

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 23 February 2023**

Time: **9.30am – 5.00pm**

Venue: **Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings**

Attendees: **Ella Kumar (Chairperson), Fiona Lai (Deputy Chairperson), Roseanne Hay, Mark Pervan, Jon Turner**

Apologies: **Bobby Shen**

Staff attending: **Nina Siers, (Local Board Manager), Mary Hay (Senior Local Board Advisor), Vanessa Phillips (Local Board Advisor) and Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

| Time | Workshop Item | Presenter | Purpose | Proposed Outcome(s) |
|-----------------------------|---|----------------------------------|---|---|
| 9.30am – 9.35am (5 mins) | 1.0 Karakia and declarations of interest | Ella Kumar Chairperson | <p>He hōnore, he korōria, ki te Atua He maungārongo, ki te whenua</p> <p>He whakāro pai, Ki ngā tangata, katoa</p> <p>Hangaia, e te Atua, he ngākau hou Ki roto, ki tēnā, ki tēnā, o mātou</p> <p>Whakatōngia, tōu wairua tapu Hei āwhina, hei tohutohu, i a mātou</p> <p>Hei ako hoki, I ngā mahi, ki roto, i tēnei whanau</p> | <p><i>Honour and glory to God,</i></p> <p><i>Peace of Earth, Goodwill to all people</i></p> <p><i>Lord develop a new heart, Inside all of us</i></p> <p><i>Instil in us your sacred spirit, Help us, Guide us</i></p> <p><i>In all the things we need to learn within this whanāu</i></p> |

| Time | Workshop Item | Presenter | Purpose | Proposed Outcome(s) |
|----------------------------------|---|---|--|---|
| 9.35am – 10.00am (25 mins) | 2.0 Item: Board member and advisor time | Ella Kumar Chairperson | That the local board have a board and advisor only discussion. | Discussion. |
| 10.00am – 11.00am (60 mins) | 3.0 Item: 2023 – 2024 Grants Review Programme <i>Governance role: setting direction/priorities/budget</i> | Moumita Dutta Senior Grants Advisor Treasury | To give the local board an overview of the grants awarded in 2021-2022 and review the grants programme for 2023-2024, including eligibility criteria, lower priorities, and exclusions, grant round opening and closing dates. | To gain feedback from the local board members to develop a draft grants programme for 2023/2024 for adoption at a business meeting. |
| 11.00am – 12.00noon (60 mins) | 4.0 Item: Local Board Plan <i>Governance role: setting direction/priorities/budget</i> | Mary Hay Senior Local Board Advisor Kat Teirney Strategic Broker | To further progress the local board plan. | That the local board provides feedback. |
| 12.00noon -12.15pm (15 mins) | 5.0 Item: Engagement <i>Governance role: setting direction/priorities/budget</i> | Cathy McIntosh Engagement Advisor | To discuss the board's individual opportunities to share the annual budget. | That the local board provides ideas and feedback. |
| 12.15pm – 1.00pm (45 mins) | Lunch Break | | | |

| Time | Workshop Item | Presenter | Purpose | Proposed Outcome(s) |
|---------------------------------|---|--|---|---|
| 1.00pm -2.00pm (60 minutes) | 6.0 Item: Auckland Transport Local Board Transport Capital Fund <i>Governance role: setting direction/priorities/budget</i> | Tamarisk Sutherland Elected Member Relationship Partner, Auckland Transport Sila Auvaa Programme Manager, Local Board Transport Capital Fund, Auckland Transport, Service Delivery | To discuss the benefits of establishing a 3 year timeline, present a list of projects put together from AT, present ideas that other boards have done along with a basis pick list and high level costs (eg bus shelter \$40k, gather any further ideas, present criteria for prioritisation to the local board for input and edit. | That the local board discusses and provides their feedback. |
| 2.00pm - 3.00pm (60 minutes) | 7.0 Item: Kāinga Ora Update – quarter 1 <i>Governance role: information sharing</i> | John Tubberty Regional Director, Kāinga Ora Robert Graham Project Director, Mt Roskill Helen Grant Manager Community Engagement, and Partnerships Central and East Auckland, Kāinga Ora Andrew Sandlant Senior Development Manager Wesley, Kāinga Ora Rose Cosgrove Stakeholder Relationship Manager, Puketāpapa Tomas Ussher Senior Project Manager, Infrastructure and Civil Construction for the Roskill Development Rosie Eggers Stakeholder and Planning Advisor, Development Programme Office Thomas Dixon | To provide an update from Kāinga Ora | That the local board is updated and provides feedback. |

| | | | | |
|------------------------------|---|---|---|--|
| | | Parks and Places Specialist, Parks and Community Facilities Jody Morley Manager Area Operations, Parks and Community Facilities Kat Teirney Strategic Broker | | |
| 3.00pm – 4.00pm (60 mins) | 8.0 Item: Wesley local park needs assessment <i>Governance role: setting direction/priorities/budget</i> | Thomas Dixon Parks and Places Specialist, Parks and Community Facilities | To update the local board on progress made on the Wesley Local Parks Needs Assessment and request feedback on a consultation strategy. | That the local board is aware and supportive of next steps on the project. |
| 4.00pm – 4.30pm (30 mins) | 9.0 Item: Lease by Mt Roskill Tennis Club and utilisation of the building <i>Governance role: setting direction/priorities/budget</i> | Kanza Syed Community Lease Specialist, Parks and Community Facilities Jody Morley Manager Area Operations, Parks and Community Facilities Afran Khan Facilities Manager | To update the local board regarding the termination of the lease and the use of the building as a venue for hire until the 30 June 2023. | To be advised by the local board of any preferred operational model for future use of the building after the 30 June 2023. |
| End of workshop | 10.0 Closing Karakia | Ella Kumar Chairperson | Unuhia, unuhia Unuhia mai te urutapu nui Kia wātea, kia māmā, te ngākau te tinana, te hinengaro i te ara takatū Koia rā e Rongo e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e! | <i>Draw on, draw on</i> <i>Draw on the supreme sacredness</i> <i>To clear and to set free the heart, the body and the inner essence</i> <i>In preparation for our pathways</i> <i>Let peace and humility be raised above all</i> <i>Manifest this! Realise this!</i> <i>Bind together! Affirm!</i> |

Next workshop: Thursday, 02 March 2023 at 9.30am

Next business meeting: Thursday, 16 March 2023 at 10am



Review of Puketāpapa Grants Programme 2023/2024

- Pierre Fourie – Grant & Incentives Manager
- Moumita Dutta - Senior Grants Advisor

A photograph of an outdoor Christmas event. In the background, a man in a red vest and hat is speaking into a microphone on a stage decorated with garlands. A white tent is behind him. In the foreground, several children in winter clothing and hats are sitting on the grass, watching the speaker. Large white letters spelling 'CHRISTMAS' are visible in the background.

Purpose

- To review the Puketāpapa Grants Programme
- Snapshot of previous financial years' grants
- Review the programme for 2023/2024 including:
 - outcomes and priorities
 - lower priorities
 - exclusions
 - dates
 - declined reasons

2023 Local Grant Programme Improvements

- Two Local Grants, two quick response, and two Multiboard rounds were delivered
- 15% increase in grants applications in the 2021/2022 grant year, 87 from 74.
- Two community grants workshops were held during the grant year.

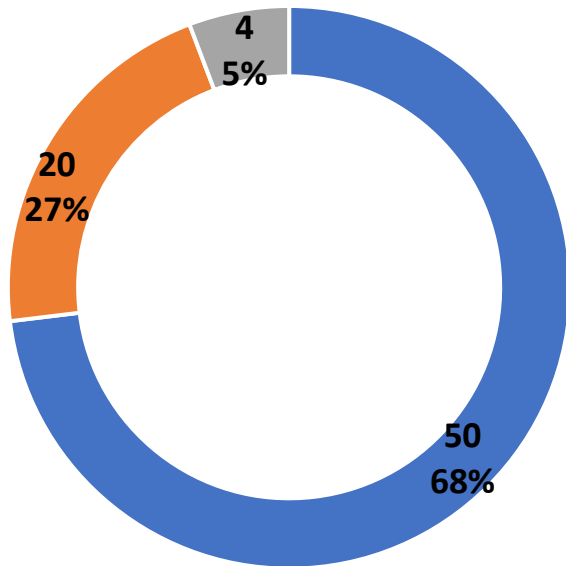


Simplified application form

Clearer and more transparent explanation for applicants.

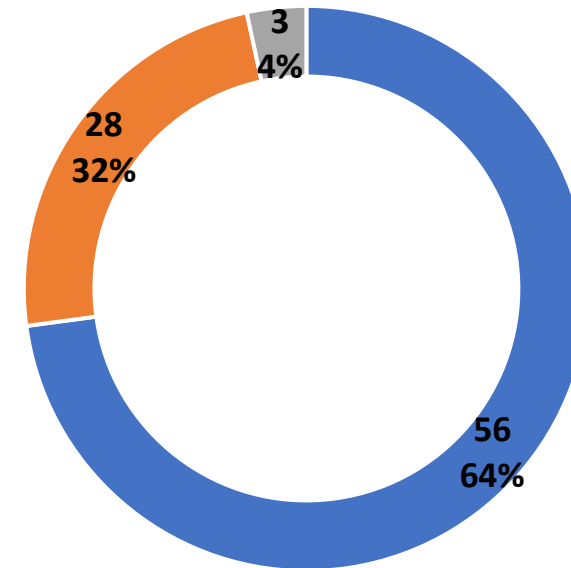
Volume and approval rate (includes multiboard applications)

