



I hereby give notice that an ordinary meeting of the Ethnic Peoples Advisory Panel will be held on:

**Date:** Wednesday, 18 June 2014  
**Time:** 6:00pm  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## **Ethnic Peoples Advisory Panel**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

**Interim Chairperson** Feroz Ali  
**Members** Carlos Abdelrahman  
Asoka Basnayake  
Naoe Hashimoto  
Anita Keestra  
Yee Yang 'Square' Lee  
Angela Lim  
Kafeba Mundele  
Dave Tomu  
Wong Liu Shueng  
Christian Dee Yao  
**Liaison Councillor** Cr Denise Krum

(Quorum 6 members)

**Rita Bento-Allpress**  
**Democracy Advisor**

**11 June 2014**

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## **TERMS OF REFERENCE**

The Terms of Reference set out the purpose, role and protocols of the Panel.

Panel members will also be expected to abide by the Code of Conduct for members of Auckland Council advisory panels.

### **Purpose**

The purpose of the panels is to provide strategic advice to the Council on issues of significance to their communities and to advise on effective engagement by Council with those communities.

### **Outcomes**

The Panel will provide advice through an agreed annual work programme, integrated wherever possible, with other panels and approved by the Regional Strategy and Policy Committee.

### **Annual work programme**

The Council will advise the Panel of the areas of strategy, policy and plan development that are likely to require comment or advice from the Panel during the course of the year. The work programme should also provide scope for the Panel to respond to issues and concerns arising from its communities and to develop its own priorities.

As resources allow, budget is available for the Panel to support activities that clearly contribute to the agreed work programme but the Panel may not access external resources for activities or events, except with the agreement of Council.

### **Submissions**

Panel advice will contribute to Council decision-making, but panels will not make formal submissions on Council strategies, policies and plans, for example, the Long Term Plan. In their advisory role to the Council, Panels may have input to submissions made by the Council to external organisations but do not make independent submissions, except as agreed with Council.

This does not prevent individual members being party to submissions outside their role as Panel members.

\* The above information is a summary of the 2014 Terms of Reference document and is based on the Governing Body decisions of 19 December 2013.

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**1 Apologies**

At the close of the agenda an apology had been received from member Kafeba Mundele.

**2 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3 Confirmation of Minutes**

There are no minutes to confirm.

**4 Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”



## Strategy and Policy Forward Programme: An overview

File No.: CP2014/12574

### Purpose

1. To provide an overview of the Auckland Council Strategy and Policy Forward Programme. It is expected that the information in this report will provide the strategic context for the Advisory Panel to discuss its own potential work programme and areas of focus.

### Executive summary

2. The 2014-2016 Strategy and Policy Forward Programme was adopted by council in March 2014. The programme contains a mix of statutory and non-statutory priority documents. The three year time horizon helps to provide certainty on the priority documents required to implement the Auckland Plan and the programme is also used for wider planning purposes. The programme is expected to remain relatively fixed but has been designed to respond to emerging issues. Recommendations to add new policies/strategies to the programme are made to the Regional Strategy and Policy Committee following an assessment of four criteria: strategic need, legislative requirement, interdependencies and alternatives.

### Recommendation

That the Ethnic Peoples Advisory Panel:

- a) note and discuss the contents of this report and any potential next steps in relation to their own work programme.

### Comments

3. The Regional Strategy and Policy Committee adopted the 2014-2016 Strategy and Policy Forward Programme in March 2014. A copy of this programme is attached at Attachment A. The programme contains a mix of statutory and non-statutory documents and was designed to ensure that council focuses on those areas of greatest strategic priority. Details on each of the items in the forward programme can be found on the Plans and Strategies page of the [intranet](#) or on the Plans, Strategies and Projects page of council's [website](#).
4. The programme is presented within the context of a number of other related council documents including the Proposed Auckland Unitary Plan, Long Term Plan, Local Board Plans and Area Plans.
5. The three year time horizon of the programme helps to provide certainty on the priority documents required to implement the Auckland Plan and is helping to inform the development of the 2015-2025 Long Term Plan. In addition, the programme is being used to drive and guide the work of the council's reporting committees and is used for wider planning purposes including coordinating consultation, engagement and governance activities across related projects.
6. While the forward programme remains relatively fixed it has been designed to respond to emerging strategic and policy issues. Officers report progress on the development and implementation of items in the forward programme to the Regional Strategy and Policy Committee on a quarterly basis and use these meetings to recommend any changes required to the programme. Recommendations to add new policies/strategies on to the forward programme are made after an assessment of the following criteria:

### **Strategic need**

Is there a clear strategic requirement for adding the item to the forward programme?  
How does the policy/strategy relate to the strategic direction set in the Auckland Plan?  
Is it a regional strategy issue or local board priority? Will it contribute to assisting council to meet its commitments to Maori?

