

Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday 14 June 2023
Time: 10.00am
Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00 – 11.00am	Infrastructure and Environmental Services <ul style="list-style-type: none"> Hinemoa Park Recreational Pontoon Renewal 	Deepak Sharma Senior Project Manager, Infrastructure & Environmental Services Brandii Stephano Relationship Advisor, Infrastructure & Environmental Services	<ul style="list-style-type: none"> Keeping informed 	<ul style="list-style-type: none"> Receive update
11.00 – 11.10am	Break			
11.10am – 12.10pm	Eke Panuku Development <ul style="list-style-type: none"> Northcote Community Hub 	Kate Cumberpatch Priority Location Director, Eke Panuku Development Melanie Lochore Architect, Architectus	<ul style="list-style-type: none"> Keeping informed 	<ul style="list-style-type: none"> Define board position and feedback
12.10 – 1.00pm	Lunch			

1.00 – 3.00pm	LB Annual Planning workshop 6 – Finalise local board agreement 2023/2024	<p>Paul Edwards Senior Local Board Advisor, Local Board Services</p> <p>Ann Kuruvilla Local Board Advisor, Local Board Services</p> <p>Sugenthy Thomson Lead Financial Officer, Financial Strategy and Planning</p> <p>Anahita Oei Local Board Engagement Advisor, Local Board Services</p>	<ul style="list-style-type: none"> • Setting direction / priorities / budget 	<ul style="list-style-type: none"> • Provide direction on preferred approach
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Next workshop: 28 June 2023

28-Jun-23	9.15am	9.50am	Members only time
	10.00am	11.00am	Customer and Community Services - Regional Services and Strategy
	11.00am	11.10am	Break
	11.10am	12.10pm	Kainga Ora
	12.10pm	1.00pm	Lunch
	1.00pm	5.00pm	LB Annual Planning workshop 7 - Finalise local board work programme 2023/2024

Role of Workshop:

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

Kaipātiki Local Board

Hinemoa Park Recreational Pontoon Renewal

June 2023



Purpose

- To update the Kaipātiki Local Board on current status of the Hinemoa Park Recreational Pontoon Renewal project, including recommended option and next steps.

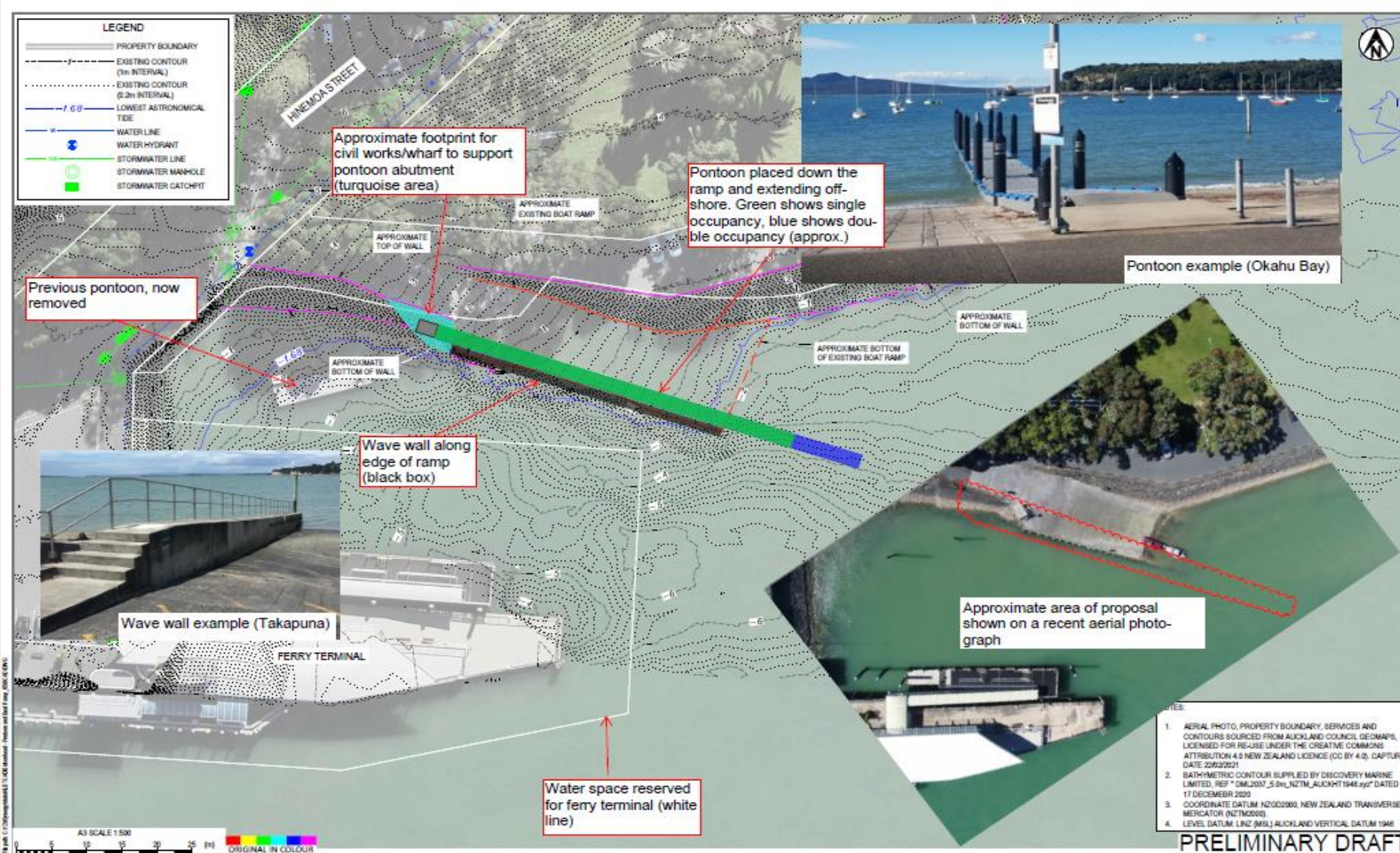


Previously Recommended Options

- Six options considered (A to E1)
- E1 preferred by user groups



Option E1:




