I hereby give notice that an ordinary meeting of the Puketāpapa Local Board will be held on:

**Date:** Thursday, 6 June 2019  
**Time:** 10.00am  
**Meeting Room:** Local Board Office  
**Venue:** 560 Mt Albert Road  
Three Kings

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**Puketāpapa Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

- **Chairperson**  
  Harry Doig  
- **Deputy Chairperson**  
  Julie Fairey  
- **Members**  
  Anne-Marie Coury  
  David Holm  
  Shail Kaushal  
  Ella Kumar, JP

(Quorum 3 members)

---

Selina Powell  
Democracy Advisor - Puketāpapa  
28 May 2019

Contact Telephone: 021 531 686  
Email: selina.powell@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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<td>15</td>
<td>Consideration of Extraordinary Items</td>
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1 Welcome
Member Ella Kumar will deliver the welcome message.

2 Apologies
At the close of the agenda no apologies had been received.

3 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.

4 Confirmation of Minutes
That the Puketāpapa Local Board:
   a) confirm the ordinary minutes of its meeting, held on Thursday, 16 May 2019, as a true and correct record.

5 Leave of Absence
At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements
At the close of the agenda no requests for acknowledgements had been received.

7 Petitions
At the close of the agenda no requests to present petitions had been received.

8 Deputations
Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Puketāpapa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum
A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 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.”
Adoption of the Puketāpapa Local Board Agreement 2019/2020

File No.: CP2019/09011

Te take mō te pūrongo

Purpose of the report

1. To adopt a Local Board Agreement 2019/2020, a message from the chair, local board advocacy, and a local fees and charges schedule for 2019/2020.

Whakarāpopototanga matua

Executive summary

2. Each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.

3. From 17 February to 17 March 2019, council consulted on the Annual Budget 2019/2020. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 8 May 2019 on regional issues, community feedback and key local board initiatives and advocacy areas.

4. Local boards are now considering local content for the Annual Budget 2019/2020 which includes a local board agreement, a message from the chair, local board advocacy, and a local fees and charges schedule for 2019/2020.

5. On 20 June 2019, the Governing Body will meet to adopt Auckland Council’s Annual Budget 2019/2020, including 21 local board agreements.

Ngā tūtohunga

Recommendation/s

That the Puketāpapa Local Board:

a) adopts local content for the Annual Budget 2019/2020 (Attachment A), including:
   i. a Local Board Agreement 2019/2020
   ii. a message from the Chair
   iii. local board advocacy.

b) adopts local fees and charges schedules for 2019/2020 (Attachment B).

c) delegates authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) notes:
   i. that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement

a) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.
Horopaki

Context

6. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the Annual Budget 2019/2020 (and associated local board agreements) which outlines priorities, budgets and intended levels of service for each financial year. Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.

7. Local board nominees have had the opportunity to attend Finance and Performance Committee workshops on key topics, and provide local board views on the Annual Budget 2019/2020 to the Finance and Performance Committee.

8. From 17 February to 17 March 2019, Council consulted with the public on the Annual Budget 2019/2020. One locally held event was held in the Puketāpapa Local Board area to engage with the community and seek feedback on both regional and local proposals. Feedback was received through written, event and social media channels.

9. A report analysing the feedback on local board priorities, as well as feedback from those living in the local board area related to the regional issues, was included as an attachment on the 18 April 2019 business meeting agenda.

10. Local boards considered this feedback, and then held discussions with the Finance and Performance Committee on 8 May 2019 on regional issues, community feedback and key local board initiatives and advocacy areas.

Tātaritanga me ngā tohutohu

Analysis and advice

11. Both staff and the local board have reviewed the feedback received on Annual Budget 2019/2020 and local boards have received a report analysing the feedback. It is now recommended that local boards adopt local content for the Annual Budget 2019/2020 (Attachment A) including the Local Board Agreement 2019/2020, and a local fees and charges schedule for 2019/2020 (Attachment B).

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

12. Local boards worked with council departments to develop their local board work programmes for 2019/2020 that will be adopted at June business meetings. The local board work programmes help inform the local board agreements.

13. Local boards are requested to approve any advocacy initiatives for consideration by the Governing Body and inclusion (as an appendix) to the 2019/2020 Local Board Agreement. Local boards may also include advocacy to Council Controlled Organisation (CCOs).

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

Local impacts and local board views

14. This report seeks local board adoption of its content for the Annual Budget 2019/2020 and other associated material, including the Local Board Agreement 2019/2020.
15. Many local board decisions are of importance to and impact on Māori. Local board agreements and the Annual Budget are important tools that enable and can demonstrate council’s responsiveness to Māori.

16. Local board plans, which were developed in 2017 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community.

17. Of those who submitted to the Annual Budget 2019/2020 from the Puketāpapa Local Board area 7% identified as Māori. These submissions were provided to the local board for consideration when finalising their local board agreement.

18. Ongoing conversations will assist local boards and Māori to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in council’s decision-making processes.

19. The local board agreement includes the allocation of locally driven initiatives (LDI) funding and asset based services (ABS) funding to projects and services for the 2019/2020 financial year.

