Date: Tuesday 21 July 2020
Time: 2.00pm
Meeting Room: Albert Eden Local Board Office
Venue: 135 Dominion Road
Mt Eden

Albert-Eden Local Board
OPEN MINUTE ITEM ATTACHMENTS

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<td>Public Forum - Pam Anderson – Handweavers and Spinner's Guild Auckland</td>
<td></td>
</tr>
<tr>
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<td>Public Forum - Grant Hewison – Proposed New Liquor Store at 1179 Great North Road, Pt Chevalier</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 21 July 2020, Albert-Eden Local Board - Item 9.3: Public Forum - Grant Hewison - Proposed New Liquor Store at 1179 Great North Road, Pt Chevalier - Powerpoint</td>
<td>29</td>
</tr>
<tr>
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<td>Adoption of the Albert-Eden Local Board Agreement 2020/2021</td>
<td></td>
</tr>
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<td>Board Member's Reports</td>
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<td>A. 27 July 2020, Albert-Eden Local Board - Item 19: Board Member's Reports - Member Maskill's July 2020 Board Member Report</td>
<td>45</td>
</tr>
</tbody>
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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.
Item 9.2

Attachment A
Attachment A

Item 9.2
Item 9.2
Item 9.2

Attachment A
Attachment A
The purposes of CAAH are

a) To minimize alcohol and gambling-related harm through advocacy, community action, fostering networks, education and training;

b) To respect the dual heritage of the partners of Te Tiriti o Waitangi;

c) Do anything necessary or helpful to the above purposes.
Recent Bottle Store Applications in Albert-Eden

- Liquids (542 Sandringham Road)

- Liquorland (1179 Great North Road, Pt Chevalier)

Our community is being targeted ...
Flat Bush Liquor 1 Arranmore Drive
Hearing held on 25 March ’19
Off-licence declined

Protest on Wed 10 July ’20 against the issue of a new licence for
Flat Bush Liquor 64 Ormiston Road
Application withdrawn
Celebrating with Michael Wood MP, Puketāpapa Local Board members and community. Application for a new bottle shop in Mt Roskill withdrawn.
Attachment A

Item 9.3

Statement of proposal to amend the Alcohol Control Bylaw

With Turehou Māori Wardens at Ngati Ōtara Marae waterblasting ‘Alcohol Ban’ signs

Preliminary findings south Auckland Signage Bylaw audit

- ARPHS conducted the audit from November 2019 – January 2020
- 7 south Auckland areas selected:
  - Mangere
  - Manukau
  - Manurewa
  - Ōtāhuhu
  - Ōtara
  - Papakura
  - Papakotae
- Surveyed a total of 64 off-licence alcohol stores
- Preliminary findings:

100% non-compliance
Up to 16 breaches for an individual store

Signage Bylaw 2015 Review
Attachment A

Item 9.3

Auckland liquor stores ordered to pay $100k fine for migrant exploitation

An Auckland liquor store company has lost its appeal and will have to pay a fine of $100,000 for failing to pay migrant workers their minimum wage and holiday pay entitlements.

South Auckland liquor shop accused of exploitation

Unpaid wages claim. Protesters gather outside Auckland bottle store

How the liquor store industry is riddled with worker exploitation

Steve Rigbyson - 05:00, Oct 05 2019

Bottle shop's $200k employment penalty

Stuff
Last year Chlöe Swarbrick MP said there were issues with the alcohol industry that could be learned from.

"We can learn from issues there. There is corporate, free-market control that seeks to exploit vulnerable communities to make a quick buck.

"We need a system that provides for intervention."

Wāhanga tuarua: ngā pārongo me ngā whakaetanga o ngā poari ā-rohe

Part two: Local Board information and agreements

2.1 Albert-Eden Local Board

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2020/2021 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.

Albert-Eden Local Board Agreement 2020/2021

Priorities by activity area

This section sets out Auckland Council’s 2020/2021 funding priorities for local activities in the Albert-Eden local board area.

Each local activity sets out the community outcomes, levels of service, performance measures and targets.