### **Legislative requirement**

Is the development of the new strategy/policy required by law or to help council fulfill its statutory obligations?

### **Interdependencies**

Are there any interdependencies with, or linkages to, existing items in the forward programme? Are there any co-ordination, sequencing or resourcing issues to be considered? At what point will the new policy or strategy be handed over for implementation?

### **Alternatives**

Have alternatives been considered? Is a new policy or strategy required in order to initiate or implement action? Is the proposed new document able to be implemented effectively? Could the issue be resolved through, for example, a committee resolution, changes in operational practices or the implementation of existing policies or strategies?

### **Next steps**

7. The overview diagram at Attachment A shows that the majority of items in the programme have either been completed and are being implemented, or are on-track for adoption. The Advisory Panel may wish to consider:
  - Inputting into the development of the in-progress documents in the forward programme
  - Opportunities for providing advice on the consultation approach for these items
  - Seeking more information on particular items of interest
  - Discussing potential areas of focus for Panel members and deciding on the overall work programme for the Advisory Panel.

## **Consideration**

### **Local board views and implications**

8. Local boards receive copies of the quarterly update reports on the forward programme on an ongoing basis. Strategy leads are expected to engage with local boards as early as possible to ensure there is adequate time for boards to provide input and feedback.

### **Maori impact statement**

9. Officers are expected to integrate the goals of the Māori Responsiveness Framework and to consider the Māori Plan for Tāmaki Makaurau as part of policy development.



## Attachments

No.	Title	Page
A	2014-2016 Strategy and Policy Forward Programme Booklet	11

## Signatories

Authors	Craig Glover - Principal Strategy Analyst
Authorisers	Denise O'Shaughnessy - Manager Strategic Advice Anaru Vercoe - Manager, Community Policy & Planning