Feedback from Auckland Transport & Fullers (Ferry Operators)

Workshops help with AT & Fullers

Both had significant concerns with option E1:

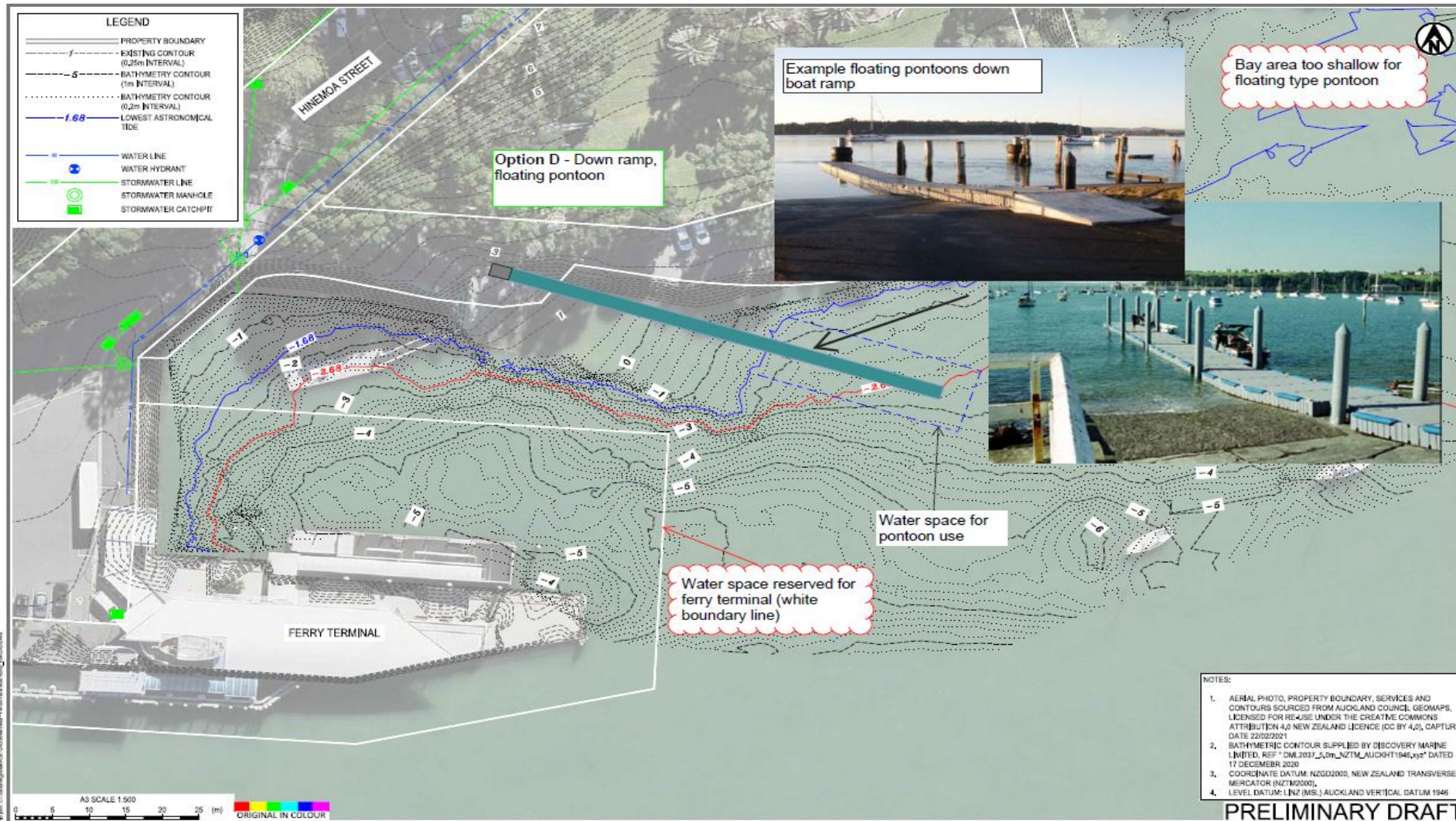
- Users would be close to ferry turning space
- Collision risk during severe wind conditions, engine failure
- Potential for user conflict to cause ferry delays.

Conclusion:

- Major safety concern for pontoon users
- Avoid repeating hazards of previous pontoon
- Option E1 not supportable.
- Support for Option D 



Option D:





Option D:

Key changes w.r.t. E1:

1. Pontoon on northern side of ramp – users shifted away from ferry.
2. No wave wall – had high cost but limited effectiveness.

Similarities:

- Same length, slightly shallower water, less suitable for yachts
- Plastic pontoons – ongoing maintenance
- Takes up space on ramp



Next steps

1. Consultation with community on Option D.
2. Progress to Detailed Design.
3. Scope includes permanent repair of boat ramp edge.



