māturanga Māori and science-based knowledge in support of bi-cultural strategies for restoring the mauri of Te Taiao / natural ecosystems</p>
	<p>Protect and preserve Waiheke’s dark night sky and the biodiversity impacted by artificial light levels</p>
	<p>Promote responsible pet ownership and support education and awareness</p>
	<p>Repeat the coastal bird habitat survey along our coastline to update knowledge and help inform dog access rules</p>
Respond to the challenge of climate change	<p>Continue to implement the ‘Waiheke Local Climate Action Plan: Waiheke ki uta, Waiheke ki tai, Waiheke ki tua’ and maintain support to deliver priority climate actions identified in our local plan and TeTāruke-a-Tāwhiri - Auckland's Climate Plan</p>
	<p>Continue to endorse Electric Island Waiheke in its goal to support Waiheke to become fossil-fuel free by 2030 including the provision of electric vehicle charging stations and development of alternative sources of power generation</p>
	<p>Adapt to the coastal impacts from climate change (sea level rise, coastal erosion and inundation) taking direction from Council’s Hauraki Gulf Islands Shoreline Adaptation Plan (to be developed 2024/25 June - June)</p>
Improve conservation of our marine and coastal environment	<p>Restore freshwater ecosystems to provide flood mitigation, habitats for native biodiversity, and carbon sequestration through riparian planting</p>
	<p>Continue to support marine regeneration projects with key community organisations, schools, and other agencies</p>
	<p>Improve biosecurity awareness and practice for people, goods, vessels, and plants traveling to Waiheke and elsewhere in the Hauraki Gulf, including advocating for the urgent elimination of exotic Caulerpa</p>
Reduce the waste stream	<p>Support regional and community led initiatives that move Waiheke towards a zero-waste future</p>
	<p>Refresh the 2018 Tikapa Moana Hauraki Gulf Islands Waste Plan by mid-2024</p>
	<p>Accelerate the construction waste management programme and encourage a circular economy and the re-use of materials</p>



	Install public rubbish bins in tourism/visitor areas to provide for landfill, recycling, and organic compostable separation and, as practicable, reduce public litter collection sites at other locations and encourage pack in and pack out
	Support the Waiheke Kai Charter, Piritahi Māra Kai, model gardens and other community-led programmes that achieve sustainable and low-carbon behaviour change and self-sufficiency such as bokashi, composting, vegetable gardens, renewable energy generation and food waste reduction
A water sensitive community	Support education campaigns for residents on managing private wastewater and stormwater systems for the benefit of both public health and the natural environment
Stormwater is managed sustainably	Promote initiatives that minimise adverse effects of stormwater run-off and encourage the use of water-sensitive design practices

Advocacy

We will work with the Hauraki Gulf Forum, mana whenua, community groups and the Governing Body to support the implementation of marine protection strategies within our local board area and the wider Gulf, including advocating for:

- the nineteen protection zones as outlined within Revitalising the Gulf: Government action on the Sea Change Plan
- an end to bottom contact fishing such as dredging, bottom trawling and Danish seining
- initiatives to prevent sedimentation of the Hauraki Gulf
- ecosystem based management of fisheries within Tikapa Moana
- the Hākaimangō-Mātiatia (Northwest Waiheke) Marine Reserve.

We will advocate to the Governing Body (or a new governing Water entity) for:

- an Integrated Water Management Plan to strengthen resilience to climate-related hazards and natural disasters
- a Waiheke Shoreline Adaptation Plan to help us prepare for the future including planned retreat
- strategies to clean-up Pūtiki Bay and active monitoring and enforcement of boating activities on the Waiheke shoreline, including abandonment and rubbish dumping
- monitoring of water quality in streams, beaches and bays, groundwater monitoring, and support compliance programmes to improve water quality
- Waiheke Catchment Management Plans in consultation with residents and businesses, prioritising areas of repeated flood events
- implementation of effective flood control by use of nature-based solutions, proactive stormwater maintenance and necessary capital investment.

We will advocate to Auckland Transport for:

- a designated Harbourmaster on Waiheke to be sufficiently empowered to address the increasing numbers of abandoned or derelict boats degrading our marine environment
- installation of Waiheke electric ferry charging facilities.

We will advocate to central government for:

- elimination of the exotic Caulerpa from the Hauraki Gulf.



Kai Conscious Waiheke



Waiheke Library

Ō tātou waihanga me ō tātou pākihi

Our Facilities and Open spaces

Our parks, reserves and beaches are enjoyed, respected and actively cared for by residents and visitors. Our community, arts and cultural facilities are well used and accessible.

Our community facilities and open spaces are important to our community’s wellbeing and cohesion. We will ensure our facilities, playgrounds, parks, reserves and track networks are well maintained and provide opportunities for recreation and connection.

The Waiheke Local Parks Management Plan is our guiding document for the management of our parks and reserves. This omnibus plan provides a holistic and integrated view of our core park management issues and priorities to enable consistency of open space management across the local board area and different park types.

The Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan, once finalised, will be adopted. It aims, among other things, to reconcile recreational use, environmental protection, public access, and cultural values. Once adopted this will guide future management and investment in the reserve.

We will continue to improve recreational facilities at the Onetangi Sports Park. The refreshed Waiheke Sports Strategy, once adopted, will address the facility needs of our growing number of sports clubs and



players. The community supports the development of a swimming pool, and it is a local board priority to progress planning for a community pool. We want to ensure everyone can learn to swim in a safe environment while providing a valuable therapeutic and recreational facility.

Our community and arts facilities are very important to our community, and we will continue to look at ways to ensure their use is maximised.

The Artworks complex was established in 1991 and serves as an arts and cultural centre. Guided by the Waiheke Community Arts and Culture Needs Assessment, we will support the future development of Artworks as an arts and cultural precinct, including advocating for an upgrade of the entire complex, as plans and resources develop.

Challenges

- the increasing cost of maintaining and renewing our track network and community facilities
- impacts of climate change on our community assets
- limited regional budget to support significant projects such as a community swimming pool
- understanding the changing needs of our community.

Opportunities

- existing sports and recreation facilities provide spaces for people to be active and to promote health and wellbeing
- our parks and open space strategies are aligned with Waiheke’s identity and the wishes of locals and visitors alike
- our sports and recreation facilities are transitioned to net zero emission facilities in line with the Waiheke Local Climate Action Plan.

Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)
Improve the open space network on the island	Progress recommended actions within the Waiheke Local Parks Management Plan and the Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan once adopted
	Implement the Tawaipareira Reserve and Little Oneroa Reserve Concept Plans
	Maintain the Waiheke walking track network and investigate retreat or re-routing where ongoing issues are likely
	Support suitable future provision of equestrian access and facilities
	Explore opportunities to develop new pathways, tracks and cycleways in accordance with the Waiheke Pathways Plan and in conjunction with the Waiheke 10-year Transport Plan



Improve our community's wellbeing by providing quality arts, recreational and community facilities

Continue to support local organisations with the development of a community swimming pool and consider consulting our community on a targeted rate if required

Upgrade community halls and facilities in line with the Waiheke Local Climate Action Plan and lighting with Dark Sky criteria

Replace the Rakino Community Hall following storm damage

Develop a strategy to improve recreational boating related infrastructure and facilities

Implement the Waiheke Be Accessible Plan as resources become available to ensure facilities are accessible to all

Embrace Waiheke's rich Māori identity and cultural history

Invest in and support local place-based initiatives that celebrate Māori identity and culture including:

- Te Kete Rukuruku (naming and dual naming of Parks), and
- Implementation of Te Aranga Design principles in park, playground, and green space upgrades

Recognise the Māori world view – te ao Māori – in all programmed work

Create connection to place and heritage through the installation of historical and cultural markers in our open spaces

Advocacy

We will advocate to the Governing Body for:

- boat pump out and boat cleaning facilities
- sand-carpeting and lighting at Rangihoua Reserve / Onetangi Sports Park
- planning for future redevelopment of the Artworks complex.



Waiheke Touch Football Competition at Onetangi Sports park



Island Bay walkway

Ō Tātou Wāhi

Our Places

The special character and values of Waiheke and inner gulf islands are protected and enhanced in line with the draft Waiheke Area Plan and principles of Essentially Waiheke.

Prior Waiheke Local Boards were committed to ensuring that our communities values and principles were central to the Hauraki Gulf Islands District Plan, as well as succeeding planning documents. The current local board will advocate for cultural, social, and environmental impacts to be considered in all development and activity planning, in order to retain our distinctive character. We will ensure our community has an active voice in local planning and development. We must ensure that these principles are also reflected in the draft Waiheke Area Plan that awaits sign-off. This board-led document will help shape planning and decision-making for Waiheke and the other islands in the local board area over the next 30 years.

We must ensure Waiheke develops in a sustainable, low carbon, resilient and liveable manner. We also want to ensure that Waiheke remains a water-sensitive community, with sufficient resiliency in terms of drinking water supply, and for stormwater and wastewater management systems.

We will ensure we have safe, fit-for-purpose and low carbon environmentally friendly transport infrastructure, with integrated transport options that encourage shared use of the road corridor.



The Waiheke Local Board has an enduring Memorandum of Understanding (MOU) with Auckland Transport, and an approved [10-year Transport Plan](#) that was developed in consultation with the community. The local board will continue to work with Auckland Transport to implement that 10-year plan, with biennial reviews.

In the MOU, Auckland Transport has committed to water sensitive design principles when roads and footpaths are designed in collaboration with Healthy Waters. The implementation of the [10-year Transport Plan](#) and finalisation of a Waiheke Transport Design Manual will support planning.

We will continue to work with Auckland Transport for a reliable and accessible public transport network, and advocate to Waka Kotahi for affordable reliable ferry services. We will continue advocating to Auckland Transport for safe and accessible connections to key regional amenities and services such as hospitals and the airport.

Mātiatia, Kennedy Point and Auckland ferry terminals are the key transport hubs for Waiheke and we will continue advocating for them to be future proofed for travel to and from Waiheke, and for enhanced competition on routes.

The Mātiatia Strategic Plan will provide a coordinated approach to improving Mātiatia and its facilities for residents, visitors, transport operators and local businesses. The plan will be fully consulted with the community. It will address traffic and public transport flows to create safe, functional facilities for all users, including pedestrians and cyclists. It will address visitor services, including access to information.

Concept plans for the surrounding open spaces will provide for future needs and aspirations. Cultural, heritage and environmental values will be protected and enhanced.

Challenges

- narrow roads and unsafe access in some areas for pedestrians, cyclists and other users e.g. mobility scooters
- availability of affordable and/or healthy accommodation
- reliability and affordability of ferry services
- ensuring land use and urban development is in appropriate locations.

Opportunities

- aligning our activities with the identity of Waiheke Island as a sanctuary in Tikapa Moana Hauraki Gulf
- bringing a Waiheke flavour to transport projects to maintain the character of the island, and keep the roadways safe
- encourage active transport modes to align with our climate change goals, for example community-led initiatives such as the bike hub
- ensuring downtown waterfront developments align with the needs of Waiheke.

Our Plan



What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)
Planning that enables local placemaking	<p>Finalise the Waiheke Area Plan in consultation with our community and begin implementation</p> <p>Engage with our community when the District Plan provisions for the Hauraki Gulf Islands are reviewed as part of the Auckland Unitary Plan review</p> <p>Promote changes to the Hauraki Gulf Island District Plan to facilitate required conditions for Dark Sky status, helipad consents and housing aligned to the Housing Strategy</p> <p>Initiate a review of the transport layout within Ostend village and surrounds to create a safer environment</p> <p>Investigate opportunities to revitalise Oneroa village</p> <p>Implement recommendations within the Onetangi Beach Needs Assessment once adopted</p> <p>Work with Council Cemetery Services to finalise plans and create a natural burial area and a children’s cemetery at the Waiheke Lawn Cemetery.</p>
Safe, fit-for-purpose and low carbon environmentally friendly transport infrastructure	<p>Utilise our renewals programme to ensure our assets are sustainable and resilient to the impacts of climate change and contribute to the liveability of our community</p> <p>Support the introduction of low emission passenger ferries and landward infrastructure for a sustainable future and to minimise impact on the Hauraki Gulf</p>
Mātiatia is redeveloped in consultation with mana whenua, and subsequently with the community and all other stakeholders	<p>Complete the Mātiatia Strategic Plan after full public consultation</p> <p>Support the Auckland Transport Mātiatia business case development for Waka Kotahi funding</p> <p>Proceed with phased work at Mātiatia as Auckland Transport/Waka Kotahi funding is made available</p>
Sustainable living and healthy homes	<p>Review the Waiheke Housing Strategy and prioritise advocacy for changes to meet identified community needs including affordable, community and social housing</p> <p>Support community-led housing initiatives that align with the reviewed Waiheke Housing Strategy</p> <p>Support community-led healthy homes projects for low-income residents to create warm, dry, energy efficient homes</p>
Sustain and celebrate Māori identity, knowledge and practice	<p>Ensure sites of significance are appropriately identified, marked, and managed</p> <p>Work with mana whenua to support the designation of appropriate areas for the internment of kōiwi tangata (burial of human remains)</p>



Marae are sustainable cultural centres

Support Piritahi Marae in its aspirations to further develop as a local community centre

Support the development of kaupapa Māori-based learning and wānanga facilities

Support Piritahi Marae in their planning for long-term sustainability (including intergenerational succession)

Advocacy

We will advocate to the Governing Body for:

- integration of the outcomes sought in the draft Waiheke Area Plan within the council's operations, strategies, policies and, to the extent possible, regulatory frameworks
- any available council property being considered for health facilities and affordable housing purposes
- funding support for the implementation of a helicopter activity plan change in the Hauraki Gulf Island District Plan
- adequate funding and resource to ensure the bylaw and consent compliance teams can respond to Waiheke and inner gulf islands' requests and complaints.
- future provision of community equestrian facilities

We will also advocate to Auckland Transport for:

- funding for the Waiheke [10-year Transport Plan](#) through the Auckland Regional Land Transport Plan process and implementation of prioritised projects
- delivery of prioritised cycleways and footpaths within the [Pathways Plan](#), and in conjunction with the Waiheke [10-year Transport Plan](#)
- safer speeds and roads near schools and in town centres
- minor safety projects in high-risk locations which benefit community and in particular pedestrians and that support mode shifts to active travel
- progressing the Auckland Transport Mātiatia Landside Improvements project to address access, climate change considerations, cultural sites of significance, management of stormwater and active mode infrastructure
- ensuring the Mātiatia hub appropriately accommodates tourism, trade and visitors and appropriately balances and caters for residents' travel needs
- ensuring that all Wharf facilities serving Waiheke are fit for purpose and future-proofed to provide for competition
- development of park-and-ride facilities on Waiheke
- legislative change for Waiheke ferries to be included in the Public Transport Operating Model, and then within the Sustainable Public Transport Framework (SPTF)
- a review of the Waiheke bus network and for smaller public transport electric vehicles for our feeder roads and routes
- delivery of actions within the Waiheke Be Accessible Plan, including connections with the Downtown area and Wynyard Quarter and hospital connectivity.



Bike Box Waiheke



Oneroa village

Tā Tātou Ōhanga

Our Economy

Our Waiheke community has a strong, independent, entrepreneurial spirit and our natural taonga are protected to support sustainable lifestyles and economic activities.

Economic activity on Waiheke must balance development with impacts on the environment and infrastructure. This includes ensuring that our community lifestyle is not adversely impacted.

The COVID-19 pandemic demonstrated the Waiheke economy's reliance on tourism and visitors. Fortunately, there are other sectors adding value. This includes exports, viticulture and horticulture, farming, commuter income, technology, and the arts, among others.

This plan seeks to address both, the rebuild of the visitor economy, and further economic diversification. The local board will advocate for promotion of Waiheke as a desirable location for compatible small to medium owner/operator businesses. .

Waiheke's extraordinary natural landscape, its engaging and artistic community, its vineyards and restaurants, and its proximity to mainland Auckland means it is now viewed as a destination of choice. This has brought with it both opportunities and challenges.

Tātaki Auckland Unlimited, in consultation with the Waiheke community and local board, has developed a Waiheke Destination Management Plan with a vision of Waiheke being a leader in destination



sustainability. It seeks to protect and enhance our unique island environment through identified regenerative tourism practices and encourage visitors with like-minded values to support our visitor economy to the benefit of all our communities.

Our infrastructure and environment face the significant challenge of supporting not only the needs of our estimated 9700 residents, but also the visitors as tourism returns to previous or higher levels. The local board will continue to advocate for a robust infrastructure within the wider council organisation.

Challenges

- Waiheke’s economy lacks diversity making it vulnerable to any downturn in activity in its main employment sector
- Waiheke is heavily reliant on its visitor economy, which is seasonal and at its peak, places great demands on the island’s resources
- at peak visitor times the island’s infrastructure, community and natural environments come under damaging pressure. Balancing the impact of economic growth with the social, community and environmental impacts is important to maintaining the wellbeing of residents and the natural environment.

Opportunities

- Waiheke offers significant business opportunities for a potential range of employers/enterprises, particularly those who operate within aligned values
- diversification of our economy into both higher fiscal return businesses and employment that has low or carbon neutral impact
- encouraging a low carbon circular economy.

Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)
Economic development on Waiheke is environmentally, economically and socially sustainable	Finalise the Waiheke Destination Management Plan by 2024 and progress the resulting actions
	Investigate mechanisms to understand visitor data and tourism insights
	Support Waiheke Island’s plans to achieve Dark Sky certification
	Support the business sector in transitioning to a more ecologically sustainable model



Our visitor industry is managed sustainably	Actively promote Waiheke’s identity as an unspoilt natural destination and a sanctuary in the Hauraki Gulf, including encouraging visitors to respect Waiheke’s natural environment
	Support eco-tourism and eco-adventure opportunities on Waiheke that sustain and help regenerate our environment
	Work with our networks to develop a trail or series of trails that combines art, food and cultural experiences
	Provide targeted funding to community groups that actively grow conservation volunteerism
	Instigate the development of an education strategy to ensure visitors understand how to care for and respect the island’s vulnerable natural and community environments
Waiheke is recognised as an arts destination	Support the arts community to promote arts venues and activities collectively, as a Waiheke identity
Strengthen our economy in keeping with the island’s character and our need to increase our resiliency	Support and advocate for council-delivered projects on Waiheke that create employment
	Support collaboration between businesses and tertiary providers to create economic and career development opportunities for young people
	Support innovative or sustainable business and community initiatives that align with Waiheke’s identity as a sanctuary in the Hauraki Gulf
	Recognise and support the role of community markets as business incubators
	Support initiatives that increase business and community resiliency
Enhance Māori wellbeing and potential	Support initiatives that grow the local Māori economy, as well as employment

Advocacy

We will advocate to the Governing Body for:

- harmonisation of funding for art galleries across the region
- determination and implementation of initiatives in line with the consulted outcomes of the finalised Waiheke Destination Management Plan
- funds for visitor infrastructure.



Waiheke vineyard



He kōrero take pūtea

Funding information

The local board funding policy sets out how local boards are funded to meet the costs of providing local activities and administration support.

Local board funding is approved through the council's budget-setting process. This involves the council's Governing Body adopting a 10-year budget (long-term plan) every three years and an annual budget every year. Local board agreements, in which the local board and the governing body agree the local board budget for each year, make up part of the annual budget.

The council's budget-setting process involves allocating funding gathered through revenue sources such as rates and user charges. It also involves setting levels of service for council activities and corresponding performance targets.

The financial and levels of service statements in this plan are based on the information included in the 10-year Budget 2021-2031 and updated through subsequent annual budget. Updated financial information and levels of service will be adopted as part of the 10-year Budget 2024-2034 which is due to be adopted in June 2024. The 10-year Budget will be informed by the local board plans and may impact the initiatives in this local board plan.



Kaupapa ā-rohe me ngā paerewa ā-mahi

Local activities and levels of service

The current 10-year Budget 2021-2031 outlines local board responsibilities, provided for directly in legislation or allocated to boards, are summarised into local activities and levels of service statements. These are described in the table below.