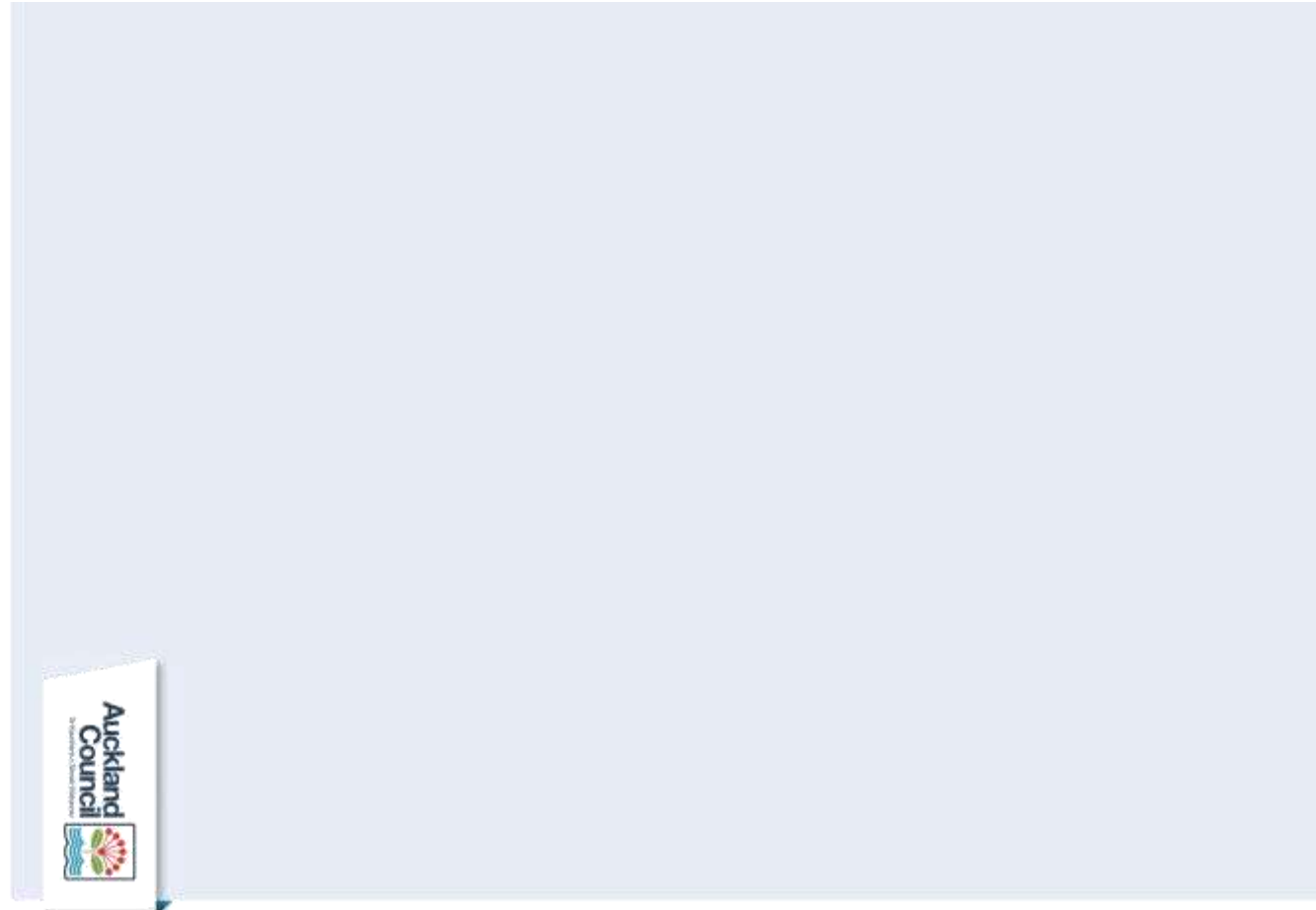
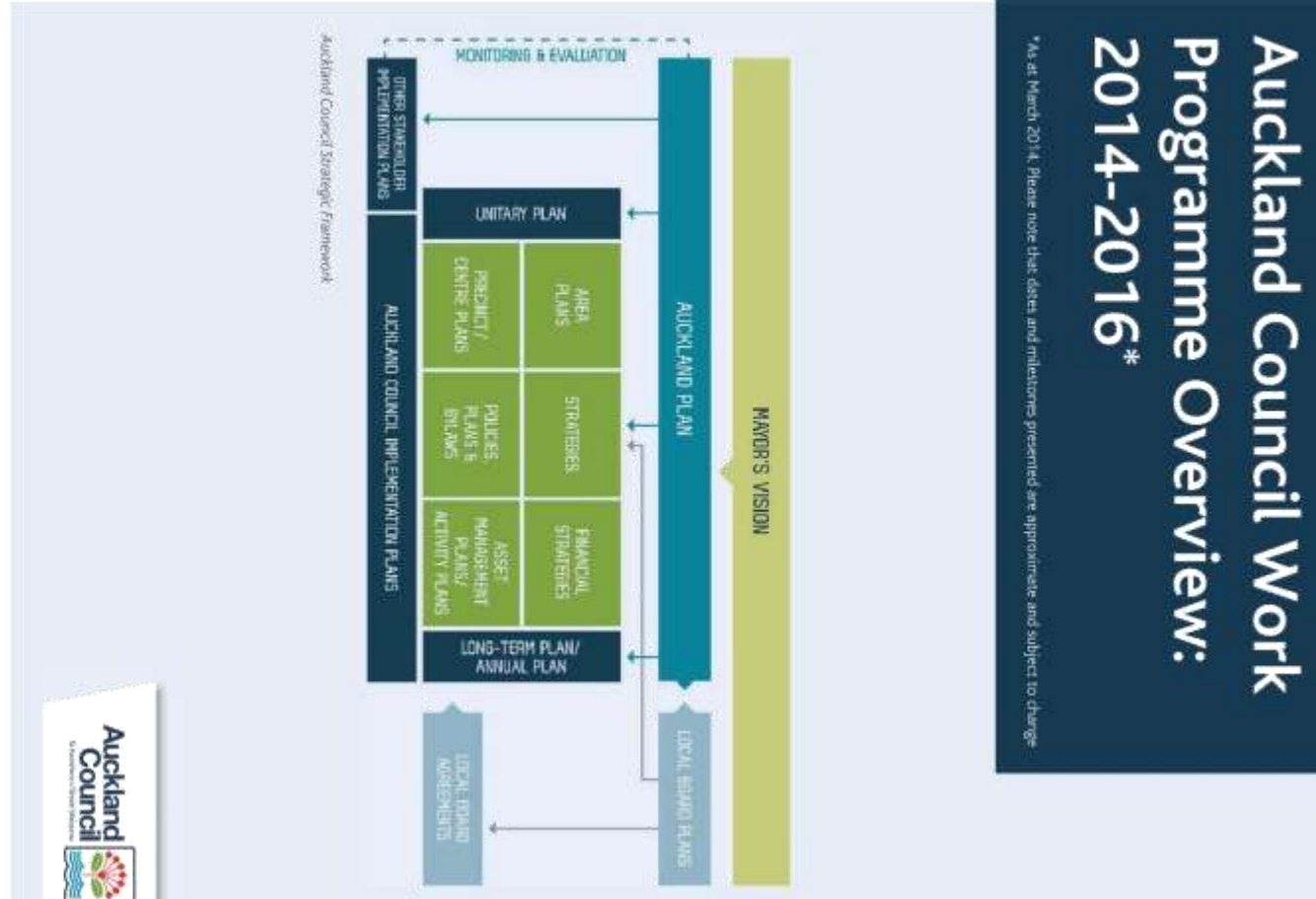
Recommended Strategy and Policy Forward Programme (2014-2016): Status Overview