Local Community Services

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

- supporting local arts, culture, events, 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 $20,485,510 and capital investment of $2,112,730.

The key initiatives planned for 2020/2021 include:

- Supporting community groups to provide local activities and services through contestable community grants and accommodation support funding.
- Delivering and funding events that bring the community together, such as the Albert-Eden Schools Cultural Festival, as well as partnering with community-led events to develop signature events for the area, such as the Dominion Road Moon Festival.
- Supporting the Albert-Eden Youth Board to deliver youth-focused initiatives.
- Funding agreements for facility operators at the Mt Albert Aquatic Centre, the Mt Albert Community and Leisure Centre and Epsom Community Centre to deliver programmes that meet community needs.
- Keeping our parks safe and high quality by renewing fences, signs, seats and play equipment that are in poor condition and by maintaining park assets, including sportsfields, for a high level of community use.
- Starting upgrades to key community spaces such as Mt Albert and Mt Eden War Memorial halls and Pt Chevalier Library.
- Supporting our libraries to deliver key libraries services and to be an extension of our community places, acting as hubs for the community to come together and build resilience.

The local community services initiatives contribute to the following outcomes in the Albert-Eden Local Board Plan.
Albert-Eden has a strong sense of community
Our parks are enjoyed by all
Our community spaces are well-used by everyone
Albert-Eden has thriving town centres and a growing local economy.
Our natural and cultural heritage is valued.

Levels of Service
This table sets out performance measures, with the level of service statement in blue.

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Annual Plan Target 2019/20</th>
<th>Annual Plan Target 2020/21</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of internet session at libraries (unique sessions over public computing or public WIFI networks) (million)</td>
<td>330,000</td>
<td>330,000</td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>0.490</td>
<td>0.490</td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>85%</td>
<td>85%</td>
</tr>
<tr>
<td><strong>We fund, enable and deliver community events and experiences that enhance identity and connect people</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>70%</td>
<td>70%</td>
</tr>
<tr>
<td>The number of attendees at Council-led community events</td>
<td>2,700</td>
<td>2,700</td>
</tr>
<tr>
<td><strong>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of arts and culture programmes, grants and activities that are community led</td>
<td>85%</td>
<td>85%</td>
</tr>
<tr>
<td><strong>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of Empowered Communities activities that are community led</td>
<td>40%</td>
<td>45%</td>
</tr>
<tr>
<td>The percentage of Empowered Communities activities that build capacity and capability</td>
<td>35%</td>
<td>40%</td>
</tr>
<tr>
<td><strong>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Percentage of Aucklanders that feel their local town centre is safe – day time</td>
<td>82%</td>
<td>82%</td>
</tr>
<tr>
<td>Percentage of Aucklanders that feel their local town centre is safe – night time</td>
<td>45%</td>
<td>45%</td>
</tr>
<tr>
<td><strong>We provide community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of participants in activities at community centres and hire venues</td>
<td>393,282</td>
<td>397,215</td>
</tr>
<tr>
<td>The percentage of community centres and hire venues network that is community led</td>
<td>17%</td>
<td>17%</td>
</tr>
</tbody>
</table>
Local Planning and Development

These activities cover improvements to town centres, the local street environment as well as local environment and heritage protection. They 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 $818,580.

The key initiatives planned for 2020/2021 include:

- Supporting our business associations and business improvement districts through access to information and support, and funding to assist with COVID-19 recovery.

The local planning and development activity, including the key initiatives contribute to the following outcomes in the Albert-Eden Local Board Plan:

- Outcome 1: Albert-Eden has a strong sense of community
- Outcome 4: Albert-Eden has thriving town centres and a growing local economy.

Levels of Service

This table sets out performance measures, with the level of service statement in blue.