More information regarding the most recent levels of services, including performance measures and performance targets, can be found in the Waiheke Local Board Agreement 2023/2024 and in the 10-year Budget 2021-2031 (Vol 2 section 2.6). This is available on the council website.

The levels of services and performance measures for local activities will be reviewed as part of the 10-year budget 2024-2034 and targets reviewed subsequent Annual Budgets.

Local Activities	Level of service statements
<p>Local Community Services</p> <p>We support strong, diverse, and vibrant communities through libraries and literacy, arts and culture, parks, sport and recreation, and events delivered by a mix of council services, community group partnerships and volunteers</p>	<p>Provide safe, reliable, and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</p> <p>Utilising the Empowered Communities Approach, we support Aucklanders to create thriving, connected and inclusive communities</p> <p>We provide safe and accessible parks, reserves, beaches, recreation programmes, opportunities and facilitates to get Aucklanders more active, more often</p> <p>We showcase Auckland's Māori identity and vibrant Māori culture</p> <p>We fund, enable, and deliver services, programmes, and facilities (art facilities, community centres, hire venues, and libraries) that enhance identity, connect people, and support Aucklanders to participate in community and civic life</p>
<p>Local Planning and Development</p> <p>We support local town centres and communities to thrive by developing town centre plans and development, supporting Business Improvement Districts (BIDs), heritage plans and initiatives</p>	<p>We help attract investment, businesses and a skilled workforce to Auckland</p>
<p>Local Environmental Management</p> <p>We support healthy ecosystems and sustainability through local board-funded initiatives such as planting, pest control, stream and water quality enhancements, healthy homes, and waste minimisation projects.</p>	<p>We work with Aucklanders to manage the natural environment and enable low carbon lifestyles to build resilience to the effects of climate change</p>



Local Governance

Activities in this group support the local board to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of local board plans, support in developing the local board agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.

The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan which determine participation with Auckland Council decision making in general. This includes local decision-making

Tirohanga take pūtea whānui

Financial overview

Revenue, expenditure and capital investment by local activities for the Waiheke Local Board for the period 1 July 2023 to 30 June 2024.



Annual Plan Financials	2023/2024 (\$000s)
Operating revenue	
Local community services	95
Local planning and development	-
Local environment management	-
Total operating revenue	95
Operating expenditure	
Local community services	5,135
Local planning and development	-
Local environment management	164
Local governance	862
Total operating expenditure	6,161
Net operating expenditure	6,066
Capital expenditure	
Local community services	2,894
Local planning and development	-
Local environment management	-
Local governance	-
Total capital expenditure	2,894¹

¹This exceeds the estimate local board funding allocation for 2024/2025 in the 10-year Budget 2021-2031, which is due to decisions of the Governing Body in subsequent Annual Budgets, and expenses will be met from the relevant sources as identified by the Governing Body (including as set out in the Revenue and Financing Policy)



Ngā Mema o tō Poari ā-Rohe o Waiheke

Your Waiheke Local Board members



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Find out more



[aucklandcouncil.govt.nz/Waiheke Local Board](http://aucklandcouncil.govt.nz/Waiheke%20Local%20Board)



[facebook.com/Waiheke Local Board](https://facebook.com/Waiheke%20Local%20Board)





Local Board Annual Planning 2025/2026

September 2024



Local Board Annual Planning

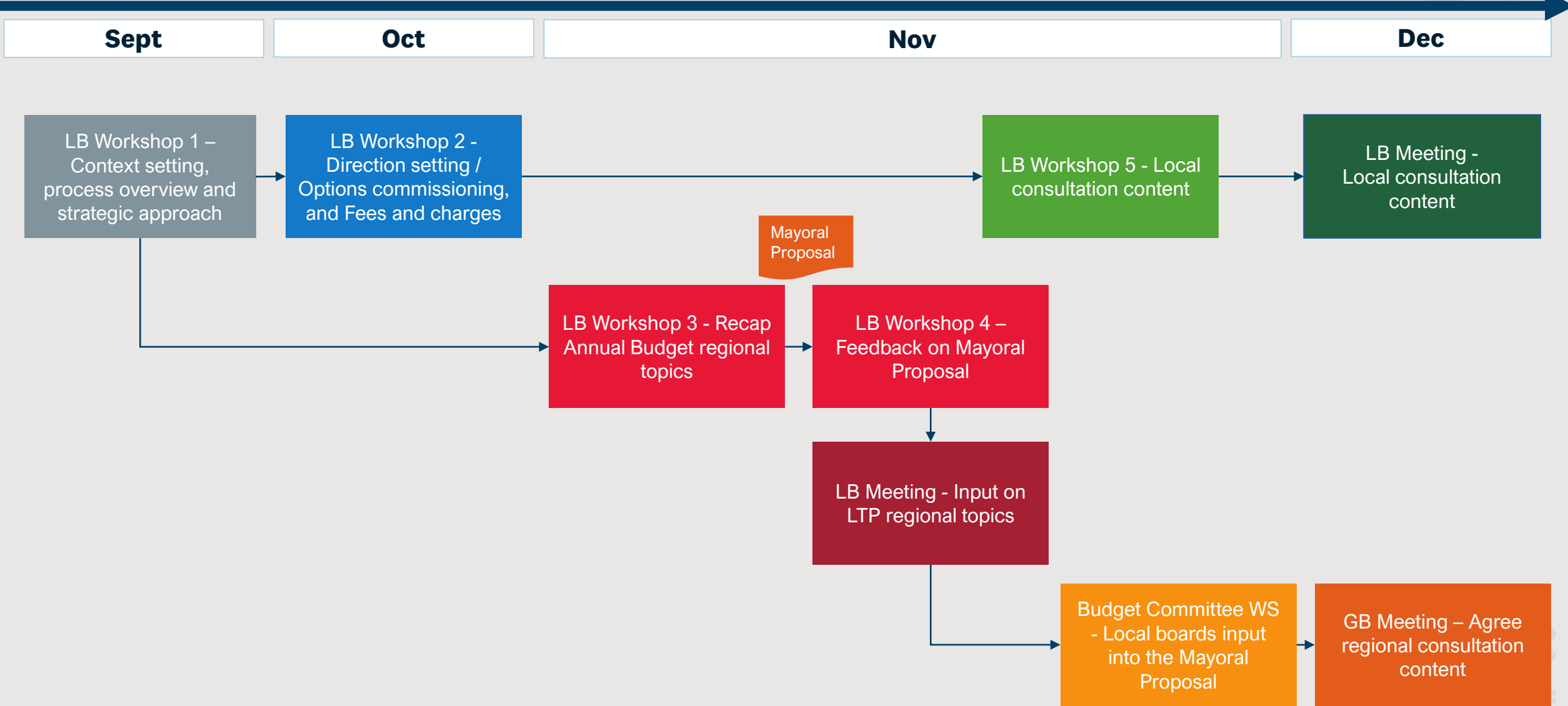
**Input into
regional
Annual
Budget**

**Local board
agreements**

**Local board
work
programmes**

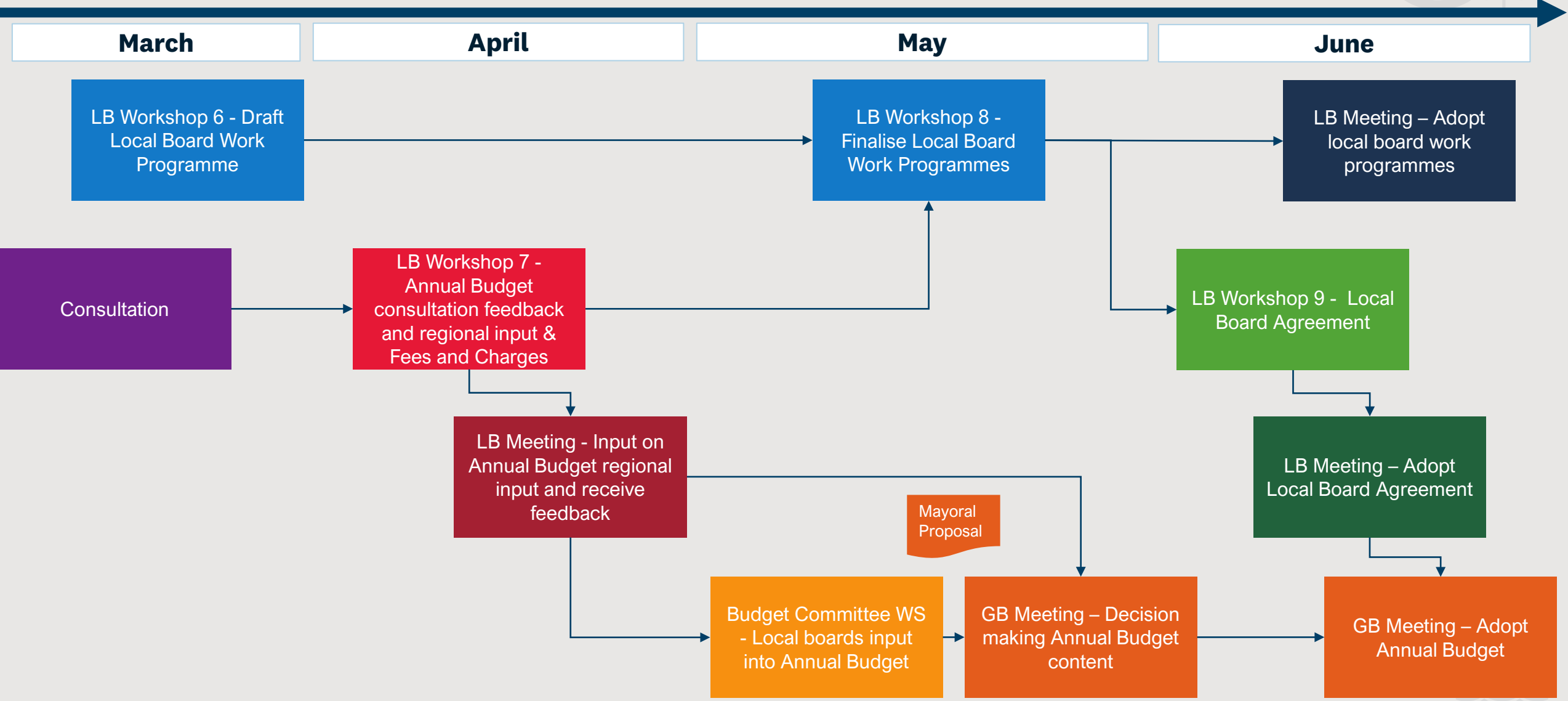


Timeline (first half)





Timeline (second half)



Annual Budget 2025/2026



Mayoral and Councillor Direction

Key message:

Continue the progress made in the Long-term Plan 2024-2034

Specific advice areas:

- CCO Reform
- Major Events Funding
- Planning & Paying for Growth



Overall budget approved through the LTP

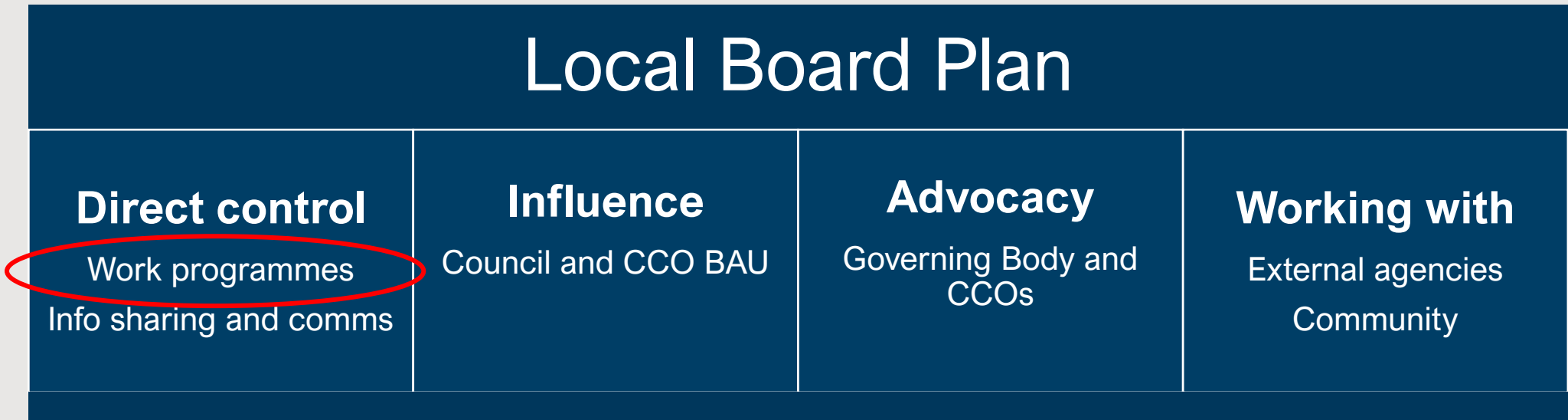
	2024/2025	2025/2026	2026/2027
Capital Investment	\$4.3 b	\$4.2 b	\$4.1 b
Operating expenditure	\$6.1b	\$6.5b	\$6.8b
Average residential rates increase	6.8%	5.8%	7.9%



Local Board Work Programmes - Strategic Direction



Achieving Local Board Plan objectives occurs through a variety of mechanisms



← More control (scope, scale and impact?)

→ Less control (scope, scale and impact?)



Many moving pieces

- Fairer Funding implementation
- Delivering Differently business case
- Matapopore / Portfolio Review
- More empowered local boards
- Recent organisational restructure



Local Board Work Programme – Fairer Funding

From 1 July 2025, local boards will move to a fairer allocation of local board funding, with additional funding approved through the LTP.

The distinction between LDI and ABS budgets will also cease to exist.

The Waiheke Local Board has been allocated additional budget of \$1.1 million opex (total \$7.4 million) and \$2.4 capex (total \$3.5 million)



Local Board Work Programme – Fairer Funding

The fairer funding formula is based on

- 80% Population
- 15% deprivation
- 5% land

1% for Aotea Great Barrier Local Board and

2% for Waiheke Local Board

If you are receiving additional Fairer Funding budget, you may want to reflect on which of these factors are relevant to your board and require further investment



Capex vs Opex

- Capex
 - Catch up on deferred works
 - Focus on renewals
 - Some have big projects ongoing/planned
- Opex
 - Different for every local board
 - Will work with you in the context of your funding situation
 - Local context will impact opportunities

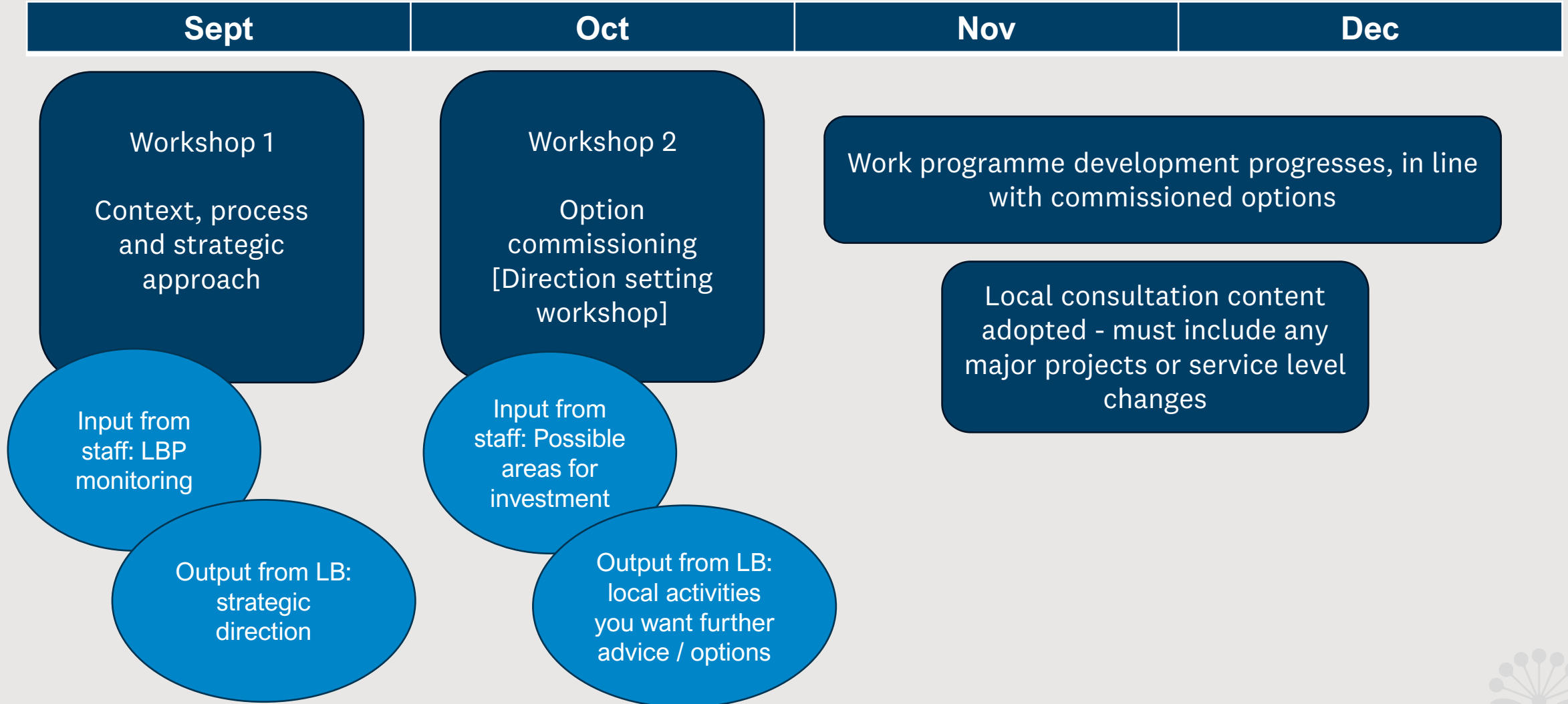


Different scenarios (based on additional opex budget)

A	B	C	D
\$0	A bit more (around \$1m)	A lot more (around \$2-4m)	A whole lot more (\$5m and \$8m)
<ul style="list-style-type: none"> Identify any cost increases – some boards may need to reduce spending in other areas Advice on whether budget reductions are required BAU approach to work programmes and considering doing things differently In the future we will talk to you about doing things differently programme 	<ul style="list-style-type: none"> Identify any cost increases – some boards may need to spend some additional budget to cover this BAU approach to work programmes and considering doing things differently Scale up current activities Consider a small amount of additional activity Some option advice required 	<ul style="list-style-type: none"> Identify any cost increases – some boards may need to spend some additional budget to cover this Scale up current activities Consider significant additional activity (making sure it is future proof) Significant option advice required 	<ul style="list-style-type: none"> Identify any cost increases – some boards may need to spend some additional budget to cover this Scale up current activities Consider significant additional activity (making sure it is future proof) Significant option advice required Significant wrap around advice required



Key workshops



Local Board Work Programme – Local Board Plan

- Local board plans are your strategic three-year plans which reflect community aspirations and priorities. They should guide the direction of the local board work programmes.
- 2025/2026 is the second year the local board work programmes are developed to deliver on the 2023 Local Board Plan
- **Are there particular areas of improvement in your Local Board Plan you would like to focus on this year?**



Local Board Plan – Ngā Tāngata / Our People



How 'Our People' is progressing	Possible areas for focus
<ul style="list-style-type: none">• Working with mātāwaka and Piritahi Marae to achieve their aspirations• Building community resilience in collaboration with resident groups and marae• Support community-led youth initiatives and deliver actions identified through the Youth Needs Assessment• Support local initiatives including volunteer groups, that enhance connection and diversity, reduce isolation, and promote community development• Support the arts community to generate, maintain and grow the arts on Waiheke• A supportive and healthy society, where people feel there is care, respect and all people are valued• Emergency response planning	<ul style="list-style-type: none">• Scale up partnership with Piritahi Marae• Implementing Youth Needs Assessment Plan• Support Waiheke health and social service providers• Health Homes programme and Community Housing Trust support• Progressing Housing Strategy• Health Trust Disability Hub• Te Reo Māori programmes• Movies and Music in Parks• Reinstate event funding• Increased community grant funding• Scale up what we are currently doing• Alcohol policy - guidelines



