



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

Date: Wednesday, 29 June 2016
Time: 4.30pm
Meeting Room: Council Chamber, Ground Floor
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Pacific Peoples Advisory Panel

OPEN AGENDA

MEMBERSHIP

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

(Quorum 6 members)

Mike Giddey
Democracy Advisor

22 June 2016

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1 Apologies

Apologies from Chairperson S Aiolupotea-aiono and Member L Tamu have 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

That the Pacific Peoples Advisory Panel:

- a) confirm the ordinary minutes of its meeting held on Wednesday, 18 May 2016 as a true and correct record.

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.”

East West Link Project update

File No.: CP2016/11866

Purpose

1. To provide an update on the East West Link Project.

Executive summary

2. Sarah MacCormick, Planner (Engagement Team), East West Link Alliance from NZ Transport Agency will attend to present an update on the East West Link Project.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the update from Sarah MacCormick regarding the East West Link Project.

Attachments

No.	Title	Page
A	Memo - East West Link Project Update	9

Signatories

Author	Mike Giddey - Democracy Advisor
Authoriser	Kim Taunga – Lead Officer Support

Memo – East West Link Project Update (29 June 2016)

To: Auckland Council Pacific Peoples Advisory Panel
From: The NZ Transport Agency and the East West Link Alliance

Purpose

1. The NZ Transport Agency seeks to update the Pacific Peoples Advisory Panel about the East West Link project ("EWL Project") to date.
2. The Panel members are encouraged to spread the word about the project to their networks and to provide feedback.

Summary

3. The EWL Project has been developed by the NZ Transport Agency as the owner and is being delivered by the EWL Alliance (made up of the Transport Agency, Beca, GHD and Buddle Findlay). The EWL Alliance has been tasked with preparing the necessary design and consent documentation.
4. In 2014, the Project team presented to the Panel and provided an overview of the six short-listed options. In 2015, the Panel was sent a memo outlining that a 'Preferred Approach' had been developed. In both instances, the Panel was updated on public engagement process and was encouraged to give their feedback and to spread the word around their networks.
5. The alignment has now been progressed to a stage where we are proceeding with public consultation and environmental assessments on a preferred alignment. Please note that these design plans are not yet confirmed, and will not be confirmed until December 2016 when the resource consent application is lodged.
6. More information on the preferred design can be found on our website: www.nzta.govt.nz/east-west.
7. The Transport Agency is requesting public feedback to be submitted by 15 July 2016.
8. Feedback can be provided via the Project Website, hardcopy feedback forms, freepost or email.

Next Steps

9. This stage of the project focusses on a two year planning and consenting programme. Community feedback and further environmental work will help us to refine the alignment design. The project team will then prepare the plans to seek approvals for the project. The Transport Agency will then lodge these with the Environmental Protection Authority by the end of this year. It is expected that there will be a hearing process for these application (Board of Inquiry) in early 2017. Construction is scheduled to begin in 2018 (subject to gaining planning approvals).

Recommendations

10. That the Pacific People's Advisory Panel:
 - a. Provide feedback to the Transport Agency on the project. To do so please either:
 - Email: eastwest@nzta.govt.nz
 - Use the online feedback form: www.nzta.govt.nz/east-west.
 - Call: 0508 6982 392

- Freepost: East West Link Alliance, PO Box 105-071, Auckland 1143

b. Spread the word to networks and local communities about the Project.

Significance for the Pacific People's Advisory Panel

11. The EWL Project is located in an area with a relatively high Pacific population. The project will therefore have an impact on Pacific people who live, work and play in the area.

Contact

If you would like to discuss the project further please get in contact with Sarah MacCormick directly:

Sarah MacCormick (EWL Alliance Engagement Team)
Email: sarah.maccormick@eastwestlink.co.nz
Phone: 09 300 9772

Progress report on the Proposed Auckland Unitary Plan

File No.: CP2016/12140

Purpose

1. To update the Pacific Peoples Advisory Panel on the status and ongoing process of the Proposed Auckland Unitary Plan (**PAUP**).