20. LDI funding is discretionary funding allocated to local boards based on the Local Board Funding Policy that local boards can spend on local priorities that are important to their communities. Local boards can also utilise LDI funding to increase local levels of service if they wish to do so.

21. Funding for asset based services (ABS) is allocated by the Governing Body to local boards based on current levels of service to run and maintain local assets and services including parks, pools and recreation facilities, community facilities, and libraries.

22. Local boards have the decision making and oversight responsibility in respect of local fees and charges within parameters set by the Governing Body. A local fees and charges schedule for Active Recreation, Community Venues for Hire (including Library rooms for hire) for 2019/2020 is adopted alongside the Local Board Agreement. The fees and charges have been formulated based on region-wide baseline service levels and revenue targets. Where fees and charges are amended by local board that results in lower revenue for Council, the shortfall in revenue will need to be made up by either allocating LDI funds or reducing expenditure on other services to balance overall budgets.

23. Decisions on the local content of the Annual Budget 2019/2020 including the Local Board Agreement 2019/2020 and a local fees and charges schedule for 2019/2020, are required by 7 June 2019 to ensure the Governing Body can adopt the Annual Budget 2019/2020 at its 20 June 2019 meeting.

24. The resolutions of this meeting will be reported to the Governing Body on 20 June 2019 when it meets to adopt the Annual Budget 2019/2020, including 21 local board agreements.
25. Minor changes may need to be made to the attachments before the Annual Budget 2019/2020 is adopted, such as correction of any errors identified and minor wording changes. Staff therefore recommend that the local board delegates authority to the Chair to make final changes if necessary.

26. Local board agreements set the priorities and budget envelopes for each financial year. Work programmes then detail the activities that will be delivered within those budget envelopes. Work programmes will be agreed between local boards and operational departments at business meetings in June 2019.

Ngā tāpirihanga
Attachments

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<td>B</td>
<td>Attachment B Puketāpapa Fees and Charges Schedules</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Corlett - Advisor Plans &amp; Programmes</td>
<td></td>
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<tr>
<td>Mary Hay - Local Board Advisor - Puketapapa</td>
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<tr>
<td>David Rose - Lead Financial Advisor</td>
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<table>
<thead>
<tr>
<th>Authorisers</th>
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</thead>
<tbody>
<tr>
<td>Louise Mason - GM Local Board Services</td>
<td></td>
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<tr>
<td>Trina Thompson - Relationship Manager</td>
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2.15 Puketāpapa Local Board

He kōrero mai i te Heamana

Message from the Chair

Last year we checked-in with our community to make sure we are on the right track. This has given us confidence to have a ‘steady as she goes’ philosophy this year. Our key focus is to complete the projects we have started and to deliver on our 2017 Local Board Plan priorities.

I am delighted to see work progressing on our big infrastructure projects. Large parts of Harold Long Reserve/Fearon Park and Walmsley/Underwood Park have been upgraded and are now open for use. Work will continue on these in the coming year. The construction of the second section of the Waikowhai Coastal boardwalk will also get underway.

Our environmental works continues, with a focus on carbon reduction and stream restoration. The restoration of Te Auaunga / Oakley Creek is one of our long-term projects. I acknowledge the support of our mana whenua partners and the Friends of Oakley Creek in this important work.

We will continue to provide our popular community events and have set up several ways for people to share their ideas and aspirations with us. The new Puketāpapa Youth Board is developing its work programme, building on its previous achievements.

Work is progressing well on the Puketāpapa Health Action Plan. This will bring together the aspirations of health and wellbeing that are reflected in the Puketāpapa Local Board Plan 2017 plus many of the great initiatives underway in our communities. Once the plan is developed, we will set up a coalition of agencies and community groups so that we can all work together to improve the well-being of all our people.
About Local Board Agreements

Auckland Council's shared governance model means local boards are responsible for decision-making on local issues, activities and services and providing input into regional strategies, policies and plans. The local board agreement sets out the local board's budget, funding for activities, levels of service, performance measures and targets for the financial year 2019/2020 which has been agreed with Auckland Council's governing body.

The Puketāpapa Local Board Plan 2017 is a three year strategic document that guides local board activity, funding and investment decisions. A key role of the local board plan is to provide a basis for development of the annual local board agreement for each financial year, this is set out below. Each local board also develops annual work programmes alongside adoption of their local board agreement.

Local boards also provide input to the governing body on larger scale investments, regional programmes and policy issues such as rates proposals, which are outside local board decision-making responsibilities. A list of key advocacy areas is set out as appendix A.

Te Rohe ā-Poari o Puketāpapa
Puketāpapa Local Board area

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Puketāpapa is...
Hillsborough, Lynfield, Mt Roskill, Roskill South, Three Kings, Waikowhai and Wesley. As a local board, our three neighbours are Whau, Albert-Eden and Maungakiekie-Tamaki.

We have a population of about
60,000
or 3.8% of Auckland’s total population
Projected to increase to
74,000
by 2033

13
mana whenua have an interest in Puketāpapa
44%
of our residents identify as Asian, which includes Indian, Chinese, Sri Lankan, Filipino and Korean communities

Unique landscape features include:
• 2 volcanic cones - Puketāpapa / Pukewiwi / Mt Roskill and Te Tātua o Riu-ki-uta / Big King
• Manukau Harbour
• Te Auaunga / Oakley Creek.