Northcote Community Hub update

June 2023

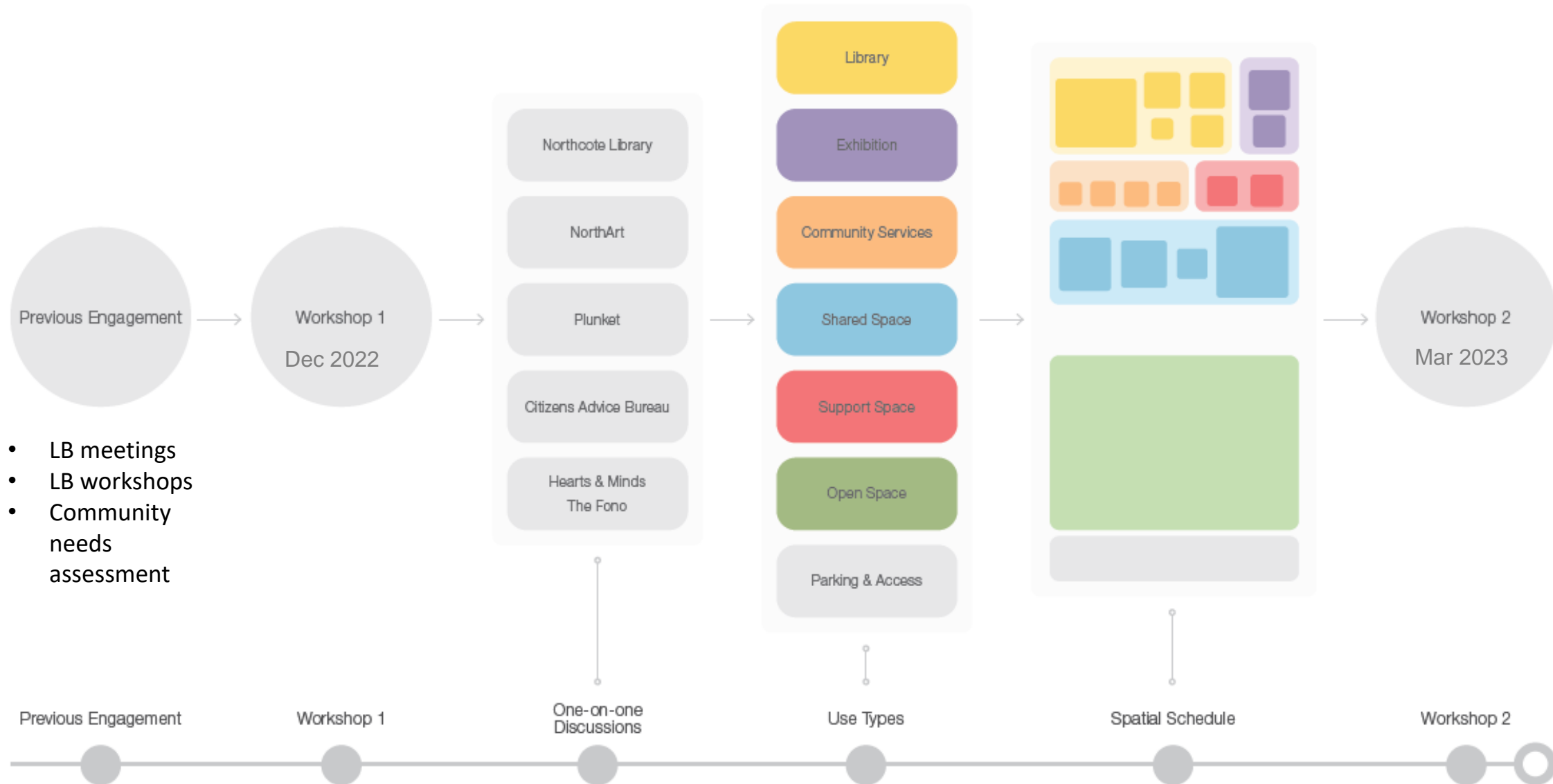


Purpose

Discuss current progress, current considerations we are working through and next steps to finalise design brief.



Engagement to date



- LB meetings
- LB workshops
- Community needs assessment

High-level Concept Option Success Criteria

Address the Awa

- Acknowledge the importance of the Awataha stream and provide a positive interface to it
- Create a welcome gateway for people arriving from the Te Ara Awataha greenway

Connect to the Town Centre

- Strengthen connection from the new Town Centre, in particular from axis of Peern Place
- Connectivity from Town Centre through to Cadness Reserve

Quality Open Spaces

- Create light, comfortable open spaces
- Active frontages to Cadness Reserve and Norman King Square

Celebrate Heritage

- Recognise and enhance heritage qualities of library building and landscape
- Ensure new built form and open spaces are sympathetic to original design intent

Visible Presence

- Expression of mana whenua values and identity in a visible location
- The Community Hub is easily recognisable and welcoming

Extend Te Ara Awataha Greenway landscape and connections

- The Community Hub as a Puna (room) of the Greenway
- Open spaces to align with Te Ara Awataha design guidelines and as-built outcomes where applicable

Operational Functionality

- Spatial planning that supports easy to operate and well connected delivery of services
- Simple and efficient delivery of new built form.
- Accessible and fit for purpose

Sustainably manage stormwater and mitigate on-site flooding

- Integrate water sensitive urban design to help treat site water and mitigate local flooding
- Climate resilience of new built form and open spaces

Integrate interior and exterior spaces

- Strong connectivity and flow between indoor and outdoor spaces
- Covered outdoor spaces for a variety of activities

Community Hub Building Brief Summary

Spaces to be included

These features are confirmed for the Community Hub building. Their expected adjacencies and activities have been indicated in the diagram below

||||| Adjacent open space



Library

A broad range of flexible and interconnected spaces, housing the library collection and supporting library programming.



Events / Social Spaces

Accommodate large community events and daily drop-in light recreation use.



Learning / Meeting Spaces

Supporting messy & maker type group learning opportunities.



Clinics

Flexible office and meeting spaces.