Executive summary

2. Auckland Council has developed and notified a Proposed Auckland Unitary Plan to replace the former legacy councils' 7 district plans and 4 regional plans. The Proposed Auckland Unitary Plan is a key tool to implement the Auckland Plan and make Auckland the world's most livable city.
3. The Auckland Unitary Plan was publically notified for submissions in 2013 and people had an opportunity to make submissions and further submissions. Over 9000 submissions and 3800 further submissions either supporting or opposing original submissions were received.
4. The Independent Hearings Panel (**the Panel**) was established by the Government to hear submissions and provide recommendations to Council about changes the Panel thinks should be made to the Proposed Auckland Unitary Plan. The Panel will report its recommendations to Council on 22 July 2016.
5. Subject to Council's decision on the Panel's recommendations, appeals to the Environment Court may be made. If any appeals are received, Council will try to resolve them and make the plan beyond challenge (settle all appeals). Council will then be able to make 'operative' all or part of the plan. Making the plan operative is the final step in the plan making process and is a significant milestone as it will be the first unitary plan:
 - a) to be developed under legislation which introduced a streamlined plan-making process; and
 - b) it is the first Auckland Unitary Plan that replaces legacy district and regional plans

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the progress report on the Proposed Auckland Unitary Plan.

Background

6. As a result of the Auckland Council amalgamation in 2010, central government requires the Council to produce a Unitary Plan. This combines what was within the former councils' 7 district plans and 4 regional plans and was developed over a relatively short legislative timeframe. The Unitary Plan is a key tool to implement the Auckland Plan and make Auckland the world's most liveable city. It will provide one clear and consistent set of planning rules for the whole of Auckland.

7. Under the Resource Management Act, Council is required to address the following in a Unitary Plan:
- set the basic direction for environmental management in the region
 - Take an Auckland-wide approach to manage particular parts of the environment, like the coast, soil, a river or the air. They set out how discharges or activities involving these resources will be managed to stop the resources being polluted.
 - Set out rules to guide activities and development and specify when a resource consent is needed to minimise effects on the environment.

Draft Version

- An early draft of the Unitary Plan using content from the previous council's plans (e.g. the Rodney Distract Plan), was launched for public comment in March 2013.

Notified Version

- The notified version was publically notified for submissions from 30 September 2013 to 28 February 2014.
- People had an opportunity to either support or oppose submitters' requests for changes by making a further submission from 11 June to 22 July 2014.
- During the submission process public and stakeholder engagement focused on informing and enabling participation. During the notification period 11 weeks of public consultation were held, consisting of over 250 events including public meetings, open days, drop in sessions at libraries and information stands at public events

Overview of submissions

- Over 9000 submissions were received during the notification period from businesses, community groups and individuals. Submissions were received on all parts of the Unitary Plan.
- Some submissions included just one request, while others involved 100s or 1000s. A total of more than 93,600 requests were received. In the further submission period over 3800 further submissions either supporting or opposing original submissions were received.

Hearings

- Submissions and evidence was heard by the Auckland Unitary Plan Independent Hearings Panel (the Panel) from September 2014 to 13 May 2016.

Next Steps

- The Auckland Independent Hearings Panel was established by the Government to hear submissions and provide recommendations to Council about changes the Panel thinks should be made to the Proposed Auckland Unitary Plan. The Panel will report its recommendations to Council on 22 July 2016.
- Auckland Council's Governing Body will consider the Panel's recommendations and decide whether to accept or reject them. The Council must publicly notify its decision by 19 August 2016.

10. Subject to Council's decision on the Panel's recommendations appeals to the Environment Court may be made. If any appeals are received, Council will try to resolve them and make the plan beyond challenge (settle all appeals). Council will then be able to make 'operative' all or part of the Unitary Plan (excluding the coastal provisions of the Unitary Plan which is subject to approval by the Minister of Conservation) when the Unitary Plan is beyond challenge by appeal.
11. Making the Proposed Unitary Plan operative is the final step in the plan making process. It will be a significant milestone as it is:
 - a) The first plan to be developed under Local Government (Auckland Transitional Provisions) Amendment Act 2013 which introduced a streamlined plan-making process; and
 - b) It is the first Unitary Plan for Auckland and replaces existing legacy district and regional plans