We are home to:
• almost 100 parks, many linked by greenways
• two recreation centres
• one swimming pool
• one library
• numerous community centres.

Local Board Plan outcomes

The Puketāpapa Local Board Plan 2017 sets out the aspirations the local board has for the area. The outcomes in the Puketāpapa Local Board Plan are:

**Outcome: Connected communities with a sense of belonging**

People will feel connected to each other and this place. Our diversity can be celebrated as a unifying force, and barriers overcome so everyone can be included and contribute to community life.

**Outcome: Urban development meets community needs**

Now housing will develop in harmony with established neighbourhoods. Residents will enjoy healthier homes, better community links and enlivened town centres.

**Outcome: Improved wellbeing and safety**

Puketāpapa communities will have a sense of wellbeing and feel happy, healthy, connected and safe.

**Outcome: Vibrant and popular parks and facilities**

Our range of open spaces will provide something for everyone in Puketāpapa. Not just lovely to look at, they will support physical and mental wellbeing, from hosting sports to being quiet spots for relaxing.

**Outcome: Thriving local economy and good job opportunities**

Puketāpapa will enjoy the benefits of a strong local economy that provides better employment opportunities for everyone.

**Outcome: Treasured and enhanced natural environment**

People will enjoy cleaner water in urban streams and the Manukau Harbour. On land, more resources will be reused or recycled, and Puketāpapa will reap environmental benefits from reducing fuel use and waste.

**Outcome: Transport choices meet our varied travel needs**

Our community will have easy and accessible transport choices for moving around Puketāpapa and connecting with the rest of Auckland. A range of options will support people’s decisions to change their ways of travelling.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2019/2020 financial year. In addition, each local board carries out responsibilities delegated by the Governing Body in accordance with the delegated power, and with the general priorities and preferences in the local board plan.
Working with Māori

Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi by enabling and supporting mana whenua and mataawaka aspirations and providing opportunities for Māori to contribute to the future of Auckland. This is a priority for the Puketāpapa Local Board.

To formalise that commitment, the council has affirmed the Māori Responsiveness Framework, which sets out two key areas - understanding the rights and interests of Māori and acting on the needs and aspirations of Māori.

As part of the commitment, the Puketāpapa Local Board will continue to strengthen and formalise its relationship with mana whenua and mataawaka. Key initiatives this year include:

- Work with the Ngāti Tamaoho Trust to grow the relationship that was formalised in the Relationship Agreement
- Continue to work with mana whenua on initiatives to restore the upper catchment of Te Auaungara /Oakley Creek
- Work with mana whenua to source appropriate Māori names for different parks and reserves
- Increase the visibility of Māori culture by including designs or stories from mana whenua as part of key projects.
- Look for opportunities to work with mana whenua and matawaka organisations on projects of mutual interest.
Puketāpapa Local Board Agreement 2019/2020

Priorities by activity area

Auckland Council’s 2019/2020 funding priorities for local activities which contribute to key community outcomes in the Puketāpapa local board area are set out below under each local activity.

Levels of service, performance measures and targets are also set out below under each local activity.

Local Community Services

Local community services is a broad activity area, which includes:

- Supporting local arts, culture, events and sport and recreation
- Providing grants and partnering with local organisations to deliver community services
- Maintaining facilities, including local parks, libraries and halls

Our annual budget to deliver these activities includes operating costs of $XX million and capital investment of $XX million.

The key initiatives we have planned for 2019/2020 include:

- Development of Puketāpapa Health Action Plan
- Strategic Relationship Grants fund
- Waikowhai Coastal Boardwalk, Stage Two, from Barnfield Place to Taylors Bay Reserve

The local community services and key initiatives outlined above contribute towards achieving the following outcomes in the Puketāpapa Local Board Plan:

- Outcome: Connected communities with a sense of belonging
- Outcome: Improved wellbeing and safety
- Outcome: Vibrant and popular parks and facilities

Levels of Service

We measure our performance against the following measures for each local activity. The level of service statement is in blue below.