Local Environmental Management

Local boards work in partnership with local communities and iwi 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 $173,000

The key initiatives planned for 2020/2021 include:

- Funding the restoration and management of Te Auaunga/Oakley Creek and Waitākiko/Meola Creek.
- Creating strong, resilient neighbourhoods and supporting residents to live more sustainably through initiatives such as Eco-neighbourhoods.
- Supporting a bike hub at Gribblehurst Hub as a base for bike repair, upcycling and workshops.
- Working with other local boards to complete the development of a Central Community Recycling Centre at the Great North Road site.

The local environmental management activity and key initiatives contribute to the following outcomes in the Albert-Eden Local Board Plan:

- Outcome 1: Albert-Eden has a strong sense of community
- Outcome 7: We respect and protect our environment.

Levels of Service

This table sets out performance measures, with the level of service statement in blue.

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Annual Plan Target 2019/20</th>
<th>Annual Plan Target 2020/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>We manage Auckland’s natural environment</td>
<td>100%</td>
<td>85%</td>
</tr>
</tbody>
</table>

The proportion of local programmes that deliver intended environmental actions and/or outcomes

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 2020/2021.

Our annual operating budget to deliver these activities is $1,201,580.
Funding Impact Statement

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 2020 to 30 June 2021 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>Financial year ending 30 June</th>
<th>Annual Plan 2019/20</th>
<th>Annual Plan 2020/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sources of operating funding:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>13,368</td>
<td>22,920</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>478</td>
<td>505</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>534</td>
<td>407</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>39</td>
<td>155</td>
</tr>
<tr>
<td>Total operating funding</td>
<td>14,433</td>
<td>24,001</td>
</tr>
<tr>
<td>Applications of operating funding:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payment to staff and suppliers</td>
<td>11,669</td>
<td>16,536</td>
</tr>
<tr>
<td>Finance costs</td>
<td>846</td>
<td>5,764</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>1,829</td>
<td>1,577</td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total applications of operating funding</td>
<td>14,344</td>
<td>23,877</td>
</tr>
<tr>
<td>Surplus (deficit) of operating funding</td>
<td>89</td>
<td>124</td>
</tr>
</tbody>
</table>

Sources of capital funding:

<table>
<thead>
<tr>
<th></th>
<th>2019/20</th>
<th>2020/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Development and financial contributions*</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td>7,457</td>
<td>1,989</td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total sources of capital funding</td>
<td>7,457</td>
<td>1,989</td>
</tr>
</tbody>
</table>

Application of capital funding:

Capital expenditure:

- to meet additional demand | 1,774 | 656 |
- to improve the level of service | 793 | 0 |
- to replace existing assets | 5,020 | 1,458 |
Increase (decrease) in reserves | 0 | 0 |
Increase (decrease) in Investments | 0 | 0 |
Total applications of capital funding | 7,586 | 2,113 |

Surplus (deficit) of capital funding | (89) | (124) |

Funding balance | 0 | 0 |
Attachment B - Albert-Eden Local Board - fees and charges schedules 2020/2021

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 2021</th>
<th>Off-Peak Standard 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pt Chevalier Community Centre</td>
<td>Community Houses and Centres</td>
<td>Annex</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lounge</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Waiting Room</td>
<td>12.00</td>
<td>9.60</td>
</tr>
<tr>
<td>Sandringham Community Centre</td>
<td>Main Hall - Room 1</td>
<td>Main Hall</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Playgroup Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Room 2</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Athol Sym’s Hall</td>
<td>Venues for hire</td>
<td></td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td>Femdale House</td>
<td>Main Room</td>
<td>Main Room</td>
<td>39.00</td>
<td>31.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pink Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Jack Dickey Community Hall</td>
<td></td>
<td></td>
<td>49.00</td>
<td>39.20</td>
</tr>
<tr>
<td>Melville Cricket Pavilion</td>
<td></td>
<td></td>
<td>16.00</td>
<td>12.80</td>
</tr>
<tr>
<td>Mt Albert Senior Citizens Hall</td>
<td>Function Room</td>
<td>Main Hall</td>
<td>69.00</td>
<td>55.20</td>
</tr>
<tr>
<td>Mt Albert War Memorial Hall</td>
<td></td>
<td>Auditorium Main Hall</td>
<td>89.00</td>
<td>71.20</td>
</tr>
<tr>
<td>Mt Eden War Memorial Hall</td>
<td></td>
<td>Chamber Room</td>
<td>44.00</td>
<td>35.20</td>
</tr>
<tr>
<td>Western Springs Garden</td>
<td></td>
<td>Hall 1</td>
<td>69.00</td>
<td>55.20</td>
</tr>
<tr>
<td>Community Hall</td>
<td></td>
<td>Hall 2</td>
<td>39.00</td>
<td>31.20</td>
</tr>
</tbody>
</table>