Local Board Plan – Tō Tātou Hāpori / Our Facilities and Open Spaces



How 'Our Facilities and Open Spaces' is progressing	Possible areas for focus
<ul style="list-style-type: none"> • Tawaipareira Reserve stage three – new play space, flying fox, landscaping • Rakino Hall • Little Oneroa Reserve - implement concept plan improvement work • Walkways, Tracks and pathways – renew • Improve the open space network • Artworks and Community Centre - comprehensive renewal 	<ul style="list-style-type: none"> • Equestrian needs • Upgrade community halls and facilities in line with the Low Carbon Action Plan – resiliency • Waiheke Recreation Centre fitout for CDC • Community swimming pool • Rangihoua Reserve Onetangi Sports Park RMP actions • Mātiatia land side improvements • Sport and Recreation Plan • Alison Park Concept Plan – WRT-led • Ostend Rugby League club improvements • Play advocacy / activation • Tawapareira Reserve - Pou whenua • Service property portfolio review



Local Board Plan – Te Taiao / Our Environment



How 'Our Environment' is progressing	Possible areas for focus
<ul style="list-style-type: none">• Support initiatives which protect, restore, and enhance the island's indigenous biodiversity including sand dune restoration and planting• Continue to support marine regeneration projects with key community organisations, schools, and other agencies• Continue to implement the 'Waiheke Local Climate Action Plan: Waiheke ki uta, Waiheke ki tai, Waiheke ki tua' and maintain support to deliver priority climate actions identified in our local plan• Support education campaigns for residents on managing private wastewater and stormwater systems• Reduce the waste stream	<ul style="list-style-type: none">• Ngahere Strategy growing• Increased water quality testing• Kiwi introduction signage• Waste Solutions construction management expansion• Low Carbon Plan implementation• Onetangi Beach and Oneroa Beach dune protection• Increased focus on weed removal in open spaces• Increase ecological community partnerships (incl. Parks volunteer programmes and Love Our Wetlands)• Noxious weed disposal• Bird survey



Local Board Plan – Ngā Wāhi / Our Places



How 'Our Places' is progressing	Possible areas for focus
<ul style="list-style-type: none">• Support community-led housing initiatives that align with the reviewed Waiheke Housing Strategy• Actively promote Waiheke's identity as an unspoilt natural destination and a sanctuary in the Hauraki Gulf, including encouraging visitors to respect Waiheke's natural environment• Sustainable living and healthy homes	<ul style="list-style-type: none">• Finalise the Waiheke Area Plan in consultation with our community and begin implementation• Engage with our community when the District Plan provisions for the Hauraki Gulf Islands are reviewed as part of the Auckland Unitary Plan review• Support changes to the Hauraki Gulf District Plan to facilitate required conditions for Dark Sky status, helipad consents, housing initiatives (advocacy)• Initiate a review of the transport layout within Ostend village and surrounds to create a safer environment• Deputised Harbourmaster• Planning support/contractor for HGIDP review consultation• Paper road formalisation



Local Board Plan – Te Taiōhanga / Our Economy

How 'Our Economy' is progressing	Possible areas for focus
<ul style="list-style-type: none">• Support the arts community to promote arts venues and activities collectively, as a Waiheke identity• Support initiatives that increase business and community resiliency• Support innovative or sustainable business and community initiatives that align with Waiheke's identity as a sanctuary in the Hauraki Gulf	<ul style="list-style-type: none">• Funding for arts facilities• Destination Management Plan finalisation



Māori Outcomes - Context

- Waiheke Local Board Plan 2023 includes a focus on Māori Outcomes
- Local board delivery on Māori Outcomes is now being measured - baseline to be set in 2024/2025

Performance measure	Notes / Ref.	Actual (Result) 2022/2023	Target 2023/2024	Indicative long-term plan targets			
				2024/25	2025/26	2026/27	2027-2034
Lead Council Group response to partnership and participation of Māori in decision making and deliver Māori outcomes							
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)	1.1	New measure	New measure	Set baseline	Maintain or improve		



Māori Outcomes – Moderate/High definitions

Degree	Definition
No outcomes	I am not aware of any activity outcomes that are of benefit for Māori
Low or indirect outcomes	<p>Māori interests are limited or not significantly affected.</p> <ul style="list-style-type: none"> • The activity will involve some Māori participants but is not specifically targeted to working with Māori. • The activity will involve minimal engagement with Māori, and no significant changes will be made to project design as a result of Māori feedback. • The activity may indirectly benefit Māori, for example by reducing climate risk, or achieving other environmental outcomes, but does not seek to specifically impact outcomes for Māori.
Moderate outcomes	<p>Māori interests exist or are affected but wider interests take priority.</p> <ul style="list-style-type: none"> • Māori have been consulted and involved, and their concerns and aspirations have been understood and considered in the design of the activity. • Council collaborates with Māori. Both parties contribute to identifying issues and solutions, but council maintains control of the activity.
High outcomes	<p>Māori interests are significantly affected, or activity is in response to Māori aspirations.</p> <ul style="list-style-type: none"> • The activity is co-designed with Māori, or Māori-led. • Co-design occurs when the council and Māori work in partnership to identify the issue and to design solutions. • Māori-led: Māori decide on the activity and the council assists in implementing the decisions made by Māori. • Activity may be delivered by Māori businesses or community organisations and will achieve significant outcomes for Māori.



Māori Outcomes – Current work programme activities

In your 2024/2025 work programme:

- Five local activities that deliver moderate Māori outcomes
- One activity that deliver high Māori outcomes

ID	Local Activity	Degree of Māori Outcome
420	Māori Responsiveness	High
4123	Youth Outcomes	Moderate
1329	Rangihoua Reserve Onetangi Sports Park management plan	Moderate
46522	Tawaipareira Reserve improvements	Moderate
675	The Waiheke Marine Education Initiative	Moderate
624	Conservation Advocate – Waiheke Collective coordinator	Moderate
	Community activations, arts and community led projects that recognise and celebrate Te reo Māori	
	Pest control and biodiversity programmes	



Māori Outcomes – Local Māori requests and priorities

- Piritahi Marae capacity building and partnership with Ngāti Pāoa to develop
- Rangihoua Reserve Onetangi Sports Park Management Plan
- Identify mana whenua aspirations at Mātiatia
- Blackpool Reserve building improvements
- Honouring and experiencing Māori history through placemaking

What would you like staff to investigate and provide advice/options?



Next steps

1. Local Board Annual Planning (LBAP) workshop 2 (October)
 - The local board share their strategic direction with delivery staff
 - Delivery staff present additional ideas for investment
 - The local board commissions staff to investigate and provide advice/options in the new year
2. Local board consultation content is drafted based on LBAP workshop 2 and workshopped at LBAP workshop 5
3. A recap of Annual Budget regional topics will be workshopped at LBAP workshop 3, and the Mayoral Proposal will be workshopped at LBAP workshop 4.





Auckland Council 2014 Bylaw and Code of Practice about council cemeteries and crematoria

2024 Review Options Report

October 2024, Version 1.0



DRAFT

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Summary of the options analysis

The key recommendations from an options analysis in response to the review findings of the Bylaw and Code for council cemeteries and crematoria are to:

- amend the Bylaw, revoke the Code and rely on agreements and operational guidance
- consider a statement of proposal on the recommended option.

Recommendations from an options analysis

Option to amend the Bylaw, revoke the Code and rely on agreements and guidance is recommended

- For all topics, this option is the most appropriate way to minimise public safety risks, cemetery misuse, distress to families, and damage to property, heritage and the environment from the use of council cemeteries and crematoria.

This option is the most effective and efficient way to minimise the problem

- Provides a more reasonable, authoritative, and streamlined regulatory approach, by:
 - adding a bylaw approval framework that clarifies when and how council approval is required, for example for interment, cremation and monuments (headstones and plaques).
 - clarifying who must comply with an approval and any council directions, for example the approval holder, a person acting on behalf of the approval holder, and cemetery visitors.
 - moving rules from the Code to operational guidance (for example, on the types of approval conditions that may apply), and the Bylaw (for example approval framework, and general rules about adornments)
 - updating the bylaw structure, definitions and wording for clarity.
- Reflects current operational practice and best practice bylaw drafting standards;
- Is authorised by statute, does not conflict with other New Zealand legislation, is reasonable and is not inconsistent with the New Zealand Bill of Rights Act 1990;
- Improves administration by clarifying delegations to enforce the Bylaw.

The recommended next step is to consider a statement of proposal

- This sets out a proposal on the recommended option to amend the Bylaw and revoke the Code.

1. Introduction

1.1 This report responds to the cemetery bylaw and code review findings

This report analyses options in response to the [2024 Review Findings Report: Auckland Council Cemeteries and Crematoria Bylaw and Code 2014](#) (Findings Report) (item 8).

The scope of this report is limited to the matters raised in the Findings Report.

1.2 This report completes a statutory review of the Bylaw

This report identifies that the findings in the Findings Report meet statutory bylaw review requirements under the Local Government Act 2002 (s155).

For example, the findings determine whether a bylaw is still the most appropriate way of addressing the problem, whether the current Bylaw (and Code) are the most appropriate form of bylaw and if they give rise to any implications under the New Zealand Bill of Rights Act 1990.

Completion of the statutory bylaw review resets the next statutory bylaw review deadline to ## month 2034.

1.3 Statutory options and criteria were used to analyse options

This report was prepared using options and criteria that meet council's statutory requirements under the Local Government Act 2002 (LGA).¹ For example:

- council can decide to confirm, amend, replace or revoke any part or all of the Bylaw or Code
- council must identify and assess reasonably practicable options in terms of advantages, disadvantages, effectiveness, efficiency and validity in relation to the desired objective.

1.4 The Findings Report informs the analysis

Staff used the research, engagement and findings in the Findings Report and additional feedback from council's Cemetery Services staff to inform the analysis.

¹ **Relevant statutory requirements** include for example, sections 14, 77 and 155 of the Local Government Act 2002. Bylaws (like this Bylaw) made under the Burial and Cremation Act 1964 are subject to the same statutory review requirements under section 16(2) of that Act.

2. About the Findings Report

2.1 The Findings Report completed a review of council’s cemeteries and crematoria bylaw and code

The Findings report enabled the Auckland Council Regulatory and Community Safety Committee (the committee) to complete a review of [Te Ture ā-Rohe mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | Cemeteries and Crematoria Bylaw 2014 \(Bylaw\)](#) and [Arataki Tikanga mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | Cemeteries and Crematoria Code of Practice 2014 \(Code\)](#).

The committee on 2 July 2024 ([Item 8, RSCCC/2024/46](#)):

- endorsed the findings in the Findings Report
- approved the start of a statutory review of the Bylaw
- requested a report in response to the findings that completes a statutory bylaw review, develops options for improvements, and includes a proposal on the preferred option.

This enables use of the findings to help the committee consider statutory options in this report to improve the whole regulatory framework, including whether to confirm, amend, replace or revoke the Bylaw or Code.

The following sections provide an overview of the [Findings Report](#).

2.2 The Bylaw and Code help to manage council cemeteries and crematoria

The Bylaw and Code respond to the risk of high-impact problems at council cemeteries and crematoria, including public safety risks, cemetery misuse, obstruction, distress to families, and damage to property, heritage and the environment. For example:

- flammable items in a cremator can result in costly cremator damage
- uncontrolled adornments on plots obstruct maintenance and other burials
- headstones of poor durability or installation can cause families distress and risk injury.

The Bylaw’s main function is to set a framework enabling council to make detailed rules in a separate code for activities at council cemeteries and crematoria.

The Code in effect requires council approval for certain activities and sets general rules (see diagram).

The Bylaw and Code form part of a wider regulatory and strategic framework that includes council cemetery management powers and duties under the Burial and Cremation Act 1964.



Approval required and additional rules apply	
Interment	Notification to council, location, time, grave digging and backfilling, natural burial, number of burials in a plot
Cremation	Notification to council, prohibited items, opening or viewing the casket or cremation, ash collection
Ash scattering	
Memorial installation and removal	Construction, approved installers, maintenance
Vault and mausoleum installation	Construction, maintenance
Vegetation planting	
General rules apply	
Exclusive Right of Burial	Pre-purchase, 60-year term
Adornments	Time restriction, relocation, removal
Disinterment	Legislative requirements, attendance

2.4 Elected members set Code rules which are administered by council staff

The Auckland Council Governing Body has delegated authority to:

- make, amend and revoke the Code to the Regulatory and Community Safety Committee
- administer the Bylaw and Code to staff (through the Chief Executive) and Waikumete Urupā Komiti.²

In practice, implementation of the Bylaw and Code involves:

- administration by council Cemetery Services staff (and Aotea Great Barrier Island service centre staff on the island). The Waikumete Urupā Komiti have an advisory (not operational) role in relation to Te Urupā o Waikumete (urupā at Waikumete Cemetery)
- agreements and operational guidance that support administration of council approvals and supplement the Code with additional, clarified, and duplicate rules (for example, memorial sizes)
- alignment with burial and cremation legislation, and flexible implementation (for example, to enable council to accommodate religious and cultural burial or cremation requirements)
- enforcement using an educational approach to compliance, with no use of Bylaw enforcement powers and penalties (prosecution) but use of some Burial and Cremation Act 1964 enforcement powers (to relocate and remove non-compliant adornments and lay down insecure memorial headstones).

2.5 Key review findings identified that a bylaw is needed but could be improved

The review applied statutory bylaw review requirements under the Local Government Act 2002 to the Bylaw (as required by that Act) and the Code (as best practice as no specific legislative review requirements apply).

The review found that the Bylaw is needed, but the Bylaw and Code could be improved ([RSCCC/2024/46](#)).

The review analysed six key questions to comply with statutory review requirements. The table below summarises the key findings.

Six key questions	Key findings
Is there still a problem and is the problem the same?	<ul style="list-style-type: none"> ✓ Yes. Problems remain similar to in 2019 (the first bylaw review) and are a concern to the operational management of council cemeteries, but data is limited. • Problems continue to be public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment from the use of council cemeteries and crematoria by the public. • Problems can result from improper interment; cremation; disinterment; ash scattering; vegetation planting; design, construction, installation, modification, maintenance, or removal of built structures; and uncontrolled burial plot ownership and adornment use. • All problems are infrequent and can have high potential impact, aside from adornment problems which are frequent and also have high impact.
Are council's desired objectives and outcomes the same?	<ul style="list-style-type: none"> ✓ Yes. Council's objectives and outcomes are similar to in 2019 (the first bylaw review). • The overall objective is to minimise public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment from the use of council cemeteries and crematoria by the public. • The overall outcome sought is that Aucklanders have access to cemetery and crematoria services that meet their social, cultural, and physical needs.

² A Wāhi Tapu Māori Komiti (urupā committee) with a role for the Wāhi Tapu Māori Area (or designated urupā area), Te Urupā o Waikumete, at Waikumete Cemetery in partnership with council.

<p>Have the Bylaw and Code helped to achieve the desired objectives and outcomes?</p>	<ul style="list-style-type: none"> ✓ Yes. The Bylaw and Code have helped to achieve desired objectives and outcomes, with limitations. • They are used to help staff manage council cemeteries and crematoria and encourage voluntary compliance (for example to approve interment, cremation and built structures). • Compliance appears high (there remain low recorded incidents and complaints about the problems they seek to manage compared to total services, aside from adornments which continue to be a frequent problem). • The Bylaw and Code fill a regulatory gap as cemetery management powers in the Burial and Cremation Act 1964 can be unclear, leave gaps, and have uncertain application for matters currently addressed in practice. • However, there are challenges to effectiveness, including: <ul style="list-style-type: none"> ○ agreements and operational guidance supplement the Code with additional, clarified and duplicate rules which reduces certainty ○ 'face-value' reliance that external third parties comply with the Code (e.g. that the funeral director has removed inappropriate items from a casket prior to cremation) ○ inconsistent approaches (e.g. permanent adornments on plots are permitted in certain areas) ○ no bylaw enforcement powers and penalties are used. Burial and Cremation Act 1964 enforcement powers are used in relation to adornments and memorials.
<p>Is a bylaw still the best way to address the problem (no better alternatives)?</p>	<ul style="list-style-type: none"> ✓ Yes. There are no feasible alternatives to a bylaw to address the problems, aside from the Litter Act 1979 to address illegal dumping of adornments around cemeteries. • Alternatives are less effective than a bylaw as they lack clear powers to address all matters currently addressed by the Bylaw (and Code) or in practice; are limited to effects rather than direct regulation of behaviour; or for some issues could be an unjustified response to the level of harm or pose reputational risks to council.
<p>Do the Bylaw and Code comply with legislation?</p>	<ul style="list-style-type: none"> ✓ Yes. The Bylaw and Code: <ul style="list-style-type: none"> • are authorised under the Local Government Act 2002 and Burial and Cremation Act 1964 • do not conflict with any other New Zealand legislation (are not repugnant) and are reasonable • have justified implications for rights and freedoms under the New Zealand Bill of Rights Act 1990.
<p>Are the Bylaw and Code 'fit for purpose' (no change required)?</p>	<ul style="list-style-type: none"> ✗ No. Improvements should be considered, for example to: <ul style="list-style-type: none"> • clarify when an approval from council is required and how council makes the decision • ensure rules reflect current practice (e.g. to update 14-day adornment time restriction following interment to 28 days) • clarify delegations for bylaw administration (for example to remove inconsistencies).

3. Options assessment

Summary

- Two reasonably practicable options have been identified (Amend Bylaw and Code, or Amend Bylaw, revoke Code and rely on agreements and operational guidance).
- Statutory criteria were used to assess each option for each topic.
- An analysis of the options against criteria recommends for each topic amending the Bylaw, revoking (replacing) the Code, and relying on agreements and operational guidance.

3.1 Two reasonably practicable options have been identified

Of the six options to respond to each topic in the Findings Report, Option 2B (Amend Bylaw and Code) and Option 2C (Amend Bylaw, revoke Code and rely on agreements and operational guidance) are the most reasonably practicable.

The table below summarises the six options, which include statutory options to retain, amend, replace and revoke the Bylaw and / or Code.

Option	Is the option reasonably practicable?
Option 1 (Retain) Confirm current Bylaw and Code (status quo)	✘ No. Would not address the findings that the Bylaw and Code should be improved.
Option 2A (Amend) Confirm Bylaw, amend Code	✘ No. Would not address the findings that the Bylaw and Code should be improved.
Option 2B (Amend) Amend Bylaw and Code	✓ Yes. Addresses improvements identified in the findings report to provide a more reasonable and authoritative approach, better reflect current operational practice, and align with regulatory best practice drafting standards.
Option 2C (Amend) Amend Bylaw, revoke Code and rely on agreements and operational guidance Recommended	✓ Yes. Addresses improvements identified in the findings report to provide a more reasonable and authoritative approach, better reflect current operational practice, and align with regulatory best practice drafting standards.
Option 3 (Replace) Replace Bylaw and / or Code	✘ No. Would have the same effect as (and be more accurately described as) Options 2A – 2C.
Option 4 (Revoke) Revoke Bylaw and Code and rely on other regulatory powers.	✘ No. Would not address the findings that a bylaw is still needed.

3.2 Statutory criteria were used to assess each option for each topic

The table below summarises the statutory criteria developed to enable a comparative assessment of the two options for each topic, that meets council's statutory requirements.

Criterion	Description
Effectiveness	<ul style="list-style-type: none"> • How effectively the option achieves council's desired objective: to minimise public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment from the use of council cemeteries and crematoria by the public.
Efficiency	<ul style="list-style-type: none"> • How efficiently the option minimises the problem described in the Effectiveness criteria above.
Validity	Whether the option: <ul style="list-style-type: none"> • is authorised by statute (for example, is authorised under the Local Government Act 2002 and the Burial and Cremation Act 1964)

	<ul style="list-style-type: none"> does not conflict with other New Zealand legislation (is not repugnant) and is reasonable gives rise to any implications under, or is inconsistent with, the New Zealand Bill of Rights Act 1990.
Risks	Whether there are any risks and mitigations associated with the option.

