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

**Date:** Tuesday, 21 July 2020  
**Time:** 4.00pm  
**Meeting Room:** Council Chamber  
**Venue:** Henderson Civic Centre  
6 Henderson Valley Road  
Henderson

---

**Henderson-Massey Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

- **Chairperson**  
  Chris Carter
- **Deputy Chairperson**  
  Will Flavell
- **Members**  
  Brenda Brady, JP  
  Peter Chan, JP  
  Matt Grey  
  Brooke Loader  
  Vanessa Neeson, JP  
  Ingrid Papau

(Quorum 4 members)

Brenda Railey  
Democracy Advisor - Henderson-Massey

16 July 2020

Contact Telephone: 021 820 781  
Email: brenda.railey@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**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.
**ITEM** | **TABLE OF CONTENTS** | **PAGE**
---|---|---
1 | Welcome | 5
2 | Apologies | 5
3 | Declaration of Interest | 5
4 | Confirmation of Minutes | 6
5 | Leave of Absence | 6
6 | Acknowledgements | 6
7 | Petitions | 6
8 | Deputations | 6
   | 8.1 Deputation: Healthy Families Waitākere & Community Waitākere - Kai West | 6
   | 8.2 Deputation: Waitakere Outrigger Canoe Club - additional club facilities | 7
9 | Public Forum | 8
10 | Extraordinary Business | 8
11 | Ward Councillors' Update | 9
12 | Chair's Report - July 2020 | 11
13 | Private Plan Change 38 - 522-524 Swanson Road, Ranui (Western Park Village Limited) - Local Board views. | 13
14 | Statement of proposal to amend the Alcohol Control Bylaw | 17
15 | Adoption of the Henderson-Massey Local Board Agreement 2020/2021 | 75
16 | Auckland Transport’s update for July 2020 | 79
17 | ATEED six-monthly report from 1 July to 31 December 2019 | 87
18 | Governance Forward Work Calendar | 95
19 | Confirmation of Workshop Records | 99
20 | Consideration of Extraordinary Items |
1 Welcome

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.

The following are declared interests of elected members of the Henderson-Massey Local Board.

<table>
<thead>
<tr>
<th>Member</th>
<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
</tr>
<tr>
<td>Chris Carter (Chair)</td>
<td>St Lazarus Trust Waitemata District Health Board Waitakere Badminton Club</td>
<td>Member Member Member</td>
</tr>
<tr>
<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ Asian Leaders Forum NZ-Hong Kong Business Association NZ-China Business Association Auckland Chinese Environment Protection Association (ACEPA) Whau Coastal Walkway Trust</td>
<td>Member Member Member Advisor Trustee</td>
</tr>
<tr>
<td>Matt Gray</td>
<td>West Auckland Youth Development Trust Billy Graham Youth Foundation</td>
<td>Director Board Member</td>
</tr>
<tr>
<td>Will Flavell (Deputy Chairman)</td>
<td>Asia New Zealand Leadership Network COMET Te Atatu Tennis Club Waitākere Literacy Board</td>
<td>Member Employee Board Member Board Member</td>
</tr>
<tr>
<td>Brooke Loader</td>
<td>Waitakere Licensing Trust Te Atatu Peninsula Business Association</td>
<td>Member Associate Member</td>
</tr>
<tr>
<td>Vanessa Neeson</td>
<td>Village Green Quilters Ranui Advisory Group</td>
<td>Member Chairperson</td>
</tr>
<tr>
<td>Ingrid Papau</td>
<td>Liberty Impact Community Trust #WeLoveTuvalu Community Trust Neighbourhood Support Liberty Church Mothers Helpers</td>
<td>Board Member Member Street Contact Member Ambassador</td>
</tr>
</tbody>
</table>


Member appointments
Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

<table>
<thead>
<tr>
<th>External organisation</th>
<th>Leads</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Park Henderson Business Association</td>
<td>Brenda Brady and Brooke Loader</td>
<td></td>
</tr>
<tr>
<td>Heart of Te Atatu South</td>
<td>Brenda Brady and Brooke Loader</td>
<td></td>
</tr>
<tr>
<td>Massey Matters</td>
<td>Will Flavell and Peter Chan</td>
<td></td>
</tr>
<tr>
<td>Ranui Advisory Group</td>
<td>Vanessa Neeson (Chair) and Ingrid Papau</td>
<td></td>
</tr>
<tr>
<td>Te Atatu Peninsula Business Association</td>
<td>Peter Chan and Ingrid Papau</td>
<td></td>
</tr>
<tr>
<td>Waitakere Ethnic Board</td>
<td>Ingrid Papau and Peter Chan</td>
<td></td>
</tr>
<tr>
<td>Waitakere Healthlink</td>
<td>Peter Chan</td>
<td>Chris Carter</td>
</tr>
<tr>
<td>Te Whau Pathway Trust</td>
<td>Matt Gray and Brenda Brady</td>
<td></td>
</tr>
</tbody>
</table>

4 Confirmation of Minutes

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 June 2020 and the ordinary minutes of its meeting, held on Tuesday, 7 July 2020, as true and correct.

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 Henderson-Massey 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.
8.1 Deputation: Healthy Families Waitākere & Community Waitākere - Kai West

Te take mō te pūrongo
Purpose of the report
1. To receive a deputation from Healthy Families Waitākere and Community Waitākere.

Whakarāpopototanga matua
Executive summary
2. Megan Beard, Systems Innovator, Healthy Families Waitākere and Leao Tildsley, Community Development, Community Waitākere will introduce Kai West and opportunities to enhance local food resilience post lockdown.
3. Kai West is a collective of people working in the food system, representing community organisations from the Collaborative Marketplace. Our vision is All West Aucklanders have access to local, affordable, healthy and culturally appropriate food. Our goal is to grow a resilient local food system.

Ngā tūtohunga
Recommendation/s
That the Henderson-Massey Local Board:

a) receive the presentation on Kai West and thank Megan Beard and Leao Tildsley for their attendance.

Attachments
A Healthy Families Waitākere & Community Waitākere - Kai West presentation

---

8.2 Deputation: Waitakere Outrigger Canoe Club - additional club facilities

Te take mō te pūrongo
Purpose of the report
1. To receive a deputation from the Waitakere Outrigger Canoe Club (WOCC).

Whakarāpopototanga matua
Executive summary
2. Tahuri Tumoana, club captain and Peter Reaburn club founder on behalf of the Waitakere Outrigger Canoe Club, requests the Henderson-Massey Local Board’s support to extend the club’s current location to occupy a portion of public land and to erect two portable containers as additional club facilities. Extending the current location of the WOCC enables the club to provide adequate and safer facilities for the Waitakere paddling and school community.
3. WOCC is expanding its physical occupation at the Te Atatau Boat Club to build the club’s capacity to meet the needs of Māori and Pacifica communities across Waitakere.
4. WOCC is the largest waka ama club in the Auckland region and has been serving the community for over 29 years.

Ngā tūtohunga
Recommendation/s
That the Henderson-Massey Local Board:

a) receive the presentation from The Waitakere Outrigger Canoe Club on extending the club’s facilities and thank Tahuri Tumoana and Peter Reaburn for their attendance.
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."
Ward Councillors’ Update

File No.: CP2020/09001

Te take mō te pūrongo
Purpose of the report
1. To receive a verbal update from the Waitākere Ward Councillors.

Whakarāpopototanga matua
Executive summary
2. A period of 10 minutes has been set aside for the Waitākere Ward Councillors to have an opportunity to update the Henderson-Massey Local Board on regional matters.

Ngā tūtohunga
Recommendation/s
That the Henderson-Massey Local Board:
a) thank Councillors Linda Cooper and Shane Henderson for their update.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor - Henderson-Massey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To provide an update on projects, meetings, and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua
Executive summary
2. Board members are responsible for leading policy development in their areas of interest, proposing and developing project concepts, overseeing agreed projects within budgets, being active advocates, accessing and providing information and advice.

Ngā tūtohunga / Recommendation
That the Henderson-Massey Local Board:

a) receive Chair Carter's report (to be tabled) for July 2020.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor - Henderson-Massey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Private Plan Change 38 - 522-524 Swanson Road, Ranui (Western Park Village Limited) - Local Board views.

File No.: CP2020/07358

Te take mō te pūrongo
Purpose of the report
1. To provide the opportunity for the Henderson-Massey Local Board to provide its views on a private plan change to rezone 522-524 Swanson Road, Ranui in the Auckland Unitary Plan (operative in part).

Whakarāpopototanga matua
Executive summary
2. Decision-makers for a private plan change must consider the Henderson-Massey’s Local Board’s views on the private plan change, if the local board chooses to provide its views.
3. Each local board has a responsibility to communicate the interests and preferences of people in its area on Auckland Council policy documents, including private plan changes.
4. Private Plan Change 38 (PPC38) seeks to rezone the site at 522-524 Swanson Road, Ranui from Business – Light Industry to Residential – Mixed Housing Urban and Terrace Housing and Apartment zones in Auckland Unitary Plan (Operative in Part) (AUP). No other changes are proposed to the AUP.
5. This report is the mechanism for the Henderson-Massey Local Board to provide its views on Private Plan Change 38. No recommendation is made. Any local board views should be that of the local board.