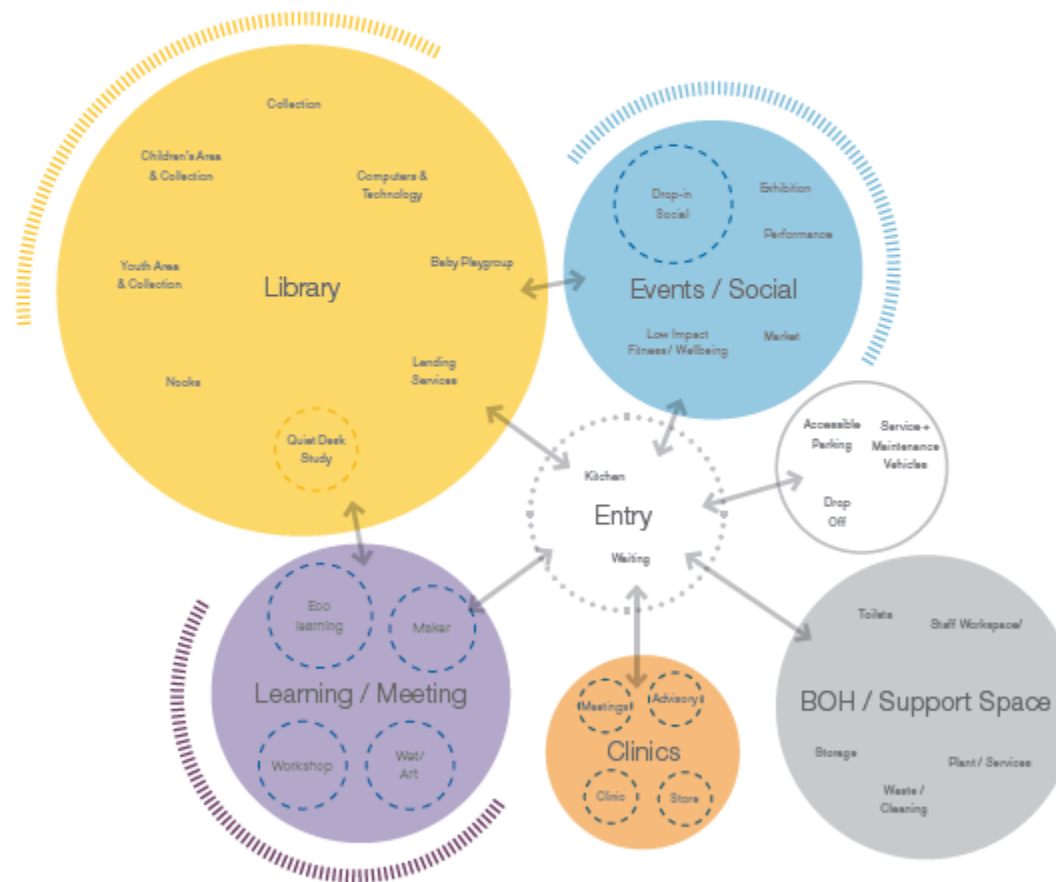
Back of House / Support Space

Public amenities and auxiliary spaces to support the daily operations of the community hub.



Outdoor Covered Space

Extension of events and activities out from the community hub building and in from the wider open space network.



Adjacencies + Use

Open Space Brief Summary

Features to be included

These features are confirmed for the Community Hub open spaces.



Basketball Court

New or refurbished existing court



Play Spaces

Per Ara Awataha Guidelines, Play and Sunsmart provision guidance, and Play Provision Coordination Plan



Open Lawn

Flexible, flat open space, supports passive recreation as well as larger events



Civic Space / Community Plaza

Revised civic space to west of library to support day-to-day community functions and events, while forming a strong and legible entrance to the Community Hub



Library / Learning Garden

Directly associated with building



Open Covered Structure

With area of 50m²



Gathering Spaces

Improved seating and social opportunities (including covered outdoor space directly associated with building)



Community Orchard

Small selection of fruiting trees

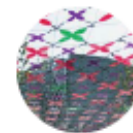


Para Kore / Zero Waste Station

Located in relation to building edge/servicing access

Aspects to be confirmed

Integration of these aspects to be investigated through concept design and ongoing collaboration with team and Mana Whenua



Public Art

Consider possible locations for public art works. No specific works are currently required to be integrated



Cultural Heritage

Recommended in Kaipātiki Open Space Network Plan. Integration of Māori artworks, memorials; provision for customary uses such as taiaha; Māori games/ play features