3.3 The recommended option for all topics is to amend the Bylaw, revoke the Code and rely on agreements and operational guidance

Of the two reasonably practicable options, Option 2C (Amend Bylaw, revoke Code and rely on agreements and operational guidance) is the recommended option for all topics.

Taking this approach addresses the improvements identified in the findings report to provide a more reasonable, authoritative and streamlined regulatory approach, by:

- adding a bylaw approval framework that clarifies when and how council approval is required, for example for interment, cremation and monuments (headstones and plaques).
- clarifying who must comply with an approval and any council directions, for example the approval holder, a person acting on behalf of the approval holder, and cemetery visitors.
- moving rules from the Code to operational guidance (for example, on the types of approval conditions that may apply), and the Bylaw (for example approval framework, and general rules about adornments)
- updating the bylaw structure, definitions and wording for clarity.

The table below summarises the options assessment in Appendix 1 for each topic.

Topic	Effectiveness	Efficiency	Validity
Interment (Topic 1)			
<ul style="list-style-type: none"> Option 2B (Amend Bylaw and Code) Option 2C (Amend Bylaw, revoke Code and rely on agreements and operational guidance) (recommended) 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✓ ✓
Cremation (Topic 2)			
<ul style="list-style-type: none"> Option 2B (Amend Bylaw and Code) Option 2C (Amend Bylaw, revoke Code and rely on agreements and operational guidance) (recommended) 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✓ ✓
Built structures and vegetation (Topic 3)			
<ul style="list-style-type: none"> Option 2B (Amend Bylaw and Code) Option 2C (Amend Bylaw, revoke Code and rely on agreements and operational guidance) (recommended) 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✓ ✓
Adornments (Topic 4)			
<ul style="list-style-type: none"> Option 2B (Amend Bylaw and Code) Option 2C (Amend Bylaw, revoke Code and rely on agreements and operational guidance) (recommended) 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✓ ✓
Disinterment (Topic 5)			
<ul style="list-style-type: none"> Option 2B (Amend Bylaw and Code) Option 2C (Amend Bylaw, revoke Code and rely on agreements and operational guidance) (recommended) 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✘ ✓ 	<ul style="list-style-type: none"> ✓ ✓

Note: The ticks “✓” and crosses “✘” against each criterion is illustrative of the relative achievement against each criterion for each topic. The full assessment of each option is included in Appendix 1.

DRAFT FOR LOCAL BOARD VIEWS

Helping to manage council cemeteries and crematoria

Minimising public safety risks, cemetery misuse, distress, obstruction and damage

Setting a management framework, including for interment, cremation, monuments, adornments, burial plots, vaults, mausolea, ash scattering, disinterment, and vegetation



1 Have your say

Helping to manage council cemeteries and crematoria

Aucklanders visit council owned or operated cemeteries and crematoria every day (for example Waikumete Cemetery or the Manukau Memorial Gardens), to farewell or visit loved ones or to enjoy the area as a park.

The use of council cemeteries and crematoria by the public can cause public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment, for example:

- flammable items in a cremator can result in costly cremator damage
- uncontrolled adornments on plots obstruct maintenance and other burials
- headstones of poor durability or installation can cause families distress and risk injury.

How Auckland Council keeps you safe

Our cemetery bylaw enables us to make detailed rules in a separate code for services and activities at council cemeteries and crematoria. This includes for interment, cremation, monuments, adornments, burial plots, vaults, mausolea, ash scattering, disinterment, and vegetation.

The Bylaw and Code are the Auckland Council Ture ā-Rohe mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | [Cemeteries and Crematoria Bylaw 2014 \(Bylaw\)](#) and Arataki Tikanga mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | [Cemeteries and Crematoria Code of Practice 2014 \(Code\)](#).

Improving the council cemetery management framework

We recently checked how the Bylaw and Code are working and identified **structural** improvements.

We propose to amend the Bylaw to replace (revoke) the Code, including to:

- add a bylaw approval framework that clarifies when and how council approval is required, for example for interment, cremation and monuments (headstones and plaques).
- clarify who must comply with an approval and any council directions, for example the approval holder, a person acting on behalf of the approval holder, and cemetery visitors.
- move rules from the Code to operational guidance (for example, on the types of approval conditions that may apply), and the Bylaw (for example approval framework, and general rules about adornments)
- update the bylaw structure, definitions and wording for clarity.

Other key aspects of the current Bylaw and its implementation will remain **unchanged**, for example current operational practice remains the same (such as monument rules), and the Bylaw continues to only regulate council cemeteries and crematoria (not for example ash scattering elsewhere).

We want to know what you think

Starting on [date] through to [date], we want you to tell us what you think about the proposal to amend the Auckland Council Cemeteries and Crematoria Bylaw and to replace (revoke) the Code of Practice 2014.

Visit www.aucklandcouncil.govt.nz/have-your-say for more information, to give your feedback and to find out where you can drop in to a 'have your say' event.










2 What is the Bylaw

On 31 July 2014, council made the Ture ā-Rohe mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | [Cemeteries and Crematoria Bylaw 2014 \(Bylaw\)](#) and Arataki Tikanga mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | [Cemeteries and Crematoria Code of Practice 2014 \(Code\)](#).

The Bylaw and Code seek to respond to the risk of high-impact problems at council cemeteries and crematoria, including public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment.

Cemeteries and Crematoria Bylaw and Code 2014 framework

The Bylaw’s main function is to set a framework enabling us to make detailed rules in a separate code of practice.¹ The Code requires council approval for certain services and activities, and sets general rules.

	Approval required and additional rules apply
	<p style="text-align: center;">Interment</p> <p>Notification to council, location, time, grave digging and backfilling, natural burial, number of burials in a plot</p>
	<p style="text-align: center;">Cremation</p> <p>Notification to council, prohibited items, opening or viewing the casket or cremation, ash collection</p>
	<p style="text-align: center;">Ash scattering</p>
	<p style="text-align: center;">Memorial installation and removal</p> <p>Construction, approved installers, maintenance</p>
	<p style="text-align: center;">Vault and mausoleum installation</p> <p>Construction, maintenance</p>
	<p style="text-align: center;">Vegetation planting</p>
	General rules apply
	<p style="text-align: center;">Exclusive Right of Burial</p> <p>Pre-purchase, 60-year term</p>
	<p style="text-align: center;">Adornments</p> <p>Time restriction, relocation, removal</p>
	<p style="text-align: center;">Disinterment</p> <p>Legislative requirements, attendance</p>

¹ A code is a type of bylaw control. This is a bylaw rule that council has decided to determine or make under but separately from the bylaw, often at a later date, and for rules that may require updates between bylaw reviews.

3 What council proposes to change

Improving the council cemetery management framework

We recently checked how the rules are working and identified improvements.

We are proposing to make **structural** changes to the bylaw and code framework, to better minimise public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment.

Main proposals	Reasons for proposals
Add a bylaw approval framework that clarifies when and how council approval is required.	<ul style="list-style-type: none"> • Reflects current operational practice to require approvals, for example for interment, cremation, monuments, burial plots, vaults, mausolea, ash scattering and disinterment. • More reasonable and authoritative approach, for example clearly provide council discretion to set approval conditions. • Matters requiring approval are fundamental elements of regulations that are better located in a bylaw (not a code).
Move rules from the Code to: <ul style="list-style-type: none"> • operational guidance such as on the council website (for example, on the types of approval conditions that may apply in a particular case) • the Bylaw (for example, approval framework and general rules). 	<ul style="list-style-type: none"> • More flexible (cemetery management can directly amend operational guidance for the efficient provision of services). • Removes duplicate, out-of-date, and detailed approval conditions which are already in operational guidance. • Streamlines regulatory framework by removing unnecessary rules (code).
Clarify who must comply with an approval and any council directions (for example the approval holder, a person acting on their behalf, and cemetery visitors).	<ul style="list-style-type: none"> • Reflects current operational practice for the effective and efficient service provision and facility management.
Update bylaw structure, definitions, and wording for clarity.	<ul style="list-style-type: none"> • Reflect current operational practice. • Easier to read, understand and comply with. • Aligns with best practice drafting standards (removes duplication of legislation and internal operational matters).

Other key aspects of the current Bylaw and its implementation will remain **unchanged**, for example:

- there are no major changes to the current use of council cemetery services, such as by families, funeral directors, and monumental installers. Structural changes improve council's administrative efficiency.
- current operational practice remains the same (for example, monument rules).
- the Bylaw continues to only regulate council cemeteries and crematoria (not for example, ash scattering in public places).

If you want to know more, **Appendix A** shows what the proposed amended Bylaw would look like.

Appendix B provides a copy of the current Bylaw and Code.

4 How we implement the Bylaw

Two council units administer the Bylaw

Council Cemetery Services staff (and Aotea Great Barrier Island Service Centre staff on the island) administer the Bylaw and Code.

The Regulatory and Community Safety Committee can make, amend, and revoke the Code.

At Te Urupā o Waikumete at Waikumete Cemetery, the Waikumete Urupā Komiti (committee) has an advisory role in partnership with council.

Agreements and operational guidance support administration

The Bylaw and Code are implemented as part of council cemetery service provision.

Agreements and operational guidance supplement the Bylaw and Code with additional, clarified, and duplicate rules. For example, burial plot purchasers sign burial plot guidelines, and monuments (headstones and plaques) must comply with size and placement guidelines.

Implementation can be flexible, for example to accommodate religious burial or cremation requirements, or bespoke practices on Aotea Great Barrier Island.

Education-focused approach to compliance

Council staff proactively encourage voluntary compliance as part of service provision by:

- giving information and advice to plot owners, families, funeral directors, monumental installers and other cemetery users, including via agreements, guidelines, signage, council webpages and fact sheets
- responding to non-compliance and complaints with further education and guidance, or requesting compliance within an agreed timeframe (for example, for unauthorised adornments).

The Bylaw and Code give regulatory authority to operational practices which may help to encourage voluntary compliance.

Penalties for breaches can include a maximum \$20,000 court fine. To date, council has not used Bylaw enforcement powers or penalties (prosecution).

Council does however use Burial and Cremation Act 1964 enforcement powers, to relocate and remove unauthorised adornments, and to lay down insecure monuments.

5 How we got here

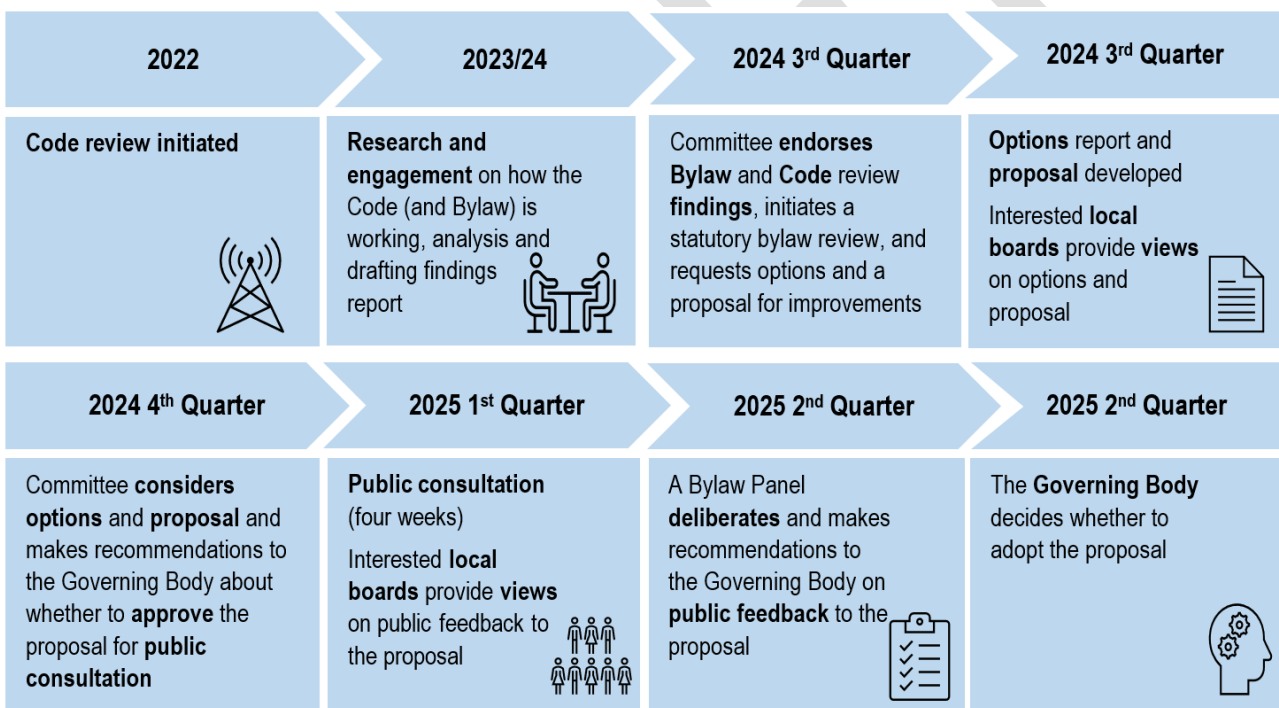
Decisions leading to the proposed changes

We started a review of the Code, which later expanded to include a statutory review of the Bylaw.² This enabled us to consider options to improve the whole regulatory framework.

We reviewed the existing Bylaw and Code by engaging with stakeholders and undertaking research. We reported findings in July 2024 and in **month** 2024 reported options and completed a statutory bylaw review.

This statement of proposal was approved for public consultation by our Governing Body in **month** 2024. This begins the formal process to make changes to the Bylaw and to replace (revoke) the Code.

Bylaw review and approval process



Go to: www.aucklandcouncil.govt.nz/have-your-say if you would like to view more information about the above decisions, including the findings from the statutory bylaw review and options we considered to respond to those findings.

² The [Local Government Act 2002](#) requires the council to review its bylaws periodically to determine whether they are effective, efficient and still necessary to address the problem. We also check that the Bylaw is not inconsistent with the [New Zealand Bill of Rights Act 1990](#).

6 We want your input

You have an opportunity to tell us your views.

We would like to know what you think about the proposal to amend the Cemeteries and Crematoria Bylaw 2014 and to replace (revoke) the Cemeteries and Crematoria Code of Practice 2014.

Anyone can give feedback on the proposal, including individuals, organisations and businesses.

Give us your feedback

Starting on ## month 2025 through to ## month 2025 we are asking for feedback on:

- proposed changes to the Auckland Council Cemeteries and Crematoria Bylaw 2014.
- proposed revocation of the Auckland Council Cemeteries and Crematoria Code of Practice 2014.

Anyone can give feedback.

You can give your feedback:

- online at our website www.aucklandcouncil.govt.nz/have-your-say
- in person at one of our 'Have your say' events – visit our website for details

Visit www.aucklandcouncil.govt.nz/have-your-say for more information.

Online services are available at our libraries.

Your name and feedback will be available to the public in our reports and online. All other personal details will remain private.



Te Ture ā-Rohe mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku 2014 Cemeteries and Crematoria Bylaw 2014

(as at **date month** 2025)

made by the Governing Body of Auckland Council

in resolution GB/2014/67

on 31 July 2014

Bylaw made under sections [145](#) and [146](#) of the Local Government Act 2002 and sections [16](#) and [40](#) of the Burial and Cremation Act 1964.

Summary

This summary is not part of the Bylaw but explains the general effects.

Council has over 50 [cemeteries](#) (including three main hub cemeteries with crematoria) that provide for services and activities including interment, cremation, disinterment, ash scattering, and memorialisation of the deceased (for example, headstones and adornments).

The use of council cemeteries and crematoria can result in public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment.

The purpose of this Bylaw is to minimise the problems by –

- requiring prior approval from council to inter, cremate, disinter, scatter ashes and for a burial plot, monument, vault, mausoleum and vegetation (clause 2)
- requiring a person acting on behalf of an approval holder to comply with the approval (clause 3)
- allowing adornments for lawn and natural burials, subject to conditions (clauses 4 and 5)
- requiring a person to comply with any directions from council (clause 6)
- requiring the plot owner or their representative to maintain the plot and monument (clause 7)
- restricting grave digging to council and monument work to approved installers (clauses 8 and 9)
- requiring a person conducting physical works to withdraw in certain circumstances (clause 10).

Other parts of this Bylaw assist with its administration by –

- stating the Bylaw's name, when it comes into force and where it applies in clauses 19, 20 and 21
- stating the Bylaw's purpose and defining terms in clauses 1 and 22
- providing transparency about how council processes approvals (Part 3)
- referencing council's powers to enforce this Bylaw (Part 4).

The Bylaw is part of a wider framework of rules about cemeteries and crematoria. The Bylaw does not seek to duplicate or be inconsistent with this framework which includes the –

- [Burial and Cremation Act 1964](#) which sets a framework for management of burial, cremation, disinterment and cemeteries and crematoria.
- [Cremation Regulations 1973](#) which regulates the cremation process.
- [Burial and Cremation \(Removal of Monuments and Tablets\) Regulations 1967](#) which provides for the removal of dilapidated or neglected monuments.
- [Health \(Burial\) Regulations 1946](#) which regulate handling of deceased persons.
- [Legislation Act 2019](#) which determines how to interpret and apply this Bylaw.
- [Local Government Act 2002](#) and [Burial and Cremation Act 1964](#) which provide for certain enforcement powers, offences and penalties.

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1 Purpose

- (1) The purpose of this Bylaw is to minimise public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment from the use of council cemeteries and crematoria by the public.

Clause 4 amended in accordance with Clause 2(2).

Clause 4 amended in accordance with Clause 2(3).

Part 1

Services and activities at council cemeteries and crematoria

Subpart 1

General responsibilities for services and activities

2 Approval required to inter, cremate, disinter, scatter ashes and for a burial plot, monument, vault, mausoleum or vegetation

- (1) A person wishing to undertake a service or activity in this Table must –
- (a) obtain an approval from council prior to the commencement of the service or activity; and
- (b) comply at all times with the approval, including any conditions.

Before burial and cremation
(i) Purchase or transfer ownership of a burial plot for a body or ashes (also known as the exclusive right of burial or interment); including – <ul style="list-style-type: none">• a lawn or natural burial site for the digging of a grave;• a private mausoleum site for the construction of a private mausoleum;• a public mausoleum chamber;• an ash plot such as at a columbarium (niche) wall.
(ii) Construct, modify or remove a vault or mausoleum (for example to construct a mausoleum on the burial plot in (i));
Burial and cremation
(iii) Burial (for example, for a body or ashes);
(iv) Cremation;
(v) Ash scattering;
After burial and cremation
(vi) Install, modify or remove a monument (for example a headstone at a burial plot or a plaque at a memorial wall);
(vii) Disinterment (for example, for a body or ashes);
(viii) Plant, cut, maintain or remove vegetation (for example, a tree).

Related information about approvals

Click on the following links for more information about [purchasing](#) a burial plot (the [exclusive right of burial](#)), [burial](#), [cremation](#), [disinterment](#), [monuments](#) such as memorial headstones and plaques, [ash scattering](#), and [burial options](#) available.

Clause 6 replaced in accordance with Clause 2(3).

3 A person acting on behalf of an approval holder must comply with approval

- (1) This clause applies to any person who acts on behalf of an approval holder, in relation to an approval granted under this Bylaw, including
 - (i) a funeral director who organises a burial or cremation on behalf of a family member.
 - (ii) an approved installer such as a monumental mason who makes and installs a headstone.
- (2) A person in (1) must comply at all times with the approval, including any conditions of the approval.

Example

- A funeral director must ensure that:
 - a casket for cremation does not contain items prohibited by council;
 - a body interred in a mausoleum is hermetically sealed as may be required by council.
- An approved installer must ensure a headstone meets safety and dimension requirements.

Clause 7 replaced in accordance with Clause 2(3).

