



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

Date: Wednesday, 18 June 2014
Time: 9:00am
Meeting Room: Council Chamber
Venue: Auckland Town Hall
Ground Floor
301-305 Queen Street
Auckland

Pacific Peoples Advisory Panel OPEN AGENDA

MEMBERSHIP

Interim Chairperson Aiolupotea Sina Aiolupotea-aiono
Members Apulu Reece Autagavaia
Tunumafono Ava Fa'amoe
Rev Tevita Finau
Tevita Funaki
Sefita Hao'uli
Ofeina Langi
Afa'ese Manoa
Richard Pamatatau
Sam Sefuiva
Leilani Tamu
Liaison Councillor Anae Arthur Anae

(Quorum 6 members)

Crispian Franklin
Democracy Advisor

13 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 no apologies had been received.

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.: CP2014/12324

Purpose

1. To give 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/s

That the Pacific 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

10. 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	9

Signatories

Authors	Craig Glover - Principal Strategy Analyst
Authorisers	Denise O'Shaughnessy - Manager Strategic Advice

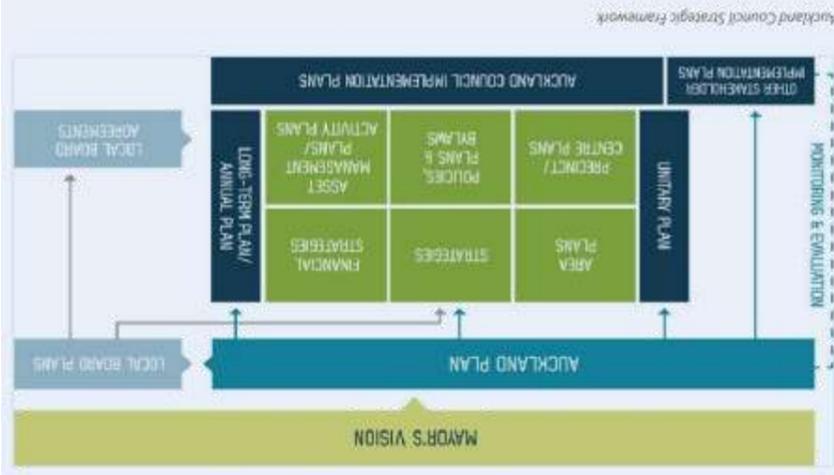
Recommended Strategy and Policy Forward Programme (2014-2016): Status Overview

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
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. Libraries Future Directions	Implementation Phase		4. Radically improve the quality of urban living
6. Housing Action Plan	Implementation Phase		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
8. Economic Development Strategy	Implementation Phase		5. Substantially raise living standards for all Aucklanders, with a focus on those most in need
9. Alcohol Policy Programme			
Alcohol Harm Reduction Strategy	Implementation Phase		-
10. Smokefree Policy	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
19. Māori Responsiveness Framework	Implementation Phase		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
24. Indigenous Biodiversity Strategy	Implementation Phase		2. Strongly commit to environmental action and green growth
27. Public Open Space Strategic Programme			
Public Open Space Strategic Action Plan	Implementation Phase		4. Radically improve the quality of urban living
Open Space Acquisition and Divestment Policy	Implementation Phase		4. Radically improve the quality of urban living
Weed Management Policy	Implementation Phase		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
4. Community Facilities Network Plan	In Progress Expected adoption Oct-Dec 2014		4. Radically improve the quality of urban living
9. Alcohol Policy Programme			
Local Alcohol Policy	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
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
21. Environment Strategic Action Plan	In Progress Expected adoption Jul-Sep 2014		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
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
26. Water Strategic Action Plan	In Progress Expected adoption Jul-Sep 2015		2. Strongly commit to environmental action and green growth
27. Public Open Space Strategic Programme			
Open Space Level of Provision Targets	In Progress Expected adoption Jul-Sep 2014		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
28. Regional Pest Management Plan Review	In Progress Expected adoption Oct-Dec 2015		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



As at March 2014. Please note that dates and milestones presented are approximate and subject to change.