Key PAUP Dates

18 May	Independent Hearings Panel – hearings for all topics completed
19 May	Independent Hearings Panel provides its recommendations to Council on most designations
8 and 22 June, 4 July	Auckland Development Committee – Information meeting to provide a high level overview of key provisions of the Proposed Auckland Unitary Plan
22 July	Independent Hearings Panel provides Council with its recommendations (other than those already provided on designations on 19 May)
27 July	Confidential briefing to Auckland Development Committee on Independent Hearings Panel's recommendations. Independent Hearings Panel's recommendations released to the public
3 – 4 August	Appointments available for Auckland Development Committee with Council planners
12, 15, 16, 17, 18 August	Auckland Council Development Committee and Governing Body meetings to make decisions on the Independent Hearings Panel's recommendations
19 August	Council decision notified
16 September	Appeal period closes

Consideration

Local board views and implications

12. All local board chairs are invited to attend the Auckland Development Committee.

Māori impact statement

13. The PAUP is of considerable interest to Auckland's Mana Whenua. A number of the topics that will be presented to the committee at the Auckland Development Committee information meetings between April and July 2016 are of high interest to Mana Whenua, and indeed the wider Māori community. However, as the council will not be making any decisions at the information meetings, the report itself does not have any impact on Māori.

Attachments

There are no attachments for this report.

Signatories

Author	Debra Yan – Principal Planner Unitary Plan
Authorisers	Celia Davison - Team Leader Unitary Plan Kim Taunga – Lead Officer Support

Pacific Peoples Advisory Panel Work Programme Update

File No.: CP2016/12778

Purpose

1. To receive up-to-date information regarding the Pacific Peoples Advisory Panel's work programme.

Executive summary

2. Pacific Peoples Advisory Panel provides advice to Council to ensure that the views and needs of the Pacific communities of Auckland are incorporated in Council's decision-making, by:
 - reviewing and commenting on the content of Council's strategies, policies, plans, bylaws and projects
 - advising Council on ways to communicate and engage effectively with their communities.
 - bringing to the attention of Council any matters that they consider to be of particular importance for or concern to Pacific communities.
3. Since its establishment in May 2014, the Pacific Peoples Advisory Panel in this electoral term has advised on more than 30 council agendas including the Significance and Engagement Policy, Arts and culture strategic action plan, Long-term Plan 2015-2025 and 2016 Local Government Elections.
4. Pacific Peoples Advisory Panel's term ends on 8 September 2016, one month prior to the 2016 Local Government Elections date. The Panel is expected to present to the Governing Body on 25 August 2016 to address its achievements and offer advice on council's strategic approach to Pacific peoples and communities in the next term.
5. The review of six demographic advisory panels is under way, conducted by an independent contractor. The review process includes group discussions with chairs of advisory panels, liaison councillors and lead officers. Council staff organised a whole of panel workshop to include panel members' views and insights. A draft report on the review will be ready by 10 August 2016. Panel members will be able to provide feedback on the report by 17 August 2016.

Recommendation/s

That the Pacific Peoples Advisory Panel:

- a) receive the Pacific Peoples Advisory Panel Work Programme Update for June 2016.

Attachments

No.	Title	Page
A	Pacific Peoples Advisory Panel Schedule of Feedback and Advice	17
B	Pacific Peoples Advisory Panel Work Programme 2016	21

Signatories

Author	Mike Giddey - Democracy Advisor
Authoriser	Kim Taunga - Lead Officer Support

Item 7

Pacific Peoples Advisory Panel Advice and Feedback Schedule

Issue	Details	Presenter	Date
2016			
Auckland Libraries International Day of the Older Persons	Feedback and advice	Morgan Borthwick	18 May
Illegal rubbish dumping on Robertson Road, Mangere	Feedback and advice	James Young	18 May
Pasifika Festival 2016	Feedback and advice	Leisa Siteine	18 May
Sports Facilities Investment Plan and Golf Facilities Investment Plan – Discussion Documents	Feedback on the discussion documents	Paul Marriott-Lloyd	6 April
Update: World Masters Games 2017	Feedback and advice	Tim Dawson	6 April
Update from Glenn Wilcox, Independent Māori Statutory Board	Introduction of IMSB	Glenn Wilcox	6 April
Update: 2016 local government elections	Feedback on the updates	Glyn Walters	6 April
Manurewa Local Board Chairperson, Angela Dalton – Request to Speak	Noting activity and initiatives in Manurewa Local Board	Angela Dalton	6 April
2015			
Otara-Papatoetoe Local Board	Discussion of local boards' engagement with Pacific communities	11 Nov	Fa'anana Efeso Collins