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>The number of internet sessions at libraries (unique sessions over public computing or public WiFi networks) (million)</td>
<td>New Measure 0.14</td>
<td>0.13</td>
<td></td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New Measure 0.27</td>
<td>0.26</td>
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</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>92%</td>
<td>85%</td>
<td>85%</td>
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<tr>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people</td>
<td></td>
<td></td>
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<tr>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>New Measure 70%</td>
<td>70%</td>
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<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
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<tbody>
<tr>
<td>The number of attendees at Council-led community events</td>
<td>New Measure 2,700</td>
<td>2,700</td>
<td></td>
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<tr>
<td><strong>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of arts and culture programmes, grants and activities that are community led</td>
<td>New Measure 70%</td>
<td>85%</td>
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<tr>
<td><strong>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</strong></td>
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<tr>
<td>The percentage of Empowered Communities activities that are community led</td>
<td>New Measure 35%</td>
<td>40%</td>
<td></td>
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<tr>
<td>The percentage of Empowered Communities activities that build capacity and capability</td>
<td>New Measure 30%</td>
<td>35%</td>
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<tr>
<td><strong>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</strong></td>
<td></td>
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<tr>
<td>Percentage of Aucklanders that feel their local town centre is safe</td>
<td>Day: 81% Night: 41%</td>
<td>Day: 83% Night: 33%</td>
<td>Day: 83% Night: 33%</td>
</tr>
<tr>
<td><strong>We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</strong></td>
<td></td>
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<tr>
<td>The number of participants in activities at art facilities, community centres and hire venues</td>
<td>New Measure 400,000</td>
<td>407,000</td>
<td></td>
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<tr>
<td>The percentage of art facilities, community centres and hire venues network that is community led</td>
<td>New Measure 17%</td>
<td>17%</td>
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<tr>
<td><strong>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</strong></td>
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<tr>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>New Measure 82%</td>
<td>82%</td>
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<tr>
<td>The customers' Net Promoter Score for Pool and Leisure Centres</td>
<td>17</td>
<td>17</td>
<td>17</td>
</tr>
<tr>
<td><strong>We provide safe and accessible parks, reserves and beaches</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>66%</td>
<td>80%</td>
<td>80%</td>
</tr>
<tr>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>91%</td>
<td>90%</td>
<td>90%</td>
</tr>
<tr>
<td><strong>We showcase Auckland’s Māori identity and vibrant Māori culture</strong></td>
<td></td>
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</tr>
<tr>
<td>The percentage of local programmes, grants and activities that respond to Māori aspirations</td>
<td>New Measure 5.4%</td>
<td>8%</td>
<td></td>
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</tbody>
</table>
Local Planning and Development

This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.

Our annual operating budget to deliver these activities is $XX.

The key initiatives we have planned for 2019/2020 include:

- Scoping of centre planning for the Three Kings Town Centre
- Scoping of planning for the Stoddard Road centre

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcome/s in the Puketāpapa Local Board Plan:

- Outcome: Transport choices meet our varied travel needs
- Outcome: Thriving local economy and good job opportunities
- Outcome: Urban development meets community needs

Local Environmental Management

Local boards work in partnership with local communities and aim to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.

These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers and partnering with schools to provide a range of environmental initiatives.

Our annual operating budget to deliver these activities is $XX.

The key initiatives we have planned for 2019/2020 include:

- Healthy Rentals Puketāpapa
- Puketāpapa Low Carbon Network
- Increasing local employment through stream restoration projects

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome/s in the Puketāpapa Local Board Plan:

- Outcome: Improved wellbeing and safety
- Outcome: Treasured and enhanced natural environment

Levels of Service

We measure our performance against the following measures for each local priority. The level of service statement is in blue below.

<table>
<thead>
<tr>
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<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>We manage Auckland’s natural environment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The proportion of local programmes that deliver intended environmental actions and/or outcomes</td>
<td>80%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Local Governance

Activities in this group support our 21 local boards to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of
Local Board Plans, support in developing Local Board Agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.

The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2018-2028 which determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no significant changes to the measures or targets for 2019/2020.

Our annual operating budget to deliver these activities is $XX.

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
**Funding Impact Statement** (To be provided by Financial Planning and Strategy team)

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2019 to 30 June 2020 and outlines the council’s sources of funding for local activities in this local board area and our plan to apply them.

<table>
<thead>
<tr>
<th>Source of Operating Funding</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UIAGCs, rates penalties</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees and charges</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Operating Funding**

<table>
<thead>
<tr>
<th>Application of Operating Funding</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payment to staff and suppliers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Applications of Operating Funding**

<table>
<thead>
<tr>
<th>Surplus (Deficit) of Operating Funding</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Source of Capital Funding</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Development and financial contributions*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Sources of Capital Funding**

<table>
<thead>
<tr>
<th>Application of Capital Funding</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in reserves</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in investments</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Applications of Capital Funding**

<table>
<thead>
<tr>
<th>Surplus (Deficit) of Capital Funding</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Funding Balance</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
</table>
Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for in this Annual Budget, but recognise the value it will add to the local community.

Key advocacy project for this local board is:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>The retention of Liston Retirement Village and extension of Monte Cecilia park entrance</td>
<td>Retain seniors’ housing on the site and allow the entrance to Monte Cecilia Park to be expanded.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
Appendix B: How to contact your Local Board

Local boards have been established to enable local representation and decision-making on behalf of local communities. You are encouraged to contact your elected members to have your say on matters that are important to your community.