Auckland Council Work Programme Overview: 2014-2016*

	2014				2015				2016			
	January-March	April-June	July-September	October-December	January-March	April-June	July-September	October-December	January-March	April-June	July-September	October-December
VERARCHING STRATEGIC DOCUMENTS												
Auckland Plan				Annual Implementation Update				Annual Implementation Update (incl. 3 yearly monitoring and evaluation of targets and land supply)				Annual Implementation Update
Long Term Plan / Annual Plan	Mayoral Direction Expected	Business Reviews and Options Development Review of Options	Mayoral Proposal for Draft LTP Local Board Workshops	Local Board Workshops Governing Body Adoption of Consultation Document and Draft LTP	Public Consultation	Hearings Local Board and Governing Body Discussions Local Boards Adopt Local Board Agreements Final LTP Adoption						
Unitary Plan	Submissions Close	Further Submissions				Hearings			Release of Decisions		Unitary Plan Operative	
LOCAL BOARD PLANS/AGREEMENTS												
2014-2016 Local Board Plans	Community Engagement Drafts Finalised	Drafts Finalised Drafts Notified for Submissions	Hearings	Local Board Plans Adopted								
Local Board Agreements		2014/2015 Local Board Agreements Adoption				2015/2016 Local Board Agreements Adoption			2016/2017 Local Board Agreements Adoption			
LEGISLATIVE PROGRAMME												
Resource Management Act Reforms								Status and Timing TBC				
Local Government Amendment Bill No. 3 Reforms	Submissions Close	Royal Assent Expected										
Leasehold Settlements legislation								Status and Timing TBC				
LAW REVIEW PROGRAMME												
	2013-2014				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 Bans) • Animal Management • Air Quality • Boarding Houses and Hostels • Cemeteries and Crematoria • Commercial Sex Industry				Expected to be adopted: • Street Trading, Construction and Development • Onsite Wastewater • Hazardous Substances • Orakei Basin • Recreation and Cultural Facilities • Transport (Parks etc) • Water Supply / Wastewater • Wharfs and Marinas							
RECOMMENDED STRATEGY AND POLICY FORWARD PROGRAMME 2014-2016												
Children and Young Peoples' Strategic Action Plan												
Community Development Strategic Action Plan ("Thriving Communities")												
Community Grants Policy (non-regulatory)	Discussion Document to Committee	Draft Policy Approved for Consultation		Policy Adoption								
Community Facilities Network Plan			Draft Plan to Committee	Plan Adoption								
Libraries Future Directions	Implementation Plan completed											
Housing Action Plan	Update Report to Auckland Development Committee	Tranche 3 of SHAs Identified										
Procurement Strategy and Procurement Policy		Procurement Manual redraft										
Economic Development Strategy							Annual Implementation Update				Annual Implementation Update	
Alcohol Policy Programme												
Alcohol Harm Reduction Strategy					Annual Monitoring Report				Strategy 3 year Review			
Local Alcohol Policy (regulatory)				Draft to Committee Submissions and Hearings	Policy Adoption							
6. Smokefree Policy (non-regulatory)											Phase 2 rollout	
1. Psychoactive Substances Local Approved Product Policy (regulatory)	Workplan Approval				Policy Adoption							
2. Commercial Sex Industry Policy (non-regulatory)			Policy Adoption									
3. Gambling Venues Policy (regulatory)				Harm Reduction Framework Completed Strategic Action Plan Adoption				Annual Monitoring Report				
4. Family and Sexual Violence Strategic Action Plan												
5. Sport and Recreation Strategic Action Plan		Implementation Framework completed										
6. Arts and Culture Strategic Action Plan		Draft to Arts, Culture and Events Forum	Public Consultation	Strategic Action Plan Adoption								
7. Public Art Policy (non-regulatory)		Implementation Plan completed										
8. Events Policy (non-regulatory)												
9. Maori Responsiveness Framework												
10. Historic Heritage Action Plan			Action Plan Adoption				Annual Monitoring/ Review				Annual Monitoring/ Review	
1. Environment Strategic Action Plan	Consultation and engagement		Strategic Action Plan Adoption									
2. Natural Hazard Risk Management Action Plan		Current State Assessment Completed Action Plan Development						Strategic Action Plan Adoption				
3. Waste Management and Minimisation Plan												
4. Indigenous Biodiversity Strategy												
5. Low Carbon Auckland - Auckland's Energy Resilience and Low Carbon Action Plan		Public Engagement Complete Strategic Action Plan Adoption										
6. Water Strategic Action Plan				Drafting of Action Plan and Consultation Complete			Strategic Action Plan Adoption					
7. Public Open Space Strategic Programme												
Public Open Space Strategic Action Plan		Monitoring Report to Committee										
Open Space Acquisition and Divestment Policy (non-regulatory)		Monitoring Report to Committee										
Open Space Level of Provision Targets	Draft to Committee		Adoption									
Parks and Reserves Management Plan Methodology	Proposed Methodology to Committee	Adoption										
8. Regional Pest Management Plan Review		Discussion Document Notified						Plan Adoption				Annual Monitoring Report
9. Significance and Engagement Policy				Policy Adoption								
Key	strategy / strategic action plan	policy	planning document / framework									
FINANCIAL POLICIES AND PLANS	As part of the Long Term Plan, council adopts a number of financial strategies and policies including: • Airport Shareholding Policy • CCO Accountability Policy • Financial Strategy • Public Private Partnership Policy • Local Board Funding Policy • Rates Transition Management Policy • Rating Policy • Revenue and Financing Policy											
REPLACE BASED PLANS AND PROJECTS												
Tangere-Otahuhu Area Plan												
Hibiscus and Bays Area Plan												
Wynnton-Takapuna Area Plan			Plan adoption									
Hara-Papatoetoe Area Plan			Plan adoption									
Remaining Area Plan Programme	Programme for Remaining Area Plans Completed											
The Southern Initiative												
City Centre Integration Group Implementation Plan		Delivery programme complete										
Integrated Southern Business Precinct Plan		Draft Completed Consultation	Plan Adopted									
Marine Spatial Plans							Hauraki Gulf MSP Adoption Kaiapara MSP Tender and Procurement					
City Rail Link				Designation Finalised							Construction Start (2016 at earliest)	

Update on the development of local board plans

File No.: CP2014/12533

Purpose

1. This presentation will 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 Pacific 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 the 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 Pacific 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 Pacific Peoples Advisory Panel and limited capacity to provide feedback on 21 draft plans.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) thank Karen Titulaer - Senior Policy Advisor, Local Board Services for her presentation.
- 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

Meeting Schedule 2014

File No.: CP2014/12741

Purpose

1. The purpose of the report is for the panel to approve the meeting schedule for the 2014 calendar year.

Executive summary

2. At the 13 May 2014 induction meeting day, the Pacific Peoples Advisory Panel met informally to discuss on possible meeting dates for the 2014 calendar.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) approve the following meeting dates for 2014 year:
 - i) Wednesday 27 August at 9am – 12pm
 - ii) Wednesday 15 October at 9am – 12pm
 - iii) Wednesday 17 December at 9am – 12pm

Attachments

There are no attachments for this report.

Signatories

Authors	Crispian Franklin - Democracy Advisor
Authorisers	