2020/2021 = 74 applications



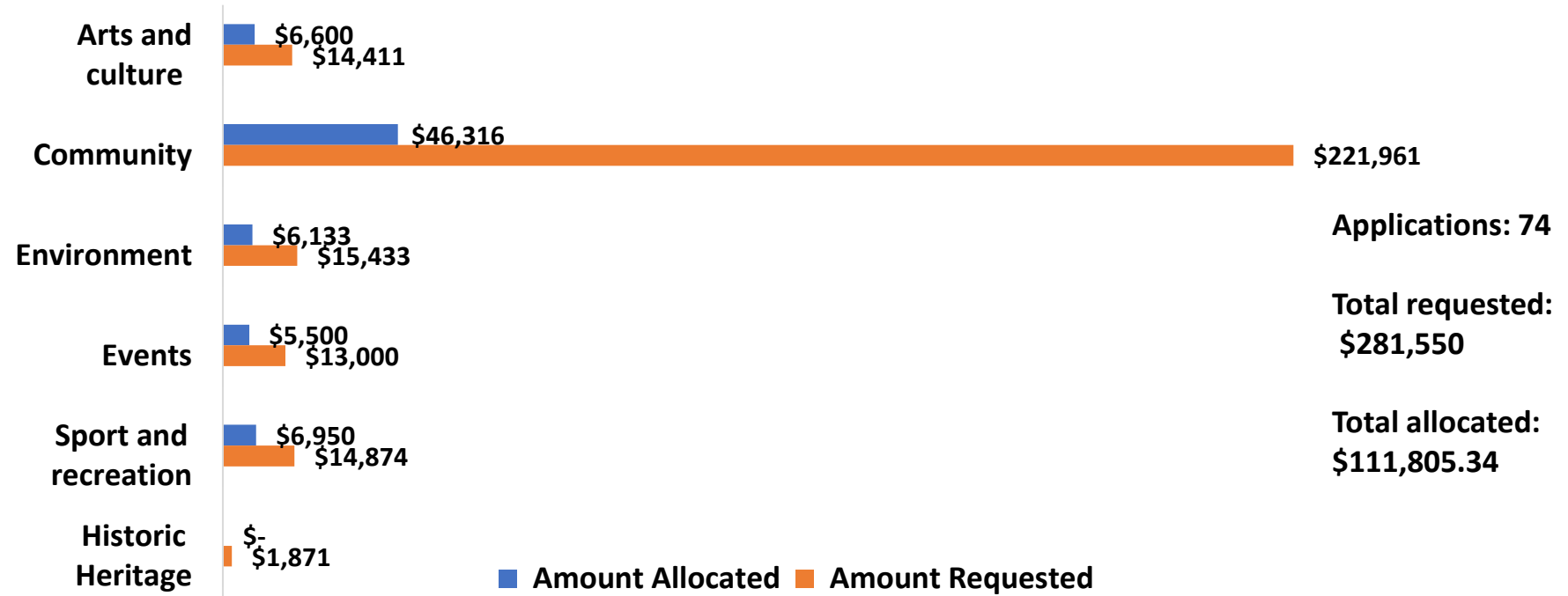
■ Approved ■ Declined ■ Withdrawn

2021/2022 = 87 applications



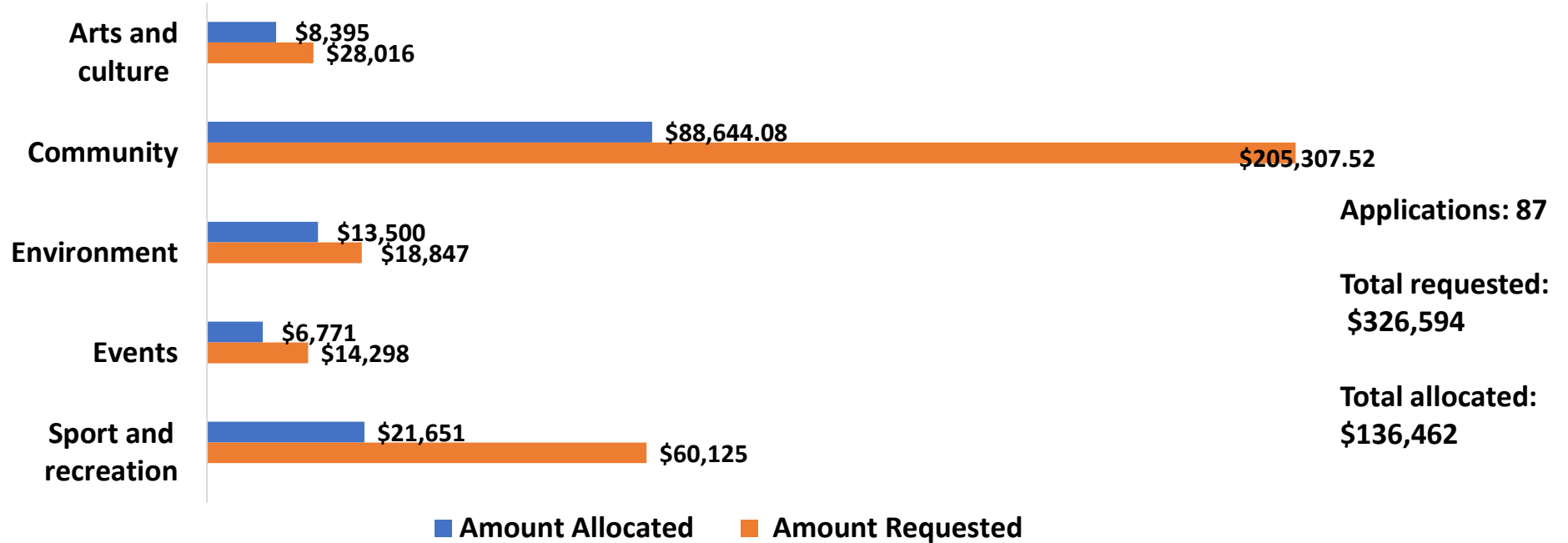
■ Approved ■ Declined ■ Withdrawn

Overall amount requested and allocated 2020/2021



| | Arts and culture | Community | Environment | Events | Sport and recreation |
|---------------------|------------------|-----------|-------------|----------|----------------------|
| No. of Applications | 10 | 56 | 4 | 1 | 3 |

Overall amount requested and allocated 2021/2022

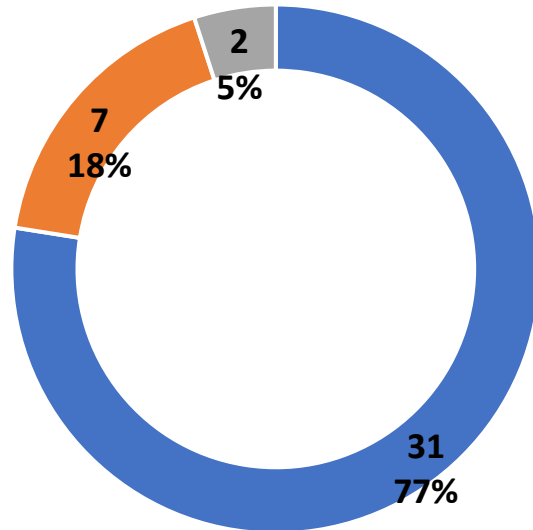


| | Arts and culture | Community | Environment | Events | Sport and recreation |
|---------------------|------------------|-----------|-------------|--------|----------------------|
| No. of Applications | 9 | 52 | 4 | 4 | 18 |

Local grants

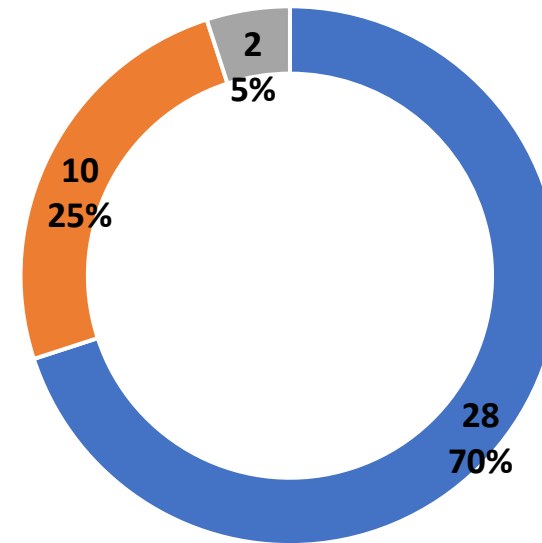
Volume and Approval rate

2020/2021 = 41 Applications



■ Approved ■ Declined ■ Withdrawn

2021/2022 = 40 Applications

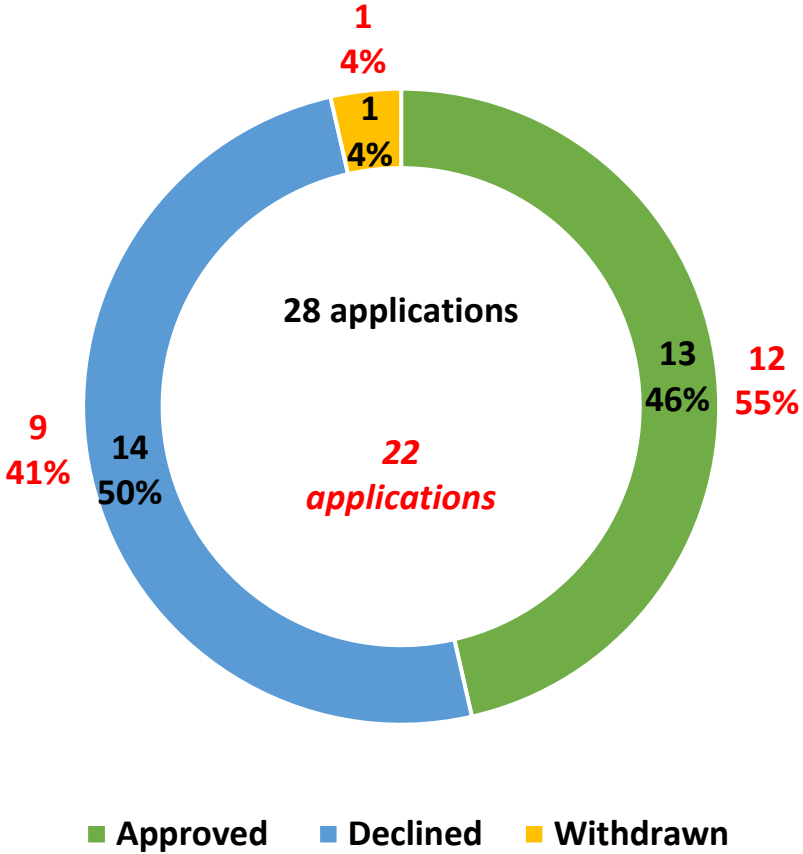


■ Approved ■ Declined ■ Withdrawn

Volume and approval rate overview multi-board grants

2021 – 2022 FY

2020 – 2021 comparison



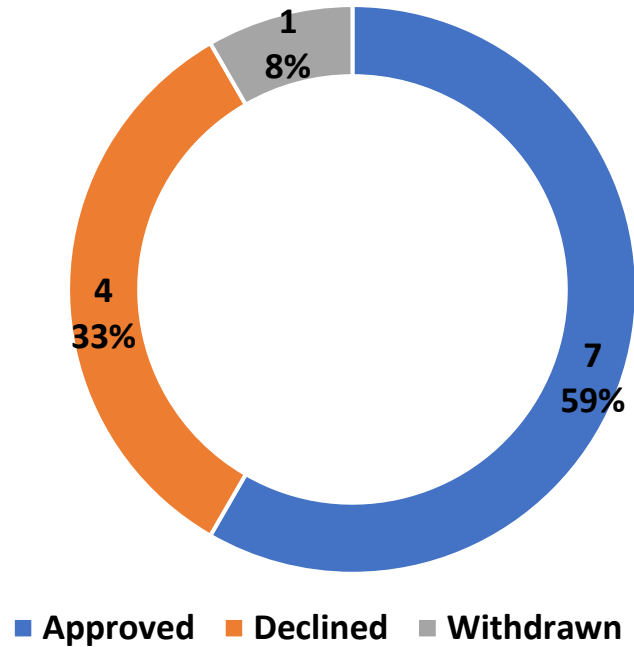
Total requested: \$99,392.52 // ~~\$68,330.72~~