Order in Strategy and Policy Forward Programme Title	Status	Primary Auckland Plan Contribution Outcome	Transformational Shift
1. Children and Young Peoples' Strategic Action Plan	Implementation Phase	1. Dramatically accelerate the prospects of Auckland's children and young people	1. Dramatically accelerate the prospects of Auckland's children and young people
2. Community Development Strategic Action Plan ("Thriving Communities")	Implementation Phase	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need
5. Urban Future Directions	Implementation Phase	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
6. Housing Action Plan	Implementation Phase	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
7. Procurement Strategy and Procurement Policy	Implementation Phase	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need
8. Economic Development Strategy	Implementation Phase	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need
9. Alcohol Policy Programme	Implementation Phase	-	-
10. Alcohol Harm Reduction Strategy	Implementation Phase	-	-
13. Gambling Venues Policy	Implementation Phase	-	-
15. Sport and Recreation Strategic Action Plan	Implementation Phase	-	-
17. Public Art Policy	Implementation Phase	-	-
18. Events Policy	Implementation Phase	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need
19. Māori Responsiveness Framework	Implementation Phase	6. Significantly lift Māori social and economic wellbeing	6. Significantly lift Māori social and economic wellbeing
23. Waste Management and Minimisation Plan	Implementation Phase	2. Strongly commit to environmental action and green growth	2. Strongly commit to environmental action and green growth
24. Indigenous Biodiversity Strategy	Implementation Phase	2. Strongly commit to environmental action and green growth	2. Strongly commit to environmental action and green growth
27. Public Open Space Strategic Programme	Implementation Phase	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
Public Open Space Strategic Action Plan	Implementation Phase	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
Open Space Acquisition and Divestment Policy	Implementation Phase	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
Weed Management Policy	Implementation Phase	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living

3. Community Grants Policy	In Progress Expected adoption Oct-Dec 2014	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need
4. Community Facilities Network Plan	In Progress Expected adoption Oct-Dec 2014	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
9. Alcohol Policy Programme	In Progress Expected adoption Jan-Mar 2015	-	-
11. Psychoactive Substances Local Approved Product Policy	In Progress Expected adoption Jan-Mar 2015	-	-
12. Commercial Sex Industry Policy	In Progress Expected adoption Jul-Sep 2014	-	-
14. Family and Sexual Violence Strategic Action Plan	In Progress Expected adoption Oct-Dec 2014	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need	5. Substantially raise living standards for all Aucklanders, with a focus on those most in need
16. Arts and Culture Strategic Action Plan	In Progress Expected adoption Apr-Jun 2014	-	-
20. Historic Heritage Action Plan	In Progress Expected adoption Jul-Sep 2014	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
21. Environment Strategic Action Plan	In Progress Expected adoption Jul-Sep 2014	2. Strongly commit to environmental action and green growth	2. Strongly commit to environmental action and green growth
22. Natural Hazard Risk Management Action Plan	In Progress Expected adoption Oct-Dec 2015	2. Strongly commit to environmental action and green growth	2. Strongly commit to environmental action and green growth
25. Low Carbon Auckland - Auckland's Energy Resilience and Low Carbon Action Plan	In Progress Expected adoption Apr-Jun 2014	2. Strongly commit to environmental action and green growth	2. Strongly commit to environmental action and green growth
26. Water Strategic Action Plan	In Progress Expected adoption Jul-Sep 2015	2. Strongly commit to environmental action and green growth	2. Strongly commit to environmental action and green growth
27. Public Open Space Strategic Programme	In Progress Expected adoption Jul-Sep 2014	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
Open Space Level of Provision Targets	In Progress Expected adoption Jul-Sep 2014	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
Parks and Reserves Management Plan Methodology	In Progress Expected adoption Apr-Jun 2014	4. Radically improve the quality of urban living	4. Radically improve the quality of urban living
28. Regional Pest Management Plan Review	In Progress Expected adoption Oct-Dec 2015	2. Strongly commit to environmental action and green growth	2. Strongly commit to environmental action and green growth
29. Significance and Engagement Policy	In Progress Expected adoption Oct-Dec 2014	-	-