Ngā tūtohunga
Recommendation/s
That the Henderson-Massey Local Board:

a) is invited to provide local board views on Private Plan Change 38 to the Auckland Unitary Plan

b) is invited to appoint a local board member to speak on behalf of the local board views at a hearing on the plan change

c) delegate authority to the chairperson of the local board to make a replacement appointment in the event the local board member appointed in Resolution b) is unable to attend the plan change hearing.

Horopaki
Context
Decision-making authority
6. Each local board is responsible for communicating the interests and preferences of people in the area regarding the content of Auckland Council’s strategies, policies, plans and bylaws. Local boards provide their views on the content of these documents. Sections 15 and 16 of the Local Government (Auckland Council) Act 2009 directs that decision-makers must consider local boards’ views when deciding the content of these policy documents.
7. Local boards must have the opportunity to provide their views on plan changes particularly where there may be a greater public interest on the outcome.

8. If the local board chooses to provide its views, the planner includes these views in the hearing report. Local board views are included in the analysis of the plan change, along with submissions.

9. The Local Board will be invited to present its views at the hearing to commissioners, who make the decision on the plan change.

10. This report provides an overview of the plan change and a summary of the submissions’ key themes. The report does not include a recommendation. The planner must include any local board views in the evaluation of the plan change. The planner cannot advise the local board as to what its views should be, and then evaluate those views.

Tātaritanga me ngā tohutohu
Analysis and advice

Plan change overview

11. Western Park Village Limited lodged a private plan change request for 522-524 Swanson Road, Ranui. The request seeks to rezone approximately 2.5 hectares of land from Business – Light Industry to Residential Mixed Housing Urban and Terrace Housing and Apartment Building in the AUP.

12. The private plan change request was accepted for notification, and subsequent processing, on 26 November 2019 by the Manager – North West and Islands, Plans and Places under delegated authority, in accordance with the Auckland Council Combined Chief Executives Delegation Register (updated June 2019).


13. PPC38 was notified on 5 December 2019 and the submission period closed on 23 January 2020.

14. One submission, from Kiwirail Holdings Limited (Kiwirail), was received. The main theme of Kiwirail’s submission is the reverse sensitivity effects, particularly noise and vibration, on residential development located adjacent to the rail corridor.

15. PPC38 was notified for further submissions on 27 February 2020 and the submission period closed on 12 March 2020. One further submission, from Kāinga Ora – Homes and Communities, was received. The further submission opposes the relief sought by Kiwirail.

Tauākī whakaaweawe āhuarangi
Climate impact statement

16. The decision whether to provide local board views:
   • will not have an impact on greenhouse gas emissions
   • is a decision of short duration. The decision whether to provide local board views will not be impacted by a climate that changes over the lifetime of that decision.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

17. Auckland Council’s Healthy Waters Department (Healthy Waters), Watercare Limited and Auckland Transport have reviewed the private plan change request and will be involved during the preparation of the hearing report.
18. Healthy Waters was satisfied that the potential adverse effects of subsequent residential development enabled by a change to residential zones could be managed through the assessment of the AUP provisions as part of a later resource consent process. The relevant objectives and policies of the AUP, including those around reducing risk of flooding, stream restoration and enhancement opportunities as raised by Healthy Waters, will be addressed in the hearing report.

19. Watercare Limited was satisfied that there was adequate capacity within the existing infrastructure to accommodate the proposed levels of future residential development on the site.

20. Auckland Transport had some concerns around the connections to Swanson Road, the Ranui Train Station and across the stream, which traverses part of the site. These concerns will be addressed in the hearing report in discussion with Auckland Transport.

21. No submissions have been received from either Watercare Limited or Auckland Transport.

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

**Local impacts and local board views**

22. PPC38 is located within the boundary of the Henderson-Massey Local Board.

23. Factors the local board may wish to consider in formulating its view are:
   - the interests and preferences of people in the local board area
   - the well-being of communities within the local board area
   - local board documents, such as the local board plan, local board agreement
   - the responsibilities and operation of the local board.

24. Previous correspondence with the local board includes the following:
   - a memo, dated 18 November 2019, advising of the notification of PPC38
   - a memo, dated 26 November 2019, providing information on the private plan change request, and the process for the local board to provide feedback

25. In addition to the above, a memo dated 13 March 2020, which replaced a workshop, was forwarded to the local board providing details of submissions received and the process going forward. A response to the memo was received from the local board. The feedback is generally supportive of the private plan change in the opportunity it provides for residential development of good quality social housing which is affordable. The feedback also raises points around the next stage of the development process such as consideration of design, reverse sensitivity, the provision of a quality interface to Ranui Domain, and connections to Ranui town centre, and public transport.

26. Feedback at the above stages was informal; restrictions on delegations prevent that informal feedback from being the views of the local board (Local Government Act 2002, Schedule 7. Part 1A, clause 36D).

27. This report is the mechanism for obtaining formal local board views so that the decision-maker can consider those views.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

28. The applicant engaged with iwi groups with an interest in the area providing an opportunity for feedback before the request was formally lodged with council. This included Te Kawerau a Maki, Te Ākitai Waiohua, Ngāti Whātau o Ōrākei, Ngāti Whātau o Kaipara and Te Rūnanga o Ngāti Whātau. No responses were received from Te Ākitai Waiohua or Ngāti Whātau o Ōrākei.

29. Ngāti Whātau o Kaipara deferred their input to Te Kawerau a Maki. Te Rūnanga o Ngāti Whātau deferred their input to Ngāti Whātau o Kaipara. Te Kawerau ā Maki provided a letter...
which supported only the private plan change at this stage and indicated an interest in having further involvement during any subsequent resource consent process.

30. All eleven iwi authorities with an interest in the Auckland region were sent letters when the plan change was publicly notified. No submissions from iwi authorities were received.

Ngā ritenga ā-pūtea
Financial implications

31. No resourcing is necessary to enable the local board to provide its views.

32. The local board is not exposed to any financial risk from providing its views.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

33. The power to provide local board views regarding the content of a plan change cannot be delegated to individual local board member(s). This report enables the whole board to decide whether to provide its views and, if so, to determine what matters those views should include.

Ngā koringa ā-muri
Next steps

34. Any views provided by the local board will be included in the hearing report. The local board will be informed of the hearing date. An invitation to the hearing will be sent to the local board if it decides it would like to speak at the hearing in support of its views. The planner will advise the local board of the decision on the plan change by memorandum.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jo Hart - Planner - Planning North/West</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>John Duguid - General Manager - Plans and Places</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Statement of proposal to amend the Alcohol Control Bylaw

File No.: CP2020/08942

Te take mō te pūrongo
Purpose of the report

1. To seek support on the statement of proposal to amend the Te Kaunihera o Tāmaki Makaurau Te Ture a Rohe Whakararata Waipiro 2014 / Auckland Council Alcohol Control Bylaw 2014 before it is finalised for public consultation.

Whakarāpopototanga matua
Executive summary

2. To enable the local board to provide its views on the statement of proposal to amend the Te Kaunihera o Tāmaki Makaurau Te Ture a Rohe Whakararata Waipiro 2014 / Auckland Council Alcohol Control Bylaw 2014, staff have prepared a draft proposal.

3. The draft proposal would continue to enable council to make alcohol bans in certain public places to reduce crime and disorder caused or made worse by alcohol consumed there.

4. The main proposals are to include new temporary alcohol bans for major events at Mount Smart Stadium, Western Springs Stadium, Eden Park and Auckland Domain, and to make the Bylaw easier to read and understand.

5. Staff recommend that the local board provide its views on the draft proposal.

6. There is a reputational risk that the draft proposal or the local board’s views do not reflect the views of people in the local board area. This risk would be partly mitigated by future public consultation processes. The local board will have an opportunity to consider any public feedback and provide formal views to a Bylaw Panel prior to the final decision.

7. The local board’s views will be provided to the Regulatory Committee on 1 September 2020 who will recommend a statement of proposal for public consultation to the 24 September Governing Body meeting. Public consultation is scheduled for October 2020, Bylaw Panel deliberations for March 2021, and a final decision by the Governing Body for April 2021.

Ngā tūtohunga
Recommendation/s

That the Henderson-Massey Local Board:

a) support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.

Horopaki
Context

The Alcohol Control Bylaw enables council to make alcohol bans in public places

8. The Te Kaunihera o Tāmaki Makaurau Te Ture a Rohe Whakararata Waipiro 2014 / Auckland Council Alcohol Control Bylaw 2014 (Bylaw) aims to reduce crime or disorder in certain public places caused or made worse by alcohol consumed there.