Total allocated: \$36,939.08 // ~~\$26,750~~

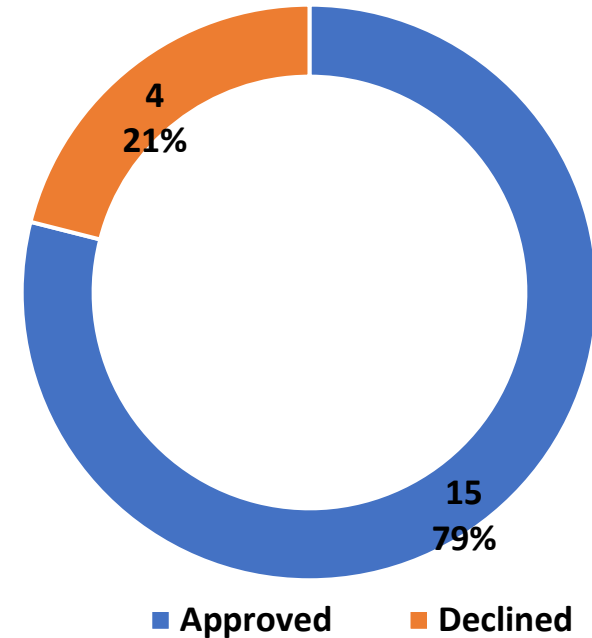
Quick Response

Volume and approval rate

2020/2021 = 12 Applications



2021/2022 = 19 Applications



TOP 10 Grants Application 2021-2022

| Application ID | Organization | Project Title | Allocated | Location | Activity Type |
|----------------|---|---|------------|--|----------------------|
| LG2215-212 | Kirstin Carlin | Moth Plant Poster Project | \$4,700.00 | Puketāpapa Local Board | Environment |
| LG2215-211 | YMCA North Incorporated | Raise Up Puketāpapa Youth development & Leadership programme | \$4,500.00 | Lynfield youth & Leisure centre, Mount Roskill | Community |
| LG2215-203 | Pet Whisperer Rescue Trust | Desexing, Vaccinating and Microchipping Cats and Kittens | \$4,250.00 | Puketāpapa Local Board | Environment |
| LG2215-109 | Chinese Senior Citizens Health Exercises Group Inc. | Tai Chi, Qi Gong & other Health Exercises | \$4,000.00 | Fickling Convention Centre, Three Kings. | Sport and recreation |
| LG2215-115 | Waikowhai Community Trust | Molley Green Community Day | \$4,000.00 | Puketāpapa Local Board | Events |
| LG2215-214 | Sunryz Trust | RYZ Sports aimed at aged five to twenty four years | \$4,000.00 | Wesley Community Centre, Mt Roskill. | Sport and recreation |
| LG2215-119 | New Zealand Council of Victim Support Groups | Victim Support's volunteer programme in the Puketāpapa Local Board area | \$3,750.00 | Mount Roskill | Community |
| LG2215-210 | Dance Therapy NZ | Dance 4 Us Mt Roskill | \$3,700.00 | Wesley Community Centre, Mt Roskill | Community |
| LG2215-124 | Communities Against Alcohol Harm | Communities Against Alcohol Harm Puketepapa Networking Project | \$3,650.00 | Online and Puketetapa Community | Community |
| LG2215-205 | Roskill Together | Co-designed new clocktower Mount Roskill sign | \$3,277.50 | Clock Tower | Community |

Waikowhai Community Trust

- \$4,000 towards Wellbeing Bags.
- 350 households within the community were pampered with a Wellbeing Bag of goodies and a newsletter helping them to connect with their local neighbourhood. Those of us that packed the bags had a fun day together and then when we delivered the bags, we felt more connected with the community..
- Comments from applicant –
 - “Due to Covid-19 restrictions the Molley Green Community Day was cancelled. We made a request to have the funds changed to be spent on making up Wellbeing Bags for the local neighbourhood. This request was granted so we made up 350 Wellbeing Bags for the community and hand delivered them to the households.”
 - “The bags contained handwash, a bar of soap, anti-bacterial wipes, cotton balls, cotton buds, a loofah, some makeup, tissues, detergent, a party pack, coffee, and a great selection of products from Douglas Pharmacetals..”





Sunryz Trust

- \$4,000 towards gym hire, uniforms, bookkeeping, basketball, and towers for a ten-week programme run at the Wesley Community Centre and Lovelock Track Fields.
- 150 youth engaged with one another, being positive and energised to take part in the training sessions and competitions run by the coaches and volunteers weekly.
- Comments from applicant –
 - “The league was an outlet for these students to display their skills & represent their school with pride. The participation Kowhai Intermediate, Balmoral Intermediate, Te Kura Kaupapa O Nga Maugarongo, Marist College & RYZ Basketball allowed us to start as strangers then finish as friends..”
 - “Our Puketapapa board was recognised and acknowledged during our RYZ league prize giving.”



Pet Whisperer Rescue Trust

- \$3,000 towards trapping, desexing, microchipping and vaccinating cats within the Local Board area.
- one property had 20 cats in a colony, and we were able to desex them all and rehome the kittens. Comments from applicant
- Comments from applicant –
- “Our project is a three-pronged approach of trapping stray and abandoned cats in the Local Board area to desex, microchip and vaccinate them.”
- “Your contribution helped us in our everyday work to reduce the numbers of stray cats in our community and help every animal rescued to find their forever home, where they can feel safe and loved.”



Hillsborough Playcentre

- \$2,000 towards sleep and play equipment for the Playcentre.
- The purchase of safe sleep equipment and play equipment has empowered and motivated our families to play, work, learn, and grow together. We have chosen to focus particularly on providing high quality Te Ao Māori resources with this grant.
- Comments from applicant –
 - “We purchased equipment that helped us to create a well-used facility and public space that is inviting, safe, and promotes wellbeing. We had a focus on purchasing quality resources to support te ao Māori including native bird puppets and hand puppets depicting Māori children, as well as fresh uku (clay) and associated equipment”
 - “This is the first time in a very long time that our centre has purchased new, high-quality equipment. The ukuleles have been extremely popular with the children with some asking parents for one for home! Everyone has been treating our new resources with pride and renewed energy for play and learning.”

New Zealand Council Of Victim Support Groups Incorporated

- \$3,750 towards the operational costs of the "Volunteer Support" programme.
- 2,119 individuals and families were supported. This include 30 People affected by a homicide, 352 who lost a loved one, friend or colleague to other causes, 20 coping with the aftermath of a sexual attack or rape, and 823 impacted by incidents of family harm.
- Comments from applicant –
- “Our service is freely available 24/7. In the past year, we assisted 18,748 victims within Auckland Council’s boundaries. 38% were in Auckland, 14% in Waitematā, and 48% in Counties Manukau.”
- “In our consumer evaluation survey for 2021, 92% of respondents were happy or very happy with the timeliness and quality of our support.”

For over 10 years, victims of crime and trauma have reported high levels of satisfaction and positive outcomes because of Victim Support's mahi.

Our values

Manaakitanga
Respect, generosity, and care for others to strengthen the mana of victims.

Whanaungatanga
Our relationships and our connections to each other, woven together by what we share.

Rangatiratanga
Self-determination of individuals and people and respecting their right to choose their own path.

Kotahitanga
Unity, togetherness, and collective action.

Kaitiakitanga
Guardianship and responsibility.

Responding to extraordinary events

We have deployed large-scale support at short notice in response to significant natural disasters and the first-ever terror attack in Aotearoa New Zealand on the Muslim community in Christchurch. We've continued to support clients during the Covid-19 pandemic as an essential service because crime, trauma and suicide do not stop.

We've had a **28% increase** in clients over the last 4 years.



46,000+
clients supported
in 2021/22

(28% increase in 4 years)

“

Despite this changing landscape, results from the annual client survey indicate a remarkably consistent delivery of a quality service where, for over ten years, victims of crime and trauma have reported high levels of satisfaction and positive outcomes as a result of the support provided by Victim Support.

Dr Elaine Moxson,
10th Annual Client Survey Report

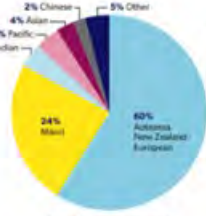
Victim Support
Manaaki Tēngata

Our clients are diverse

Snapshot of clients surveyed

The clients surveyed were mostly female (65%), Aotearoa New Zealand European (60%), with 24% identifying as Māori. Age groups ranged from adults under 20 through to 65+.

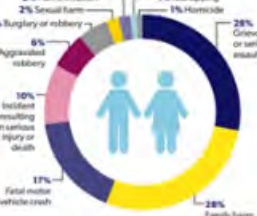
Ethnicities breakdown



| Ethnicity | Percentage |
|-------------------------------|------------|
| Aotearoa New Zealand European | 60% |
| Māori | 24% |
| Asian | 4% |
| Pacific | 5% |
| Indian | 1% |
| Other | 5% |

Note: Ethnicity is self-identified, and more than one ethnicity can be nominated, so totals do not add up to 100%.

Incident type



| Incident Type | Percentage |
|--|------------|
| Grievous or serious assault | 28% |
| Family harm | 23% |
| Fatal motor vehicle crash | 17% |
| Incidents resulting in serious injury or death | 10% |
| Aggravated robbery | 8% |
| Burglary or robbery | 5% |
| Home invasion | 2% |
| Sexual harm | 2% |
| Kidnapping | 1% |
| Homicide | 1% |

Note: Other = 1%

Puketāpapa Local Board: Outcomes (Local Board Plan 2020)



Inclusive communities that are healthy, connected and thriving



Thriving local economy with opportunities to learn, work and volunteer



Well-planned neighbourhoods and vibrant public spaces



Our people speak up and help shape our future



Our environment is protected and enhanced for present and future generations



Puketāpapa Local Board: Priorities (from Local Board Plan 2020)

Improved community understanding of te ao Māori

Communities with a sense of belonging and identity, and pride in our diversity

Inclusive, interconnected and supportive neighbourhoods.

Places that we live, learn, work and play support us to have healthier, more active lifestyles.

Strong local youth voice and leadership

We all take care of waterways, parks and public spaces.

Our people live more environmentally friendly lifestyles.

A well-used network of facilities and public spaces that are inviting, safe, and promote wellbeing.