Harry Doig (Chair)
Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042
Ph: (09) 367 4301 or (021) 627 811
E: harry.doig@aucklandcouncil.govt.nz

Julie Fairey (Deputy Chair)
Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042
Ph: (09) 367 4301 or (021) 287 9900
E: julie.fairey@aucklandcouncil.govt.nz

Anne-Marie Coury
Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042
Ph: (09) 367 4301 or (021) 504 339
E: anne-marie.coury@aucklandcouncil.govt.nz

David Holm
Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042
Ph: (09) 367 4301 or (021) 628 504
E: david.holm@aucklandcouncil.govt.nz

Ella Kumar
Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042
Ph: (09) 367 4301 or (021) 285 2999
E: ella.kumar@aucklandcouncil.govt.nz

Shail Kaushal
Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042
Ph: (09) 367 4301 or (021) 0682 555
E: shail.kaushal@aucklandcouncil.govt.nz

The Local Board can be contacted at the address below:

Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042

For general enquiries, assistance and information, phone 09 301 0101 any time or visit
www.aucklandcouncil.govt.nz

Local board meetings, agendas and minutes are available on the Auckland Council website:
www.aucklandcouncil.govt.nz > About council > Meetings and agendas
Attachment B – Puketāpapa Local Board fees and charges schedules 2019/2020

Community and Arts Facilities

The following categories for venue for hire fees and charges remain unchanged:

- Standard (peak)
- Off peak, 20% off standard
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB priority, 50% off standard (based on criteria set by the local board)

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Room</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment Hire - Chairs</td>
<td>Community Houses and Centres</td>
<td></td>
<td>2.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Equipment Hire - Gazebo</td>
<td></td>
<td></td>
<td>5.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Equipment Hire - Tables</td>
<td></td>
<td></td>
<td>5.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Food Stalls 3m x 3m</td>
<td>Casual stalls</td>
<td></td>
<td>35.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Regular Stalls</td>
<td></td>
<td>15.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Ordinary Stalls 3m x 3m</td>
<td>Casual stalls</td>
<td></td>
<td>25.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Regular Stalls</td>
<td></td>
<td>15.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Ordinary Stalls 3m x 6m</td>
<td>Casual stalls</td>
<td></td>
<td>35.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Regular Stalls</td>
<td></td>
<td>25.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Produce stall 1m x 1m (Community stalls)</td>
<td>Casual stalls</td>
<td></td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Regular Stalls</td>
<td></td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td>Produce Stall 3m x 3m</td>
<td>Casual stalls</td>
<td></td>
<td>50.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Regular Stalls</td>
<td></td>
<td>40.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Produce Stall 3m x 6m</td>
<td>Casual stalls</td>
<td></td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Regular Stalls</td>
<td></td>
<td>50.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Produce Stall 3m x 9m</td>
<td>Casual stalls</td>
<td></td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Produce Stall 3m x 9m</td>
<td>Regular Stalls</td>
<td></td>
<td>60.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Roskill Youth Zone</td>
<td>Multipurpose space</td>
<td></td>
<td>69.00</td>
<td>55.20</td>
</tr>
<tr>
<td></td>
<td>Music Meeting space</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rubbish Bag</td>
<td></td>
<td></td>
<td>5.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Wesley Community Centre</td>
<td>Kotare-Tauhou Room*</td>
<td></td>
<td>34.00</td>
<td>27.20</td>
</tr>
</tbody>
</table>

Adoption of the Puketāpapa Local Board Agreement 2019/2020
<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Room</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matuku Room</td>
<td></td>
<td>10.00</td>
<td>8.00</td>
<td></td>
</tr>
<tr>
<td>Rakiraki Room*</td>
<td></td>
<td>34.00</td>
<td>27.20</td>
<td></td>
</tr>
<tr>
<td>Tarapunga Room</td>
<td></td>
<td>49.00</td>
<td>39.20</td>
<td></td>
</tr>
<tr>
<td>Timohina Room</td>
<td></td>
<td>49.00</td>
<td>39.20</td>
<td></td>
</tr>
<tr>
<td>Warou Room</td>
<td></td>
<td>10.00</td>
<td>8.00</td>
<td></td>
</tr>
<tr>
<td>Fickling Convention Centre</td>
<td>Venues for hire</td>
<td>Hillsborough Room</td>
<td>89.00</td>
<td>71.20</td>
</tr>
<tr>
<td>Lynfield Room</td>
<td></td>
<td>49.00</td>
<td>39.20</td>
<td></td>
</tr>
<tr>
<td>Three Kings Upstairs</td>
<td></td>
<td>24.00</td>
<td>19.20</td>
<td></td>
</tr>
<tr>
<td>Waikowhai Room</td>
<td></td>
<td>49.00</td>
<td>39.20</td>
<td></td>
</tr>
<tr>
<td>Mt Roskill War Memorial Hall</td>
<td></td>
<td>Anzac Room</td>
<td>69.00</td>
<td>55.20</td>
</tr>
<tr>
<td>Three Kings Tennis Pavilion</td>
<td></td>
<td>Freyberg Room</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Main Room</td>
<td>34.00</td>
<td>27.20</td>
</tr>
</tbody>
</table>
Puketāpapa Youth Board Update

File No.: CP2019/09012

Te take mō te pūrongo / Purpose of the report
1. The purpose of this report is for the Puketāpapa Youth Board to provide a verbal update to the Board.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) thank the Puketāpapa Youth Board for their update.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>2019 January - June Puketāpapa Youth Board Update</td>
<td>27</td>
</tr>
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</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Selina Powell - Democracy Advisor - Puketāpapa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trina Thompson - Relationship Manager</td>
</tr>
</tbody>
</table>
2nd November 2018

Facilitator: Chelsey Hamell

Below is an overview of January 2019 up to the present, there is also an overview of what to expect in the coming months.