9. The Bylaw achieves this by providing a framework that enables alcohol bans to be made by resolution of the relevant delegated authorities – the Regulatory Committee, Auckland Domain Committee or local boards. Alcohol bans are enforced by the New Zealand Police.
The Regulatory Committee have decided to amend the Alcohol Control Bylaw

10. The Regulatory Committee requested staff commence the process to amend the Bylaw on 9 May 2019 (REG/2019/28). The process leading to this decision is summarised below.

11 April 2019 (REG/2019/28)

Regulatory Committee endorsed the statutory bylaw review findings that:

- a bylaw about the consumption or possession of alcohol in public places is still the most appropriate way to address crime or disorder in certain public places caused or made worse by alcohol consumed there
- the current Bylaw does not give rise to any implications under, and is not inconsistent with, the New Zealand Bill of Rights Act 1990
- the current Bylaw structure and wording could be improved.

9 May 2019 (REG/2019/28)

Regulatory Committee instructed staff to draft an amended Bylaw (Option two) after considering four options:

- Option one: status quo – retain Bylaw that makes alcohol bans by resolution
- Option two: amend the current Bylaw – improve the status quo
- Option three: replace the current Bylaw – new bylaw that contains all alcohol bans
- Option four: revoke Bylaw – no bylaw and instead rely on other existing methods.

Staff prepared a proposal in line with decisions of the Regulatory Committee

11. Staff have prepared a draft statement of proposal (draft proposal) to implement the decision of the Regulatory Committee to amend the Bylaw (Attachment A).

12. The draft proposal includes the reasons and decisions leading to the proposed amendments and a comparison between the existing and amended bylaws.

The local board has an opportunity to provide its views on the proposal

13. The local board now has an opportunity to provide its views on the draft proposal in Attachment A by resolution to the Regulatory Committee before it is finalised for public consultation.

14. For example, the local board could support the draft proposal for public consultation, recommend changes before it is finalised, or defer comment until after it has considered public feedback on the proposal.

Tātaritanga me ngā tohutohu
Analysis and advice

The draft proposal makes improvements to the current alcohol control bylaw

15. The draft proposal seeks to improve the use of alcohol bans for major events and make the Bylaw easier to read and understand. The table below summarises the proposed changes.

Summary of proposed changes to the Alcohol Control Bylaw 2014

<table>
<thead>
<tr>
<th>Proposals</th>
<th>Reasons for proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Make new event-based temporary alcohol bans for all major events at Mount Smart Stadium, Western Springs Stadium,</td>
<td>Including new event-based temporary alcohol bans made in the Bylaw:</td>
</tr>
</tbody>
</table>

1 Council’s Events Policy refers to major events as events having a regional, national and international profile.
## Proposals

<table>
<thead>
<tr>
<th>Eden Park and Auckland Domain in the Bylaw.</th>
</tr>
</thead>
<tbody>
<tr>
<td>- The new event-based temporary alcohol bans will replace existing event-based temporary alcohol bans made by resolution(^2) for Mount Smart Stadium, Eden Park and Auckland Domain for ‘Christmas in the Park’ and the Lantern Festival. Changes to these existing resolutions would:</td>
</tr>
<tr>
<td>- for Mount Smart Stadium extend the ban to apply to all major events, not just concerts</td>
</tr>
<tr>
<td>- for Eden Park extend the ban to include Eden Park stadium, and two fan trails if they are activated as part of the event(^3)</td>
</tr>
<tr>
<td>- for Auckland Domain extend the ban to all major events (not just the Lantern Festival) and extend the times of the ban to start one hour earlier and finish one hour later.</td>
</tr>
<tr>
<td>- The ban for the Auckland Domain ‘Christmas in the Park’ event would remain unchanged.</td>
</tr>
<tr>
<td>- Replace with a related information note clauses about alcohol ban signage, and clauses about legislative decision-making criteria.</td>
</tr>
<tr>
<td>- Clarify exceptions to alcohol bans for licensed premises and the transport of alcohol, council’s ability to make temporary alcohol bans and Bylaw wording.</td>
</tr>
</tbody>
</table>

## Reasons for proposals

- more easily enables a preventative approach to alcohol-related crime or disorder at or near event venues used for major events
- removes time and cost to process individual requests for event-based temporary alcohol bans where:
  - the event venue has in the past, is currently, and will in the future be used for major events
  - a ban has been used in the past for major events at the event venue.
- creates more consistent event-based temporary alcohol ban times and application.

### Replacing some clauses with related information notes and providing clarifications:

- removes provisions that are unnecessary to state in the Bylaw but are useful as extra information
- provides rules that are easier to read and understand.

### The draft proposal complies with statutory requirements

16. The draft proposal has been prepared in accordance with statutory requirements and best practice drafting guidelines:

- The proposed inclusion of event-based temporary alcohol bans for major events at certain venues in the Bylaw is a reasonable limitation on people’s rights and freedoms because the bans only apply temporarily to a limited area for large scale events.
- The amended Bylaw is a more appropriate form of bylaw because the inclusion of event-based temporary alcohol bans for major events at certain venues enables a preventative approach to alcohol-related crime or disorder.\(^4\) The amended Bylaw would also be easier to read and understand.
- The amended Bylaw has no implications under, and is not inconsistent with, the New Zealand Bill of Rights Act 1990 (the Act). There are potential limitations to freedoms protected by the Act of expression, peaceful assembly, movement, security against unreasonable search and seizure, and to not be arbitrarily arrested. These limitations are justified because alcohol bans help prevent harm to the public, and because council’s ability to make alcohol bans is subject to legislative criteria which ensures any ban is justified, appropriate and proportionate.

\(^2\) MT/2017/144 (Mt Smart); AE/2015/119 (Eden Park); RBC/2015/41 and WTM/2016/110 (Christmas in the Park); ADC/2017/43 (Lantern Festival).

\(^3\) There are two Eden Park Fan Trails designed for fans to walk to Eden Park. One starts at Ponsonby Road (activated on ‘match days’) and one starts from Queen Elizabeth Square (last used during the 2011 Rugby World Cup).

\(^4\) Section 147A of the Local Government Act 2002.
Staff recommend the local board consider providing its views on the proposal

17. Staff recommend that the local board consider the draft proposal and whether it wishes to provide its views to the Regulatory Committee.

Tauākī whakaaweawe āhuarangi
Climate impact statement

18. There are no implications for climate change arising from this decision.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

19. The draft proposal impacts the operation of units across the council group involved in events, processing alcohol ban requests and alcohol ban signage. Those units are aware of the impacts of the proposal and their implementation role.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

20. The Bylaw is important to local boards as they have the delegated authority to make local alcohol bans, and because alcohol bans help to improve public safety in their local areas.

21. The main view of local board members during the bylaw review was to retain local board decision-making authority for local alcohol bans. The proposal supports this by retaining the current decision-making authority. The process for the local board to make alcohol bans by resolution will remain the same.

22. The local board has an opportunity in this report to provide its views on the proposal to the Regulatory Committee.

23. The local board will also have further opportunity to provide its views to a Bylaw Panel on any public feedback to the proposal from people in the local board area.

Tauākī whakaaweawe Māori
Māori impact statement

24. The Bylaw has significance for Māori as users and kaitiaki / guardians of public space. Māori are also over-represented in alcohol-related hospital visits, the criminal justice system and as victims of crime.

25. Māori health advocacy organisations, Te Puni Kōkiri and the Maunga Authority support the use of alcohol bans as a tool to reduce alcohol-related harm.

26. The draft proposal supports this view by retaining the ability for council to use alcohol bans.

Ngā ritenga ā-pūtea
Financial implications

27. There are no financial implications to the local board for any decision to support the draft proposal for public consultation. The Governing Body at a later date will consider any financial implications associated with public notification and signage.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

28. There is a reputational risk that the draft proposal or the local board’s views do not reflect the views of people in the local board area. This risk would be partly mitigated by future public consultation processes. The local board will have an opportunity to consider any public feedback and provide its formal views to a Bylaw Panel prior to the final decision.
Next steps

29. Staff will present a proposal and any local board views to the Regulatory Committee on 1 September 2020. The next steps are shown in the diagram below.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Statement of proposal to amend the Alcohol Control Bylaw</td>
<td>23</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Osborne - Policy Analyst</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Paul Wilson - Team Leader Bylaws</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Helping to protect the public
Reducing alcohol-related crime and disorder

Enabling alcohol bans to be made that prohibit alcohol in certain public places where crime or disorder is caused or made worse by alcohol consumed there.

Statement of Proposal to amend the Auckland Council Alcohol Control Bylaw 2014. Public consultation takes place from [date] to [date].
Helping to protect the public

Aucklanders drink alcohol in public places every day, for example at a family picnic, licensed venue or concert. Most people drink responsibly and without having any negative impact on others.

Sometimes drinking in public places can cause or worsen crime or disorder there. For example, drinkers may make too much noise, leave litter or graffiti, urinate in public, commit vandalism or theft, intimidate or assault others, trespass, or use vehicles recklessly. This can negatively affect nearby residents’ sleep, reduce the recreational or visual amenity of the place, make people feel unsafe, and place drinkers or those around them in danger of physical harm.