Improve local skills so they match local opportunities

Our people are able to help their communities and others

Higher Priorities

Suggested change in italics

- support community resilience and recovery, *{ in response to the COVID-19 crisis and ❖ demonstrate how a project will proceed at each COVID-19 alert level }*
 - ❖ demonstrate how a group will reach the more vulnerable in our community
- demonstrate collaboration e.g., involves working with other like-minded organisations and/or different parts of the community
- seek other funding
- addresses two or more of the “Five ways of Wellbeing” outlined by the Mental Health Foundation NZ
- support and promote volunteerism
- can demonstrate community match funding (groups who demonstrate that 40% of project costs have already been met, including the approximate value provided by volunteers as a contribution to projects, events and/or initiatives)
- encourages people to engage with their wider community
- projects or events that align with the healthy environment principles of:
 - ❖ water is the first choice
 - ❖ good kai (food) for all
 - ❖ smokefree, alcohol and drug free movement is encouraged
 - ❖ promotes waste reduction initiatives
- targets and supports local resident participation.
- projects/activities with Maori outcomes
- projects that are inclusive and support under-represented members of the community.



A photograph of a park with a playground, a bench, and people in the background. The scene is bright and sunny with a blue sky and white clouds. In the foreground, there is a green lawn and a wooden bench. In the middle ground, there is a playground with a yellow slide and a wooden structure. In the background, there are trees and a building.

Low priorities: *Suggested change in italics?*

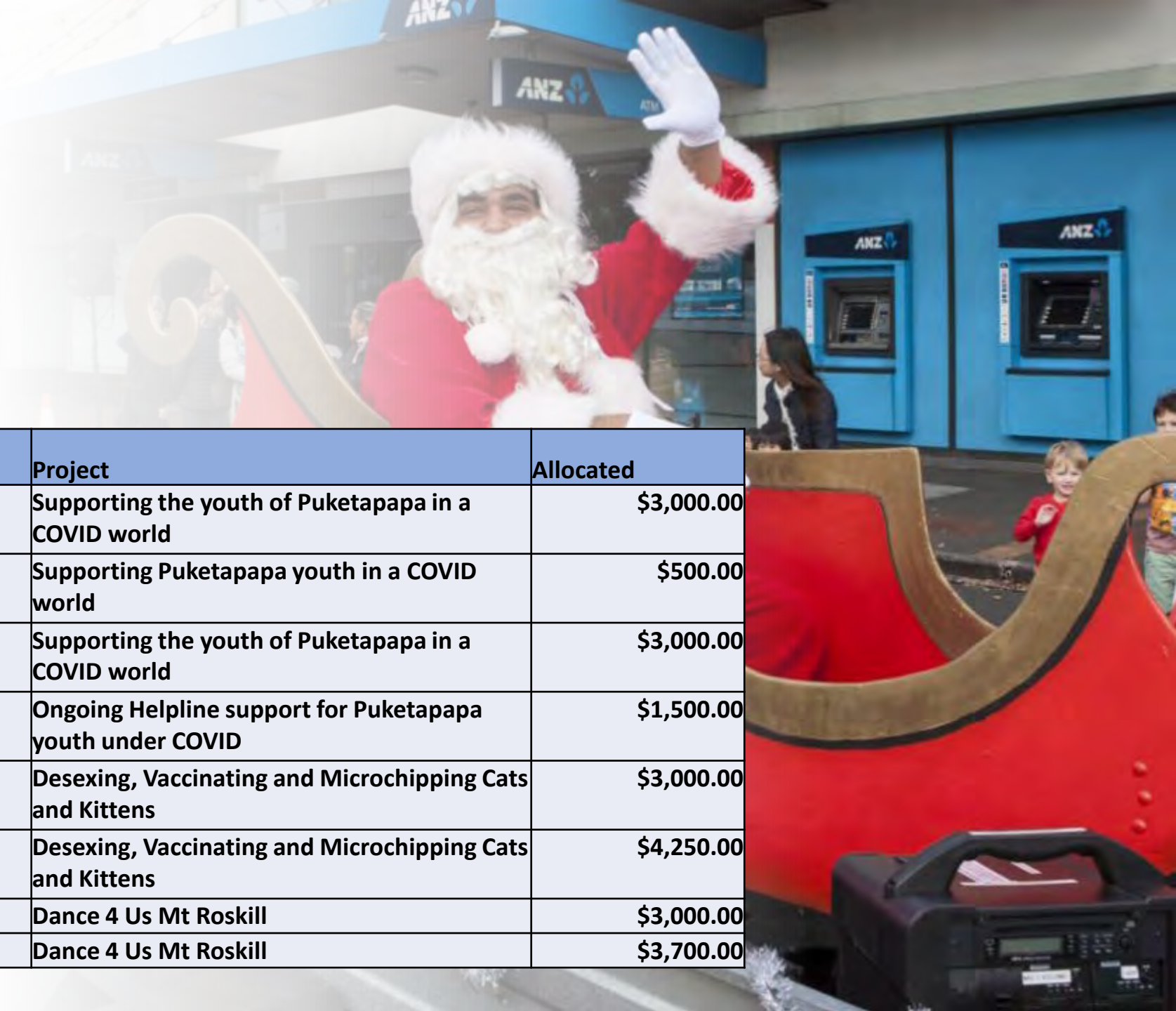
- entry fees for programmes or events
- projects or events that are outside the local board area
- air travel and overseas costs
- wages or operational costs with the exception of fees for professional and specialised services.
- transport cost unless there is strong evidence of the benefits to the community.
- catering
- gifts/prizes
- grants to support the purchase of assets and/or equipment with limited future use(single use)
- fundraising activities for a group or organization
- activities that primarily benefit a third party (e.g., activity to gain money for an organisation)
- ~~application by groups who have already received grants within the current financial year~~

Exclusions: *Suggested change in italics*

- Commercial entities may apply for grants only where there is a clear and direct benefit for the wider community. “Profit generated by a grant-funded project, event or activity may only be retained by the grant recipient if it is reinvested in a social, environmental or cultural mission”.
- projects and activities where funding is the responsibility of central government(e.g., core education, primary health care);
- schools, unless one of the following can be demonstrated:
 - community need and benefit to the wider community
 - accessibility to the public out of school hours
- individuals or sole trading limited liability companies; unless the benefit to the wider community can be demonstrated
- applicants who have failed to complete or provide a satisfactory accountability form from previous grants
- applications towards alcohol or liquor licenses.
- groups requesting funding below the minimum or over the maximum amount set.
- applications for travel and accommodation outside Auckland unless there is strong evidence of benefit to the community.
- activities that promote religious ministry or political purposes(Community Grants Policy paragraph 86)
- *applicants are ineligible to apply for the Puketāpapa Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Strategic Relationship Grant), unless there is mitigating circumstances.*

Top 3 Repeat Applicants

| Application ID | Applicant | Project | Allocated |
|----------------|-------------------------------------|---|------------|
| LG2215-108 | Youthline Auckland Charitable Trust | Supporting the youth of Puketapapa in a COVID world | \$3,000.00 |
| QR2215-110 | Youthline Auckland Charitable Trust | Supporting Puketapapa youth in a COVID world | \$500.00 |
| LG2215-213 | Youthline Auckland Charitable Trust | Supporting the youth of Puketapapa in a COVID world | \$3,000.00 |
| QR2215-204 | Youthline Auckland Charitable Trust | Ongoing Helpline support for Puketapapa youth under COVID | \$1,500.00 |
| LG2215-110 | Pet Whisperer Rescue Trust | Desexing, Vaccinating and Microchipping Cats and Kittens | \$3,000.00 |
| LG2215-203 | Pet Whisperer Rescue Trust | Desexing, Vaccinating and Microchipping Cats and Kittens | \$4,250.00 |
| LG2215-104 | Dance Therapy NZ | Dance 4 Us Mt Roskill | \$3,000.00 |
| LG2215-210 | Dance Therapy NZ | Dance 4 Us Mt Roskill | \$3,700.00 |



Investment approach

Any changes?

- Do you want to change the monetary thresholds?



| Grants scheme | Maximum amount per application |
|----------------|--------------------------------|
| Quick response | \$2,000 |
| Local grants | \$10,000(Indicative) |

Proposed dates for 2023/2024

| Local grants | | | | |
|--------------|-----------------|---------------|-------------------|-------------------------|
| Round | Opens | Closes | Decision made | Projects to occur after |
| One | 26 June 2023 | 4 August 2023 | 21 September 2023 | 1 October 2023 |
| Two | 5 February 2024 | 15 March 2024 | 16 May 2024 | 1 June 2024 |

| Quick response grants | | | | |
|-----------------------|------------------|------------------------------|-----------------------------|----------------------------|
| Round | Opens | Closes | Decision made | Projects to occur after |
| One | 4 September 2022 | 29 September 2022 | 16 November 2023 | 1 December 2023 |
| Two | 8 April 2024 | 3 May 2024 | 20 June 2024 | 1 July 2024 |

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

Shaded – rounds are open during these months
 Outlined – decisions are made during these months

Multiboard rounds 2023/2024 details

| Multiboard grant round | Open date | Close date | Decision date | Projects to occur after |
|------------------------|-----------------|------------------|-------------------|-------------------------|
| One | 3 July 2023 | 1 September 2023 | 21 September 2023 | 1 November 2023 |
| Two | 15 January 2024 | 15 March 2024 | 16 May 2024 | 1 June 2024 |

Next Steps

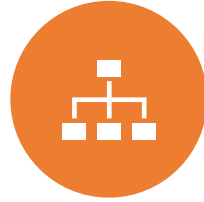
LB to approve grants programme

Mar–Apr 2023

May 2023

LB to approve community and accommodation support grants budgets as part of the work programme approval

Decline reasons



Does Not Align With Local Board Priorities: There is a low alignment with the local board's priorities and/or community outcome(s)



Grant Round Oversubscribed: Limited funding



Central Government Funding Role / Other Funding Sources Available



Application Insufficiently Developed: The project not fully defined or developed; applicant may be invited to submit an application to a future grant round



Limited Community Benefit(s): Insufficient evidence of specific benefits to the community



Project Outside Of Local Board Area: Project not benefiting local board area directly



Not Eligible: Applicant or project not eligible under the terms of the community grants policy or the local board grants programme

Published by Ally Price · 13 February at 09:46 ·

Our doors were open for sessions last week for the first time since August last year, what a wild time! We had some beautiful new puppets for the tamariki to play with thanks to the generous support of Puketāpapa Local Board.

Last year we received a \$2,000 grant towards play and safe sleep equipment. It was awesome to finally get to share the new equipment with our whānau. In addition to the gorgeous puppets below, we have 20kg of clay and clay equipment ready for sculpting ... See more



280
People reached

34
Engagements

—
Distribution score

Boost post

You and 17 others

1 share

Love

Comment

Share

throughout the league. Another rewarding term of watching young players enjoy & progress in our RYZ basketball Program. A BIG Thank you to Rudy & team at Roskill Youth Zone & Puketāpapa Local Board for your support

You are all winners! 🏆



See insights

Boost post

Thank You!!!