4 Adornments in lawn cemetery areas allowed subject to conditions

- (1) A person may place adornments on a plot in a lawn cemetery –
 - (a) for no more than 28 days following an interment in that plot, unless –
 - (i) in a decorated area specified by council; or
 - (ii) council has given prior written approval;
 - (b) on a concrete berm associated with the plot at any time.
- (2) Adornments placed on a plot or concrete berm in a lawn cemetery –
 - (a) must not inhibit maintenance or operational activities as determined by council (for example, obstruct access or risk injury for lawn mowing, other interments, levelling of graves or sowing grass seeds);
 - (b) must not interfere with safety as determined by council;
 - (c) must not include breakable materials as determined by council (for example, vases, jars or containers made of glass or ceramics);
 - (d) must not include materials that may cause litter or damage to the environment as determined by council.
 - (e) are only limited in number by the space available on the plot and the concrete berm.

Related information about adornments in lawn cemetery areas

- Click on the following links for more information about adornments in [general](#) and relating to [maintenance](#).
- 'Decorated areas' that allow for permanent adornments on plots are located at Manukau Memorial Gardens and Waikumete cemeteries and can be viewed at [\[link to GIS\]](#).

- Council encourages sustainable use of adornments (for example, use of natural instead of plastic flowers), but has not currently prohibited any materials on the basis that they may cause litter or harm the environment.
- Adornments that do not comply with the rules may be relocated or removed.

Clause 8 replaced in accordance with Clause 2(3).

5 Adornments in natural burial areas allowed subject to conditions

- (1) A person may place one untreated wooden marker on a plot in a natural burial area –
 - (a) centrally at the head of the plot; and
 - (b) at the time, or within the first week, of the interment in the plot.
- (2) The marker in (1) may be replaced with another untreated wooden marker placed centrally at the head of the plot at any time (for example, if the marker deteriorates).

Related information about temporary adornments in natural burial areas

- Temporary adornments support the purpose of natural burial areas to enable burials with low environmental impact.
- Council chooses and plants a native tree or shrub on plots in natural burial areas, at its discretion according to sequential planting plans.
- Click on the following link for more information about [natural burial](#) areas.

Clause 9 replaced in accordance with Clause 2(3).

6 A person must comply with any directions that the council may specify

- (1) A person must comply with any directions that the council may specify from time to time for the purposes of this Bylaw in relation to any services or activities at cemeteries and crematoria (for example, interment or disinterment).
- (2) If a direction is contrary to a clause in this Bylaw (other than its purpose in clause 4), approval or approval condition, the contrary clause, approval or approval condition does not apply to the extent the direction applies.

Clause 10 replaced in accordance with Clause 2(3).

Subpart 2

Responsibilities for plot maintenance, digging, monument and physical works

7 Plot owner or their representative must maintain plot and any monument

- (1) The owner of a burial plot or their representative must keep the relevant plot (including any vault or mausoleum) and any associated monument –
 - (a) in good order and repair;
 - (b) safe and secure; and
 - (c) in a condition that does not inhibit regular maintenance.
- (2) However, sub-clause (1) does not apply to public mausolea that are maintained by council.

Related information about maintenance of a burial plot

Click on the following link for more information about [maintenance](#) of burial plots.

Clause 11 replaced in accordance with Clause 2(3).

8 Only council may dig a grave

- (1) No person may dig a grave, other than council.

Clause 12 replaced in accordance with Clause 2(3).

9 Only an approved installer may undertake monument work

Only an approved installer as determined by council may undertake work associated with a monument (for example, installation, modification or removal).

Related information about approved installers

Monumental (memorial headstone and plaque) installers that meet council health and safety requirements are listed on the [council website](#).

Clause 13 replaced in accordance with Clause 2(3).

10 A person conducting physical works must withdraw in some circumstances

- (1) A person conducting any physical works in a cemetery must withdraw from the work –
 - (a) for the duration of a nearby funeral or memorial service, memorial unveiling, interment, disinterment, ash scattering or other gathering;
or
 - (b) at the direction of the council.

Clause 14 added in accordance with Clause 2(3).

Part 2 Approvals

11 This subpart applies to people who must obtain an approval

- (1) This subpart applies to a person who must obtain an approval for any matter specified in this Bylaw.

Clause 15 added in accordance with Clause 2(3).

12 Applications for an approval must include required information and fees

- (1) A person to whom this subpart applies must make an application that complies with the requirements of the council, including –
 - (a) the form and manner of the application;
 - (b) the information in the application or any further information; and
 - (c) being accompanied by any fee.
- (2) Without limiting (1), the council may require an application to include information on one or more of the following matters in this table.

All applications for approvals may be required in the following form and manner
(a) in an application form, document, or other manner required or prescribed by the relevant authority;
(b) completed by a specific person or authority;
(c) provided to council by a specified day or time;
All applications for approvals may require the following information
(d) details of the applicant, holder of the burial right or right to memorialise or person to whom the right is to be transferred, people involved in or conducting the activity, the deceased, or the person to whom fees are to be charged (for example, details of the person requesting the activity, performing funeral services, or responsible for liaising with council);
(e) description, details, plans, or maps of the location, nature, scale, date, time, and duration of the activity;
(f) information or documentation required under the Burial and Cremation Act 1964 or Cremation Regulations 1973 or any subsequent legislation or secondary legislation (for example, medical certificate of cause of death, coroner's authorisation, prescribed cremation forms, or disinterment licence);
(g) proof of ownership of or legal entitlement to the Exclusive Right of Burial for the plot to which the activity relates, or declaration of authority to act in place of the burial rights holder (for example, plot purchase receipt, burial rights certificate, statutory declaration, or authority to act on behalf form for monuments);
(h) permission for the activity to occur from the owner of the Exclusive Right of Burial for that plot or another authorised person;
(i) plot details including area / section, block / wall, row or number;
(j) specifications of any furniture, structures, equipment, vehicles, signs, displays and other items used or associated with the activity;
(k) the applicant's experience and track record;
(l) public liability insurance; and
(m) details of other approvals required / obtained (for example, resource consent under the Auckland Unitary Plan if required for a monument in a heritage area).
(n) payment of the required fee;
Applications for the Exclusive Right of Burial or Interment, or the Exclusive Right to Memorialise may in addition require the following information
(o) the number of plots already pre-purchased by the applicant or person who seeks to obtain the right;
Applications for interment approvals may in addition require the following information
(p) burial booking details including booking date, arrival time, burial depth required, and previous burials and deceased in the plot;
(q) urn, casket or shroud dimensions, shape, material, characteristics or placement;
(r) graveside details including expected number of attendees, funeral director or sexton attendance, use of mat / tapa cloth, sand bags, lowering device, sticks and straps, and notification of whether any person wishes to fill the grave; and any special instructions;
(s) who is responsible for bringing and scattering any ashes;

Applications for cremation approvals may in addition require the following information
(t) details of the death and whether relatives and the executor have been informed of the proposed cremation;
(u) details of the ordinary medical practitioner of the deceased and any who attended the deceased during their final illness;
(v) details of whether the body of the deceased contains a cardiac pacemaker or other biomechanical device;
(w) details of any affiliation of the deceased with a religious denomination requiring cremation elsewhere than an approved crematorium;
(x) notification of whether any person wishes to observe the casket being charged into the cremator;
(y) casket or shroud dimensions, shape, material, characteristics or placement;
Applications for vault, mausolea, or monument approvals may in addition require the following information
(z) details including dimensions, materials and sketch of the structure and inscription;
(aa) work proposed including whether for a new vault or mausolea, refurbishment, re-inscription, remodel, clean and reback, or removal;
(bb) installation and unveiling details including proposed date;
Applications for disinterment approvals may in addition require the following information
(cc) booking details including booking date, arrival time, and previous burials and deceased in the plot;
(dd) details including expected number of attendees, funeral director or other attendance
(ee) notification of any requested practices prior to or following the disinterment, for example prayers;
(ff) who is responsible for the deceased once removed.

Clause 16 added in accordance with Clause 2(3).

13 Applications are considered against relevant matters

- (1) The council when considering an application for an approval –
 - (a) will have regard to any matter it considers relevant and reasonably necessary to determine the application in relation to the purpose of this Bylaw; and
 - (b) may inspect objects, materials or locations related to the application for the purposes for which the approval is given.
- (2) Without limiting subclause (1), the council may consider an application for an approval against one or more of the following matters in this table.

All applications for approvals may consider the following matters
(a) any of the information provided in the application or the form and manner of the application;
(b) location, nature, scale, date, time and duration of the activity;
(c) specifications of any furniture, structures, equipment, vehicles, signs, displays and other items used or associated with the activity;
(d) actual or potential impact of the activity on the public, cemetery or crematoria, and surrounding environment, for example:

All applications for approvals may consider the following matters
(i) impacts on capacity of cemetery or crematoria to provide or facilitate the activity or any future activities;
(ii) impacts as a result of noise, glare, light spill, odour, anti-social behaviour;
(iii) impacts on appearance and amenity;
(iv) impacts to native fauna, flora, heritage features and scheduled heritage areas under the Auckland Unitary Plan;
(v) obstruction or hazards to pedestrian or vehicular visibility, access or flow;
(vi) obstruction of access by emergency, maintenance or utility services;
(vii) cumulative impacts of this approval in addition to other existing approvals;
(e) how any actual or potential impacts may be mitigated, for example through traffic management, safety and risk management, adverse weather, emergency;
(f) whether the location is already approved for another activity under this Bylaw;
(g) suitability of the applicant to hold an approval taking into account any known past operational issues and the applicant's qualifications, experience and track record;
(h) whether the applicant is a member of a representative or registered organisation;
(i) whether the activity complies with relevant requirements in any Act, regulation or Bylaw to enable the activity to occur for example, obtaining and complying with a disinterment licence or compliance with burial and cremation legislation;
(j) whether the activity is consistent with relevant Auckland Council policies and plans .
(k) whether any fees are fully paid.
(l) whether more than two Exclusive Rights of Burial are being applied for.

Clause 16 added in accordance with Clause 2(3).

14 Applications may be granted or declined

- (1) The council may grant or decline an application for an approval having regard to the matters in clause 19.

Clause 18 added in accordance with Clause 2(3).

15 Conditions may be imposed if an application is granted

- (1) Council may impose any conditions on an approval it considers appropriate to achieve the purpose of this Bylaw.
- (2) Without limiting subclause (1), council may impose conditions about any one or more matters in this table.

All approvals may include conditions about the following matters
(a) Whether people may fill a grave; and the number of people who may fill the grave
(b) location, nature, scale, date, time and duration of the activity;
(c) who is involved in or conducting the activity;
(d) specifications on the use of any furniture, structures, equipment, vehicles, signs, displays and other items used or associated with the activity;
(e) limits on the number of items used or associated with the activity (for example...)
(f) times of operation (days and hours), including any 'set up' and 'pack down' times;

All approvals may include conditions about the following matters
(g) mitigating actual and potential impacts on the public, cemetery, crematorium and surrounding environment (for example, flora and fauna, heritage features or scheduled areas, nearby cemetery chapels) from the activity (for example in relation to public safety and misuse of cemeteries);
(h) compliance with approved impact mitigation plans (for example, a traffic management plan);
(i) compliance with requirements in any other relevant Act, regulation or Bylaw ;
(j) compliance with relevant Auckland Council policies and plans ;
(k) reporting and / or monitoring before, during and / or after the activity;
(l) holding and maintaining appropriate public liability insurance;
(m) payment of one or more bonds, fees and / or charges;
Exclusive Right of Burial or Interment, or Exclusive Right to Memorialise approvals may in addition include conditions about the following matters
(n) type, nature and maximum number of interments (for example, body and / or ash, body preparation, minimum depth of cover, maximum depth of burial);
(o) plot pre-purchase or ownership restrictions;
(p) duration and transferability of the right;
(q) urn, casket or shroud dimensions, shape, material, characteristics or placement;
(r) specifications for adornments, monuments, vaults or mausolea;
(s) Exclusive Right of Burial duration, transfer, and reversion to council;
(t) maintenance of the plot and any associated monuments, vaults, mausolea, kerbs or enclosures;
Interment approvals may in addition include conditions about the following matters
(u) type, nature and maximum number of interments (for example, body and / or ash, body preparation, minimum depth of cover, maximum depth of burial);
(v) urn, casket or shroud dimensions, shape, material, characteristics or placement;
Cremation approvals may in addition include conditions about the following matters
(w) casket or shroud dimensions, shape, material, characteristics or placement;
(x) materials or items able to be cremated;
(y) the number or identity of people who may observe the casket or shroud being charged into the cremator;
(z) whether the actual cremation process may be observed;
(aa) whether the casket or shroud may be opened after admission to the crematorium;
(bb) location, date, and time period within which ashes must be collected;
Vault, mausoleum, or monument approvals may in addition include conditions about the following matters
(cc) vault, mausolea or monument specifications, dimensions, shape, material, characteristics, placement, or manner of construction, installation, refurbishment, modification, or removal;
Disinterment approvals may in addition include conditions about the following matters
(dd) the number or identity of people who may attend a disinterment;

All approvals may include conditions about the following matters
(ee) behaviour of attendees at a disinterment;
Ash scattering approvals may in addition include conditions about the following matters
(ff) location; manner.

Clause 19 added in accordance with Clause 2(3).

Part 3

Enforcement powers, offences and penalties

Related information about enforcement powers, offences and penalties

Provision for enforcement powers, offenses and penalties contained in legislation are not duplicated in this Bylaw. This includes the following provisions.

- Council powers under the [Burial and Cremation Act 1964](#) (BCA) (as reprinted on 24 October 2019) and [Local Government Act 2002](#) (LGA) (as reprinted on 26 March 2020) include court injunction ([section 162](#)), removal of works ([section 163](#)), seizure and disposal of property (sections [164](#), [165](#), [168](#)), powers of entry (sections [171](#), [172](#), [173](#)), cost recovery for damage (sections [175](#), [176](#)) and power to request name and address ([section 178](#)).
- A person convicted of an offence against a bylaw is liable to a fine not exceeding \$20,000 under the LGA ([section 242](#)) (as reprinted on 26 March 2020).
- Statutory defenses to any offense under this Bylaw is provided in the LGA ([section 240](#)).
- Council has not set fines in this Bylaw at this time in the BCA ([section 16\(1\)\(i\)](#)).

Council can also use other methods as a service provider to encourage compliance, for example providing advice, information or warnings, or trespassing a person.

16 Removal of materials or things

- (1) Council may under [section 163](#) of the Local Government Act 2002, remove or alter any material or thing in breach of this Bylaw and may recover any costs of removal or alteration from the person who committed the breach.

Part 4 amended in accordance with Clause 2(2) and (3).

Part 4

Savings and transitional provisions

17 Existing resolutions, approvals and other decisions continue to apply

- (1) This clause applies to things resolved, made or approved under –
 - (a) Rodney District Council General Bylaw: 1998 Chapter 2 Cemeteries
 - (b) North Shore City Council [Part 10] Cemeteries and Crematorium Bylaw 2000;
 - (c) Auckland City Council Bylaw No. 7 Cemeteries 2008;
 - (d) Waitakere City Council Public Places Bylaw 2010 Part 4 [12] Cemeteries and Crematoria;

- (e) Waitakere City Council Urupa (Māori Burial Site) Bylaw 2010;
 - (f) Manukau City Council Chapter 4 Cemeteries and Crematoria of the Manukau City Consolidated Bylaw 2008;
 - (g) Papakura District Council Cemeteries Bylaw 2008;
 - (h) Franklin District Council Cemeteries Bylaw 2008.
- (2) Every resolution or other decision made continues to apply until replaced or revoked by council.
 - (3) Every approval granted that applied on 31 May 2021 continues to apply until the expiration date specified in that approval or until replaced or revoked by council.

Clause 11 replaced in accordance with Clause 2(2).

Clause 23 replaced in accordance with Clause 2(3).

18 Existing inquiries to be completed under this Bylaw

- (1) Any compliance or enforcement action by council under this Bylaw that was not completed prior to amendments in clause 2(2) and (3) coming into force will continue to be actioned under this Bylaw.

Clause 13 replaced in accordance with Clause 2(2).

Clause 24 replaced in accordance with Clause 2(3).

Part 5

General administrative matters

19 Title

- (1) This Bylaw is Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku 2014 / the Auckland Council Cemeteries and Crematoria Bylaw 2014.

Clause 1 amended in accordance with Clause 2(2).

20 Commencement

- (1) This Bylaw comes into force on 1 November 2014.
- (2) Amendments to this Bylaw by resolution GB/2021/10 come into force on 01 March 2021.
- (3) Amendments to this Bylaw by resolution [TBC] come into force on [TBC].

Related information about amendments

- Council in February 2021 decided to amend the Bylaw to clarify wording, structure and related information notes to make the Bylaw easier to read. You can view the changes in Attachment B to Item 10 of the Auckland Council Governing Body meeting agenda dated 25 February 2021.
- Council decided in [TBC] to [TBC].

21 Application

- (1) This Bylaw applies to cemeteries and crematoria owned or operated by Auckland Council in Auckland.

Clause 3 amended in accordance with Clause 2(2) and (3).

22 Interpretation

- (1) In this Bylaw, unless the context otherwise requires, –

Adornment means any item, object, ornament, trinket, decoration, flower or wreath placed at a plot, to commemorate a person or thing.

Approval means an agreement, permit, licence or other form of permission granted under this Bylaw and includes all conditions to which the approval is subject.

Auckland has the meaning given by [section 4\(1\)](#) of the Local Government (Auckland Council) Act 2009.

Related information

The Local Government (Auckland Council) Act 2009 enabled the Local Government Commission to determine Auckland's boundaries in a map titled [LGC-Ak-R1](#). The boundaries were formally adopted by [Order in Council](#) on 15 March 2010, and came into effect on 1 November 2010.



Berm means a section of concrete at the head of a plot in a lawn cemetery area that marks plot row and number, where a monument may be placed.

Council means the Governing Body of the Auckland Council or any person delegated or authorised to act on its behalf.

Related information about who can make decisions

[TBC]

Decorated area means a designated area where permanent adornments are allowed on plots.

Disinterment means the uncovering and / or removal of any body, ashes or remains from a plot.

Exclusive Right of Burial or **Exclusive Right of Interment** means –

- (a) the ownership of a designated plot, granted by council in the form of a certificate or agreement; and
- (b) excludes transfer of title or land ownership.

Lawn cemetery means a grass lawn cemetery where no headstones project above the ground.

Mausoleum means an above-ground burial structure for the deposit of a body, remains or ashes in a specially sealed casket / coffin.

Modify in relation to a monument, vault or mausoeum means refurbish, re-inscript, remodel, or repair, and excludes cleaning that does not affect structural integrity.

Monument or memorial means a headstone, tombstone, plaque, panel, tablet, kerbing, enclosure, or other grave structure or feature.

Natural burial means a burial meeting council criteria for low environmental impact.

Plot means a specified area set aside for the burial of a body, ashes or remains.

Vault means an underground burial chamber.

Vegetation means any seed, plant, shrub or tree or the produce of any seed, hedge, plant, shrub or tree, whether dead or alive.

- (2) Unless the context requires another meaning, a term or expression defined in the [Burial and Cremation Act 1964](#), [Local Government Act 2002](#) or any relevant successive or secondary legislation and used in this Bylaw but not stated in (1) has the meaning given by that legislation.

Related information about terms and expressions in legislation

The Burial and Cremation Act 1964 (as reprinted on 23 December 2023) defines the terms [cemeteries and crematoria](#).

- (3) Related information and links to webpages do not form part of this Bylaw and may be inserted, changed or removed without any formality.
- (4) To avoid doubt, compliance with this Bylaw does not remove the need to comply with all other applicable Acts, regulations, bylaws and rules of law.

Clause 5 amended in accordance with Clause 2(2) and (3).