How Auckland Council keeps you safe

We use a bylaw to enable us to make alcohol bans that prohibit alcohol in certain public places (for example a park).

The current ability to make alcohol bans is included in the Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rhe Whakarārata Waipiro 2014 / Auckland Council Alcohol Control Bylaw 2014.

Improving how we make alcohol bans

We recently checked how the rules are working and identified improvements.

We propose changes to the Bylaw that would:

- make new event-based temporary alcohol bans for major events at Mount Smart Stadium, Western Springs Stadium, Eden Park and the Auckland Domain in the Bylaw
- use related information notes to replace clauses about alcohol ban signage and to replace clauses that duplicate legislative decision-making criteria
- clarify exceptions to alcohol bans for licensed premises and the transport of alcohol, and to clarify council’s ability to make temporary alcohol bans
- make the Bylaw wording easier to read and understand.

Other key aspects of the current Bylaw and its implementation will remain unchanged, for example:

- all local boards, the Auckland Domain Committee and the Regulatory Committee will continue to have delegated authority to make alcohol bans
- no changes to current alcohol bans (except for the event-based temporary alcohol bans above).

We want to know what you think

Starting on [date] through to [date], we want you to tell us what you think about the proposed amendments to the Auckland Council Alcohol Control Bylaw 2014.

Visit www.aucklandcouncil.govt.nz/have-your-say for more information, to give your feedback and to find out where you can drop in to a ‘have your say’ event.
2 What is the Bylaw


The purpose of the Bylaw is to reduce crime or disorder in certain public places that is caused or made worse by alcohol consumed there. The Bylaw seeks to achieve this by enabling council to make alcohol bans that prohibit alcohol in those public places (including in a vehicle).

**Alcohol Control Bylaw 2014 framework**
What council proposes to change

Improving how we make alcohol bans

We recently checked how the rules are working and identified improvements.

Council is proposing to better reduce alcohol-related crime and disorder in public places by making amendments to the Alcohol Control Bylaw 2014. The proposed amendments are listed below.

<table>
<thead>
<tr>
<th>Proposals</th>
<th>Reasons for proposals</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Make new event-based temporary alcohol bans for all major events at Mount Smart Stadium, Western Springs Stadium, Eden Park and Auckland Domain in the Bylaw.</td>
<td>Including new event-based temporary alcohol bans made in the Bylaw:</td>
</tr>
<tr>
<td>• The new event-based temporary alcohol bans will replace existing event-based temporary alcohol bans made by resolution(^1) for Mount Smart Stadium, Eden Park and Auckland Domain for ‘Christmas in the Park’ and the Lantern Festival. Changes to these existing resolutions would:</td>
<td>• more easily enables a preventative approach to alcohol-related crime or disorder at or near event venues used for major events</td>
</tr>
<tr>
<td>o for Mount Smart Stadium extend the ban to apply to all major events, not just concerts</td>
<td>• removes time and cost to process individual requests for event-based temporary alcohol bans where:</td>
</tr>
<tr>
<td>o for Eden Park extend the ban to include Eden Park stadium, and two fan trails if they are activated as part of the event(^2)</td>
<td>o the event venue has in the past, is currently, and will in the future be used for major events</td>
</tr>
<tr>
<td>o for Auckland Domain extend the ban to all major events (not just the Lantern Festival) and extend the times of the ban to start one hour earlier and finish one hour later.</td>
<td>o a ban has been used in the past for major events at the event venue.</td>
</tr>
<tr>
<td>The ban for the Auckland Domain ‘Christmas in the Park’ event would remain unchanged.</td>
<td>• create more consistent event-based temporary alcohol ban times and application.</td>
</tr>
<tr>
<td>• Replace with a related information note clauses about alcohol ban signage, and clauses about legislative decision-making criteria.</td>
<td>Replacing some clauses with related information notes and providing clarifications:</td>
</tr>
<tr>
<td>• Clarify exceptions to alcohol bans for licensed premises and the transport of alcohol, council’s ability to make temporary alcohol bans and Bylaw wording.</td>
<td>• removes provisions that are unnecessary to state in the Bylaw but are useful as extra information</td>
</tr>
<tr>
<td></td>
<td>• provides rules that are easier to read and understand.</td>
</tr>
</tbody>
</table>

If you want to know more, Appendix A shows what the proposed amended Alcohol Control Bylaw would look like. Appendix B provides a copy of the existing Alcohol Control Bylaw 2014. Appendix C provides a summary of the differences between the existing and amended bylaw.

---

\(^1\) MT/2017/144 (Mt Smart), AE/2015/119 (Eden Park), RBC/2015/41 and WTM/2016/110 (Christmas in the Park), ADC/2017/43 (Lantern Festival).

\(^2\) There are two Eden Park Fan Trails designed for fans to walk to Eden Park. One starts at Ponsonby Road (activated on ‘match days’) and one starts from Queen Elizabeth Square (last used during the 2011 Rugby World Cup).
4 How we implement the Bylaw

Making decisions using evidence
Council uses evidence to decide whether to make, amend or replace an alcohol ban by resolution.

Before making an alcohol ban by resolution, the Local Government Act 2002 requires council to be satisfied that there is evidence of a high level of crime or disorder in the area which has been caused by or made worse by alcohol consumption in that same area.

Evidence can include witness accounts of crime or disorder, photos of litter or damage, and callouts to council noise control and the Police. The Local Government Act 2002 also requires any alcohol ban to be appropriate and proportionate in terms of the nature and scale of the crime or disorder and justifiable as a reasonable limitation on people’s rights and freedoms.

Erecting and maintaining signage
Council erects and maintains alcohol ban signage. Signage informs people of the alcohol ban area and hours. An internal policy guides the form and placement of alcohol ban signage.

Police enforcement of alcohol bans
The New Zealand Police are responsible for enforcing alcohol bans made under the Bylaw.

Anyone can report a breach of an alcohol ban to the Police. Police respond to reports of alcohol ban breaches as soon as possible depending on the nature of the issues and other priorities.

Police may use powers of search, seizure and arrest under the Local Government Act 2002 to enforce alcohol bans. For breaches of alcohol bans, the Police may issue an infringement fee of $250.
5 How we got here

Decisions leading to the proposed changes

The Local Government Act 2002 requires the council to review its bylaws periodically to determine whether they are effective, efficient and still necessary to address the problem. We also check that the Bylaw is not inconsistent with the New Zealand Bill of Rights Act 1990.

Auckland Council reviewed the existing Bylaw by engaging with stakeholders and undertaking research. Council reported its findings and considered options in response to the findings at meetings in April and May 2019.

This statement of proposal was approved for public consultation by the Governing Body in September 2020. This begins the formal process to make amendments to the Alcohol Control Bylaw 2014.

Bylaw review and approval process

April 2019
Findings report
    Review of how well the current bylaw is working (REG/2019/19)

May 2019
Options report
    Considered whether to keep the bylaw, improve it, make a new bylaw or have no bylaw (REG/2019/28)

June 2020
Proposal developed
    Statement of Proposal developed to amend Alcohol Control Bylaw 2014

July/Aug 2020
Local board input
    Local boards provide formal input on proposal ahead of public consultation

Sept 2020
Proposal finalised
    Regulatory Committee finalises proposal and Governing Body adopts it for consultation

Go to: www.aucklandcouncil.govt.nz/have-your-say if you would like to view more information about the above decisions, including the findings from the statutory bylaw review and options we considered to respond to those findings.

---

3 Council engaged with a range of stakeholders including the Tōpuna Maunga Authority, the New Zealand Police, Alcohol Harm Watch, Health Promotion Agency, Auckland Regional Public Health Service, Tō Puni Kōtūri and Māori public health advocates.
6 We want your input

You have an opportunity to tell us your views.

We would like to know what you think about the proposed amendments to the Alcohol Control Bylaw. Anyone can give feedback on the proposal, including individuals, organisations and businesses.

Give us your feedback

Starting on #month 2020 through to #month 2020 we are asking for feedback on proposed amendments to the Auckland Council Alcohol Control Bylaw 2014. Anyone can give feedback.

You can give your feedback:

- online at our website www.aucklandcouncil.govt.nz/have-your-say
- in person at one of our ‘Have your say’ events – visit our website for details

Visit www.aucklandcouncil.govt.nz/have-your-say for more information.

Online services are available at our libraries.