Library Room Hire

The following rates and subsidies (discounts) still apply:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Room</th>
<th>Fee 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pt Chevalier Library</td>
<td>Commercial - Barry Donavon Room</td>
<td>14.00</td>
</tr>
<tr>
<td></td>
<td>Council / Community - Barry Donavon Room</td>
<td>7.00</td>
</tr>
</tbody>
</table>
Albert Eden Local Board
Business meeting 21 July 2020

Julia Maskill Board Member Report

Roles assigned by the local board

- Delegation relating to applications for resource consents
  - Reviewed weekly reports on applications received, consulting regularly with other board members, writing and submitting comments and formal feedback on applications of concern, for example:
    - Application to drill and construct a bore into the Auckland isthmus Waitamata Aquifer, Green Lane East
    - Application relating to renovations that involved infringement of the maunga view shaft, Hillside Crescent, Mount Eden
    - Eden Park Trust application for minor extension to permitted game time
  - Initiated reconsideration and expansion of the Albert Eden Local Board’s ‘trigger list’ of concerns about applications for resource consent (in progress).
  - In undertaking responsibilities under this delegation I have taken into account representations made in a deputation to a board meeting (March 2020) on the importance of compliance with the Auckland Unitary Plan.

- Liquor licensing
  - Reviewed weekly reports on applications received, consulting regularly with other board members on applications of concern.
    - Submitted comments objecting to liquor licence renewal application in Point Chevalier on the grounds that hours exceeded those permitted under the planning consent.

General/assigned roles update

- Albert Eden and Puketāpapa Roskill Integrated Area Plan Working Party: attended regular working party meetings on behalf of the board along with Member Easte. Meetings were both virtual and face to face. Advocated for aspirational projects for the Owairaka and Sandringham communities (ongoing).

Meetings/events attended

- Supporting local arts, culture, events and sport and recreation
  - Due to Covid 19 local board events have been deferred during this period.
- Providing grants and partnering with local organisations to deliver community services
  - Participating in local board workshop considering applications for grants
• Representing community views on matters of local importance
  o Considering the formal consultation responses of local community to the
draft Emergency Budget and participating in the Albert Eden Local Board’s
decision-making on the content of the AELB’s own response an submission
to the Governing Body of Auckland Council.

• Attending events to engage with community on local board planning
  o The Asian Network Inc’s Local Board Consultation on the draft local board
plan at Presbyterian Church Balmoral 20 July 2020

![Attending The Asian Network Inc’s Local Board Consultation Event at Presbyterian Church
Balmoral with Elected Member Christina Robertson (right)](image)

• Caring for the environment and preserving heritage
  o Attending AGM of Friends of Oakley Creek on 20 July 2020
  o In connection with my responsibilities as delegate on resource consent
applications (see above) submitting comments in favour of public
notification relating to:
    ▪ proposed demolition of heritage houses
    ▪ proposed development adjacent to Motu Manawa/Pollen Island
      Marine Reserve in Waterview

Conferences/member development
(all on-line due to Covid 19)
• LGNZ webinar: Assisting Communities in Hard Times: What Options Do Councils
  Have?
• LGNZ/Waka Kotahi NZTA webinar: Urban Mobility for Liveable Towns and Cities 7
  June 2020
• LGNZ/Waka Kotahi NZTA webinar: Road To Zero (Road Safety) 18 June 2020

Disclosures
• Memberships
  o Auckland Astronomical Association

Recommendation
That this report be received.