Related information, Bylaw history

Date	Description
1 November 2010	Made legacy bylaws about cemeteries and crematoria ¹ (Section 63 Local Government, with effect from 1 November 2010 (Auckland Transitional Provisions) Act 2010).
31 July 2014	Made the Auckland Council Cemeteries and Crematoria Bylaw 2014 and revoked legacy bylaws, with effect from 1 November 2014 (GB/2014/67).
25 February 2021	Amended the Auckland Council Cemeteries and Crematoria Bylaw 2014, with effect from 1 March 2021 (GB/2021/10)
DD Month YYYY	Amended the Auckland Council Cemeteries and Crematoria Bylaw 2014 and revoked Code, with effect from DD Month YYYY (GB/2025/##)

¹ Legacy bylaws made: Auckland City Council No. 7 Cemeteries Bylaw 2008, Franklin District Council Cemeteries Bylaw 2008, Chapter 4 (Cemeteries and Crematoria) of the Manukau City Consolidated Bylaw 2008, Part 10 (Cemeteries and Crematorium) of the North Shore City Council Bylaw 2000, Papakura District Council Cemeteries Bylaw 2008, Chapter 2 (Cemeteries) of the Rodney District Council General Bylaw 1998, Part 4 (Cemeteries and Crematoria) of the Waitakere City Council Public Places Bylaw 2010 and Waitakere City Council Urupa (Māori Burial Site) Bylaw 2010.

Related information, next bylaw review

This Bylaw must be reviewed by ## month 2034. If not reviewed by this date, the Bylaw will expire on ## month 2036.

DRAFT

Find out more: **phone 09 301 0101**
or visit **aucklandCouncil.govt.nz**

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or visit **aucklandcouncil.govt.nz/**

Local Board Workshop Review of Auckland Council's Dog Policy and Bylaw 2019

**Local board feedback on the
Statement of Proposal**

September / October 2024



Purpose of workshop

- To provide an overview on the proposed major changes to the Auckland Council Policy on Dogs (2019) and Dog Management Bylaw (2019).
- Local Boards will be requested to provide formal feedback on the proposed changes at their October Local Board meeting.

How preferred feedback will be used

- In December:
 - Local Board views will be presented to the Regulatory and Community Safety Committee
 - The Committee will recommend a proposal to the Governing Body to adopt for public consultation.



Review process to date

RCSC initiated the dog policy and bylaw review, established a joint working group to consider options

September
2023

RCSC endorsed findings (REG/2024/47)

July
2024

Joint working group provided direction on options

August
2024

Engagement with panels and local boards on proposal

September /
October 2024

RCSC: Regulatory and Community Safety Committee



Policy and Bylaw review topics

	Review topics
Topic 1	Approach to dog management in Auckland
Topic 2	Approach to managing dog access rules in share spaces
Topic 3	Region-wide dog access rules
Topic 4	Regional Park dog access rules
Topic 5	Walking multiple dogs

Note: The Policy and Bylaw review does not consider change requests to local dog access rules. These will be considered separately by Local Boards.



Review findings

The Policy and Bylaw have worked well and are generally fit for purpose:

- minimised risks and guided operational service delivery
- standardising rules has made it easier to understand and enforce
- Bylaw enabled 1,437 infringements issued in 2022/23.

However, they could be improved:

- investigate if additional rules are required to walk multiple dogs
- address regional park dog access rules that impact RDO or cause conflict
- make Policy easier to understand and clarify the Bylaw for more certainty
- remove inconsistencies in delegations (no change to local board decision-making).



Proposed significant change to Policy and Bylaw

Walking multiple dogs

Setting a limit on the number of dogs that may be walked:

- maximum of six on a leash in an on-leash area
- maximum of three (of the six) off a leash in an off-leash area (with up to three other dogs on-leash)



Walking of multiple dogs

Review and further investigation findings



Key review findings (July 2024)

- Policy and Bylaw are largely effective and ‘fit for purpose’.
- However, both could be improved to **address the disproportionate impacts** caused by multiple dogs walked at one time.
- Research identified:
 - multiple dog incidents appear overrepresented in some dog-related issues, but the **frequency and impact are low to moderate**
 - ten complaints between 2021 and 2024 relating to commercial dog walkers.

Further investigation findings (August 2024)

- Confirmed the frequency and impact of multiple dog-related incidents are low to moderate.
- Contrary to the review findings (July 2024), incidents involving multiple dogs are **not overrepresented**.
- Of all **dog incidents** in a public place:
 - 4.5% relate to dogs with their owner
 - 0.7% relate to multiple dogs with their owner.
- Of all dog incidents **where an owner is present** in a public place:
 - 16% were associated with more than one dog
 - 84% were associated with one dog.
- Nationally and internationally various views on the maximum number of dogs walked at one time, with **four on-leash and two off-leash the most common view**.

Joint working group guidance

To limit the number of dogs walked / exercised at one time to maximum six on-leash, a maximum of three (of the six) off-leash.



Local Board feedback questions



- Should there be a limit on the number of dogs that may be walked / exercised at one time in Auckland? If so, why?
- How might the proposed limit of six dogs on-leash, three dogs off-leash impact or affect your community?



Proposed changes to regional parks

Regional park dog access rules

- Proposed changes to 14 regional parks
- 10 regional parks – rule changes respond to identified risks and opportunities, make the rules clearer, easier to understand and more practical (more details on following slides)
- Four regional parks – clarifying existing dog access rule
 - Ambury Regional Park
 - Muriwai Regional Park
 - Tāwharanui Regional Park
 - Wenderholm Regional Park



Regional parks with identified changes to rules

- Auckland Botanic Gardens
- Hūnua Ranges
- Long Bay Regional Park
- Mahurangi Regional Park
- Pākiri Regional Park
- Shakespear Regional Park
- Tāpapakanga Regional Park
- Te Ārai Regional Park
- Waitawa Regional Park
- Whakanewha Regional Park



Auckland Botanic Gardens

Proposed major amendment

Amend dog access rules to adopt current signposted off-leash area boundaries when not used for events and until new gardens are developed in this area

Amend the on-leash rule to prohibit dogs from all waterways to address the severe problem of bank erosion caused by non-compliant off-leash dogs in the on-leash area entering the waterways.

Amend dog access rule to explicitly prohibit dogs from busy community areas (Huakaiwaka Visitor centre, Café area, Potter Children's Garden and service areas).

Hunua Ranges Regional Park

Proposed major amendment

Amend the on-leash rule to prohibit dogs from tracks and roads that connect to the Kohukohunui track, the Kokako Management Area and Piggott's Habitat to create a biodiversity buffer to protect wildlife.

Amend the on-leash rule to prohibit dogs on single use mountain bike tracks as these tracks are specially designed for mountain biking with no walking access and have more technical terrain (e.g. steep, narrow and bumpy course).



Long Bay Regional Park

Proposed major amendment

Amend the dog prohibition rule to on-leash to provide a practical access the beach from the southernmost carpark.

Amend the summer daytime rule for the beach south of Vaughan Stream from on-leash to prohibited to address potential conflicts between dogs and beachgoers on this popular beach and align with other summertime and season rules.

Mahurangi Regional Park

Proposed major amendment

Amend the on-leash rule to prohibit dogs from the Cudlip Point Loop Track to create a buffer to protect endangered species in areas accessed off the Loop Track (e.g. bittern, fernbird, and banded rail) in the nearby Te Muri Estuary and stream.



Pākiri Regional Park

Proposed major amendment

Prohibit dogs on the associated beach (a significant ecological area and critical habitat for endangered species such as fairy tern and New Zealand dotterel). Currently dog access to the beach from the regional park is prohibited.

Scott Point (Mahurangi Regional Park)

Proposed major amendment

Explicitly prohibit dogs from the grounds of Scott Homestead.

Amend the time and season rule to on-leash at Scott Point to be consistent with the on-leash rule at Scott Landing nearby.



Shakespear Regional Park

Proposed major amendment

Clarify the dog prohibition rule boundary to be the eastern extent of Army Bay to the boat ramp and the eastern extent of Okoramai Bay to the open sanctuary fence.

Amend the off-leash rule at the grassland areas to a time and season rule similar to the rules at adjacent popular beaches of Army Bay and Okoramai Bay (on-leash summer 10am to 5pm).

Tāpapakanga Regional Park

Proposed major amendment

Amend the wording of the access rule by removing the lambing season rule for the associated beach to allow off-leash access during lambing season. The change would also allow dogs on leash access at the nearby carpark, the fenced grassed area and the pathway to the beach during lambing season (excluding the homestead and campground).



Te Ārai Regional Park

Proposed major amendment

Amend the dog prohibition rule to on-leash to provide practical access to the dog off-leash area from the nearby carpark.

Clarify the rule on the entire southern beach to prohibited to protect wildlife. Currently a popular off-leash area.

Whakanewha Regional Park

Proposed major amendment

To amend the dog prohibition rule to on-leash on western-most tracks to provide practical access the on-leash area of the regional park from tracks used mainly by local residents: Firebreak Track, Eve's-Tawa Link track, Tawa Track, and the northern section of Cathedral track between Tawa and Carsons Road (at the entrance).



Waitawa Regional Park

Proposed major amendment

Amend the off-leash rule to on-leash on Waitawa Beach to avoid conflicts with horses on this popular horse-riding beach with limited space.

Amend the on-leash rule to prohibit dogs on single use mountain bike tracks as these tracks are specially designed for mountain biking with no walking access and have more technical terrain (e.g. steep, narrow and bumpy course).

Amend the off-leash rule to on-leash on the eastern end of Matakaitai beach close to the busy community area (BBQ stations, picnic and car parking areas).

Clarify areas in the parks where dogs are allowed during lambing season to avoid conflicts with livestock and to provide more recreational opportunities for dog owners.



Proposed minor changes to Policy and Bylaw

Clarifying existing rules

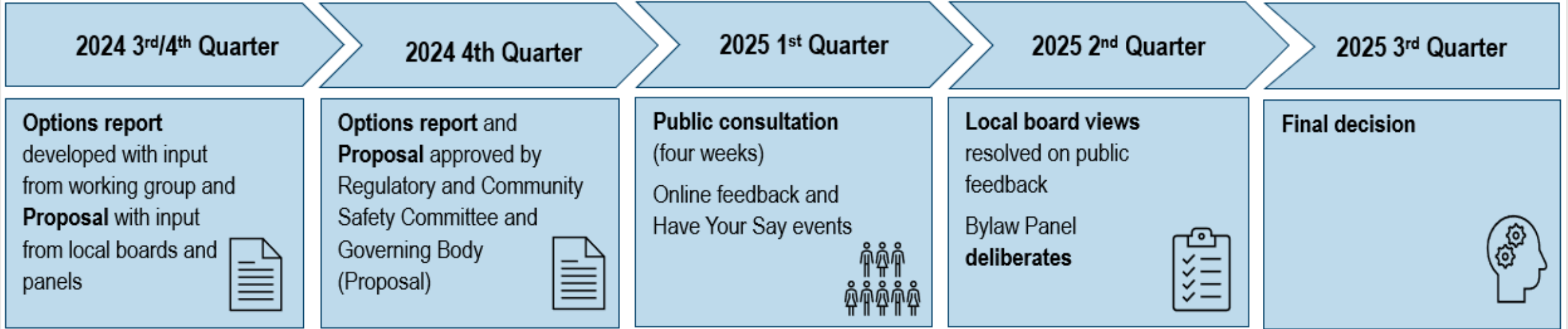
- For example:
 - the requirement to neuter dogs classified outside and relocated to Auckland
 - who can provide dog behavioural assessments
 - dog access rules for certain public places (e.g. council carparks and camping grounds)
 - rules and exemptions for working dogs and dogs in vehicles
 - updating and removing outdated information in Schedule 2 of the Policy

Reorganising Policy content

- Making the Policy easier to read and understand



Next steps

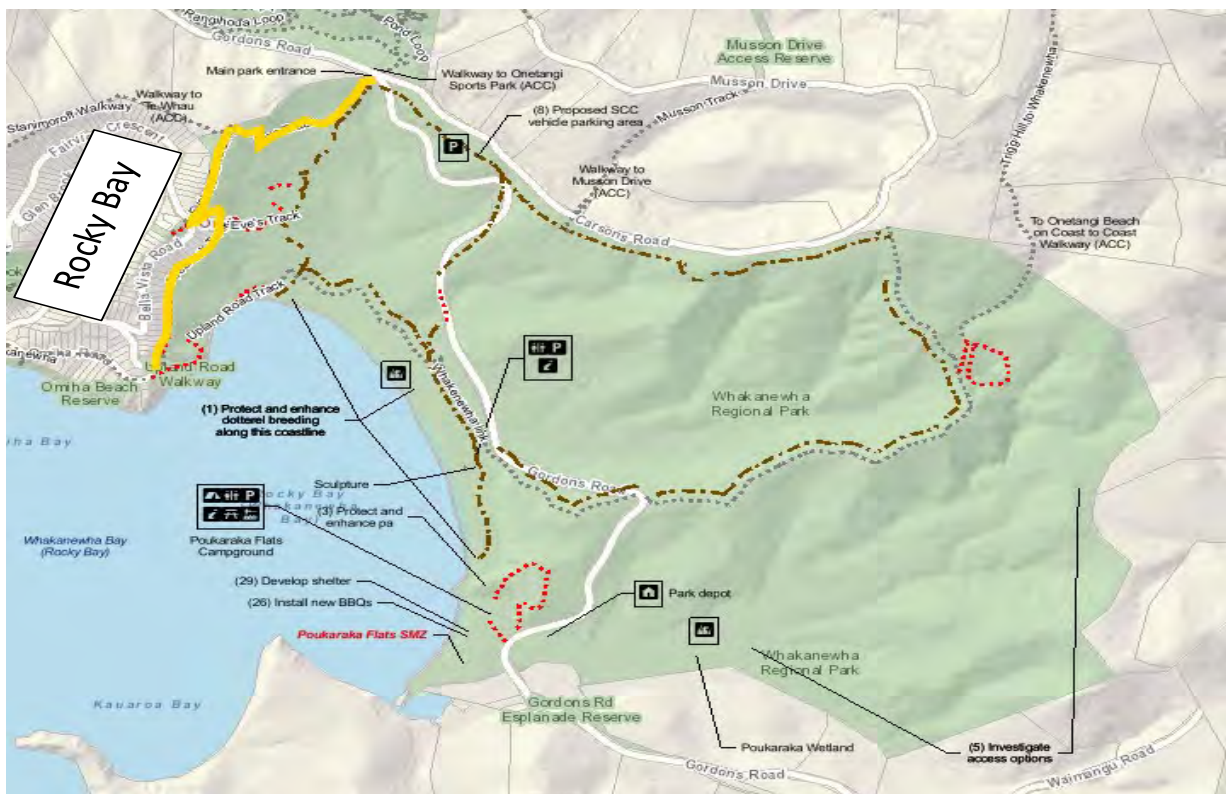


Thank you





Maps of Whakanewha Regional Park, yellow lines below indicate tracks where change to on-leash proposed.



Te Poari ā-Rohe o Waiheke – Akuhata 2024

WAIHEKE - Local Board Report – August 2024

MAKING
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PARKS & COMMUNITY FACILITIES



PREPARED BY SHANE HOGG – AREA OPERATIONS MANAGER

Parks & Community Facilities | Community Directorate

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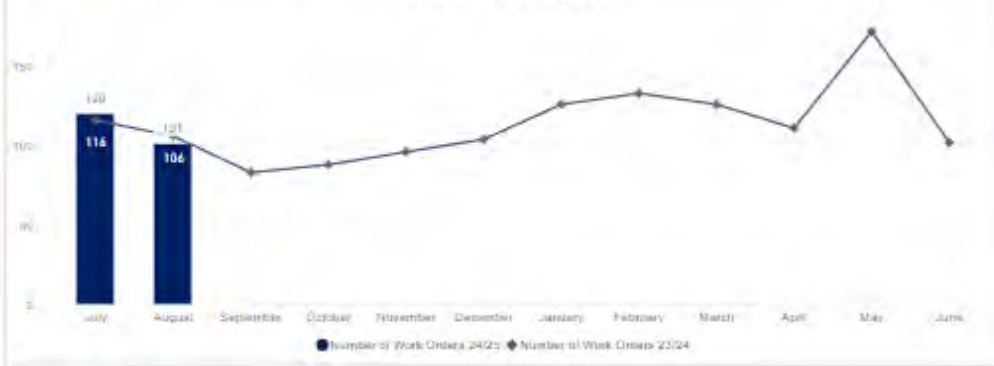


Pūrongo mahi PERFORMANCE REPORTING

Request for Service Received

Total raised for FY24/25 YTD 221

Waiheke RFS Breakdown



Only include RFS that have resulted in a Work Order raised.

Breakdown of Top 5 Request for Service for August

Service Name	Number of Work Orders 24/25
Tree Maintenance - General	35
Plumbing Maintenance Service	18
Structure Maintenance and Repairs	8
Electrical Maintenance Service	7
Carpentry Maintenance Service	6

Breakdown of Top 5 Request for Service FY24/25 YTD

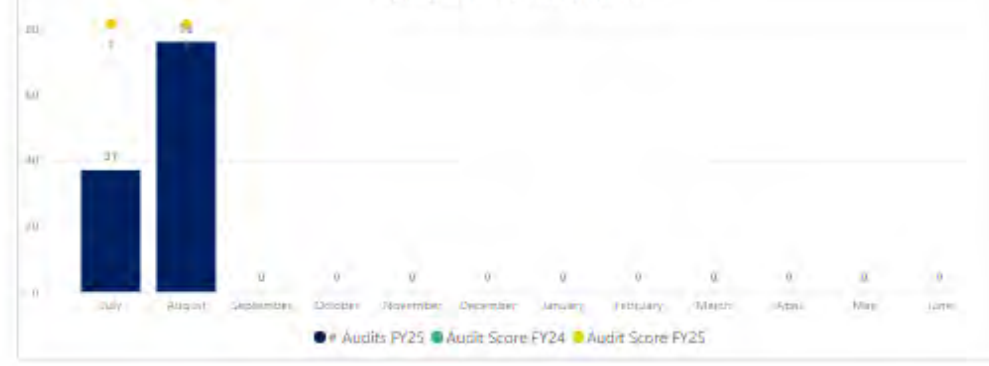
Service Name	Number of Work Orders 24/25
Tree Maintenance - General	68
Plumbing Maintenance Service	39
Electrical Maintenance Service	27
Carpentry Maintenance Service	19
Structure Maintenance and Repairs	16

COMMENTARY

We have been busy out in the field logging jobs on any issues we are coming across, tree requests are higher this past month due to the weather conditions.

Audit Results

Waiheke Full Facilities Audits



The highlights and lowlights of audits undertaken FY24/25 YTD are:

Highlights YTD
Furniture, Playgrounds & Recreational Equipment
Litter
Response WO
Street Garden
Streetscapes Clean
Streetscapes Green

Lowlights YTD
Tracks (incl. Structures)

COMMENTARY

In the coming weeks we will be targeting auditing of our track networks.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

Full Facilities Contractor – monthly update

Smart Procurement & Environmental Management

SMART Procurement – Workforce Demographics as at August 2024	
Number of staff	284
Percentage of workforce under 25	3.5%
Percentage of workforce who are Maori	5.3%
Percentage of workforce who are Pasifika	12%
Percentage of workforce who are migrants	N/A
Percentage of workforce who are over 45	65.5%
Percentage of staff who are earning on or above living wage (\$26.00 p/h)	98%
Percentage of leadership positions occupied by Maori (year 2+)	0%
Percentage of leadership positions occupied by Pasifika (year 2+)	6.7%
Percentage of leadership positions occupied by women (year 2+)	26.7%

Community Outcomes and Workforce Development

Programmed recorded a decrease in our workforce this month with total number of staff on this contract sitting at 284 for August 2024.