Key:

	A fair, safe and healthy Auckland		A green Auckland		An Auckland of prosperity and opportunity		A beautiful Auckland that is loved by its people		A culturally rich and creative Auckland		A Māori identity that is Auckland's point of difference in the world
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	2014	2014	2014	2015	2015	2016	2016	
	January-March	April-June	July-September	October-December	January-March	April-June	July-September	
<b>STRATEGIC STRATEGIC DOCUMENTS</b> w/ Auckland Plan	Mayor's Direction Expected	Business Review and Options Development Review of Options	Mayor's Proposed Drafts LTP Local Board Workshops	Local Board Workshops Public Consultation Local Board and Governing Body Discussions Adopt Local Board Agreements Final LTP Adoption Hearings	Annual Implementation Update (incl. 2 years monitoring and evaluation of targets and land usage)	Release of Decisions	Annual Implementation Update	
<b>WATER PLAN / Annual Plan</b>	Submitters Close	Further Submissions					Unitary Plan Operative	
<b>LOCAL BOARD AGREEMENTS</b> 2014-2016 Local Board Plans	Community Engagement Drafts Finalised	Drafts Finalised Submitters for 2014/2015 Local Board Agreements Adoption	Hearings	Local Board Plans Adopted		April-June	July-September October-December	
<b>LOCAL BOARD AGREEMENTS</b> 2015-2017 Local Board Agreements Adoption					2015/2016 Local Board Agreements Adoption	April-June	July-September October-December	
<b>LEGISLATIVE PROGRAMME</b> Resource Management Act Reforms Local Government Amendment Bill No. 3 reforms early settlements legislation	January-March	April-June	July-September	October-December	January-March	April-June	July-September October-December	
	Submitters Close	Royal Assent Expected			Stages and Timing TBC			
<b>PLAN REVIEW PROGRAMME</b>						2014-2014	2014-2016	
		Expected to be adopted or have consultation complete: - Navigation Safety - Personal Flotation Devices (Life Jackets) - Outdoor Fires - Stormwater Management - Signs, Alcohol Licensing Fees - Alcohol Controls (Liquor Licenses) - Animal Management - Air Quality - Beaching Houses and Huts - Commercial and Residential - Sea Industry						Expected to be adopted: - Street Trading, Construction and Development - Drains/Wastewater - Hazardous Substances - Drained Basin - Recreation and Cultural Facilities - Transport (Parks etc) - Water Supply / Wastewater - Wharves and Moles
<b>RECOMMENDED STRATEGY AND POLICY FORWARD PROGRAMME</b> (2014-2016)	January-March	April-June	July-September	October-December	January-March	April-June	July-September October-December	
Children and Young Peoples Strategic Action Plan	Implementation Plan completed	Draft Policy Approved for Consultation	Draft Plan to Committee	Policy Adoption	Plan Adoption			
Community Development Strategic Action Plan (Thinking Communities)								
Community Grants Policy (non-regulatory)								
Community Initiatives Network Plan								
Libraries Futures Directions								
Housing Action Plan								
Procurement Strategy and Procurement Policy								
Economic Development Strategy								
Alcohol Policy Programme								
Alcohol Harm Reduction Strategy								
Local Alcohol Policy (regulatory)								
1. Invasive Policy (non-regulatory)								
1. Psychotropic Substances (Local Approval Product Policy) (regulatory)	Workplan Approval							
2. Commercial Sex Industry Policy (non-regulatory)								
3. Gambling Venues Policy (regulatory)								
4. Family and Sexual Violence Strategic Action Plan								
5. Sport and Recreation Strategic Action Plan								
6. Arts and Culture Strategic Action Plan								
7. Public Art Policy (non-regulatory)								
8. Events Policy (non-regulatory)								
9. Planet Resilience Framework								
10. Historic Heritage Action Plan								
1. Environment Strategic Action Plan	Consultative and engagement	Current State Assessment Completed	Action Plan Adoption	Strategic Action Plan Adoption	Strategic Action Plan Adoption		Annual Monitoring/ Review	
2. Natural Hazard Risk Management Action Plan								
3. Waste Management and Remediation Plan								
4. Indigenous Biodiversity Strategy								
5. Low Carbon Auckland / Auckland's Energy Resilience and Low Carbon Action Plan	Public Engagement Complete	Monitoring Report to Committee	Monitoring Report to Committee	Drafting of Action Plan and Consultation Complete	Strategic Action Plan Adoption		Annual Monitoring Report	
6. Water Strategic Action Plan								
7. Public Open Space Strategic Programme								
Public Open Space Strategic Action Plan								
Open Space Acquisition and Development Policy (non-regulatory)								
Open Space Level of Provision Targets	Draft to Committee	Monitoring Report to Committee	Monitoring Report to Committee	Adoption				
Parks and Recreation Management Plan	Proposed Policy/Strategy to Committee	Discussion Document Refined						
Regional Park Management Plan Review								
8. Significance and Engagement Policy								
9. Strategy / strategic action plan	Strategy / strategic action plan	Policy	Planning document/ framework	Policy Adoption				
<b>FINANCIAL POLICES AND PLANS</b>	As part of the Long Term Plan, council adopts a number of financial strategies and policies including: - Airport Shareholding Policy - COO Accountability Policy - Financial Strategy - Public Private Partnership Policy - Local Board Funding Policy - Local Board Funding Policy - Rating Policy - Reserve and Financing Policy							
<b>REPLACE BASED PLANS AND PROJECTS</b>	January-March	April-June	July-September	October-December	January-March	April-June	July-September October-December	
Karega-Orohoro Area Plan								
Blouart and Bay Area Plan								
Hempston/Takapuna Area Plan								
Hara-Teaone Area Plan								
Outstanding Area Plan Programme	Programme for remaining Area Plans Completed							
the Southern Initiative								
200 Centres Integration Group Implementation Plan								
Integrated Southern Business Precinct Plan								
Green Spatial Plans								
300 Kaitiaki								

