Date: Monday 18 March 2019
Time: 10.30am
Meeting Room: Boardroom, Ground Floor
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Te Rōpū Kaitohutohu Take Kaumātua / Seniors Advisory Panel

OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Ngā Pātaka Kōrero o Tāmaki Makaurau

Our vision: Connected communities that acknowledge the mana of each and every Aucklander
We have reo speaking kāmahi Māori with diverse interests working in specialist roles. Find out more about our kairangahau, amo, and hapaipo, where they are based and how they can support you.

Kairangahau

- whākapaia
- accessing, mahi, whare
- assisting your rangahau.
Our Promise #1
Whakatipu i te reo Māori
Growing the Māori language

We'll support each other and our customers to champion and embed te reo Māori in our libraries and communities.

Whakatipu i te reo Māori is our promise to Auckland which prioritises the growth of te reo Māori in Libraries. We do this through:

- Programmes
- Services
- Māori specialist roles
Karapu Kōrero

Join us to practice te reo Māori in a relaxed setting with fellow learners of all levels.

Karapu pānui Māori - Te reo Māori reading group

Kāraru pānui reo Māori

Illustration: Te wāhine me te whaipooti o Muriwai, Ginelle.

He Wāhi

Kōrero

Mā te take mai te mati e whaka. Through our combined efforts we will achieve success.

Come and join our adult te reo Māori reading group at Auckland Central Library. Meet once a week at the Civic Place. It’s a chance to read and discuss new books in the library. This group is aimed at adult learners, providing a space where we can learn with each other. For example, reading comprehension, pronunciation, vocabulary, grammar, and more. From beginners to more advanced.

Nau mai, hana mai!
Draft Sport Investment Plan -
Increasing Aucklanders’ Participation in Sport:
Investment Plan 2019-2029

Public consultation February-March 2019
Attachment A

Development of the plan

- 2016
  - Mar-May 2016: Public consultation and stakeholder engagement through the Users Forum; workshops with 21 local boards.

- 2017
  - 20 Jul 2017: Environment and Community Committee approved key components of the plan.

- 2018
  - 4 Apr 2018: Environment and Community Committee approved the 2017-2022 draft plan.

- 2019
  - Early 2019: Anticipated final approval from the Environment and Community Committee.
  - Dec 2018: Approval of the draft plan by the Environment and Community Committee.
  - 8 Aug 2017: Environment and Community Committee considered the Community Evaluation of the current revenue proposal to increase rates to fund the proposed facility improvements.
Why do we need a new plan?

Auckland’s population is rapidly growing and changing.

Research and evidence shows people have different needs and are participating in different sports and recreation activities.

(Source: Sport NZ)
Why do we need a new plan?

The current investment does not align with sport participation patterns

(Source: PwC)
A plan that caters for diverse community needs

The goal remains to make ‘Aucklanders more active, more often’

(Vision set in Auckland Sport & Recreation Strategic Action Plan)

Future sport investment will focus on meeting the needs of three distinct groups of people:

1. People who already play sport
   There will be more fit-for-purpose facilities and programmes to keep them actively involved in sport

2. People who play a new sport
   Currently there are limited opportunities to play but, in the future, there will be more fit-for-purpose facilities and programmes that cater to new and emerging sports

3. People who do not currently participate in sport
   Auckland Council will create more opportunities and make it easier for them to take up sport
There will be changes to the current way we invest

Key shift 1

Limited budget which caters for spatial or code-specific needs or investment for particular interest groups

Long-term Plan budget for sport will increase. Future investment will take a people-centric approach to increase participation in Emerging sports, High participation sports.

Key shift 2

Make investment decisions to achieve multiple objectives

Focus Auckland Council investment on community sport – where it can add the most value

Key shift 3

Invest mainly in bespoke facilities without a systematic approach to cater for the different needs of communities

Invest in a range of facilities, services and programmes to break down barriers to participation

Key shift 4

Some investment decisions are isolated and reactive with gaps in information such as the cost, benefits and alternatives

Make structured, strategic investment decisions based on evidence to improve efficiency, effectiveness and outcomes
The logic behind the changes

The changes will help the council respond to the challenges currently facing sport provisions in Auckland.

A list of key performance indicators will be used to track progress over time.

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<th>Key Shift</th>
<th>Benefit</th>
<th>KPIs</th>
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| 50% | Undertake a people-centric approach with a particular focus on:  
- supporting communities with low participation rates  
- increasing participation in emerging sports  
- sustaining popular sports with high participation rates | Increase Aucklanders' participation in sport by adopting a strategic, evidence-based and outcome-focused approach to investing in sport. | KPI 1 (Participation): Increase the number of adult Aucklanders who are physically active weekly. |
| 40% | Intensive investment to focus on increasing participation in community sport and basic provision of core and auxiliary infrastructure. | | KPI 2 (Participation): Increase the proportion of children between 6 and 18 years of age who participate for three hours or more of organised sport and recreation each week. |
| 10% | Auckland Council needs a more structured and strategic approach to invest in sport. | Improve the efficiency of the Auckland Council's investment in sport by adopting an evidence-based investment framework to guide decision-making and improve processes and practices. | KPI 3 (Participation): Increase the proportion of community groups with the lowest participation rates:  
- people in high socioeconomic deprivation areas, particularly Pacific Peoples  
- Asian communities, particularly young women  
- seniors generally. |

KPI 4 (Delivery): Increase the range of assets, services and quality of facilities delivered in geographic areas with unmet demand for sport and recreation programs.