Your name and feedback will be available to the public in our reports and online. All other personal details will remain private.
Appendix A: Proposed amended Auckland Council Alcohol Control Bylaw 2020
Te Ture ā-Rohe
Whakarararata Waipiro 2014
Alcohol Control Bylaw 2014

(as at dd month 2021)

made by the Governing Body of Auckland Council

in resolution GB/2014/121

on 30 October 2014

Bylaw made under sections 145 and 147 of the Local Government Act 2002.
Summary
This summary is not part of the Bylaw but explains the general effects.
Sometimes drinking in public places can cause or worsen crime or disorder there. For example, drinkers may make too much noise, leave litter or graffiti, urinate in public, commit vandalism or theft, intimidate or assault others, trespass, or use vehicles recklessly. This can negatively affect nearby residents’ sleep, reduce the recreational or visual amenity of the place, make people feel unsafe, and place drinkers or those around them in danger of physical harm.
The purpose of this Bylaw is to reduce crime or disorder in certain public places that is caused or made worse by alcohol consumed there, by –
- using alcohol bans to prohibit people from consuming, bringing or possessing alcohol in certain public places at certain times (clause 6)
- setting out how council may make a new alcohol ban by resolution (clauses 7 and 8)
- specifying event-based temporary alcohol bans (Schedule 1)
- referencing the full list of alcohol bans and maps (viewable on council’s website).
Other parts of this Bylaw assist with its administration by –
- stating its name, when it comes into force and where it applies (clauses 1, 2 and 3)
- stating the purpose of this Bylaw and defining key terms (clauses 4 and 5)
- referencing the powers of the New Zealand Police to enforce this Bylaw, including the issue of $250 infringement fines (Part 4)
- ensuring existing resolutions continue to apply and incomplete enforcement action can continue where relevant (Part 5).

Cover page reformatted and Summary inserted in accordance with Clause 2(2).
# Statement of proposal to amend the Alcohol Control Bylaw

## Contents

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Title</td>
<td>4</td>
</tr>
<tr>
<td>2</td>
<td>Commencement</td>
<td>4</td>
</tr>
<tr>
<td>3</td>
<td>Application</td>
<td>4</td>
</tr>
</tbody>
</table>

### Part 1

**Preliminary provisions**

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Purpose</td>
<td>4</td>
</tr>
<tr>
<td>5</td>
<td>Interpretation</td>
<td>4</td>
</tr>
</tbody>
</table>

### Part 2

**Alcohol consumption and possession in public places**

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Alcohol prohibited in public places where an alcohol ban applies</td>
<td>6</td>
</tr>
</tbody>
</table>

### Part 3

**Controls**

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Council may make an alcohol ban</td>
<td>7</td>
</tr>
<tr>
<td>8</td>
<td>Procedure for making an alcohol ban</td>
<td>7</td>
</tr>
</tbody>
</table>

### Part 4

**Enforcement powers, offences and penalties**

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Police can use statutory powers and other methods to enforce this Bylaw</td>
<td>8</td>
</tr>
<tr>
<td>10</td>
<td>A person can be penalised for not complying with this Bylaw</td>
<td>8</td>
</tr>
</tbody>
</table>

### Part 5

**Savings and transitional provisions**

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Existing resolutions continue to apply</td>
<td>9</td>
</tr>
<tr>
<td>12</td>
<td>Existing inquiries to be completed under this Bylaw</td>
<td>9</td>
</tr>
</tbody>
</table>

### Schedules

- Schedule 1 Event-Based Temporary Alcohol Bans
  
<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>10</td>
</tr>
</tbody>
</table>
1 Title

(1) This Bylaw is the Te Ture ā-Rohe Whakararata Waipiro 2014, Alcohol Control Bylaw 2014.

Clause 1 amended in accordance with Clause 2(2).

2 Commencement

(1) This Bylaw comes into force on 18 December 2014.

(2) Amendments to this Bylaw by resolution GB/#####/# come into force on 01 June 2021.

<table>
<thead>
<tr>
<th>Related information about amendments</th>
</tr>
</thead>
</table>
| Council decided on dd month year to make various amendments to the Bylaw. The majority of the amendments were to make the Bylaw easier to read and understand. Key changes includes:
| making new event-based temporary alcohol bans in Schedule 1
| using related information notes to replace clauses about alcohol ban signage and to replace clauses that duplicate legislative decision-making criteria
| clarifying exceptions to alcohol bans for licensed premises and the transport of alcohol, and clarifying council’s ability to make temporary alcohol bans.

A comparison of the Bylaw before and after the amendments were made can be viewed in Item # of the Auckland Council Governing Body meeting agenda dated dd month year.

Clause 2 amended in accordance with Clause 2(2).

3 Application

(1) This Bylaw applies to Auckland.

Part 1

Preliminary provisions

4 Purpose

(1) The purpose of this Bylaw is to reduce crime or disorder in certain public places that is caused or made worse by alcohol consumed there.

Clause 4 amended in accordance with Clause 2(2).

5 Interpretation

(1) In this Bylaw, unless the context otherwise requires, –

Alcohol has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.

Auckland has the meaning given by section 4(1) of the Local Government (Auckland Council) Act 2009.
Related Information
The Local Government (Auckland Council) Act 2009 enabled the Local Government Commission to determine Auckland’s boundaries in a map titled LGC-AK-R1. The boundaries were formally adopted by Order in Council on 15 March 2010, and came into effect on 1 November 2010.

**Christmas / New Year holiday period** means Christmas Eve (the day before Christmas Day) to the day after New Year’s Day as determined by the [Holidays Act 2003](#).

**Council** means the Governing Body of the Auckland Council or any person delegated or authorised to act on its behalf.

**Public holiday** has the same meaning given in the [Holidays Act 2003](#).

**Public place** has the meaning given by [section 147](#) of the Local Government Act 2002.

**Vehicle** has the meaning given by [section 2(1)](#) of the Land Transport Act 1998.

(2) Related information does not form part of this Bylaw and may be inserted, changed or removed without any formality.

(3) The [Interpretation Act 1999](#) applies to this Bylaw.

Clause 5 amended in accordance with Clause 2(2).
Part 2

Alcohol consumption and possession in public places

6 Alcohol prohibited in public places where an alcohol ban applies

(1) A person must not consume, bring or possess alcohol in any public place or in any vehicle in any public place where—

(a) an alcohol ban made by council in accordance with clause 7 of this Bylaw applies; or

(b) an alcohol ban in a Schedule of this Bylaw applies.

(2) However, subclause (1) does not apply in those circumstances described in section 147(4) or section 147(1)(b) of the Local Government Act 2002.

Related information about alcohol bans
A list of all alcohol bans made using clause 7 and related maps is attached at the end of this Bylaw for information only, and can be viewed on council's website.

Related information about exceptions – Transport of alcohol
In section 147(4) of the Local Government Act 2002 (as reprinted on 26 March 2020), an alcohol ban does not apply in the case of alcohol in an unopened container to,—

“(a) the transport of the alcohol from licensed premises next to a public place, if—

(i) it was lawfully bought on those premises for consumption off those premises; and
(ii) it is promptly removed from the public place; or

(b) the transport of the alcohol from outside a public place for delivery to licensed premises next to the public place; or

(c) the transport of the alcohol from outside a public place to premises next to a public place by, or for delivery to, a resident of the premises or his or her bona fide visitors; or

(d) the transport of the alcohol from premises next to a public place to a place outside the public place if—

(i) the transport is undertaken by a resident of those premises; and
(ii) the alcohol is promptly removed from the public place.”

This may include for example, transporting alcohol from a supermarket to your home, from your home to a BYO restaurant or from your home to a friend’s house.

Related information about exceptions – Licensed premises
In section 147(1)(b) of the Local Government Act 2002 (as reprinted on 26 March 2020), exceptions apply to an alcohol ban where a licence is held under the Sale and Supply of Alcohol Act 2012 (Subpart 1 of Part 2). This may include for example, buying alcohol at an event at a park that holds a special licence or dining on the footpath at a restaurant that holds an on-licence providing for BYO alcohol.

Clause 6 amended in accordance with Clause 2(2).
7 Council may make an alcohol ban

(1) Council may make an alcohol ban for the purpose of prohibiting or otherwise regulating or controlling, either generally or for one or more specified periods, any or all of the following:
   (a) the consumption, bringing or possession of alcohol in public places; and
   (b) in conjunction with (a), the presence or consumption of alcohol in vehicles, or vehicles of stated kinds or descriptions, in public places.

(2) Council may amend, replace or revoke an alcohol ban in accordance with clause 8 with all necessary modifications.

Clause 7 amended in accordance with Clause 2(2).

8 Procedure for making an alcohol ban

(1) Council must, before making an alcohol ban in clause 7 –
   (a) comply with decision-making requirements under the Local Government Act 2002; and
   (b) consider using one of the following standard times where appropriate in relation to the requirements in subclause 2(a) –
      (i) 24 hours, 7 days a week (at all times alcohol ban);
      (ii) 7pm to 7am daily (evening alcohol ban);
      (iii) 10pm to 7am daylight saving and 7pm to 7am outside daylight saving (night-time alcohol ban);
      (iv) 7pm on the day before to 7am on the day after any weekend, public holiday or Christmas / New Year holiday period (weekend and holiday alcohol ban).