Arts and culture strategic action plan	Update on the arts and culture strategic action plan	11 Nov	Maree Mills
Proposed set net and crab pot controls at Arkles Bay and Omaha Beach	Provide feedback	30 Sept	Emma Pilkington Rebecca Stuart Wilson
Global Auckland	Advice to ATEED	19 Aug	Charmaine Ngarimu
Empowered Communities Approach	Feedback on the Empowered Communities Approach	19 Aug	Graham Bodman
Multi-sector action plan to prevent family, whanau and sexual violence in Auckland	Feedback on the action plan	20 May	Manu Pihama
2016 Local Government Election	Initial advice on the 2016 election	8 Apr	Glyn Walters
LTP "have your say event" and feedback	Written feedback for presentation to the budget committee on the LTP	8 Apr	Jo Wilkins
Queensland Fruit Fly and Pacifica	Feedback on the proposal to shift the venue for Pacifica	25 Feb	
Southern Initiative	Feedback on the southern initiative	25 Feb	Gael Surgenor
Housing Project	Feedback on the housing action plan	25 Feb / 19 Aug	Rohan Bush
Long-term Plan Consultation	Further feedback on the plan consultation	25 Feb	Jo Wilkins
LTP Consultation Approach	Feedback on the plan consultation approach	17 Dec	Jo Wilkins
Local Approved Products Policy	Feedback on policy, delivered to the hearings panel	17 Dec	Callum Thorp
Auckland Libraries Pacific Services	Feedback on the strategy	17 Dec	Kim Taunga

Strategy			
Significance and Engagement Policy	Further feedback	15 Oct	Jo Wilkins
Set net bylaw	Feedback on the bylaw	15 Oct	Rebekah Stuart-Wilson / Emma Pilkington
Draft Community Facility Network Plan	Feedback on the plan and consultation	15 Oct	Linda Greenalgh
Draft Arts and Culture Strategic Action Plan	Feedback on the plan consultation	15 Oct	Maree Mills
Significance and Engagement Policy	Feedback on the policy and engagement process	27 Aug	Jo Wilkins
International Relations Priorities	Feedback on the priorities	27 Aug	Sanchia Jacobs
Draft Local Board Plan	Feedback	27 Aug	Karen Titulaer
Community facilities network plan	Feedback on the plan and consultation process	27 Aug	
Strategy and policy forward programme		June	Craig Glover

Pacific Peoples Work programme 2015/2016

Priorities	Programmes	Relevant council unit	Priority of other Panels
Engagement	Assist in the development of guidelines and protocols for staff engaging with communities Engaging with CCOs, Independent Maori Statutory Board, Local Boards and other advisory panels	Communications and Engagement	All panels
The Southern Initiative (TSI)	Provide advice on the work streams including housing, children and young people, early childhood education, education, employment and youth. Assist the TSI in raising its profile and leadership	TSI	
Capacity Building	Ensure all relevant council work streams have PPAP input Facilitate Pacific peoples interaction with the Council Facilitate Pacific peoples across to Council information and resources	All Council departments Arts, Community and Events Arts, Community and Events, Libraries and Information	YAP
Social Development	Advise Council on issues relating to the family and family violence and agreed social issues AC delivery and strategy affecting vulnerable populations. Advise Council on issues relating to housing and housing affordability	Arts, Community and Events	DAP, SAP, EPAP
	Advising on matters relating to Pacifica older people Advise on Council's environmental programmes with focus on the quality of the urban environment, sustainability and environmental well-being	Development Programme Office, TSI Arts, Community and Events Regional and local planning	SAP
Children and Young People	Advise on the development and implementation of programmes for Pacific children and youth.	Arts, Community and Events	YAP
Arts and culture	Provide advice on the Library's Pacific Services Plan. Provide advice on Libraries Pacific Collections Policy Provide advice to Council on the development of and investment in Pacific arts, culture and heritage Provide advice to Council on linkages between Pacific arts, culture and lifestyle with economic development.	Libraries and Information Libraries and Information Arts, Community and Events	SAP
Economic Development	Provide advice on economic programmes for Pacific Peoples including employment, skills, tourism and entrepreneurship Scope options for expanding the Pacifica Festival	Arts, Community and Events ATEED ATEED	