KPI 5 (Delivery): Increase the range of assets, services and quality of facilities delivered in geographic areas with unmet demand for sport and recreation programs.

KPI 6 (Quality Decline): Improve the number of investment decisions guided by the investment framework.

KPI 7 (Quality Decline): Appoint investment leaders that adopt the Cost and Benefit Model (CBM) to track realisation of community benefits over time.

Attachment A  Item 8
Investment framework

The framework will help the council make strategic, structured investment, based on evidence.
Delivering community benefits and the Auckland Plan

Future Auckland Council investment will be guided by four principles:

- Accountability
  - Guide decision-making
  - Prioritise investment projects

- Equity
  - Measure and monitor outcome delivery
  - Ration investment decisions over time

- Financial sustainability
- Outcome-focused

We will adopt a new investment framework to:

- Improved access to quality and fit-for-purpose facilities and programmes for community sports
- Aucklanders will have:

Sport participation levels will increase, with a focus on:

- Improving participation of low-participant communities
- Improving participation in emerging sport with high growth potential
- Maintaining levels in high-participation sports

Increased sport participation will lead to a range of benefits for individuals and community including:

- Increased physical activity, health and wellbeing outcomes
- Improved educational outcomes and skills
- Increased economic development and creation of new jobs
- Improved social community benefit

The contributions to the Auckland Plan 2050:

- Belonging and participation
- Māori identity and wellbeing
- Homes and places
- Opportunities and prosperity

(item 8)
The next steps

- Environment and Community Committee approved the draft plan for public consultation
- Seek formal feedback from local boards
- Conduct public consultation
- Present consultation feedback summary to the Environment and Community Committee
- Seek final approval for adoption of the plan
- Commence implementation of the plan in stages
Pathways to Preparedness: A Planning Framework for Recovery

Presentation to Seniors Advisory Panel

18-03-19
Executive Summary

Key drivers:
- Civil Defence Emergency Management Act 2002
- MCDEM Directors Guidelines: Strategic Planning for Recovery
- Auckland Group Plan (2016-2021)

- Amendments to clarify roles and responsibilities for recovery, introduce new arrangements for transitioning from response to recovery and to strategically plan for recovery
- Setting out a stepped process to strategically plan for recovery
- Minor amendments to give effect to these requirements

‘Pathway to Preparedness: A Planning Framework for Recovery’ builds momentum on recovery preparedness through actions to build capacity and capability, and address barriers.

Develop a detailed work recovery programme from these preparatory actions, to implement first through AEM, Auckland Council group and our partners. Broader community engagement will follow.
Attachment A

Item 9

Community Values

Identify, Diversity and Tolerance, Independence, Resilience and Self Reliance, Community, Connection and Culture, Heritage, Amenity, Local Knowledge, Leadership, Partnership and Voice

Our Vision
Auckland’s people, communities, environments

Community values and priorities
Community Priorities
Physical and Social Connections, Communication,
Enabling Local Input, Lifelines and Key
Infrastructure, Economic Recovery, Safety,
Health and Personal Wellbeing (including our pets),
Security and Personal Property
“Auckland’s people, communities, businesses and infrastructure are well-placed to recover from disaster”
Anticipating Recovery

Hazards and risks → Event → Impacts / Circumstances

CONSEQUENCES

Response

RECOVERY

Build capacity and capability; and address barriers to recovery

Anticipate the consequences and opportunities of Auckland’s hazards and risks

Monitoring and evaluation
Attachment A

Item 9

Partnership Approach

- Empowering
- Innovative
- Coordinated & Coherent
- Flexible
- Access to resources & expertise
- Address natural social, built & economic environments
- "Build Back Better"
- Scalable

Actions to build momentum

Build capacity and capability; and address barriers to recovery

Monitoring and evaluation

Institutional / organic strong community

Highly structured/institutional / strong government

Auckland Emergency Management

Auckland Council
Questions:

- Have we captured community values and priorities?
- Are the ‘way we work’ and the work ‘we will do clear’?
- Is it clear that preparations for recovery are inclusive and includes seniors?
Thank You
Our Water Future

A Discussion Document
A Vision - to put water at the centre

Te mauri o te wai o Tāmaki Makaurau
The life supporting capacity of Auckland's water is protected and enhanced.
Big issues to work on

Meeting future water needs
Adapting to a changing water future
Cleaning up our waters
Growth in the right places
Recognise water is a taonga

Work with natural ecosystems

Deliver catchment scale thinking and action

Focus on achieving right sized solutions with multiple benefits

Look to the future

Work together to plan and deliver better water outcomes

Principals to guide our work
Creating our water future together

Setting priorities for investment

Achieving net catchment benefits

Applying a Māori world view

Processes to work on
Age-friendly Project Update
What is currently happening

- Meetings with external stakeholders
- Internal Drop-in sessions
- Community Development and Safety Committee
- Continuing to plan community engagement
Coming up

- Partners Workshop
  11 April
- Pan Panel Forum
  30 April
- Attending TANI 17th Annual Asian Forum
  17 April

Auckland Council Age-friendly Project
Community Engagement

Considerations

- Community Stakeholders list
- Partners list
- Venue suggestions for community
- Suggestions for guest speakers
Questions