Signage

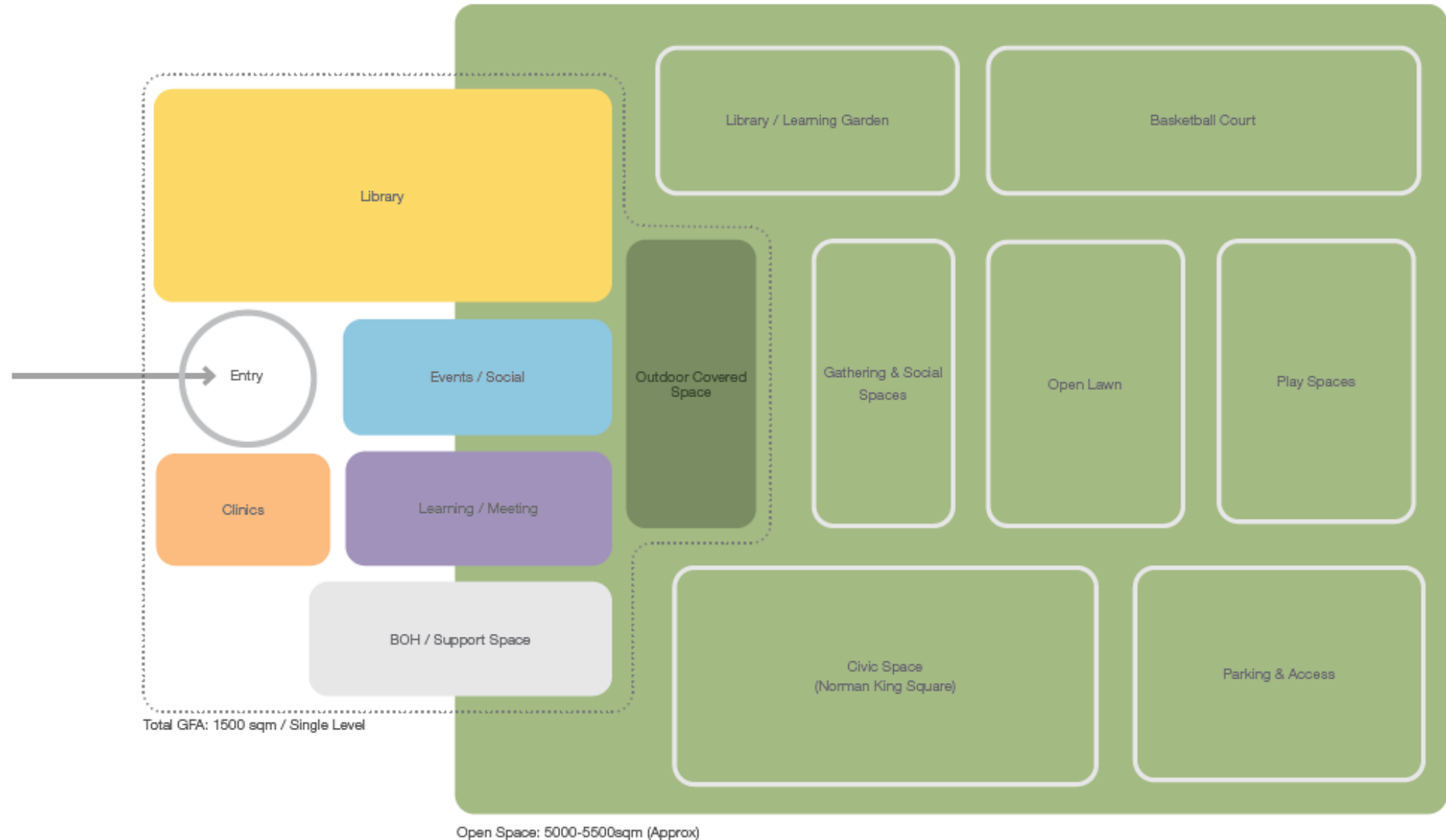
Integrate new signage designed by others



Naming

Re-naming of Norman King Square and Cadness Reserve

Return Brief Summary



Option 1

Built form

- Retain the Northcote Library. Extend the Annex building
- Extend the single-level Annex to the North-East into Cadness Reserve
- New mahau/ porch to north of addition

Open Space

- Green Play Spaces alongside Te Ara Awataha and close to Ernie Mays / Town Centre; second play space to east towards Cadness Street
- Open paved Civic Space with some tree planting, seating and other ways to promote day-day occupation. Green space adjacent library edge to support existing tree and pergola climbers
- Central open, flat lawn - open connection between Community Hub buildings and Te Ara Awataha
- Integrated raingardens / possible constructed wetland
- Basketball court to north
- Community orchard at east
- Possible deck adjacent new building covered walkway
- Possible pre-school play adjacent library garden