Puketāpapa Local Board – Local Grants Programme 2022/2023

Our Local Grants Programme aims to provide community grants to local communities through public and open grant rounds.

Outcomes sought by the Puketāpapa Local Board

Our grants programme will be targeted towards supporting the following outcomes, as outlined in our local board plan:

- Inclusive communities that are healthy, connected and thriving
- Our people speak up and help shape our future
- Our environment is protected and enhanced for present and future generations
- Well-planned neighbourhoods and vibrant public spaces
- Thriving local economy with opportunities to learn, work and volunteer

Our objectives sought from grant applications

The Puketāpapa Local Board welcomes grant applications that align with the following local board plan objectives:

Note: these objectives relate to the local board initiatives as outlined in the local board plan:

- Improved community understanding of te ao Māori
- Communities with a sense of belonging and identity, and pride in our diversity
- Inclusive, interconnected and supportive neighbourhoods
- Places that we live, learn, work and play support us to have healthier, more active lifestyles
- Strong local youth voice and leadership
- We all take care of waterways, parks and public spaces
- Our people live more environmentally friendly lifestyles
- A well-used network of facilities and public spaces that are inviting, safe, and promote wellbeing
- Improve local skills so they match local opportunities
- Our people are able to help their communities and others

Higher priorities:

The Puketāpapa Local Board will **prioritise** projects which:

- support community resilience and recovery, in response to the COVID-19 crisis and
 - demonstrate how a project will proceed at each COVID-19 alert level
 - demonstrate how a group will reach the more vulnerable in our community
- demonstrate collaboration e.g., involves working with other like-minded organisations and/or different parts of the community
- seek other funding
- addresses two or more of the [“Five ways of Wellbeing”](#) outlined by the Mental Health Foundation NZ
- support and promote volunteerism
- can demonstrate community match funding (groups who demonstrate that 40% of project costs have already been met, including the approximate value provided by volunteers as a contribution to projects, events and/or initiatives)
- encourages people to engage with their wider community
- projects or events that align with the healthy environment principles of:
 - ❖ water is the first choice
 - ❖ good kai (food) for all
 - ❖ projects that demonstrate smokefree, alcohol and drug-free programmes, sustainable lifestyles and low carbon messages
 - ❖ promotes waste reduction initiatives
- targets and supports local resident delivery and participation
- projects/activities with Maori outcomes
- projects that are inclusive and support under-represented members of the community

Lower Priorities:

The Puketāpapa Local Board has identified the following activities as **lower priorities**:

- entry fees for programmes or events
- projects or events that are outside the local board area
- air travel and overseas costs
- wages or operational costs with the exception of fees for professional and specialised services.
- transport costs unless there is strong evidence of the benefits to the community.
- catering
- gifts/prizes
- grants which support the purchase of assets and/or equipment with limited future use (single use)
- fundraising activities for a group or organization
- activities that primarily benefit a third party (e.g., activity to gain money for an organisation)
- applicants are ineligible to apply for the Puketāpapa Local Board contestable grants if they have had one successful grant application for the same project/activity/services within the current financial year

Eligibility

Refer to paragraphs 71, 72 and 73 of the [Community Grants Policy](#):

Commercial entities may apply for grants only where there is a clear and direct benefit for the wider community. “Profit generated by a grant-funded project, event or activity may only be retained by the grant recipient if it is reinvested in a social, environmental or cultural mission”.

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

- projects and activities where funding is the responsibility of central government (e.g., core education, primary health care);
- schools, unless one of the following can be demonstrated:
 - ❖ community need and benefit to the wider community
 - ❖ accessibility to the public out of school hours
- applicants who have failed to complete or provide a satisfactory accountability form from previous grants
- individuals or sole traders or limited liability companies; unless the benefit to the wider community can be demonstrated (please connect with the grants advisor to discuss the eligibility of your application)
- applications towards alcohol or liquor licenses.
- groups requesting funding below the minimum or over the maximum amount set.
- applications for travel and accommodation outside Auckland unless there is strong evidence of benefit to the local community
- activities that promote religious ministry or political purposes (Community Grants Policy paragraph 86)

Investment approach

The Puketāpapa Local Board grant rounds will be as follows:

| Grant name | Quick Response Grants | Local Project Grants | Strategic Relationships Grant |
|------------------------------------|--|--|---|
| Minimum and maximum amounts | Minimum amount per grant: \$300 Maximum amount per grant: \$2,000 | Minimum amount per grant: \$2,000 Maximum amount per grant: Indicative \$10,000 | Indicative amount per grant: \$10,000 - \$20,000 |
| Number of rounds per year | 2 | 2 | 1 |
| Comments | Small (quick response) grants to supplement other funding to ensure a project/ event can take place. | Medium (local) sized grants | Large (strategic) grants to support organisations that are delivering on outcomes that are aligned with the board's |

Accountability measures for Local and Quick Response Grants:

The Puketāpapa Local Board requires that all successful applicants provide:

- photos of the activity
- invitations to the local board for any event or function funded, are requested
- public acknowledgement of local board funding including the use of the local board logo on any advertising materials
- meet council standard financial accountability requirement

Application and decision dates for 2021/2022 will be as follows:

a) Quick Response

| Grant rounds | Opens | Closes | Decision made | Projects to occur after |
|--------------|---------------|------------|---------------|-------------------------|
| One | 10 April 2023 | 5 May 2023 | 15 June 2023 | 1 July 2023 |

b) Local Grant

| Grant rounds | Opens | Closes | Decision made | Projects to occur after |
|--------------|-----------------|---------------|-------------------|-------------------------|
| One | 20 June 2022 | 29 July 2022 | 15 September 2022 | 1 October 2022 |
| Two | 6 February 2023 | 17 March 2023 | 18 May 2023 | 1 June 2023 |

c) Multi-board funding

The Puketāpapa Local Board welcomes multi-board funding applications. However, the activity or initiative will need to clearly benefit the Puketāpapa community.

| Multiboard grant rounds | Opens | Closes | Decision made | Projects to occur after |
|-------------------------|-----------------|---------------|-------------------|-------------------------|
| One | 13 June 2022 | 5 August 2022 | 15 September 2022 | 1 October 2022 |
| Two | 16 January 2023 | 17 March 2023 | 18 May 2023 | 1 June 2023 |

Other Puketāpapa Local Board funding opportunities:

d) Neighbours Day 2023

Applications will be open for Neighbours Day in February 2023, for events around the national Neighbours Day Aotearoa.

Please contact the Puketāpapa Local Board office at the Fickling Centre, 546 Mt Albert Road, Three Kings or phone (09) 367 4301

e) Strategic Relationships Grant 2023/2024

Applications for the Strategic Relationships Grant will be available in 2021/2022 for projects in 2022/2023. For further information, please refer to the [Strategic Relationships Grant Terms of Reference](#) or check the Auckland Council website.



It is incredibly important to talk to your networks and communities. These people know you, trust you, listen to you.

We need to tell our communities that that the Annual Budget is the time they let council know what NOT to cut, which services and facilities need to be spared from any budget reductions.

I am asking board members to have a think about what opportunities they'll have to share the message with the wider public.

I can provide flyers, translations, speaking notes, posters, a table, I can be there in person to help, I can roster board members to share the work.





Consultation 28 February – 28 March

Please review the lists below and advise who is available.

Big Scale LB supported events

- a. Movies in Parks – Monte Cecilia 5 March
- b. Puketapapa Community Network Meeting (not presenting) 15 March
- c. Molly Green Community day 18 March
- d. HYS - Drop in Session 16 March – ALL

Secondary event ideas

- a. Wesley Market Tuesday or Friday??
- b. Bike Hub community picnic 25 March
- b. Supermarket?
- c. Church?
- d. Business Associations?
- e. other?



Puketāpapa Local Board Transport Capital Fund 2023-2026

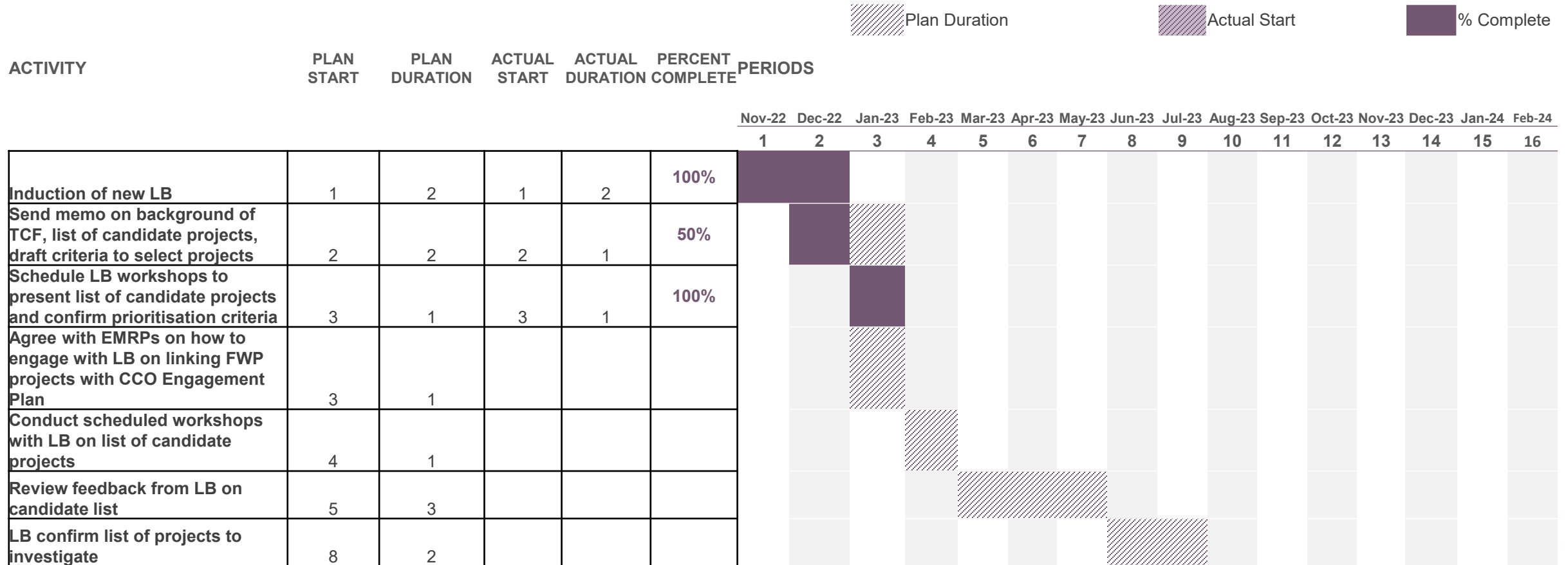
23 February 2023 – Workshop 1

Introduction

- The Local Board Transport Capital Fund (LBTCF) was initiated in 2012 to ensure locally important transport projects are given appropriate priority, and to provide local boards with more direct ability to influence local transport projects.
- For projects to be funded using the LBTCF, the following criteria must be met:
 - The project must be technically deliverable and within the road corridor.
 - Meets transport safety criteria.
 - Does not compromise the transport network.
 - Is not part of an asset renewal programme.
 - projects outside the road corridor can be funded provided the projects support connectivity of cycleways and footpaths within the transport network.
- The Puketāpapa Local Board have already allocated \$293,500 of this terms budget to completing the Melrose Road Pedestrian refuge and Hillsborough Road/Mt Albert Road Intersection - Pedestrian Crossing Safety Improvements projects (resolution number PKTPP/2022/162). This leaves a remaining budget of **\$1,257,149** to be allocated to new projects.
- Over the coming months AT will work with Local Boards to identify projects, prioritise these projects and pass resolutions approving budget allocations.