Related information about making an alcohol ban

- Council may make a permanent or temporary alcohol ban by resolution in clause 7 or by making a bylaw. The process to amend, replace or revoke an alcohol ban is similar to the process that made the ban.
- The Local Government Act 2002 (as reprinted on 26 March 2020) prescribes the criteria to make an alcohol ban in sections 147B (for resolutions) and 147A (for bylaws). The criteria cannot be changed by council.
- For permanent alcohol bans by resolution or in a bylaw, the statutory criteria requires:
  - evidence of a high level of crime or disorder in the area caused by or made worse by alcohol consumption in that same area
  - the ban to be appropriate and proportionate in light of the crime or disorder
  - the ban to be justified as a reasonable limitation on people's rights and freedoms.
- For temporary alcohol bans in Schedule 1, the statutory criteria requires the alcohol ban to be justified as a reasonable limitation on people’s rights and freedoms.
Henderson-Massey Local Board
21 July 2020

Attachment A

Item 14

Part 4
Enforcement powers, offences and penalties

9 Police can use statutory powers and other methods to enforce this Bylaw

(1) A Police constable may use their powers under the Local Government Act 2002 to enforce this Bylaw.

Clause 8 replaced in accordance with Clause 2(2).

Clause 9 amended in accordance with Clause 2(2).

Page 8
10 A person can be penalised for not complying with this Bylaw

(1) A person who fails to comply with Part 2 of this Bylaw commits an offence and is liable to a penalty under the Local Government Act 2002.

**Related information about penalties**
A person who breaches an alcohol ban commits an offence and is liable to an infringement fee of $250 under section 4 of the Local Government (Alcohol Ban Breaches) Regulations 2013 (as printed on 18 December 2013).

Clause 10 amended in accordance with Clause 2(2).

---

Part 5

Savings and transitional provisions

11 Existing resolutions continue to apply

(1) This clause applies to all resolutions made under this Bylaw prior to amendments in clause 2(2) coming into force.

(2) Every resolution made continues to apply as if made after the amendments to this Bylaw until the expiration date specified in the resolution or until amended, replaced or revoked by council, whichever comes first.

Clause 11 inserted in accordance with Clause 2(2).

12 Existing inquiries to be completed under this Bylaw

(1) Any compliance or enforcement action by council under this Bylaw that was not completed prior to amendments in clause 2(2) coming into force will continue to be actioned under this Bylaw as if the amendments had not been made.

Clause 12 inserted in accordance with Clause 2(2).
Schedule 1

Event-Based Temporary Alcohol Bans

[Attached maps will be formatted to council communication standards prior to notification]

In this Schedule, “major events” has the same meaning as “large scale events” in section 147A of the Local Government Act 2002.

<table>
<thead>
<tr>
<th>Name</th>
<th>Alcohol Ban Area</th>
<th>Operative Time</th>
<th>Map number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Domain major events alcohol ban</td>
<td>Auckland Domain</td>
<td>8am on the day of any major event at Auckland Domain to 6am on the day after that event</td>
<td>1</td>
</tr>
<tr>
<td>(excluding ‘Christmas in the Park’)</td>
<td>Associated carpark areas and sports fields</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auckland Domain ‘Christmas in the Park’ alcohol ban</td>
<td>Auckland Domain</td>
<td>4pm on the Friday before any ‘Christmas in the Park’ event at the Auckland Domain to 8am on the following Monday after that event</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Associated carpark areas, sports fields and surrounding streets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eden Park major events alcohol ban</td>
<td>Eden Park</td>
<td>12 hours before any major event at Eden Park to 12 hours after that event</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Surrounding streets</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fan Trail if activated as part of the event</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mt Smart Stadium major events alcohol ban</td>
<td>Mt Smart Stadium</td>
<td>6am on the day of any major event at Mt Smart Stadium to 6am on the day after that event</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Surrounding streets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Western Springs major events alcohol ban</td>
<td>Western Springs Stadium</td>
<td>6am on the day of any major event at Western Springs Stadium to 6am on the day after that event</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Western Springs Lakeside</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Western Springs Outer Fields</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Surrounding streets</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Related information about event-based (temporary) alcohol bans

- More information on major events can be found in council’s [Events Policy](https://www.example.com/events-policy). The policy describes major events as events that have a regional, national and international profile. Examples of major events where a temporary alcohol ban could apply include concerts (Six60 at Western Springs), festivals (Lantern Festival at Auckland Domain), and sporting events (Warriors at Mount Smart).
- There are two Eden Park Fan Trails. One is a 2.3 kilometre walking route to Eden Park activated on ‘match days’, starting at Western Park on Ponsonby Road. The second was activated last during the 2011 Rugby World Cup and is a 4 kilometre walking route to Eden Park from Queen Elizabeth Square.
Auckland Domain - Major events (excluding Christmas in the Park)
Regional
Hours of Operation: 6am on the first day of the event until 6am on the day after the event
Alcohol ban does not apply to areas covered by a Sale and Supply of Alcohol Act 2012 licence.
Eden Park - Major events

Regional
Hours of Operation: 12 hours before and after an event.

Alcohol ban does not apply to areas covered by a Sale and Supply of Alcohol Act 2012 licence.
Statement of proposal to amend the Alcohol Control Bylaw
Statement of proposal to amend the Alcohol Control Bylaw
Attachment A

Item 14

Mt Smart Stadium - Major events

Regional

Hours of Operation: 6am on the day of the event to 6am the day after the event

Alcohol ban does not apply to areas covered by a Sale and Supply of Alcohol Act 2012 licence.
Item 14

Statement of proposal to amend the Alcohol Control Bylaw
Related information, Bylaw history

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 November 2010</td>
<td>Made legacy bylaws about alcohol control (^1) (Section 63, Local Government (Auckland Transitional Provisions) Act 2010)</td>
</tr>
<tr>
<td>01 November 2010</td>
<td>Commencement of legacy bylaws about alcohol control (Section 63, Local Government (Auckland Transitional Provisions) Act 2010)</td>
</tr>
<tr>
<td>22 July 2014</td>
<td>Review of legacy bylaws about alcohol control completed (RBC/2014/27)</td>
</tr>
<tr>
<td>31 July 2014</td>
<td>Proposal to make new bylaw about alcohol control and to revoke legacy bylaws (GB/2014/70)</td>
</tr>
<tr>
<td>30 October 2014</td>
<td>Made the Auckland Council Alcohol Control Bylaw 2014 (GB/2014/121)</td>
</tr>
<tr>
<td><strong>dd month year</strong></td>
<td><strong>Public notice of making of the Auckland Council Alcohol Control Bylaw 2014 and revocation of legacy bylaws</strong></td>
</tr>
<tr>
<td>18 December 2014</td>
<td>Commencement of Auckland Council Alcohol Control Bylaw 2014 and revocation of legacy bylaws (GB/2014/121)</td>
</tr>
<tr>
<td>11 April 2019</td>
<td>Review of Auckland Council Alcohol Control Bylaw 2014 completed (REG/2019/19)</td>
</tr>
<tr>
<td>24 September 2020</td>
<td>Proposal to make a new bylaw about alcohol control (GB/2020/##)</td>
</tr>
<tr>
<td><strong># April 2021</strong></td>
<td><strong>Amended the Auckland Council Alcohol Control Bylaw 2014 (GB/2021/##)</strong></td>
</tr>
<tr>
<td><strong>TBC</strong></td>
<td>Public notice of amending the Auckland Council Alcohol Control Bylaw 2014</td>
</tr>
<tr>
<td>01 June 2021</td>
<td>Commencement of amendments to the Auckland Council Alcohol Control Bylaw 2014 (GB/2021/##)</td>
</tr>
</tbody>
</table>


Related information, next bylaw review

This bylaw must be reviewed by 11 April 2029. If not reviewed by this date, the Bylaw will expire on 11 April 2031.
Alcohol Control Bylaw 2014

Te Ture a Rohe Whakararata Waipiro 2014

(as at 30 October 2014)

Made by Governing Body of Auckland Council

Resolution in Council

30 October 2014

Pursuant to section 145 and 147 of the Local Government Act 2002, the Governing Body of Auckland Council makes the following bylaw about alcohol control matters.
Contents

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Part 1</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Preliminary provisions</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Title</td>
<td>3</td>
</tr>
<tr>
<td>2</td>
<td>Commencement</td>
<td>3</td>
</tr>
<tr>
<td>3</td>
<td>Application</td>
<td>3</td>
</tr>
<tr>
<td>4</td>
<td>Purpose</td>
<td>3</td>
</tr>
<tr>
<td>5</td>
<td>Interpretation</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td><strong>Part 2</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Control of alcohol</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Alcohol bans</td>
<td>4</td>
</tr>
<tr>
<td>7</td>
<td>Making alcohol bans</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>Signage</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td><strong>Part 3</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Enforcement, offences, penalties</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Enforcement</td>
<td>7</td>
</tr>
<tr>
<td>10</td>
<td>Offences and Penalties</td>
<td>7</td>
</tr>
</tbody>
</table>

Page 2 of 7
Part 1
Preliminary provisions

1 Title
(1) This bylaw is the Alcohol Control Bylaw 2014.

2 Commencement
(1) This bylaw comes into force on 18 December 2014.

3 Application
(1) This bylaw applies to Auckland.

4 Purpose
(1) The purpose of this bylaw is to control the consumption or possession of alcohol in public places to reduce alcohol related harm.