Legend

Existing Building

New Building

Play

Paved

Paved - porous

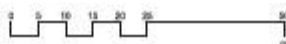
Deck

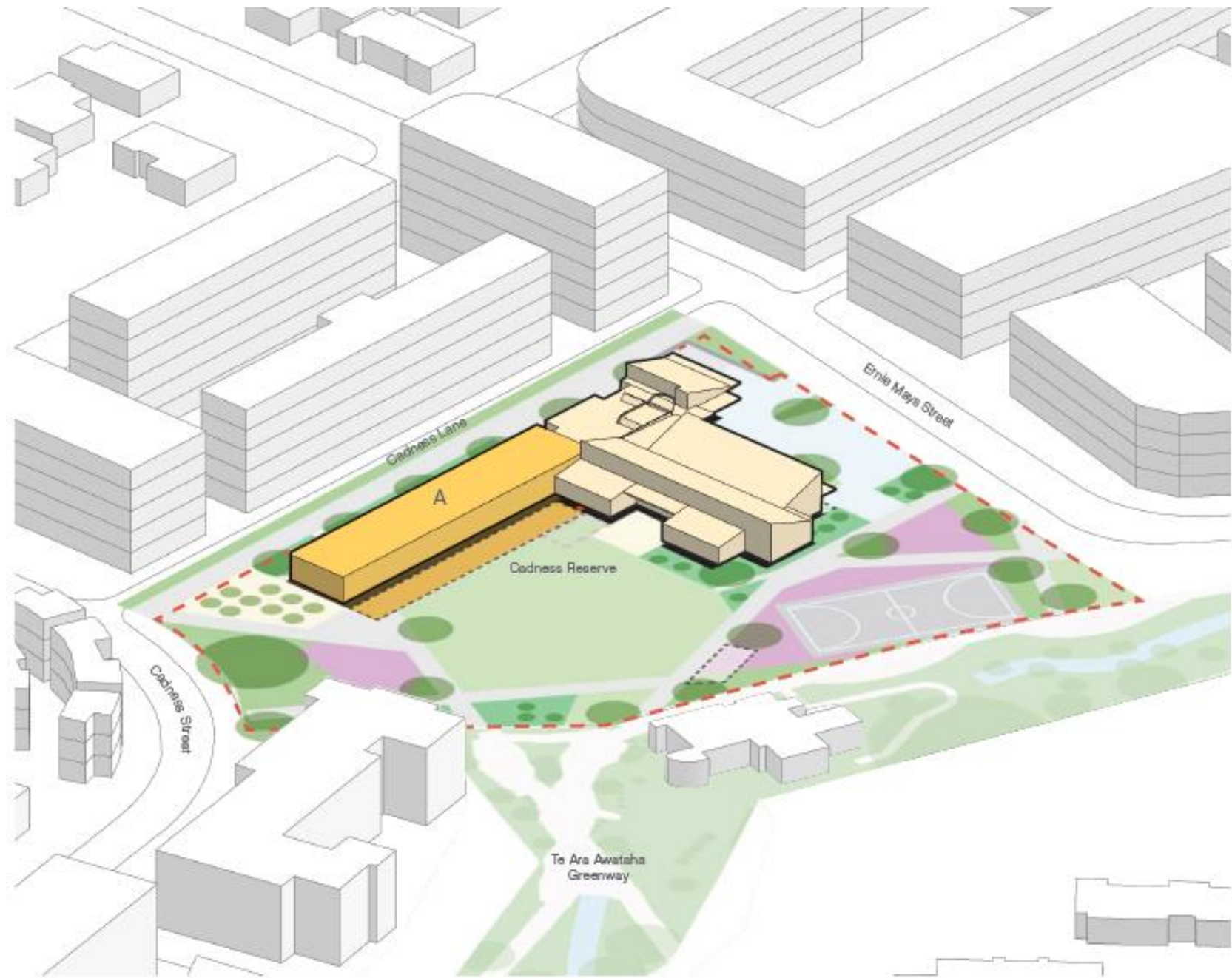
Lawn

Planting / raingarden



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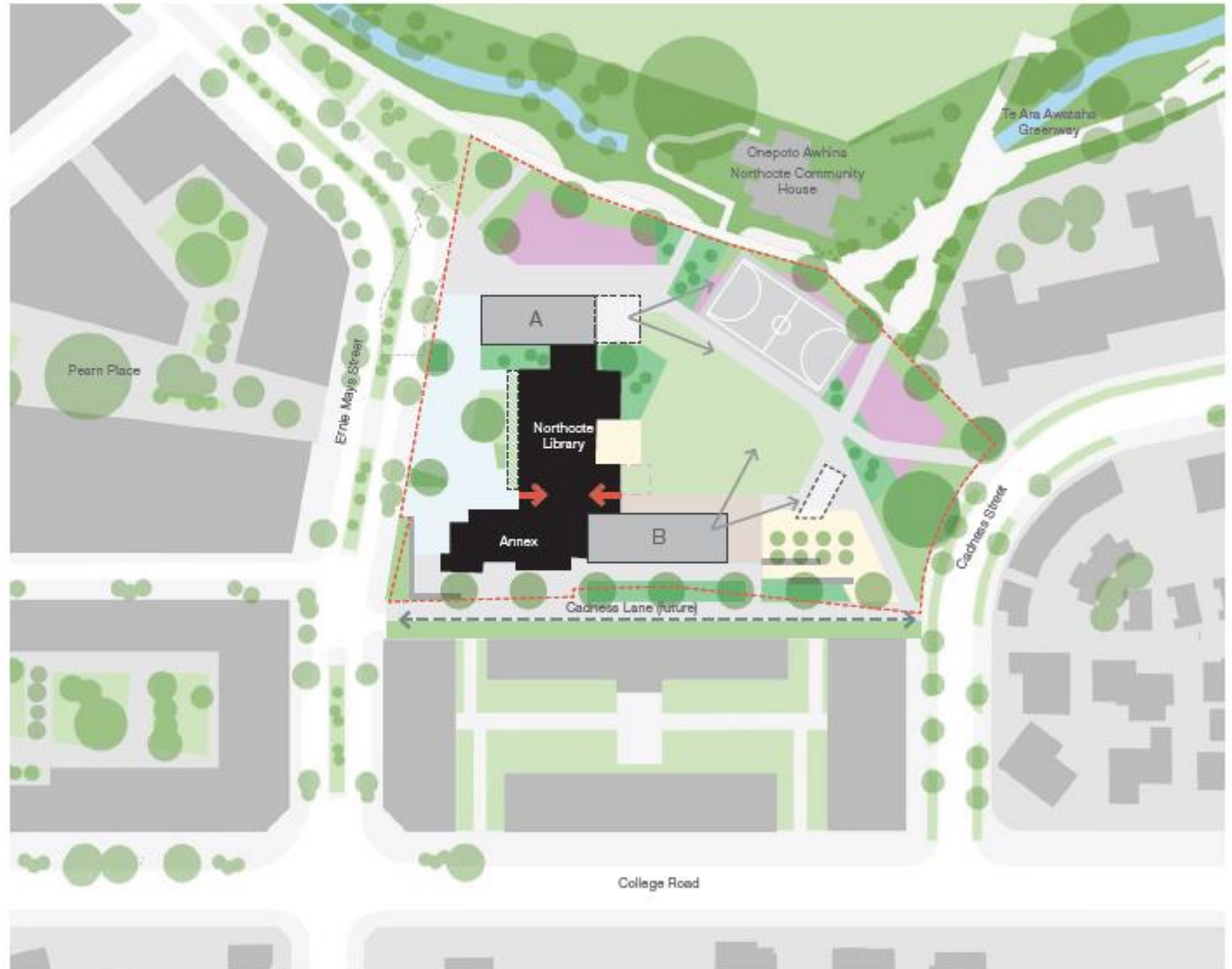
Option 2

Built form

- Retain the Northcote Library and Annex building
- Extend the Annex to the North-East into Cadness Reserve
- Addition to the north of the Library
- New mahau/ porch to eastern end of north addition

Open Space

- Green Play Spine alongside Te Ara Awataha
- Open paved Civic Space with some tree planting, seating and other ways to promote day-day occupation. Green space adjacent library edge to support existing tree and pergola climbers
- Central open, flat lawn
- Integrated raingardens / possible constructed wetland
- Basketball court in existing location - option to move to east or west within Play Spine
- Community focussed space at east: orchard, gathering and dining, possible small amphitheatre, open canopy
- Possible deck adjacent east new building
- Possible pre-school play adjacent library garden