Indicative timeframes



Purpose of workshop

- To discuss a list of LBTCF projects previously resolved for investigation last term which need additional funding for construction to be resolved from this term's budget.
- For the local board to provide projects it wishes to consider for LBTCF funding.
- To discuss some potential projects that are identified by teams within Auckland Transport but are not planned for the 2023-2026 financial years, due to lack of funding.
- Local Board to provide feedback on proposed criteria for project prioritisation.



Funding for previously resolved projects

| Local Board | Project Name | Project origin if known | Project Description/ Comments/ History | Cost estimate including design cost |
|-------------|--|---------------------------------|--|-------------------------------------|
| Puketāpapa | Hillsborough Rd/Mt Albert Road (old LBTCF project) | Local board/ Councillor request | The local board has already resolved \$192k to be spent from this term on this project from last financial year. | \$196,219 |
| Puketāpapa | Melrose Road Ped Refuge (old LBTCF project) | Local board/ Councillor request | The local board has already resolved \$85k to be spent from this term on this project from last financial year. | \$85,029 |
| Puketāpapa | 244 Hillsborough Road Crossing (old LBTCF project) | Local board/ Councillor request | \$686,961 was resolved for this project in the previous LB term. Scope of the project is to install a new signalised pedestrian crossing at 244 Hillsborough Road. Additional funding from the new term is required to be resolved for construction this FY. Roughly \$100k is required, accurate estimates yet to come. | \$100,000 |



Project Ideas

| Local Board | Project Name | Address | Project origin if known | Project Description/ Comments/ History |
|-------------|--|--|---------------------------------|---|
| Puketāpapa | Mt Roskill Traffic Calming Area | Area bordered by Richardson Road, Hillsborough Road, Dominion Road and SH 20 | Public request | Quite a lot of complaints from the public about speeding in this area and local board has highlighted this as well. Area wide speed calming- big scale 4 to 5 million dollars which includes combination of speed humps, raised zebra crossings etc. or driver feedback signs, slow marking? |
| Puketāpapa | Jasper Carpark Cameras | Jasper Avenue, Mt Roskill | Businesses request | Request for CCTV cameras in the carpark - AT carpark. Encouraging public safety or active modes. Is there any background to this proposal to check if it meets LBTCF outcome. |
| Puketāpapa | Mt Eden Rd Intersection upgrade - signals | Mt Eden Rd/Landscape Rd intersection, Mount Eden | Public request | Long history here of crashes and requests from the public for vehicles and pedestrian safety. TE provided high friction surfacing on the approaches to the intersection. |
| Puketāpapa | Denbigh Ave Roundabout - Signals | Denbigh Avenue /Dominion Road, Mount Roskill | Local board/ Councillor request | Long history here of requests from the public for maintenance and upgrade here to signals. Consider intersection upgrade, also include signalisation as an option. AT Metro operational issues, a lot of previous investigation. Need to confirm if the light rail is going through Dominion Road or not. |
| Puketāpapa | Mt Eden Road- Pedestrian Facility | 922 Mt Eden Road, Three Kings | Public request | Request to upgrade the existing refuge island (adjacent to Kingsway) to a signalised crossing to the café and bus stops. This project is on AT's connected communities Mt Eden route bus priority, safety and cycling improvements. AT has asked the developer to provide these mid-block signals as part of the development. Additionally, the developer is proposing a midblock signalised crossing adjacent to Grahame Breed Drive. So, we don't recommend the board pick this as a candidate project. |
| Puketāpapa | Dominion Road Mid block crossing | Dominion Rd between Keystone Avenue and Landscape Rd, Mount Roskill | Public request | No formalised crossing points for pedestrians for this long stretch of Dominion Road between Keystone Avenue and Landscape Rd approx. 800m. There are couple of refuge islands in between these two roads. Do Pedestrian surveys to determine the pedestrian demand and desire lines. |
| Puketāpapa | 38 Hillsborough Road - High friction surfacing | 38 Hillsborough Road, Hillsborough | Public request | Loss of control crashes on this bend, request was to investigate and install interventions. Proposal to install new High friction surfacing at this bend for both northbound and southbound traffic. |
| Puketāpapa | Albrecht Ave speed table | 36 Albrecht Ave, Mount Roskill | School request | There is a walkway at property 46 which connects to Waikowhai Primary School. There are existing raised tables in the street for speed calming. The request is to provide a new raised Table around 36 Albrecht Ave to reduce vehicle speeds at the bend where the walkway connects to this road. |
| Puketāpapa | Frederick Street. Queenstown Road roundabout upgrade | Frederick Street. Queenstown Road, Hillsborough | Public request | Tighten the roundabout to provide appropriate deflection to reduce vehicle speeds at this roundabout. Bus route Fedrick St turning into Queenstown Road. Also provide raised zebra crossings on Fedrick St and Queenstown Road. |
| Puketāpapa | Olsen Avenue crossing | Olsen Avenue/ Hillsborough Road, Hillsborough | Public request | Request for a new raised zebra crossing on Olsen Ave at the intersection with Hillsborough Road. It will act as an entry treatment to the area. Check to narrow the crossing distance and reduce to exit lanes to one lane to meet the requirements. |
| Puketāpapa | Richardson Road Bus stop upgrades | Richardson Road, Mount Roskill | Local board/ Councillor request | Design and all shelters - Upgrade the existing bus stops to TDM standard and install shelter/tactile paving. Bus Stop 8939 - 565 Richardson Rd Bus Stop 8934 - 570 Richardson Rd |



Project prioritisation criteria

- It is proposed that the following criteria be used to prioritise projects:
 - Mode Choice - Relates to an activities impact on improving access to destinations that will encourage people to walk, cycle, use PT, etc.
 - Safety - Relates to an activities ability to address a crash risk issue and is measured by deaths and serious injury crash reduction.
 - Local board alignment - Relates to the level of alignment with local board plan outcomes (As these are yet to be finalised 2020 plan objectives/key initiatives will be used)
 - Cost - A cost factor rating will be used to ensure projects are also measured for value for money.
- AT would like Local Board feedback on whether they support the criteria above or would prefer other criteria be used.



Next steps

- AT to prepare feasibility checks and rough costings for projects agreed at this workshop
- Workshop 2 to be set up in May/June to present feasibility findings, rough cost estimates and proposed project prioritisation.
- Decision report to be submitted to June/July business meeting for budget allocations.





Let's go there



Memorandum

To: Board Chair, Puketāpapa Local Board
From: Tamarisk Sutherland
Date: 23 February 2023
Subject: Local Board Transport Capital Fund

Introduction

As part of the induction to the Local Board Transport Capital Fund (LBTCF) for the incoming local board, there is important information to help understand the purpose of the fund and the decision-making process for the local board to determine projects to deliver. This information will enable the local board to better understand how it can obtain the best value from the fund and how it can work collaboratively with Auckland Transport (AT) to achieve effective and efficient project outcomes.

This memo contains information under these three main headings:

1. Background (and purpose) of the LBTCF; and
2. Indicative timeline for decision-making process to June 2023
3. Example projects that have been completed and rough order of costs.

Background

AT manages the LBTCF on behalf of local boards. Auckland Council established this fund to provide local boards with an independent budget that they can use to deliver small projects in their areas that do not feature highly in AT's prioritization process. The budget is currently at \$45m across all local boards for the 3-year electoral term and is subject to change.

The programme commenced in late 2012 following a resolution by the Auckland Council Strategy and Finance Committee. The following criteria for projects were set:

- The project must be technically deliverable and within the road corridor.
- Meets transport safety criteria.
- Does not compromise the transport network.
- Is not part of an asset renewal programme.
- To encourage scale and effectiveness project budgets can be bundled by carrying budget over financial years or bringing budget forward from future years.

The fund can also be used to deliver projects outside the road corridor providing the projects support connectivity of cycleways and footpaths within the transport network.

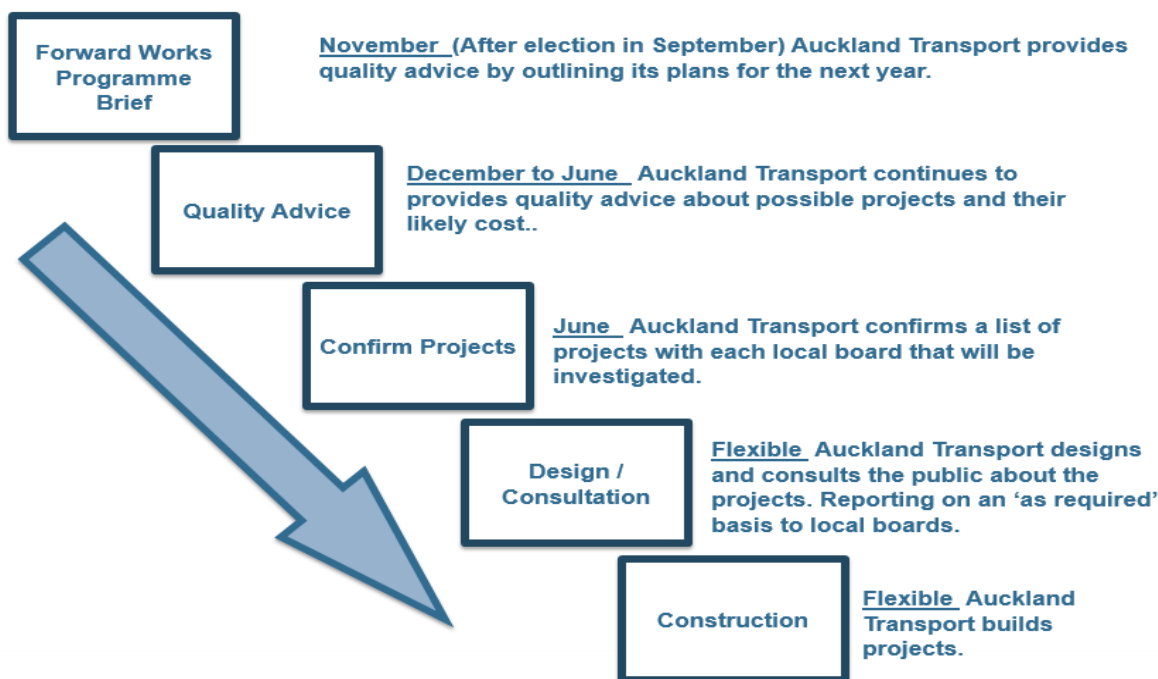
Indicative timelines for decision-making 2023