PYB Meetings: 7

As facilitator, I have had the privilege of working alongside 14 youth board members

Chair: Patricia Wright
Deputy Chair: Ojas Shukla
YAP Rep: Luke Johnston – Luke’s role on the youth board is focused on mentorship and support as well as being the connection to the Auckland Youth Advisory Panel.

When setting up the Youth Board, members had decided at the beginning of their term that current positions would be reviewed after a year to ensure that those who were on the board would be given the opportunity to learn more about the Youth Board operations and each other. Providing the opportunity to make better-informed decisions.

June will be the youth board’s re-election, this will take place after the Youth Summit on June 13th 2019. Positions will stand for a two-year period; the process will then be repeated on a two-year basis.

Current Board members
- Patricia Wright
- Ojas Shukla
- Raymond Feng
- Brian Khomkomphut
- Michael Howell
- Richard Wolf
- Angel Potoi
- Melinda Sun
- Halym Smith (Started March)
- Zane Chaudhry
- Botan Musa Boan (Started March)
- Redraine Hicban
- Kira Armstrong (Started March)

Recruiting is underway for another three members, one of which will be coming from Global Lighthouse. I am pleased to say that going into 2019/20 the Youth Board have a clear understanding of the expectation of the year and with the new youth board members recently recruited, we have been able to gain a group of young people who are all contributing to the success of our upcoming events.

Within the upcoming school holidays, we will be having a Puketapapa Youth Board Training Day that will focus on upskilling the Youth Board and providing some team building opportunities.
Events Achieved and Upcoming

AT Post Card Campaign – Aimed at youth that use public transport
4th April – Lynfield, Ice blocks (150 postcards collected)
9th April – Marcellin, sausage sizzle (250 post card collected)
TBC – Mount Roskill Grammar

Post Card Campaign
Focus: Transport – questions included:
1. The biggest transport issues in Puketapapa are? (multi-choice)
2. What I want Auckland transport to know about transport is……
3. My idea for fixing that is……

27th April – Youth Basketball with Cops – aimed at building relationship with police in Puketapapa (Turn out: Players 29 / Audience 58) Plus 8 youth board members, Total attendance: 85

Youth Basketball with the cops This event was highly successful with over 90 participants throughout the day. The Youth Board are interested in repeating this event next year potentially with a different sport. As they believe that events like this will be an asset to supporting the Police in community, building on their youth engagement and showing them in a positive light.

13th June – Youth Summit

Youth Summit Date change: 13th June
Schools involved: Marcellin, Mount Roskill Grammar and Lynfield College.
Connecting with alternative education groups through the Te Karanga Trust.
Themes being focused on:
- Mental Health
- Cultural Inclusivity
- Local Body Elections - Presentation

TBC – Community Outreach (Mosque: Bubble Soccer)

Community Outreach (Mosque: Bubble Soccer)
This is a community connection opportunity that we are working alongside the Almanar Mosque situated on Carr Road. The purpose of this is to reach out to the young people and encourage unity after the Christchurch attack. We have tentatively booked in the weekend of June 15th at the YMCA in Lynnfield.

31 July – Poly Embrace – aimed at mentoring young Pasifika and Maori youth and engaging them with activities from the Youth Board

Poly Embrace
The Puketapapa Youth Board have been invited by Global Lighthouse to help inspire young Pasifika and Maori students in year 8 and year 9 to kickstart their ideas for community involvement, career and school subjects.
Facilitator Changes

YMCA and Raise Up is undergoing some changes, the current YMCA Facilitator will be transitioning and onboarding a new YMCA Facilitator into the role. The current Facilitator will remain in the role until training has completed and the new Facilitator is confident to manage and mentor the Youth Board. Throughout the process, the current YMCA Facilitator will continue supporting the Youth Board until July.
Auckland Council Policy on Dogs and Dog Management Bylaw

Te take mō te pūrongo
Purpose of the report

1. To consider the report on Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal and resolution from Governing Body that was deferred from the 18 April 2019 Puketāpapa Local Board Business Meeting (Attachment A).

2. To delegate responsibility to a member of the Puketāpapa Local Board to provide formal feedback to the Auckland Council Policy on Dogs and Dog Management Bylaw Hearing Panel.

Whakarāpopototangamarua
Executive summary


4. This report sought that the Puketāpapa Local Board:
   - receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal
   - consider whether to provide views on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal to the hearings panel on the 3 May 2019.