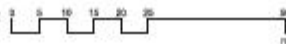


Legend

Existing Building	Paved - porous
New Building	Deck
Play	Lawn
Paved	Planting / raingarden



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1:1000





Option 3

Built form

- Retain the Northcote Library and Annex building
- Addition to the north of the Library
- New mahau/ porch to eastern end of addition

Open Space

- Play space towards east reserve, integrated with Te Ara Awataha access
- Open paved Civic Space with some tree planting, seating and other ways to promote day-day occupation. Green space adjacent library edge to support existing tree and pergola climbers
- Central open, flat lawn; secondary lawn space adjacent new building
- Integrated raingarden / possible constructed wetland; including primary element along southeast building elevation
- Basketball court relocated - option to remain in existing location however is very close to new building
- Community focussed space at east: orchard, gathering and dining, possible small amphitheatre
- Possible pre-school play adjacent library garden, or to north of new building

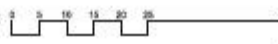


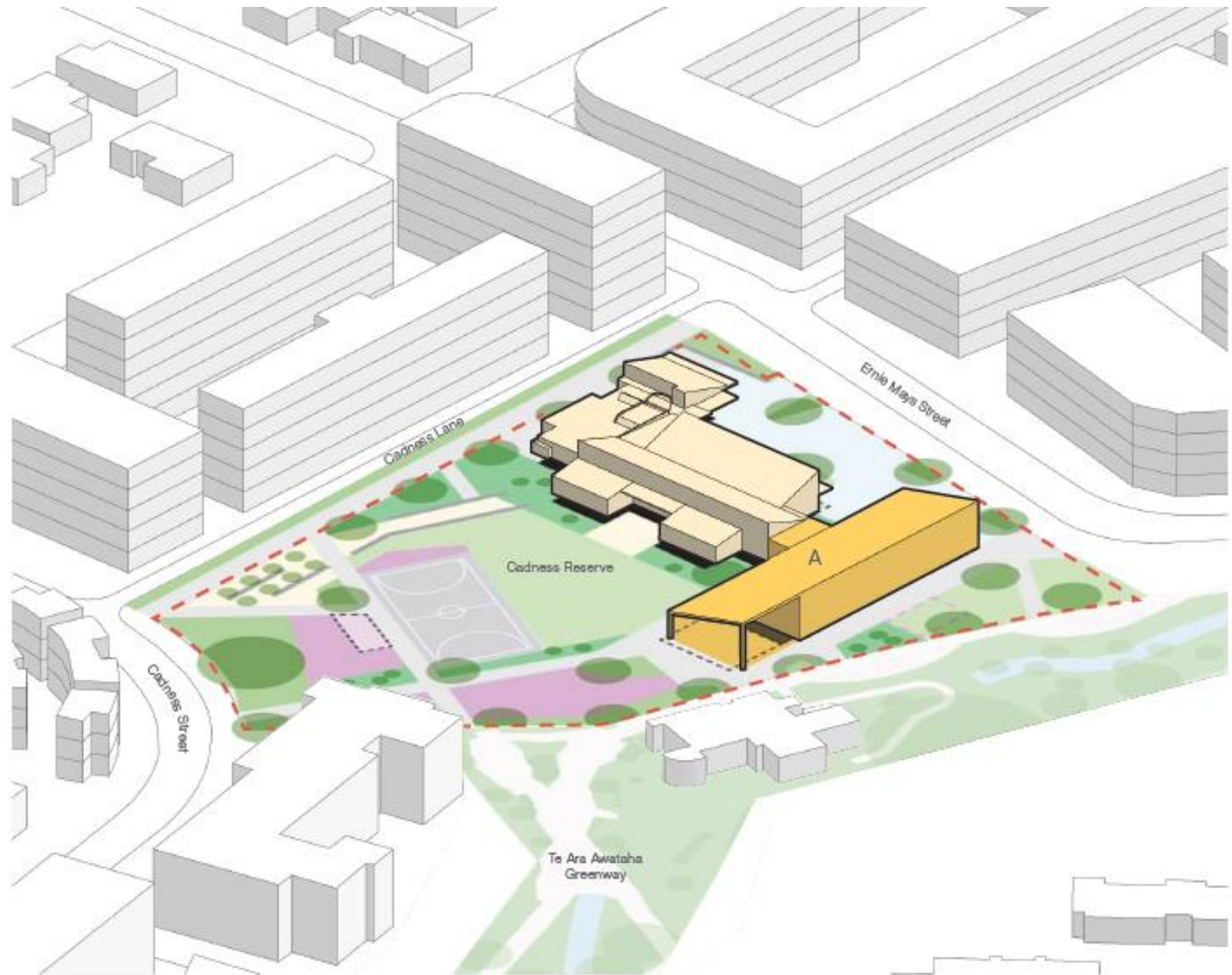
Legend

Existing Building	Paved - porous
New Building	Deck
Play	Lawn
Paved	Planting / raingarden

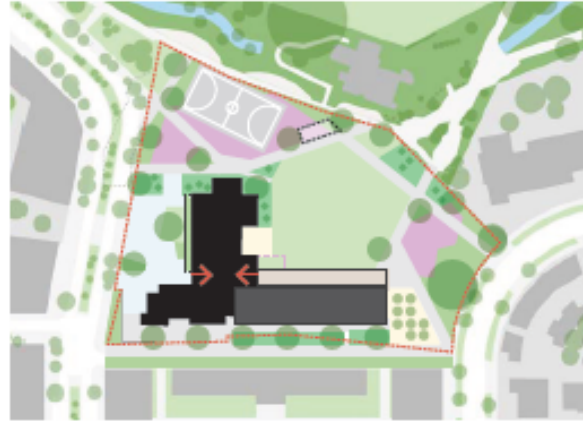


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Attributes



Option 1

- Activates and encloses Cadness Reserve
- Simple and efficient delivery of new built form
- Some visibility of new built form from Te Ara Awataha, particularly from north
- Addition to heritage building aligned with original design intent
- Landscape (not built form) to address and activate Te Ara Arataha and enclose Norman King Square at north edge
- Play / active landscape adjacent Ernie Mays Street / Town Centre (potential youth focus)
- Strong landscape integration/connection with Te Ara Awataha
- Does not rely on delivery of Cadness Lane and College Road Superlot for activation of Cadness Reserve South.