AT has a schedule to provide local boards with quality advice and to manage the decision-making and delivery process. The structure is based on local board's triennial electoral term and is as follows:

- **Initial briefing: November/December of election year:** Immediately after it is elected the local board is briefed about planned work in a Forward Work Programme briefing.
- **Quality advice: By end of April 2023:** AT provides quality advice to local boards about possible LBTCF projects and rough estimates of cost for projects. We are looking to hold the first workshop in February to develop a long list of project ideas. This long list will be developed from the list of candidate projects provided by AT and any new project ideas identified by local board members (Appendix 1).
- **Resolve projects:** By June of the year after the election: The local board identifies a list of projects that it wants AT to deliver. All projects are initiated by resolutions of the local board.
- **Design process undertaken: From June of the year after the election until complete:** AT works with each local board informing and reporting on an as-required basis to develop project designs. This process includes public engagement about the projects (note that for efficiency and effectiveness these projects should be part of the consultation on the Local Board Plan where possible). This sets the scene for the LBTCF to contribute to meeting the local board's wider objectives.
- **Construction approved:** AT returns to the local board with finalised designs and firm estimates of cost and the local board authorises construction by resolution.
- **Projects delivered.**

The process below is a rough guide and can be modified based on local board preferences, funding, and design considerations. However, by working to this rough timeline AT and Local Board Services maximise the ability of AT to deliver a successful and timely programme of work that is integrated with local board objectives.

Figure 5: Local Board Transport Capital Fund process diagram



Example projects

Below is a list of typical projects delivered through the Local Board Transport Capital Fund. Projects are not limited to these types, but this will hopefully give Local Board members an idea of costs associated with projects.

| Project Type | Construction | Investigation and Design | Contingency 20% | Total estimated cost |
|--|--------------|--------------------------|-----------------|----------------------|
| Ped refuge with pram crossings and lighting | \$ 100,000 | \$ 30,000 | \$ 20,000 | \$ 150,000 |
| 1 Speed hump with lighting | \$ 30,000 | \$ 9,000 | \$ 6,000 | \$ 45,000 |
| 1 Raised table with lighting | \$ 150,000 | \$ 45,000 | \$ 30,000 | \$ 225,000 |
| Raised zebra crossing with drainage treatment and lighting | \$ 250,000 | \$ 75,000 | \$ 50,000 | \$ 375,000 |
| Mini-roundabout | \$ 400,000 | \$ 120,000 | \$ 80,000 | \$ 600,000 |
| Full-size roundabout | \$ 1,500,000 | \$ 450,000 | \$ 300,000 | \$ 2,250,000 |
| Signalise intersection | \$ 1,000,000 | \$ 300,000 | \$ 200,000 | \$ 1,500,000 |
| Midblock raised signalised crossing | \$ 400,000 | \$ 120,000 | \$ 80,000 | \$ 600,000 |
| Bus shelter | \$ 40,000 | \$ 12,000 | \$ 8,000 | \$ 60,000 |

Memorandum

Next steps

As you know, a workshop between AT and the local board has been scheduled in February 2023 to discuss candidate projects for FY2023/24 that can be considered by the local board. The list of candidate projects will be sent to you prior to the workshop to allow sufficient time to give due consideration to your options. At that time, AT will provide any quality advice to support to the decision-making process. In the meantime, please contact me if you have questions or need further information.

Regards,

Tamarisk Sutherland, Elected Member Relationship Partner

Memorandum

Appendix 1 – Project Ideas

| Local Board | Project Name | Address | Project origin if known | Project Description/ Comments/ History | Cost estimate including design cost |
|-------------|---|--|-------------------------|---|-------------------------------------|
| Puketāpapa | Mt Roskill Traffic Calming Area | Area bordered by Richardson Road, Hillsborough Road, Dominion Road and SH 20 | Public request | Quite a lot of complaints from the public about speeding in this area and local board has highlighted this as well. Area wide speed calming- big scale 4 to 5 million dollars which includes combination of speed humps, raised zebra crossings etc or driver feedback signs, slow marking? | |
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Memorandum

| | | | | | |
|------------|-----------------------------------|---|---------------------------------|--|-----|
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| Puketāpapa | 38 Hillsborough Road - High | 38 Hillsborough Road, Hillsborough | Public request | Loss of control crashes on this bend, request was to investigate and install interventions. Proposal to install new High friction surfacing at this bend for both northbound and southbound traffic. | TBC |

Memorandum

| | | | | | |
|------------|--|---|---------------------------------|---|-----------|
| | friction surfacing | | | | |
| Puketāpapa | Albrecht Ave speed table | 36 Albrecht Ave, Mount Roskill | School request | There is a walkway at property 46 which connects to Waikowhai Primary School. There are existing raised tables in the street for speed calming. The request is to provide a new raised Table around 36 Albrecht Ave to reduce vehicle speeds at the bend where the walkway connects to this road. | \$225,000 |
| Puketāpapa | Frederick Street. Queenstown Road roundabout upgrade | Frederick Street. Queenstown Road, Hillsborough | Public request | Tighten the roundabout to provide appropriate deflection to reduce vehicle speeds at this roundabout. Bus route Fedrick St turning into Queenstown Road. Also provide raised zebra crossings on Fedrick St and Queenstown Road. | TBC |
| Puketāpapa | Olsen Avenue crossing | Olsen Avenue/ Hillsborough Road, Hillsborough | Public request | Request for a new raised zebra crossing on Olsen Ave at the intersection with Hillsborough Road. It will act as an entry treatment to the area. Check to narrow the crossing distance and reduce to exit lanes to one lane to meet the requirements. | \$375,000 |
| Puketāpapa | Richardson Road Bus stop upgrades | Richardson Road, Mount Roskill | Local board/ Councillor request | Design and all shelters - Upgrade the existing bus stops to TDM standard and install shelter/tactile pavers. Bus Stop 8939 - 565 Richardson Rd Bus Stop 8934 - 570 Richardson Rd | \$120,000 |

Memorandum



PUKETĀPAPA LOCAL BOARD

Wesley Local Parks Needs Assessment FY22/23

Thomas Dixon – Parks & Places Specialist

Jody Morley – Area Ops Manager

Feb 2023



Purpose of Workshop

- To update the local board on progress made on the Wesley Local Parks Needs Assessment (funded as Responding to Growth in Local Parks).
- To seek feedback on the proposed consultation approach.
- To answer any other parks related queries or questions that the local board may have.



Responding to Growth in Local Parks

- To enable proactive investigation and design work for local parks within high growth areas.
- Gain a better understanding of parks priorities and enables the local board to prioritise future investment.
- Better arm both staff and the local board to advocate for delivery of parks outcomes by developers, including Kainga Ora.



Wesley Local Parks Needs Assessment FY22-23

- Production of a parks spatial plan for the wider Wesley area – including all four of KO’s Wesley neighbourhoods.
- Consideration of both quantitative and qualitative parks factors.
 - Quantitative – play, active recreation, toilets, community assets (shelters, market space etc)
 - Qualitative – sense of place, connection with nature, health and wellbeing, inclusiveness and local character
- Consider the quality of the current parks network and need for additional open spaces as per councils’ open space acquisition policy.
- Consideration of both public open space and the role of other spaces.
- Responding to the Local Area Plan, existing planning documents, up to date information from Kainga Ora and councils growth specialists.