5. The amendments that are being proposed to the Policy and Bylaw include:
   - organisation of the policy content to make councils' commitments and owners' obligations clearer
   - removal of duplicate information from the policy and bylaw to make it easier to update in the future
   - standardising the format of Schedule 2: local dog access rules to make access rules easier to find and understand
   - a new time and season definition of 10.00am to 7.00pm from the Saturday of Labour Weekend to 31 March to align the policy with rules applied through local board decisions
   - reference to the Code of Welfare for Dogs from the Animal Welfare Act 1999
   - clarifying council's jurisdiction on privately owned public spaces
   - clarifying the neutering requirement for uncontrolled dogs
   - clarifying the intent of owners picking up after their dog
   - increasing the protection for flora that are vulnerable to dogs
   - standardising the process for multiple dog ownership to two or more dogs across Auckland
   - enabling owner of dogs classified as menacing due to behaviour, to review this classification if they undertake obedience training and there have been no incidents with the dog for a year.
6. To enable local boards to consider community feedback the hearings panel has been postponed to 21 June 2019.
7. This report seeks that the local board delegate to a member of the board to provide formal feedback to that panel.
8. Community feedback will be available for consideration by the board approximately four days before deliberations commence. The deliberations report containing the summary of all submissions will be available when the hearings panel members receive it.
9. The hearings panel will consider the local board views presented to them and a summary of these will be included in the panel’s report back to the Governing Body.

Ngā tūtohunga

Recommendation/s

That the Puketāpapa Local Board:

a) delegate to a board member to provide formal feedback to the 21 June Auckland Council Policy on Dogs and Dog Management Bylaw Hearings Panel

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>All</td>
<td>20190418 Report Auckland Council Policy and Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body</td>
<td>33</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

Authors        Mary Hay - Local Board Advisor - Puketāpapa
Authorisers    Trina Thompson - Relationship Manager
Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

File No.: CP2019/05182

Te take mō te pūrongo
Purpose of the report

1. To receive a resolution from the Governing Body and provide feedback on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.

Whakarāpopotanga matua
Executive summary


Resolution number GB/2019/10

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Governing Body:

a) adopt the statement of proposal in Attachment B of the agenda report for public consultation, as amended; and confirms that the draft bylaw:

i) is the most appropriate and proportionate way to implement aspects of the policy

ii) is not inconsistent with the New Zealand Bill of Rights Act 1990.

b) forward to local boards and advisory panels:

i) the statement of proposal in Attachment B of the agenda report for their views

ii) this agenda report and attachments for their information.

c) note delegated authority to the chair of the Regulatory Committee to make replacement appointments to the panel if a member of the panel is unavailable.

d) note delegated authority through the chief executive to staff approved by a manager responsible for bylaws to receive public feedback at ‘Have Your Say’ events.

e) note delegated authority through the chief executive to a manager responsible for bylaws to make any amendments to the statement of proposal in Attachment B of the agenda report to correct errors, omissions or to reflect decisions made by the Regulatory Committee or the Governing Body.

f) note the Regulatory Committee’s agreement that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

3. The Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal is included as Attachment B.

4. The Hearings Panel will meet on 3 May 2019 and local boards will have an opportunity to present views.

Ngā tūtohunga
Recommendation/s

Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body
DRAFT

That the Puketāpapa Local Board:


b) consider whether to provide views on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal to the hearings panel on the 3 May 2019.

Ngā tāpirihanga
Attachments

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<thead>
<tr>
<th>No.</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>28 February 2019 - Governing Body report</td>
</tr>
<tr>
<td>B</td>
<td>Statement of Proposal Auckland Council’s new policy on dogs and dog management bylaw</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Sandra O’Toole - Team Leader Governance Advisors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Marguerite Delbet - General Manager Democracy Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>

Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body
Te take mō te pūrongo

Purpose of the report

1. To delegate a member of the local board to provide formal feedback to a hearings panel about the proposed new Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw (on 26 July).

Whakarāpopototanga matua

Executive summary

2. In May 2018, after considering community feedback, the local board presented its views on the Draft Waste Management and Minimisation Plan 2018 to the Environment and Community Committee (Attachment A). This plan was then reviewed and adopted by the Governing Body.

3. There is now an opportunity to provide feedback into the proposed new Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw. These are intended to help implement the Auckland Waste Management and Minimisation Plan, protect health and safety and manage litter and nuisance in public places.

4. The major proposals are to:
   - require people to deposit and dispose of waste appropriately, for example prohibiting certain materials, including hazardous waste, from kerbside recycling and refuse bins
   - require waste collectors and operators of waste management facilities, resource recovery facilities and donation collection bins to obtain an approval from Auckland council (exemptions apply)
   - align the definition of cleanfill with the Auckland Unitary Plan
   - clarify that a waste management and minimisation plan is required for all trading, event or filming activities in a council-controlled public place
   - clarify that a waste management and minimisation plan is required for any existing (exemptions apply) or planned multi-unit development
   - clarify the rules to minimise the potential for shopping trolleys, unaddressed mail and donated items to become waste.
   - amend the Trading and Events in Public Places Bylaw 2015 to clarify the circumstances in which a waste management and minimisation plan is required

5. The proposals are open for public consultation from 10 May to 16 June 2019. Local boards are invited to provide written feedback during this time.

6. A hearings panel will listen to feedback on 26 July 2019.

7. Local boards will receive the hearings panel deliberation report approximately four days prior to the hearing.

8. This report seeks a delegation of a local board member to provide formal feedback to this hearings panel on behalf of the board.
Ngā tūtohunga Recommendation/s

That the Puketāpapa Local Board:

a) delegate a member of the local board to provide formal feedback to the hearings panel on 26 July about the proposed new Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places Bylaw.