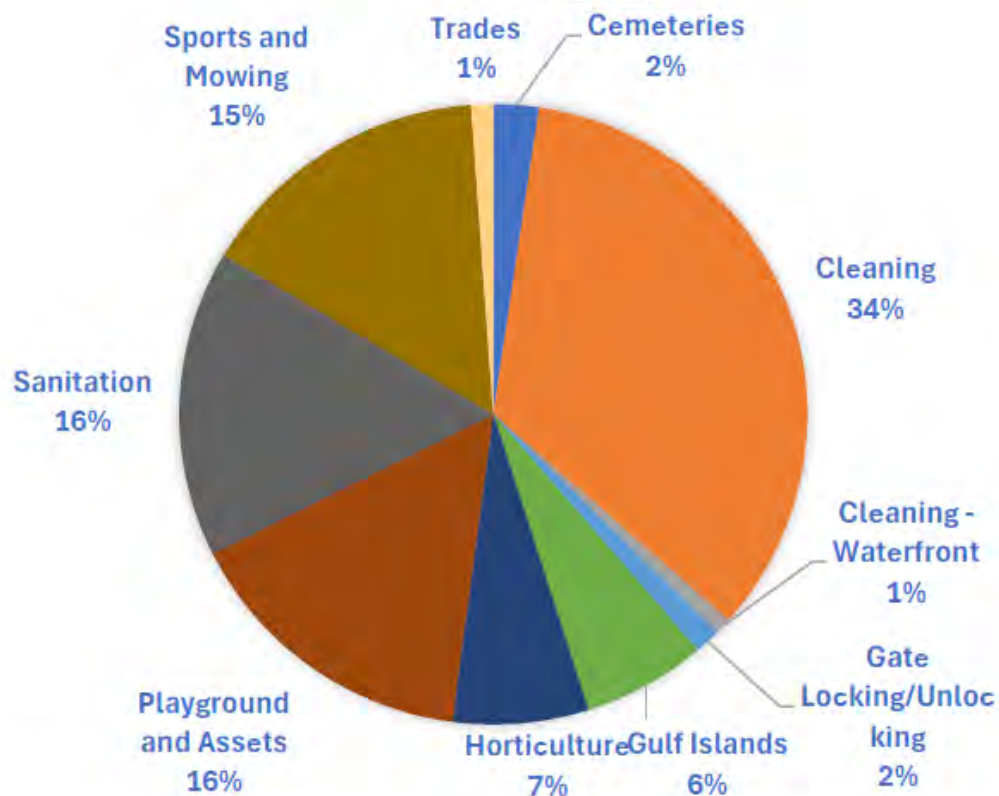


Tuku tiaki MAINTENANCE DELIVERY UPDATE

Full Facilities Contractor – monthly update

SCHEDULED WORK ORDERS - AUGUST

2024



Scheduled Work

During August a total of 9,820 work orders were scheduled for planned maintenance activities across the Rua Full Facilities region.

Cleaning represented the majority of planned work orders at 34 per cent, while playground and assets accounted for 16 per cent.

The remaining 50 per cent were distributed among other teams, some of which are more reactive than scheduled, such as Trades.

Internally Raised Work Orders

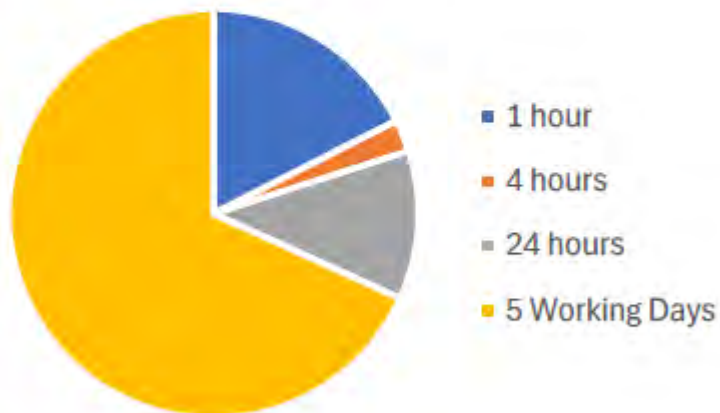
In August our team issued a record 179 internally generated work orders as part of our role as the 'eyes and ears' under the Rua Full Facilities contract. These orders covered a range of tasks including missing padlocks, broken or missing toilet fixtures, blocked drains and basins and repairs to doors.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

Full Facilities Contractor – monthly update

Response Work Order Summary August 2024



Work Order (WO) Summary

Response work August was another busy month for the Programmed team, as we handled 708 Requests for Service (RFS) across the Rua area.

Of these, 68 per cent were routine tasks, while 21 per cent were classified as critical or urgent, demanding immediate attention.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

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Full Facilities Contractor – monthly update



Learning and Development

Prosafe Training

During August 2024,
Programmed staff completed 13
different training competencies.

These included Chemical
Awareness and how to Apply
Chemicals Safely along with
Mobile Plant Safety and Driving
Awareness.

Five of our team also completed
their annual Injury Response
module.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

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Palm Beach Playground

We have completed maintenance repairs at Palm Beach Playground to ensure everything is in good working order and to enhance the play experience.





Tuku tiaki MAINTENANCE DELIVERY UPDATE

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Ostend Sports Playground

We have carried out maintenance at Ostend Sports Playground to keep the facilities in top condition and ensure a safe and enjoyable environment for users.





Onetangi Sports Park

We replaced the Macrocarpa seat with a new one that includes a backrest and stainless-steel fittings. We poured concrete for new footings and bolted the seat securely to the site.





Tuku tiaki MAINTENANCE DELIVERY UPDATE

Blackpool Toilets

We reported vandalism at the Blackpool Toilets. The damage has been assessed, and steps are being taken to address the issue and restore the facilities.





Tuku tiaki MAINTENANCE DELIVERY UPDATE

Oneroa Beach

We performed maintenance on the picnic table to ensure it is in good condition and safe for use.

Before



After





Tuku tiaki MAINTENANCE DELIVERY UPDATE

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Sign down at Pacific/Burrell/Surfdale intersection

We have noted that a sign is down at the Pacific/Burrell/Surfdale intersection.
The sign has already been repaired or replaced.





Tuku tiaki MAINTENANCE DELIVERY UPDATE

Onetangi

We removed the seat at Onetangi, stripped it down, and rebuilt it to ensure it is in good condition and safe for use.





Tuku tiaki MAINTENANCE DELIVERY UPDATE

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Onetangi Sports Park



We upcycled the roadside signpost by refurbishing it to extend its usability and improve its appearance.

Tuku tiaki MAINTENANCE DELIVERY UPDATE

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The Strand Onetangi Beach Access - Kayak ramp



We resecured the kayak ramp on the staircase, which had come loose, and added rivets to ensure it is firmly attached and stable.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

MAKING
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Waiheke Local Board Office Meeting Room



1 x new door handle that can always be opened from the inside and opened if unlocked with a key from the outside. (This is so that members of the public can enter the meeting room without having to go through the office.



Tuku tiaki

MAINTENANCE DELIVERY UPDATE

MAKING
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PARKS & COMMUNITY FACILITIES

Onetangi Sports Park Portacom Changing Shed (new building)

We have installed a council deadlock so all contractors and users will be able to access the new building. This eliminates the need for a stand-alone key to be held by everyone.





Tuku tiaki

MAINTENANCE DELIVERY UPDATE

MAKING
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Oneroa Village toilets Wi3 – existing lock to be replaced



Installing a council deadlock so all contractors will be able to access the plant area in the toilet block. This eliminates the need for a stand-alone key to be held by everyone.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

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Waiheke Library



We replaced the bathroom tap at Waiheke Library to ensure proper functionality and convenience for users.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

MAKING
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PARKS & COMMUNITY FACILITIES

Oneroa Beach and Village toilets

Oneroa Beach and Village toilets are supplied with bore water heavy in iron. We regularly clean out the cisterns to stop the internal mechanisms from getting clogged up causing the cisterns to continuously run and wastewater.

Before



After





Tuku tiaki MAINTENANCE DELIVERY UPDATE

Trig Hill to Victoria Road South track

We rebuilt the seat and refurbished the sign along the Trig Hill to Victoria Road South track to enhance comfort for visitors and improve the signage's appearance.





Tuku tiaki MAINTENANCE DELIVERY UPDATE

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PARKS & COMMUNITY FACILITIES

Waiheke Library

We have a solar power system at the library, and a recent report shows that since its installation ten years ago, the system has generated 267,834 kWh of electricity. At an estimated 30c per unit, this equates to approximately \$80,000 in electricity savings.





Tuku tiaki MAINTENANCE DELIVERY UPDATE

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PARKS & COMMUNITY FACILITIES

Esplanade Blackpool



The seat at the Esplanade in Blackpool has been removed for repairs to ensure its safety and functionality.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

Kennedy Point Reserve

Before



We have refurbished the seat at Kennedy Point Reserve to improve its comfort and appearance.

After





Blackpool School hall



There has been recent damage to the floors at Blackpool School hall caused by playgroup toys with rubber wheels. We are working with Heritage to address the damage as best we can and plan to revarnish the floors within the next six months.



Tuku tiaki MAINTENANCE DELIVERY UPDATE

MAKING
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PARKS & COMMUNITY FACILITIES

Miami Avenue toilet

The waterproof membrane on the roof of the Miami Ave toilet has been redone, and the grill around the top has been powder coated for added durability and a fresh appearance.





Tuku tiaki

MAINTENANCE DELIVERY UPDATE

MAKING
GREAT PLACES
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PARKS & COMMUNITY FACILITIES

Catherine Mitchell Cultural Society



A customer from the Catherine Mitchell Cultural Society mentioned that the entrance was too dark at night. While we had recently installed sensor lights to illuminate the carpark, we have now added a bulb in the entranceway to improve visibility.



Kaitiaki papa hāpori COMMUNITY PARK RANGER UPDATE

MAKING
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Planting at Little Oneroa Reserve

Waiheke Resources Trust coordinated a community-led planting at Little Oneroa, responding to a request from local residents.

They worked closely with the community to ensure the project was locally driven and impactful.

The community planted native species to stabilise the stream banks and help prevent erosion.

It's great to see this community-powered conservation effort!



Ahuwhenua ARBORICULTURE UPDATE

Arboriculture Maintenance – Unscheduled work



A mature *Acacia* sp. (Wattle) tree on Oceanview Road uprooted, prompting significant concern from the local community. We received the job request nine times from different members of the public, all expressing their worry about the potential hazards posed by the fallen tree. In response, we promptly arranged for Hi-Ab Crane to be brought over from Auckland to safely manage the situation. The team carefully removed the uprooted tree, ensuring that all wood and debris were cleared from the site. This swift action not only addressed the safety concerns but also restored the area to its original condition, ensuring the safety and peace of mind of the residents.

Ahuwhenua ARBORICULTURE UPDATE

Arboriculture Maintenance – Unscheduled work



Two large *Macrocarpa* trees were removed from the Onetangi Cemetery due to significant safety concerns. One of the trees was in a state of severe decline, with 80% of it already dead, posing a risk of falling branches and structural failure. The second tree was even more critical, as it had been gradually heaving towards the gravesites, creating an imminent threat to the area. Our team had been closely monitoring the movement of this tree, observing its increasing lean and the potential danger it presented. To prevent any major damage to the cemetery, especially to the gravesites, we made the decision to remove the tree before the situation worsened. The removal was carefully executed utilising the Hi-Ab grapple crane, ensuring the safety of the surrounding area and preserving the integrity of the cemetery.

Ahuwhenua ARBORICULTURE UPDATE

Arboriculture Maintenance – Request for Service



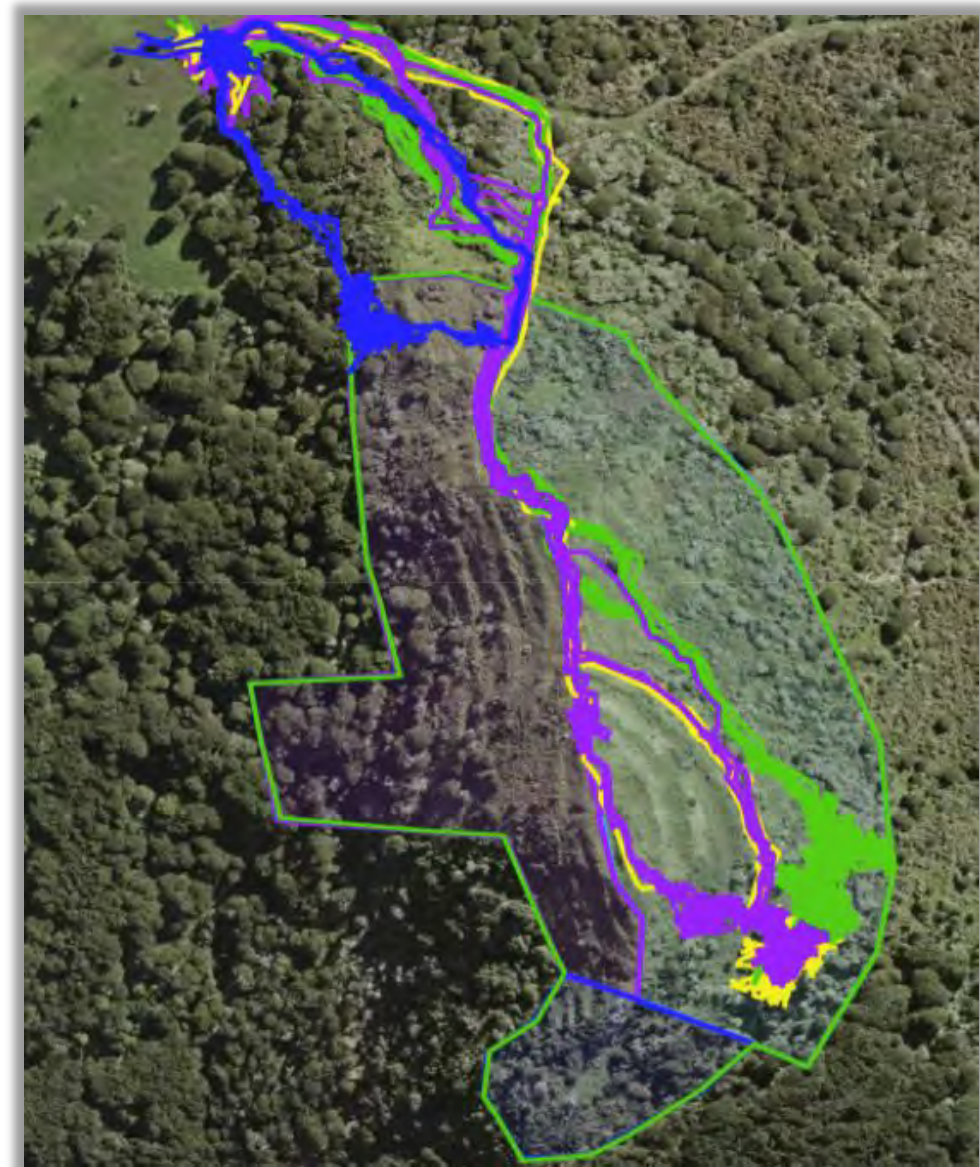
A resident raised concerns about a mature Pohutukawa tree on Onetangi Beach, prompting the Local Board to request an investigation into the tree's condition. Treescape conducted a thorough assessment and discovered that the tree had a significant amount of deadwood, as well as an old rope swing that was tightly wrapped around one of the limbs, causing damage by choking it. To address these issues, the team carefully removed the deadwood to improve the tree's health and stability. The old rope swing was also removed and replaced with a new one, this time using a cambium saver to protect the tree from further harm. The new setup ensures that the tree remains healthy while allowing residents to continue enjoying the swing without risking further damage to the tree.



Taiao ECOLOGICAL UPDATE

Rangihoua tihi

In this flagship site, the crew continued to progress initial control around the southeast slopes of the maunga. Control focused mainly on woolly nightshade and mothplant. The site shown will need follow up climbing asparagus control.





Taiao ECOLOGICAL UPDATE

Rangihoua tihi – trial to promote native pōhuehue for ‘cultural site restoration’



Following extensive initial control a couple of years ago, and follow up since, the tihi of Rangihoua is now relatively free of moth plant. Japanese honeysuckle around the south side is now also being addressed as quickly as budget and seasonal windows for clopyralid use permits.

Prominent archaeological features and (until directed otherwise by the co-governance authority) a presumed requirement to protect historic defensive sightlines means the standard ecological restoration objective of re-establishing original forest cover is considered inappropriate for this site.

One native species of interest at this site is a residual population of native pōhuehue. This low growing species has a root structure more compatible with management of archaeological sites.

A small, careful trial by Free The Tree (**photo left**) confirmed gradual reduction of African kikuyu using a selective herbicide that only controlled grasses (haloxyfop) could promote pōhuehue by removing kikuyu grass without ground damage.

Pending approval from a co-governance entity, this trial demonstrates it may be possible to progressively replace African kikuyu grass with native pātītī grass on flat areas and native pōhuehue on the cut slopes of terrace features. This could help better protect archaeological features from degradation from the strong root system of kikuyu grass, as well as restore some non-forest native biodiversity to archaeological areas on the tihi that the co-governance entity may consider it inappropriate to restore into forest.

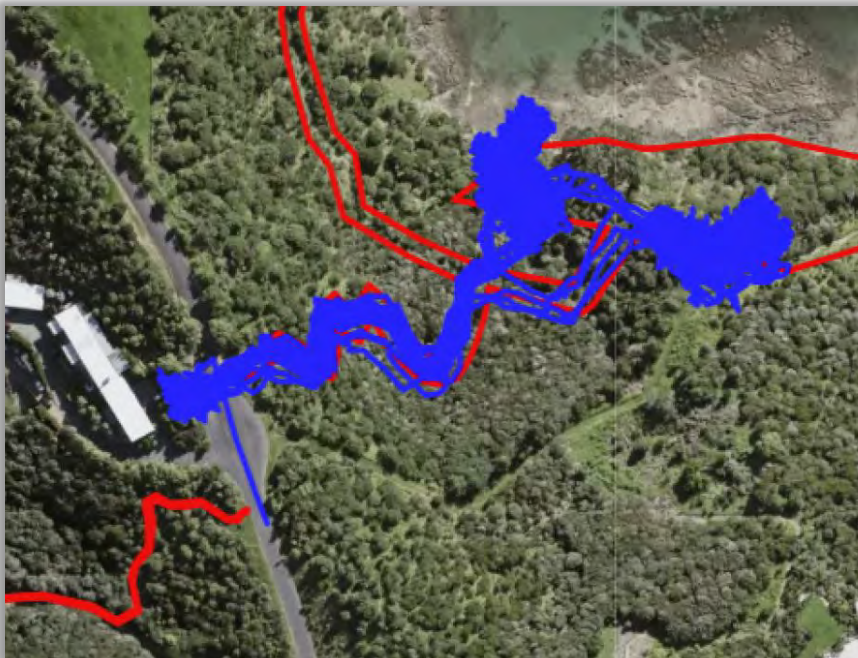


Taiao ECOLOGICAL UPDATE

Owhanake Matiatia Walkway & Te Whau Esplanade 1

Owhanaka Matiatia Walkway

Initial control of 'Good Neighbour' species (woolly nightshade, Rhamnus, moth plant) continued. Some pampas were also controlled to allow easier site access to moth plants and woolly nightshade growing through it.



Te Whau Esplanade 1

Follow-up on climbing asparagus and woolly nightshade was completed. Warm wet weather means there has been significant growth of woolly nightshade this year! A faulty GPS meant tracklogs were not recorded for the 'clear' area, but it was covered.





Taiao ECOLOGICAL UPDATE

Church Bay Esplanade & Onetangi Cemetery

Church Bay Esplanade

Control of sometimes extensive infestations of 'Good Neighbour' species (particularly woolly nightshade, Rhamnus, moth plant) were carried out. The crew were pleased to report active control of these species also at the Terere Cove property.



Onetangi Cemetery

Onetangi Cemetery is now complete to 'Level 1 – Good Neighbour' standard. This means the six 'good neighbour' species (climbing asparagus, bushy asparagus, ginger, moth plant, Rhamnus and woolly nightshade) have received control to prevent them setting seed.