5 Interpretation
(1) In this bylaw, unless the context otherwise requires, -

Auckland has the meaning given by the Local Government (Auckland Council) Act 2010.

Explanatory Note: As at 20 September 2011, the definition in section 4 of the Local Government (Auckland Council) Act 2009 “…means the area within the boundaries determined by the Local Government Commission under section 33(1) (as that determination is given effect to by Order in Council under section 35(1))”.

Alcohol has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.

Explanatory Note: As at 01 April 2014, the definition in section 5(1) of the Sale and Supply of Alcohol Act 2012 “… means a substance—

(a) that—

(i) is or contains a fermented, distilled, or spirituous liquor; and
(ii) at 20°C is found on analysis to contain 1.15% or more ethanol by volume; or

(b) that—

(i) is a frozen liquid, or a mixture of a frozen liquid and another substance or substances; and
(ii) is alcohol (within the meaning of paragraph (a)) when completely thawed to 20°C; or

(c) that, whatever its form, is found on analysis to contain 1.15% or more ethanol by weight in a form that can be assimilated by people.”

Christmas / New Year holiday period means Christmas Eve (the day before Christmas Day) to the day after New Year’s Day as determined by the Holidays Act 2003.

Explanatory Note: As at 01 April 2014, section 45 of the Holidays Act 2003 specifies that where the public holiday falls on a Saturday or Sunday, the
public holiday must be treated as falling on the following Monday or Tuesday respectively.

Community-focused solutions mean alternative or complementary measures to an alcohol ban to reduce alcohol related harm. Examples include crime prevention through environmental design, local community initiatives, discussions with nearby licensees, youth and leadership development programmes, and partnering with Police, Ministry of Justice, sports clubs and town centre / business associations.

Council means the Governing Body of the Auckland Council or any person delegated to act on its behalf.

Explanatory Note: A list of delegations may be attached to this bylaw for information only purposes.

Licensed premises has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.

Explanatory Note: As at 01 April 2014, the definition in section 5(1) of the Sale and Supply of Alcohol Act 2012 "... means any premises for which a licence [under the Sale and Supply of Alcohol Act 2012] is held."

Public holiday has the same meaning given in the Holidays Act 2003.

Explanatory Note: As at 01 January 2014, the definition of public holiday in section 44 of the Holidays Act 2014 means "...
(a) Christmas Day:
(b) Boxing Day:
(c) New Year’s Day:
(d) 2 January:
(e) Waitangi Day:
(f) Good Friday:
(g) Easter Monday:
(h) ANZAC Day:
(i) the birthday of the reigning Sovereign (observed on the first Monday in June):
(j) Labour Day (being the fourth Monday in October):
(k) the day of the anniversary of a province or the day locally observed as that day."

Public place has the meaning given by section 147 of the Local Government Act 2002.

Explanatory Note: As at 01 April 2014, the definition in section 147 of the Local Government Act 2002 "...
(a) means a place that is open to or is being used by the public, whether free or on payment of a charge, and whether any owner or occupier of the place is lawfully entitled to exclude or eject any person from it; but
(b) does not include licensed premises."
(2) The Interpretation Act 1999 applies to this bylaw.

(3) Explanatory notes and additional information attached at the end of this bylaw are for information purposes only, do not form part of this bylaw, and may be made, amended, revoked or replaced by the council at any time without a formal process.

Part 2
Control of alcohol

6 Alcohol bans

(1) Every person is prohibited from consuming, bringing into, or possessing alcohol in any public place (including in a vehicle) in contravention of an alcohol ban made by the council in accordance with clause 7(1).

Explanatory note: As at 01 April 2014 under section 147(4) of the Local Government Act 2002, the prohibition in clause 6(1) does not apply to alcohol in an unopened container in the following circumstances:...

(a) the transport of the alcohol from licensed premises next to a public place, if—
   (i) it was lawfully bought on those premises for consumption off those premises; and
   (ii) it is promptly removed from the public place; or
(b) the transport of the alcohol from outside a public place for delivery to licensed premises next to the public place; or
(c) the transport of the alcohol from outside a public place to premises next to a public place by, or for delivery to, a resident of the premises or his or her bona fide visitors; or
(d) the transport of the alcohol from premises next to a public place to a place outside the public place if—
   (i) the transport is undertaken by a resident of those premises; and
   (ii) the alcohol is promptly removed from the public place.”

7 Making alcohol bans

(1) The council may make an alcohol ban for the purpose of prohibiting or otherwise regulating or controlling, either generally or for one or more specified periods, any or all of the following:

(a) the consumption, bringing into or possession of alcohol in public places; and
(b) in conjunction with (a), the presence or consumption of alcohol in vehicles, or vehicles of stated kinds or descriptions, in public places.

(2) The council must, before making an alcohol ban in clause 7(1) —

(a) be satisfied that the alcohol ban gives effect to the purpose of the bylaw; and
(b) comply with the decision-making requirements under Subpart 1 of Part 6 of the Local Government Act 2002; and
comply with the criteria under section 147B of the Local Government Act 2002 as follows:

(i) be satisfied that there is documented evidence that the area to which the alcohol ban will apply has experienced a high level of crime or disorder that can be shown to have been caused or made worse by alcohol consumption in the area; and

(ii) be satisfied that the alcohol ban is appropriate and proportionate in light of the evidence and can be justified as a reasonable limitation on people’s rights and freedoms; and

(e) investigate and where appropriate, implement community-focused solutions as an alternative to or to complement an alcohol ban; and

(f) consider the views of the New Zealand Police; and

(g) consider the views of Maori; and

(h) consider the views of owners, occupiers, or persons that council has reason to believe are representative of the interests of owners or occupiers, of premises within the area to which the alcohol ban will apply; and

(i) consider the following times, where appropriate and not contrary to the requirements in subclause (2)(c) –

(i) 24 hours, 7 days a week (at all times alcohol ban);

(ii) 7pm to 7am daily (evening alcohol ban);

(iii) 10pm to 7am daylight saving and 7pm to 7am outside daylight saving (night time alcohol ban);

(iv) 7pm on the day before to 7am on the day after any weekend, public holiday or Christmas / New Year holiday period (weekend and holiday alcohol ban).

Explanatory note: The times in clause 7(2)(f) are a guide to improve consistency in times across Auckland, but recognises that in some instances use of the times specified may be clearly disproportionate to the evidence of the problem and therefore contrary to the statutory requirements in clause 7(2)(c) that requires alcohol bans be proportionate in light of the evidence.

(3) The council may, at any time, amend or revoke an alcohol ban in accordance with clause 7(1) and 7(2) with the necessary modifications.

8 Signage

(1) The council may make controls on any or all of the following in relation to signage for alcohol ban areas subject to compliance with any regulations under section 147C of the Local Government Act 2002:

(a) require the council to erect and maintain signs indicating the existence or boundaries of an alcohol ban;

(b) describe the placement of the signs

(c) prescribe kinds of signs required to be erected and maintained (including, without limitation, content, images, maps, size, lettering, symbols, and colouring).
Part 3
Enforcement, offences, penalties

9 Enforcement
(1) A constable may use their powers under the Local Government Act 2002 to enforce this bylaw.

(2) In addition to their general powers under sections 169 and 170 of the Local Government Act 2002, the Police may exercise the power under section 170(2) of that Act (to search a container or vehicle immediately and without further notice) on specified dates or in relation to specified events notified in accordance with section 170(3) of that Act.

Explanatory note: As at 01 April 2014 under section 169 and 170 of the Local Government Act 2002, a constable has powers of arrest, search and seizure in relation to alcohol bans.

10 Offences and penalties
(1) Every person who breaches this bylaw commits an offence.

(2) Every person who commits an offence under this bylaw is liable to a penalty under the Local Government Act 2002.

Explanatory note: As at 29 October 2013 the penalty for breaching an alcohol ban is an infringement fee of $250 under the Local Government (Alcohol Ban Breaches) Regulations 2013.
Additional Information to Alcohol Control Bylaw 2014

This document contains matters for information purposes only and does not form part of any bylaw. It includes matters made pursuant to a bylaw and other matters to assist in the ease of understanding, use and maintenance of a bylaw. The information contained in this document may be updated at any time.