## Update on the development of local board plans

File No.: CP2014/11802

### Purpose

1. To provide an overview of the role of local boards and local board plans, including how local board plans fit into Auckland Council's planning framework. The purpose is to enable the Ethnic Peoples Advisory Panel to provide feedback on both local board plans and local boards engagement with ethnic people.

### Executive summary

2. The role of local boards in Auckland Council's governance and planning framework is set out in a presentation to the panel. Included in the presentation is the process and timeframes for developing local board plans, including how local boards have targeted ethnic people during the informal engagement period and engagement plans for the formal consultation.
3. Local boards are viewing engagement on local board plans as an opportunity to establish long term relationships with all areas of their communities, to ensure that they understand their priorities and preferences. Local Board Services would value feedback from the Ethnic Peoples Advisory Panel on the current engagement approaches and any suggestions for development of future engagement.
4. The formal consultation period on the 21 draft local board plans will run from 7 July 2014 to 6 August 2014. Local boards would value feedback on the draft plans. A process to do this will be put forward for discussion which acknowledges the regional focus of the Ethnic Peoples Advisory Panel and limited capacity to provide feedback on 21 draft plans.

### Recommendation/s

That the Ethnic Peoples Advisory Panel:

- b) provide feedback on the current engagement approaches and any suggestions for development of future engagement.
- c) provide feedback on the proposed feedback approach for the draft local board plans.

### Attachments

There are no attachments for this report.

### Signatories

Authors	Karen Titulaer – Senior Policy Advisor, Local Board Services
Authorisers	Karen Lyons - Manager Local Board Services Anaru Vercoe - Manager, Community Policy & Planning