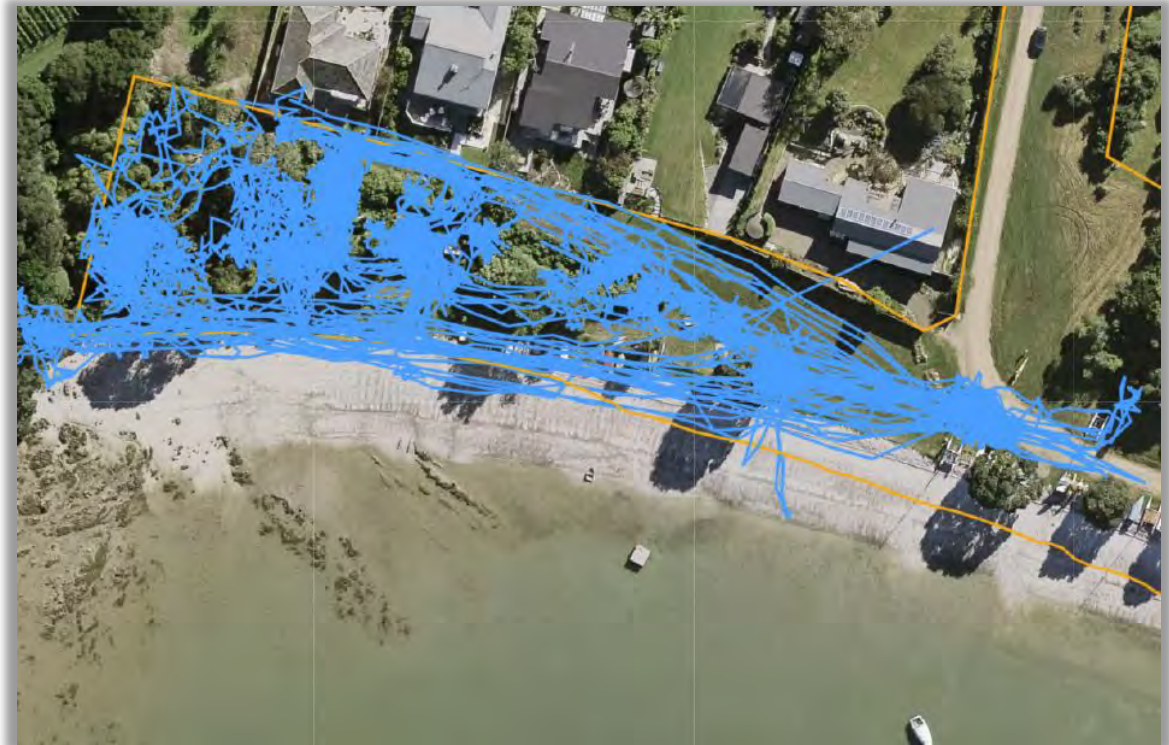
Taiao ECOLOGICAL UPDATE

Collaboration between the Eco and Community programmes amplifies restoration of Putiki Reserve

The local Waiheke Island Ecological Programme contractor, Free The Tree, controlled some large infestations of “Good Neighbour” species (climbing asparagus, ginger, woolly nightshade) in Puketi Reserve under the Eco contract (ABS OPEX) budget (see tracklogs, photo right).

The Community Ranger, Teresa Davenport, met with Free Te Tree regarding this site and has provided additional budget (LDI OPEX) to also enable control of blue morning glory, cape ivy and bamboo as there is insufficient budget in the Ecological Programme budget to cover this work.

A recently-formed community conservation group will work with the Ecological Programme crew and have offered additional funding to cover the costs of equipment (brushcutter) and trailer hire as well as disposal costs at the Community Resource Management Centre.





Taiao ECOLOGICAL UPDATE

Local contractor enables closer collaboration with the Waiheke Island community

Delivery of the Local Parks ecological programme by a local Waiheke Island supplier (Free The Tree) is continuing to work well. As well as a local crew increasing efficiency and efficacy, and decreasing the carbon footprint, local connections are adding considerable value by enabling closer collaboration with the community to advance conservation efforts.

Free The Tree is continuing to collaborate with TKOW.

In an exciting new initiative, Free The Tree (through the HGCT) has applied for funding to support vital control work in the Matietie Reserve. Adding to this effort, the Matiatia Coastal Custodians (MCC) has pledged to match all public donations dollar-for-dollar. This generous commitment will significantly amplify the project's impact on the ground, all without any cost to Auckland Council or the Department of Conservation (DOC).





Whakamohiotanga NOTIFICATIONS

OWNER: Property & Commercial Business

Community Leasing

Community lease movements

- Nothing to report

OWNER: Property & Commercial Business

Land Advisory

Land-owner applications received are assessed by Land Use Advisory and reviewed by Community Facilities staff. The board will be contacted for feedback in due course.

There were no Landowner approval applications **received** in the Waiheke Local Board area during August 2024.

There were no Landowner approval applications **approved** in the Waiheke Local Board area during August 2024.



WHAKAMAHI KAUPAPA MAHI WORK PROGRAMME UPDATE

Minor Change

OWNER: Property & Commercial Business – Elvira Kolmychenko

Projects affected by minor change over the previous month:

ID REF	Activity Name	Change
#29065	Open space furniture, fixings, equipment, BBQs and signage - renew - 2023/2024 - Waiheke	The unspent FY24 budget of \$9,633.50 has been deferred to FY25 and the project will continue in FY25. The payment of \$8,504.82 for the Waiheke Community Arts Theatre's fire alarm system upgrade has been made from this project's budget. This payment has not negatively impacted the project, and it will be closed in FY25.
#30690	Onetangi Sports Park - general renewals	The project has been deferred to FY25. However, this will not impact the FY25 budget, as the funds allocated for the project were sourced from the deferred and unspent FY24 budget.

Substantial Change

Projects affected subject to substantial change:

ID REF	Activity Name	Change
	Nothing to report	



WHAKAMAHI - TE WHAKAMAHI KAUPAPA

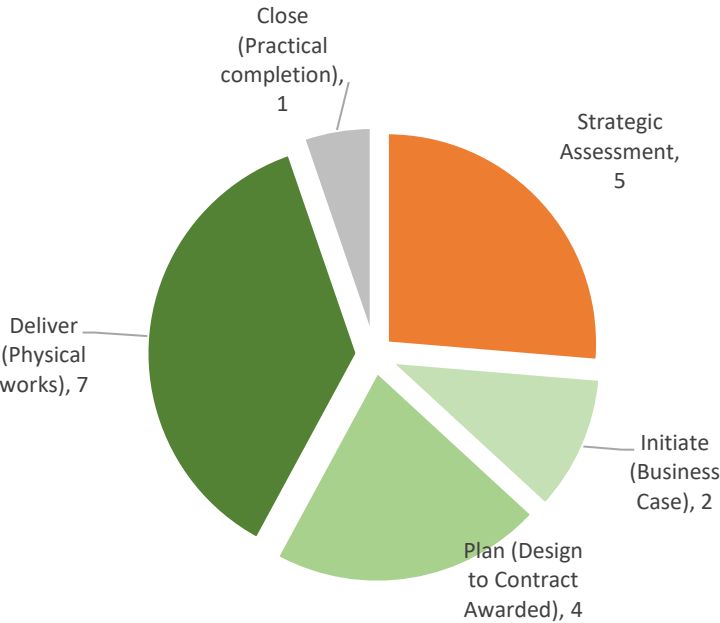
NOTIFICATIONS – PROJECT DELIVERY STATUS

Project Delivery

Notifications - Next Month

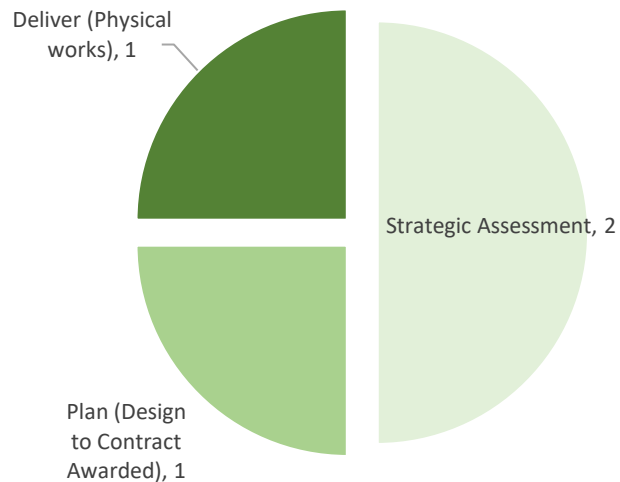
Annual work programme Local Board - Project Status

Total Number of Projects - 19



Annual work programme Local Board - Project Status

Total Number of LDI Projects - 4



OWNER: Shane Hogg

Simon Ashplant has been helping our team while we have had vacancies in our project delivery area. Simon has now been moved to cover the Henderson/Massey & Waitakere Rangers local board vacancies.

TIMELINE: 16th September 2024



KAUPAPA PROJECT DELIVERY

MAKING GREAT PLACES AUCKLANDERS LOVE
PARKS & COMMUNITY FACILITIES

						Initiate	Preliminary design	Detailed Design	Tender Process	Construction	Defects
						2024/2025 - Current year					
Activity Name	Local Board	Sentient Phase	RAG	Local Board Commentary	Timeline	Q1	Q2	Q3	Q4		
Artworks Shade Sail - Waiheke	Waiheke	Plan	Green - On Track	Current status: First site meeting with facility management undertaken. Engagement with Theatre Manager underway. Next steps: Strategic assess the site and refine scope of project.	Baseline						
					Forecast/Actual						
Citizens Advice Bureau - interior and exterior renewals - Waiheke	Waiheke	Deliver	Green - On Track	Current status: Works commenced in May 2024. Timber weatherboards stripped and prepped for painting, exterior piles installed and braced, decayed and rotten weather boards discovered and replaced. Next steps. Complete the project at the beginning of the financial year 2024/2025, weather-dependent.	Baseline						
					Forecast/Actual						
Hekerua Bay Reserve - renew path and install retaining wall	Waiheke	Plan	Amber - At Risk	Current status: Site visit undertaken. Early planning assessment completed. Next steps: Discuss property boundaries with Auckland Transport. Provide update to the Waiheke Local Board.	Baseline						
					Forecast/Actual						
LDI minor capex fund FY2025/2026 - Waiheke	Waiheke	Strategic Assessment	Green - On Track	Current status: Investigations are currently underway to determine scope of works. Next steps: Complete investigations and finalise scope of works for delivery.	Baseline						
					Forecast/Actual						
Minor Capital works - Waiheke	Waiheke	Deliver	Green - On Track	Current status: This budget is for the delivery of small works through the Facility Managers and items will be identified over the course of the financial year. Next steps: Delivery of minor capital works items.	Baseline						
					Forecast/Actual						
Onetangi Sports Park - general renewals	Waiheke	Deliver	Green - On Track	Current status: Prestart meeting held on site. Works have commenced on site with site setup and mark-out of services completed. Pile holes have been excavated and are ready for inspection. Portacom delivery is being aligned with the completion of the resurfacing of the entrance road. Next steps: Deliver and install Portacom, and connect services.	Baseline						
					Forecast/Actual						
Open space furniture, fixings, equipment, BBQs and signage - renew - 2023/2024 - Waiheke	Waiheke	Deliver	Green - On Track	Current status: Works were completed on the Waiheke Community Arts Theatre to upgrade the fire alarm system to standard devices. This was to reduce the likelihood of false alarms from the 1977 standard detectors currently installed. Next steps: Project to be closed off.	Baseline						
					Forecast/Actual						
Open space furniture, fixings, equipment, BBQs and signage - renew - 2024/2025 - Waiheke	Waiheke	Initiate	Green - On Track	Current Status: Investigations are underway to determine scope of works. Next Steps: Complete scoping and start the procurement process.	Baseline						
					Forecast/Actual						



KAUPAPA PROJECT DELIVERY

MAKING GREAT PLACES AUCKLANDERS LOVE
PARKS & COMMUNITY FACILITIES

						Initiate	Preliminary design	Detailed Design	Tender Process	Construction	Defects
						2024/2025 - Current year					
Activity Name	Local Board	Sentient Phase	RAG	Local Board Commentary	Timeline	Q1	Q2	Q3	Q4		
Open space toilets - develop and renew stage two - Waiheke	Waiheke	Deliver	Green - On Track	Current status: Investigation is underway at Omiha Beach toilet which has been closed due to recent slips. Next steps: Continue with investigation and design for Omiha Beach toilet and provide an update to stakeholders.	Baseline						
					Forecast/Actual						
Rakino Hall relocation - Rakino Island	Waiheke	Plan	Green - On Track	Current status: Mana whenua consultation and stakeholder engagement are underway. Next steps: Proceed with resource consent application.	Baseline						
					Forecast/Actual						
Te Whau Esplanade Reserve - remediate landslip	Waiheke	Initiate	Green - On Track	Current status: Strategic Assessment underway. Next steps: Refine scope and engage engineering consultant.	Baseline						
					Forecast/Actual						
Tracks and pathways - renew - 2021/2022+ - Waiheke	Waiheke	Close	Green - On Track	Project has been closed, the following tracks have been renewed: Priority 4: Matiatia Owhanake (Matiatia Wharf to Owhanake Bay)- Track completed. Priority 5: Track completed. Priority 6: Glenbrook Reserve (Okoka Road through Glenbrook Reserve to Glenbrook Road -Track completed Priority 11: Matiatia to Owhanake sidetrack (The entrance is opposite the car rental at Matiatia and traverses past the car garaging business to Delamore Drive) - Track completed.	Baseline						
					Forecast/Actual						
Tracks, walkways and paths minor renewal - 2024/2025 Waiheke	Waiheke	Strategic Assessment	Green - On Track	Current status: Investigations are currently underway to determine scope of works. Next steps: Complete investigations and finalise scope of works for delivery.	Baseline						
					Forecast/Actual						
Waiheke - Urban Forest (Ngahere) Strategy - Growing Phase	Waiheke	Deliver	Green - On Track	Current status: We are working with our Urban Ngahere (Forest) Specialist to identify the scope of works for this financial year. Next steps: Complete scoping and start delivery.	Baseline						
					Forecast/Actual						
Waiheke Backpackers Hostel - renew fixtures, fittings & equipment	Waiheke	Strategic Assessment	Green - On Track	Current status: Investigations are currently underway to determine scope of works. Next steps: Complete investigations and finalise scope of works for delivery.	Baseline						
					Forecast/Actual						
Waiheke Library - refurbish building	Waiheke	Deliver	Green - On Track	Current status: Roof membrane replacement complete. Next steps: Issue Practical Completion for roof membrane and refine scope for internal lighting project.	Baseline						
					Forecast/Actual						
Walkways and paths - Renewal - Waiheke	Waiheke	Plan	Green - On Track	Current status: Investigations and scoping is currently underway. Next steps: Complete scoping and start delivery.	Baseline						
					Forecast/Actual						

LDI Minor Capex Fund

2 October 2024

Jénean de Bruin – Programme Manager
Parks and Community Facilities



Purpose

We are seeking direction from the local board to progress with the project.

Due to the available budget recommendations are divided into two options.

Options identified when scoping:

- Option 1 (Signage and Furniture)
- Option 2 (Waiheke CAB bollards and parking)





Current status

- **Project activity description:**

Deliver minor capex assets throughout the year as approved by the local board scope of works.

- **Project scoping completed and we have identified two options:**

1. Increase seating and furniture in various locations or parks throughout Waiheke.
2. Bollards and dedicated parking area needed at the Citizen Advice Bureau.





Option 1 (Signage and Furniture)

- **Alison Park (Oneroa)**

Waiheke Resources Trust emergency drill identified the need for improvement by providing some seating around the green for elderly at the evacuation site.

- ❖ Suggestion is for it to be used by the public and for people using the croquet green.

- **Backpackers Hostel (signage and furniture)**

- ❖ Furniture identified like new long tables for the backpacker's deck,

- ❖ Picnic set/seat on the grass

- ❖ New Hostel signage identified – currently being investigated

- **Kiwi signage**

- ❖ Dog and Kiwi rehabilitations signage

This is to get people to call Council when there are loose dogs and to notify the community of Kiwi's on site (Whakatenawha Regional Park)



Option 2 (Waiheke CAB bollards and parking)

Idea as shown in red on the map below:

- Bollards around the grass area
- Parking space/s added as outlined below





Approved funding allocation

Resolution Number	Project ID	Activity Name	Activity Description	Budget source	Total Budget Allocation
FY25-WHK/2024/53; FY24-WHK/2023/93	#40290	LDI minor capex fund FY2025/2026 - Waiheke	Discretionary capital funding to deliver minor community capex projects throughout the financial year as approved in the monthly local board community facilities workshops. Increase seating in various locations or parks throughout Waiheke.	LDI - Capex	<ul style="list-style-type: none">• FY24 = \$40,000• FY25 = \$20,000
Total Budget					\$60,000



Thank you

Ngā mihi

Waiheke Local Board Workshop Agenda

Date of Workshop: Wednesday 2 October 2024
Time: 10:30
Location: Waiheke Local Board, 10 Belgium Street; MS Teams

Cath Handley (Chair)		Kylee Matthews	Bianca Ranson	Robin Tucker	Paul Walden
Present		Present	Present (Teams)	Present	Present (Teams)
Time	Workshop Item	Attendees(s)	Summary of discussion		
10:30	Local Board Annual Planning – Session One Attachment Presentations – Waiheke Local Board Plan 2023 Local Board Annual Planning	Janine Geddes <i>Senior Local Board Adviser</i> Lorraine Gropper <i>Local Board Adviser</i>	The local board annual planning process for 2025/2026 was introduced. Board member feedback will inform the next session. Link to recording: https://youtu.be/f30DWJzNyek		

Time	Workshop Item		Attendees(s)	Summary of discussion
11:30	Item 2	<p>Draft options and Statement of Proposal to improve Cemeteries and Crematoria Bylaw</p> <p>Attachment Presentations - Draft options report</p> <p>Statement of Proposal – helping to manage council cemeteries and crematoria</p>	<p>Elizabeth Osbourne <i>Senior Policy Advisor, Regulatory Practice</i></p>	<p>Members were informed about the draft options in advance of providing feedback. Any changes will be at the structural level and are intended to streamline management.</p> <p>Link to recording: https://youtu.be/f30DWJzNyek</p>
12:30	LUNCH			
13:00	Item 3	<p>Local board feedback on Dog Policy and Bylaw 2019 draft statement of proposal</p> <p>Attachment Presentation – Review of Auckland Council's Dog Policy and Bylaw 2029</p>	<p>Danna Li <i>Policy Advisor</i></p> <p>Kylie Hill <i>Senior Policy Advisor</i></p> <p>Abigail Talavera <i>Policy Advisor</i></p>	<p>Members were updated on the proposed changes to the bylaw in advance of providing feedback. Regional parks including Whakanewha may see minor changes to on/off leash rules.</p> <p>Link to recording: https://youtu.be/qR9qbFReYDM</p>

Time	Workshop Item	Attendees(s)	Summary of discussion
13:30	<p>Community Facilities and Parks update</p> <p>Attachment Presentations – Parks and Community Facilities Monthly Report for August</p> <p>Waiheke LDI minor capex fund presentation</p>	<p>Shane Hogg <i>Manager Area Operations</i></p> <p>Bridget Velvin <i>Facilities Manager</i></p> <p>Sue Gluskie <i>Facilities Coordinator</i></p> <p>Jacqui Thompson-Fell <i>Parks & Places Specialist</i></p> <p>Elvira Kolmychenko <i>Work Programme Lead</i></p> <p>Jenean de Bruin <i>Programme Manager</i></p>	<p>Members were updated on CF projects and activities in the months of August and progress of various programmes, including the solar panelling at the library. Focus is proactive in advance of the summer season.</p> <p>Link to recording: https://youtu.be/fYBKTKhwR4k</p>
14:30	<p>Waiheke Pool Society</p>	<p>Tanya Russell <i>Waiheke Pool Society</i></p>	<p>Member were updated on the activities of the Waiheke Pool Society. WPS looking at viability of leasing a new salt chlorination system that could be used for current pool and moved to future alternative location.</p> <p>Link to recording: https://youtu.be/QUiqf5TolAk</p>

Governance Role

1. Accountability to the public
2. Engagement
3. Input to regional decision-making
4. Keeping informed
5. Local initiative / preparing for specific decisions
6. Oversight and monitoring
7. Setting direction / priorities / budget

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