Option 2

- Activates and encloses Cadness Reserve and northern end of Norman King Square
- Northern addition provides opportunity for visible presence/ identity and address to Te Ara Arataha and Ernie Mays Street
- New built form in two locations less efficient to deliver.
- Obscures view of northern end of Library Building
- Play / active landscape continuous along Ara Awataha edge
- Good landscape integration/connection with Te Ara Awataha



Option 3

- Activates and encloses northern end of Norman King Square
- Northern addition provides opportunity for visible presence/ identity and address to Te Ara Arataha and Ernie Mays Street
- Relies on delivery of Cadness Lane, College Road Superlot, and landscape features for activation of and connection to Cadness Reserve.
- Hinders movement and connectivity at north of site
- Play / active landscape concentrated to east of site
- Good landscape integration/connection with Te Ara Awataha
- Obscures view of northern end of Library Building. Moves entry from original location

Next steps

- Mana whenua feedback
- Design review feedback – Technical Advisory Group
- Sharing with community service providers and current occupiers
- Furthering concept design options – ideally to a preferred
- Commence transition strategy work – following hall acquisition completed

Ngā mihi

Local board agreement

Kaipātiki Local Board

June 2023





Local board annual budget process



Staff develop work programmes



Workshop
Draft work programmes



Workshop
Finalise work programmes



Business meeting
Approve work programmes



LB Workshop
Local consultation content



LB Business meeting
Adopt local consultation content



LB Workshop
Consultation feedback and regional input



LB Business meeting
Approve Regional input



LB Workshop
Draft LBA



LB Business meeting
Adopt LBA



Workshop purpose

- To discuss and finalise the draft local board agreement 2023/2024
- The local board agreement has been drafted using the local board key priorities in the Annual Budget consultation and previous annual planning workshops (Performance measures, work programmes etc.)
- Next: local board agreement reported in 21 June 2022 business meetings for approval



Annual Budget 2023/2024 decisions

The Governing Body made decisions on the Annual Budget on 9 June .

This included a reduction in local board funding by \$4 million (down from \$16 million in the consultation document)

This is equal to a \$192,492 reduction for Kaipatiki Local Board - \$473,769 more funding available than in the draft LBA

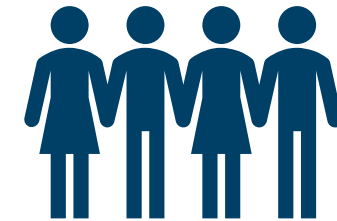
This need to be added back in by activity area - Local Community Services / Local Planning and Development / Local Environmental Management



Activity areas and proposed key projects

Local Community Services

- supporting access to, and activation of, our community houses, centres and libraries
- responding to the needs of Māori through our Manaakitanga Kaipātiki programme
- supporting our ecological park volunteer programme
- supporting the Kaipātiki Summer and Winter Fun event programme
- delivering the Beach Haven coastal connection project
- addressing flooding and seawater inundation at Little Shoal Bay by implementing actions identified in the Shoreline Adaptation Plan
- continuing delivery of our track upgrade programme to improve the user experience and protect our kauri against dieback disease.



Activity areas and proposed key projects

Local Planning and Development

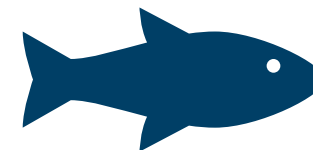
- continuing support for the Birkenhead and Northcote Business Improvement District areas
- continuing to work with businesses in the Wairau Valley to improve engagement and communication.
- supporting our young people to participate in the Young Enterprise Scheme.



Activity areas and proposed key projects

Local Environmental Management

- continuing our support to our key community environmental groups to deliver pest reduction and other initiatives to improve the natural environment
- delivering key actions from the Kaipātiki Local Climate Action Plan
- continuing to support water quality monitoring and care programmes
- continuing to support delivery of the Para Kore Zero Waste Northcote action plan.



Levels of Service / Performance Measures

Some targets for Performance Measures are affected by the work programme activities that have previously been reduced but you may want to reinstate funding:

- Events
- Library hours
- IES work programme

If you are planning on adjusting the funding for these then changes to the targets should be considered



Early adoption of work programme activities

Activities with funding for community partners / groups (included in a separate report on June Business Meeting):

ID	Activity Name	Budget	Period (2023/2024)
221	Northart	\$23,256.10	Interim payment covering quarter one
223	Bayview Community Centre	\$41,734	12 months
223	Glenfield Community Centre	\$53,253	12 months
223	Beach Haven Community House	\$39,451	12 months
223	Birkdale Community House	\$39,451	12 months
223	Highbury Community House	\$41,496	12 months

Direction on activities with funding for environmental partners / groups (would need to be included in the LBA adoption report)



Early adoption of work programme activities

Activities related to Performance Measures (included in the LBA adoption report):

- Library operating hours
- Reduction of programme, activation and staff presence at council operated arts and community centres
- Council-led events (LDI opex funded)
 - Movies in Parks





Next steps

LBA approved in business meeting
on 21 June