Wesley Local Parks Needs Assessment FY22-23

**Current
State**

**State
Change**

**Future
State**



Current State



Ōwairaka
Te Ahi-kā-a-Rakataura

Watea Reserve

Murray Halberg Park

Ōwairaka Park

Underwood Park

Walmsley Park

Arthur Faulkner Reserve

Albert-Eden Local Board
Puketāpapa Local Board

Freyberg Field

Kukuwai Park

Valonia Reserve

War Memorial Park

Te Tātua a Riukiuta

Nirvana Reserve

Plantation Reserve

Pukewiwi Puketāpapa

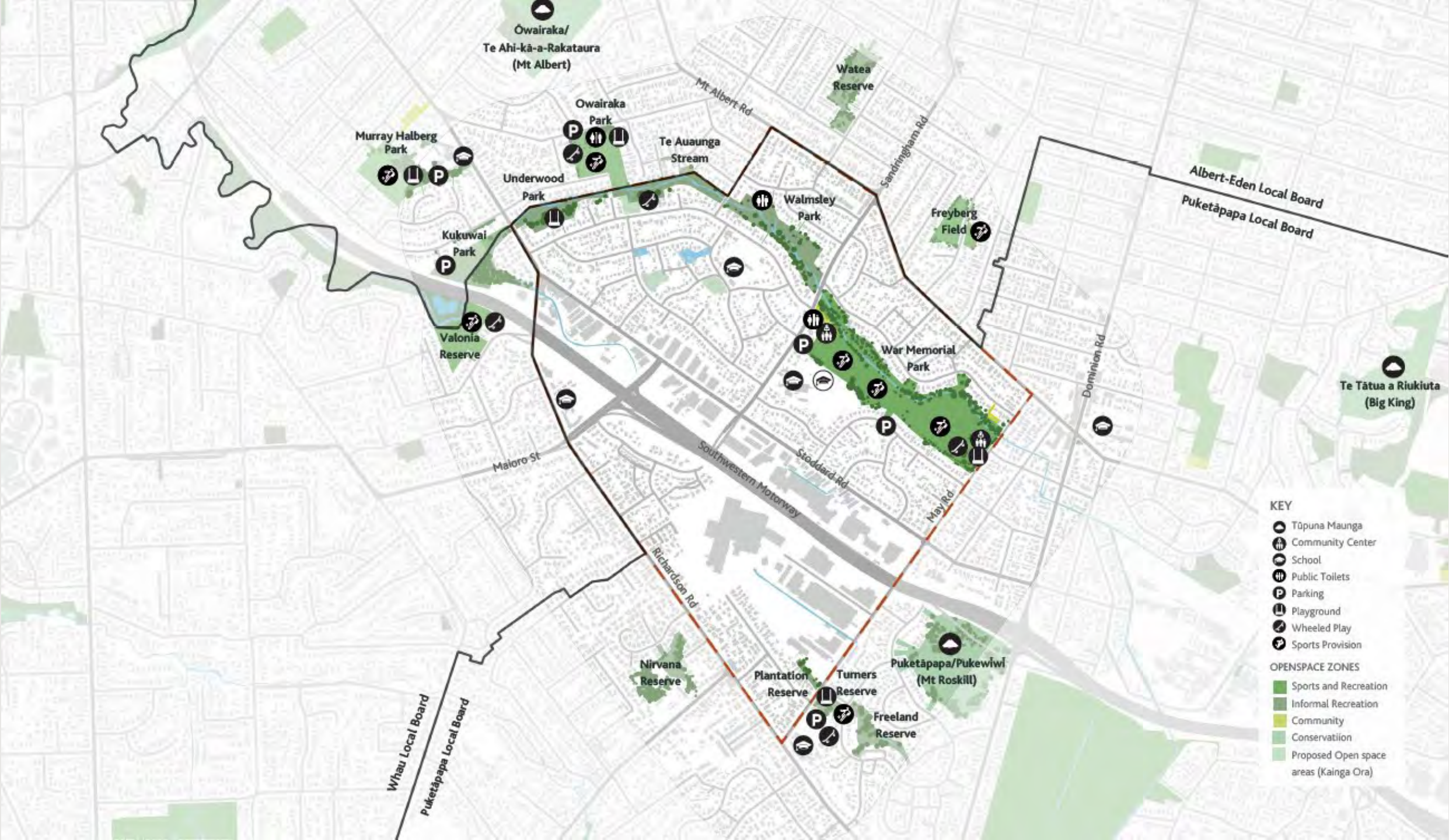
Turners Reserve

Freeland Reserve

Whau Local Board
Puketāpapa Local Board

KEY

- Tōpuna Maunga
- OPENSOURCE ZONES**
- Sports and Recreation
- Informal Recreation
- Community
- Conservation
- Civic



- KEY**
- Tūpuna Maunga
 - Community Center
 - School
 - Public Toilets
 - Parking
 - Playground
 - Wheeled Play
 - Sports Provision
- OPENSACE ZONES**
- Sports and Recreation
 - Informal Recreation
 - Community
 - Conservation
 - Proposed Open space areas (Kainga Ora)

Current Open Space Assessment

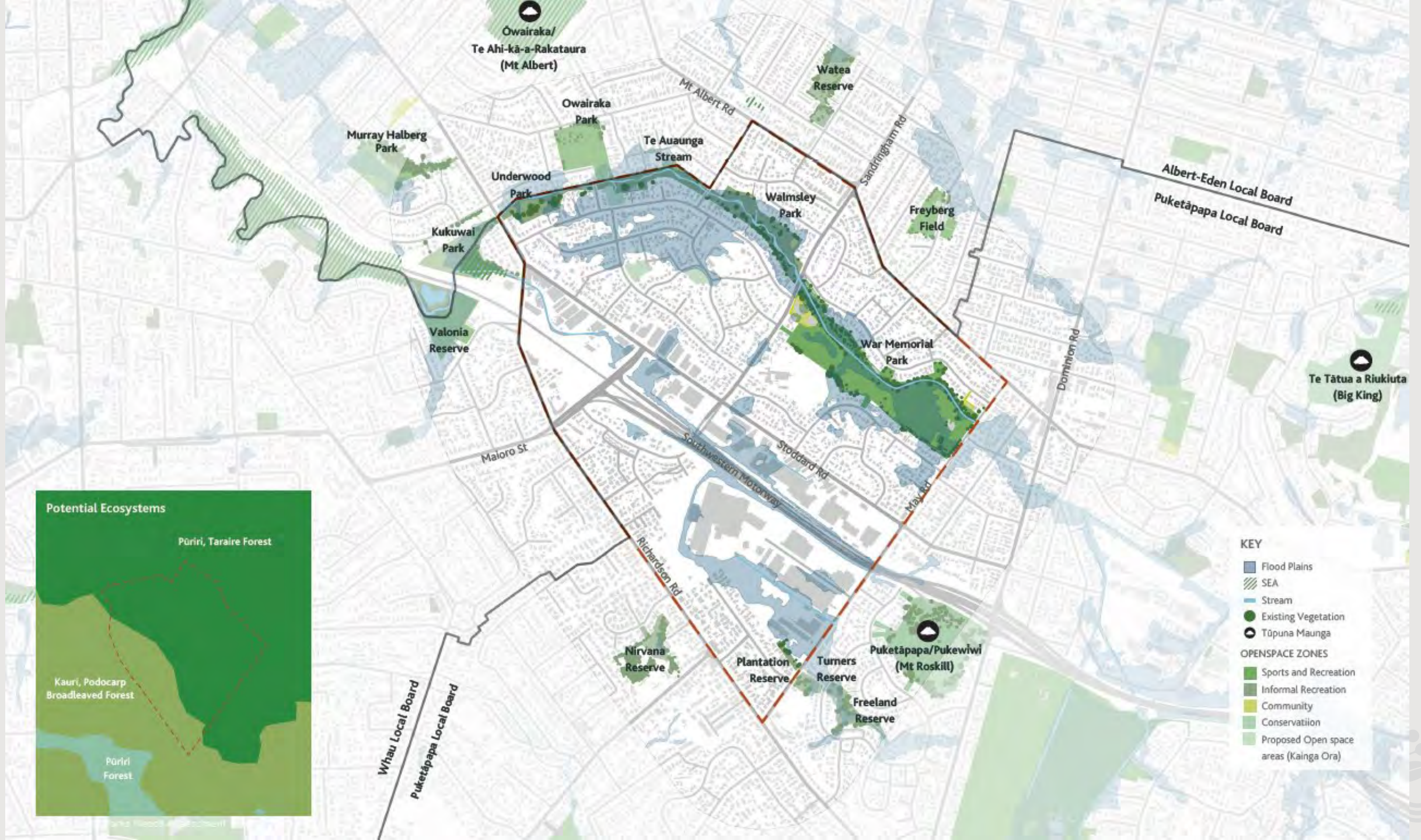
- There are currently only four parks within the Wesley Area. These are:

- Underwood Park (high quality)
- Walmsley Park (medium-high quality)
- War Memorial Park (medium-high quality)
- Plantation Reserve (low quality)

- However, 10 parks in close vicinity likely serve residents. These are:

- Owairaka Park, Turners Reserve, Valonia Reserve, Murray Halberg (high quality)
- Kukuwai Park, Freeland Reserve, Freyberg Field, Watea Reserve (med quality)
- Nirvana Reserve, Puketāpapa – Mt Roskill (low quality)





Owairaka/
Te Ahi-kā-a-Rakataura
(Mt Albert)

Watea
Reserve

Murray Halberg
Park

Owairaka
Park

Te Auaunga
Stream

Walmsley
Park

Freyberg
Field

Underwood
Park

Kukuwai
Park

Valonia
Reserve

War Memorial
Park

Te Tātua a Riukiuta
(Big King)

Maloro St

Southern Motorway

Stoddard Rd

May Rd

Dominion Rd

Richardson Rd

Nirvana
Reserve

Plantation
Reserve

Turners
Reserve

Puketāpapa/Pukewiwi
(Mt Roskill)

Freeland
Reserve

Whau Local Board

Puketāpapa Local Board

Albert-Eden Local Board
Puketāpapa Local Board



- KEY**
- Flood Plains
 - SEA
 - Stream
 - Existing Vegetation
 - Tūpuna Maunga
- OPENSACE ZONES**
- Sports and Recreation
 - Informal Recreation
 - Community
 - Conservation
 - Proposed Open space areas (Kainga Ora)

State Change



KEY

- Tūpuna Maunga
- UNITARY PLAN ZONES**
- Sports and Recreation
- Informal Recreation
- Community
- Conservation
- Proposed Open space areas (Kainga Ora)
- Terrace Housing and Apartment
- Mixed Housing Urban
- Mixed Housing Suburban
- Single House Zone
- Business-Town Centre
- Business-Mixed Use
- Business-General
- Business
- Business-Light Industry

A Changing Wesley

- Kainga Ora have significant plans to redevelop the neighbourhood, to a potential density higher than which is indicated within the Unitary Plan.
- In Wesley West - this could lead to the provision of at least 3000 new homes with a range of typologies to meet the needs of the community.
- Kainga Ora recognise the need for new and enhanced public open spaces, as well as understanding the role that their own development needs to play to meet these needs
 - Council are working closely with KO to achieve these goals.



A Changing Wesley

- Environmental Enhancement
- Stormwater Management
- Māori Cultural Expression
- Character, Diversity and Inclusivity
- Parks Values and Usage



**Future
State**



Consultation Approach

- **Staff** – Significant engagement with operational departments including healthy waters, active communities, PCF, and some engagement with planning departments.
- **Mana Whenua** – specific project hui & hikoi if requested – using KO forum.
- **Kainga Ora** – to continue to foster relationship and ensure future KO masterplans align with our thinking.
- **Community** – key stakeholder engagement + making the most of existing KO and council public engagement.
- Set to occur through March and April 2023.



TIMELINE

LB Workshop

Present initial findings
Agree on engagement
approach

Future State

Engagement
Research

**LB Workshop
End April**

Present 90% draft
document
Seek feedback

**Business
Meeting
June 23**

Adoption of final
document





**Any Additional
Questions?**



Update on termination of lease by Mt Roskill Tennis Club and utilisation of the building

**34 Foch Avenue, Mt Roskill
Arthur Faulkner Park**

By Kanza Syed

Community Lease Specialist

23rd February 2023



Updating Puketāpapa Local Board regarding Surrender of lease by Mt Roskill Tennis Club

- As per the minutes of the AGM of the club dated 14th August 2022, the termination of lease became effective on 31st December 2022.
- A written notice to surrender the lease was delivered to the staff by Mt Roskill Tennis Club (“club”) on 27th October 2022.
- The club’s decision to surrender the lease was based on declining number of membership of the club.
- Following termination of lease by the club, the building has now been brought into the Venue for Hire portfolio.
- The building re-opened to the hirers on 1st February 2023 after all works related to building assessment were completed.



Utilisation of building as a Venue for Hire

- The current hirers are the ex-community groups that shared the facility with the club prior to its termination of lease.
- There are currently five (05) regular hirers promoting activities such as yoga, pilates and dance.
- Venue for Hire Services have agreed to honour all the current pricing agreements from \$10-\$15 an hour (to be monthly invoiced) and the groups have been set up as credit Council customers.
- Venue for Hire Services will be managing bookings until 30 June while they wait to hear from the Puketāpapa LB a preferred operational model.
- Mt Eden Tennis Club is the only group using the tennis courts on Saturdays from 8AM- 12 PM.



Recommendation of staff and Next steps

The staff advises and recommends that the building should continue to be used as a Venue for Hire as this operational model ensures that the revenue collected goes towards the revenue target for the local board.

Next Steps: The local board to advise a preferred operational model for future.

Staff will return to the local board to seek directions regarding future use of the building after 30 June 2023.