Ngā tāpirihanga Attachments

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<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>20180427 Draft Waste Management and Minimisation Plan 2018 PKTLB Feedback</td>
<td>37</td>
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</table>

Ngā kaihaina Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Mary Hay - Local Board Advisor - Puketāpapa</th>
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<tr>
<td>Authorisers</td>
<td>Trina Thompson - Relationship Manager</td>
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Feedback on:
Draft Waste Management and Minimisation Plan 2018

➢ To be presented to the Environment and Community Committee at its hearing on 3 May by David Holm (Puketāpapa Local Board member).

For clarifications and questions, please contact:
Mary Hay, Senior Local Board Advisor (Puketāpapa Local Board)

On 26 April 2018 the Puketapapa Local Board considered the feedback from the people of Puketapapa about the Draft Waste Management and Minimisation Plan 2018.

The board would like to:

1. support the household food waste proposals coupled with the promotion of domestic composting. A ‘pay as you throw’ system is supported as long as there a protections against people using other people’s bins.

2. support the new household inorganic collection, which is an improvement in providing better sorting, ongoing jobs and fewer messy berms. However the uptake appears lower than the old system with many residents unaware that it is available. People need to be advised a couple of weeks before it comes to their street.

3. emphasise the need to reduce the waste from commercial and building sources and need for enforcement. Recent projects for Howick Local Board and the Manukau Harbour Forum on small building sites in Flatbush have revealed widespread disregard for the need to reduce waste to landfill and consequent risks of polluting local waterways and harbours.

The board would also like the Committee to consider what role kitchen sink waste disposal units play in dealing with food waste and advise whether these should be encouraged.

In addition to the comments above, the board provides feedback on each of the consultation questions in the table below:
<table>
<thead>
<tr>
<th>Consultation questions</th>
<th>Summary of Puketapapa community feedback</th>
<th>Summary of Puketapapa Local Board feedback</th>
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</thead>
<tbody>
<tr>
<td>Overall views on Waste outcomes</td>
<td>The local feedback is consistent with the regional feedback</td>
<td>Supports:</td>
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<tr>
<td></td>
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<td>• Encouraging recycling at privately delivered events (e.g. the Easter Show) as a way of lowering waste to landfill across the region</td>
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<td>• improved education and support to households to reduce waste</td>
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<td>• the recently introduced inorganic collection system (but advocates for increased promotion of the service in order to curb illegal dumping)</td>
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Notes a need for:

• more accessible locations for the disposal of tyres; e-waste; batteries; mattresses; fluorescent lightbulbs
• regular reminders to households of opportunities for recycling
• greater publicity of inorganic collection programmes
• a significant increase in the availability of public recycling bins alongside landfill ones, similar to those in Whitianga

Q1. Auckland Council is responsible for managing and minimising waste across the region. When we make decisions about waste, which outcomes are most important to you?

The three most important outcomes were:

• Reducing waste to landfill and carbon emissions
• Reducing environmental and marine pollution
• Tidy public places

• No additional comments from the board
| Q2. | In the last plan, we focused mostly on our services to households, which handle around 20 per cent of the waste that goes to landfill. Now we want to expand our waste minimisation efforts to include the 80 per cent of waste that comes from **businesses and commercial activities**. What do you think of this approach and why? | Strong support | • Stronger agreement at local level than regional – the local board strongly supports this  
• There is a need for more than one drop-in centre on the isthmus  
• Supports a focus on addressing the three priority commercial waste streams identified in the Waste Assessment (construction and demolition waste; organic waste; plastic waste)  
• Supports an increased levy on commercial waste  
• Supports advocating to central government for a higher levy on commercial waste |
| Q3. | The three largest categories of commercial waste going to landfill are construction and demolition waste, plastics, and organic waste (food, green and other types of organic waste). We want to work with **businesses** to try new approaches to reduce this waste. What do you think of this approach and why? | Strong support | • Stronger agreement at local level than regional – the local board strongly supports this  
• Increased enforcement will be needed  
• Support addressing waste generated from council and council controlled organisation’s operational activities, particularly construction and demolition waste, should be on education and enforcement in the construction industry |
| Q4. | We want to make it easy for people to make better choices locally about how they dispose of unwanted items, so those items can be reused or recycled. Five **Community Recycling Centres** are up and running and we have plans to provide seven more by 2024. What do you think of this approach and why? | Strong support | • Ensure that community benefits are not going back into a big corporate  
• Need more than one recycling centre on Isthmus (Wai o rea coming on board). Local drop off depots are needed |
| Q5. We want to encourage central government to introduce product **stewardship** schemes. This includes a container deposit scheme where drink containers such as plastic, glass bottles and cans include a refundable deposit when returned for recycling. What do you think of this approach and why? | Strong support | • Need to ensure that community deposit schemes continue to return deposits to the community  
• Need to ensure that the recycling technology used results in overall benefit to the environment (avoiding unintended consequences, such as increased energy use for cleaning bottles)  
• Supports advocating to central government for product stewardship, particularly to achieve major reductions in the use of plastic shopping bags |
| Q6. The Hauraki Gulf Islands have unique waste management and minimisation requirements. What do you think about the approach outlined in this plan and why? | Local submissions reflect regional picture | • No additional comments from the board |