Contents

<table>
<thead>
<tr>
<th>Section Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 History of bylaw</td>
<td>2</td>
</tr>
<tr>
<td>2 Related Documents</td>
<td>2</td>
</tr>
<tr>
<td>3 Delegations for matters contained in bylaw</td>
<td>3</td>
</tr>
<tr>
<td>4 Register of Alcohol Bans</td>
<td>3</td>
</tr>
<tr>
<td>5 Enforcement Powers</td>
<td>4</td>
</tr>
<tr>
<td>6 Offences and Penalties</td>
<td>4</td>
</tr>
<tr>
<td>7 Monitoring and Review</td>
<td>4</td>
</tr>
</tbody>
</table>
## Section 1
### History of Bylaw

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
<th>Date of Decision</th>
<th>Decision Reference</th>
<th>Commencement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Make</td>
<td>Following liquor control bylaws in force on 31 Oct 2010 deemed to have been made by Auckland Council • Auckland City Council, Part 14 Liquor Control in Public Places • Franklin District Council, Liquor Control Bylaw 2008 • Manukau City Council, Chapter 11 Liquor Control • North Shore City Council, Part 24 Control of consumption of liquor • Papakura District Council, Liquor Control in Public Places Bylaw 2008 • Rodney District Council, Chapter 16 Liquor Bylaw • Waitakere City Council, Control of Liquor in Public Places Bylaw 2008</td>
<td>01 Nov 2010</td>
<td>Section 63 Local Government (Auckland Transitional Provisions) Act 2010</td>
<td>01 Nov 2010</td>
</tr>
<tr>
<td>Lapse</td>
<td>Previous liquor control bylaws (and consequently any resolutions made pursuant to those bylaws) to be allowed to lapse.</td>
<td>30 Oct 2014</td>
<td>GB/2014/121</td>
<td>31 Oct 2015</td>
</tr>
<tr>
<td>Make</td>
<td>Review of liquor control bylaws resulted in replacing the seven previous liquor control bylaws with the Alcohol Control Bylaw 2014.</td>
<td>30 Oct 2014</td>
<td>GB/2014/121</td>
<td>18 Dec 2014</td>
</tr>
</tbody>
</table>

## Section 2
### Related Documents

<table>
<thead>
<tr>
<th>Document Title</th>
<th>Description of Document</th>
<th>Location of Document</th>
</tr>
</thead>
</table>

---

Page 2 of 40
## Auckland Council Whanau Internal Strategy to Minimise Alcohol-related Harm 2016

Establishes overarching direction through a vision, “Auckland Council whanau, actively contributing to a safe, dynamic Auckland free from alcohol-related harm’ and includes four outcomes and a detailed programme plan to operationalise the strategy.

[www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

### Local Government Act 2002
Legislation

### Local Government (Alcohol Ban Breaches) Regulations 2013
Legislation

### Local Government (Auckland Transitional Provisions) Act 2010
Legislation

### Bylaws Act 1910
Provides for certain matters related to the validity of bylaws

### Interpretations Act 2009
Provides for certain matters related to the interpretation of bylaws

## Section 3
Delegations for matters contained in bylaw

<table>
<thead>
<tr>
<th>Function, Duty, Power to be Delegated</th>
<th>Delegated Authority</th>
<th>Date of Delegation Decision</th>
<th>Decision Reference</th>
<th>Commencement of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>n/a</td>
<td>Oversight of regulatory performance</td>
<td>The Regulatory Committee</td>
<td>7 Nov 2013</td>
<td>GB/2013/132 and GB/2018/237</td>
</tr>
<tr>
<td>CI 7</td>
<td>Make, amend revoke permanent<em>¹ and temporary</em>² alcohol ban.</td>
<td>Regulatory Committee in relation to any public place described in *³</td>
<td>30 Oct 2014</td>
<td>GB/2014/121</td>
</tr>
<tr>
<td></td>
<td>Make, amend revoke permanent<em>¹ and temporary</em>² alcohol ban.</td>
<td>Local boards in relation to any public place excluding those public places described in *³</td>
<td>30 Oct 2014</td>
<td>GB/2014/121</td>
</tr>
</tbody>
</table>
Henderson-Massey Local Board  
21 July 2020

Attachment A

Item 14

Statement of proposal to amend the Alcohol Control Bylaw

<table>
<thead>
<tr>
<th>Last updated</th>
<th>Additional Information to Alcohol Control Bylaw 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 July 2018</td>
<td></td>
</tr>
</tbody>
</table>

*1 Permanent means an alcohol ban that applies for an indefinite period (e.g. 24/7, daily 9pm to 6am, public holidays).

*2 A temporary alcohol ban applies on specified dates or in relation to specified events (e.g. Christmas in the park). Decisions on temporary alcohol bans may authorise the use of enhanced search provisions under section 170(2) of the Local Government Act 2002.

*3 The Regulatory and Bylaws Committee has decision-making responsibility in relation to alcohol bans on –
   (a) Any public place for which the Governing Body retains decision-making for non-regulatory activities as contained in the Long Term Plan.
   (b) Any regional park, including any associated park, road, beach or foreshore area.
   (c) All Tūpuna Maunga over which the Tūpuna Maunga o Tāmaki Makaurau Authority is the Administering Authority, including the Tūpuna Maunga vested in the Tūpuna Taonga o Tāmaki Makaurau Trust under the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.

Section 4
Register of current alcohol bans

Refer to council [website](https://www.aucklandcouncil.govt.nz/licences-regulations/alcohol-bans-policies/Pages/alcohol-ban-maps.aspx) for all alcohol ban maps.

Section 5
Enforcement powers for matters contained in bylaw

<table>
<thead>
<tr>
<th>Legislative Provision</th>
<th>Description of Legislative Provision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 169 and 170 of the Local Government Act 2002</td>
<td>A constable has powers of arrest, search and seizure in relation to alcohol bans.</td>
</tr>
</tbody>
</table>

Section 6
Offences and penalties for matters contained in bylaw

<table>
<thead>
<tr>
<th>Provision</th>
<th>Description of Offence</th>
<th>Fine</th>
<th>Infringement Fee</th>
<th>Other Penalty</th>
</tr>
</thead>
<tbody>
<tr>
<td>cl 6</td>
<td>Breach of bylaw</td>
<td>n/a</td>
<td>$250*</td>
<td>n/a</td>
</tr>
</tbody>
</table>

* Local Government (Alcohol Ban Breaches) Regulations 2013

Section 7
Monitoring and review for matters contained in bylaw

<table>
<thead>
<tr>
<th>Performance Indicator</th>
<th>Measured By</th>
<th>Target</th>
</tr>
</thead>
</table>

* None attached at this time.
Appendix C: Comparison of existing Alcohol Control Bylaw and proposed amended Bylaw

The table below shows the current text of the Bylaw compared with proposed amendments.

<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pursuant to section 145 and 147 of the Local Government Act 2002, the Governing Body of Auckland Council makes the following bylaw about alcohol control matters.</td>
<td>Bylaw made under sections 145 and 147 of the Local Government Act 2002.</td>
</tr>
</tbody>
</table>

**Summary**

This summary is not part of the Bylaw but explains the general effects. Sometimes drinking in public places can cause or worsen crime or disorder there. For example, drinkers may make too much noise, leave litter or graffiti, urinate in public, commit vandalism or theft, intimidate or assault others, trespass, or use vehicles recklessly. This can negatively affect nearby residents’ sleep, reduce the recreational or visual amenity of the place, make people feel unsafe, and place drinkers or those around them in danger of physical harm.

The purpose of this Bylaw is to reduce crime or disorder in certain public places that is caused or made worse by alcohol consumed there, by –

- using alcohol bans to prohibit people from consuming, bringing or possessing alcohol in certain public places at certain times (clause 6)
- setting out how council may make a new alcohol ban by resolution (clauses 7 and 8)
- specifying event-based temporary alcohol bans (Schedule 1)
- referencing the full list of alcohol bans and maps (viewable on council’s website).

Other parts of this Bylaw assist with its administration by –

- stating its name, when it comes into force and where it applies (clauses 1, 2 and 3)
- stating the purpose of this Bylaw and defining key terms (clauses 4 and 5)
- referencing the powers of the New Zealand Police to enforce this Bylaw, including the issue of $250 infringement fines (Part 4)
- ensuring existing resolutions continue to apply and incomplete enforcement action can continue where relevant (Part 5).

1 Title
---
(1) This bylaw is the Alcohol Control Bylaw 2014.

1 Title
---
(1) This Bylaw is the Te Ture a-Rohe Whakararata Waipiro 2014, Alcohol Control Bylaw 2014. Clause 1 amended in accordance with Clause 2(2).
## Attachment A

**Item 14**

### Statement of proposal to amend the Alcohol Control Bylaw

<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2 Commencement</strong></td>
<td><strong>2 Commencement</strong></td>
</tr>
<tr>
<td>(1) This bylaw comes into force on 18 December 2014.</td>
<td>(1) This Bylaw comes into force on 18 December 2014.</td>
</tr>
<tr>
<td><strong>3 Application</strong></td>
<td><strong>3 Application</strong></td>
</tr>
<tr>
<td>(1) This bylaw applies to Auckland.</td>
<td>(1) This Bylaw applies to Auckland.</td>
</tr>
</tbody>
</table>

### Part 1 Preliminary provisions

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>4 Purpose</strong></td>
<td><strong>4 Purpose</strong></td>
</tr>
<tr>
<td>(1) The purpose of this bylaw is to control the consumption or possession of alcohol in public places to reduce alcohol related harm.</td>
<td>(1) The purpose of this Bylaw is to reduce crime or disorder in certain public places that is caused or made worse by alcohol consumed there.</td>
</tr>
</tbody>
</table>

Clause 4 amended in accordance with Clause 2(2).

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>5 Interpretation</strong></td>
<td><strong>5 Interpretation</strong></td>
</tr>
<tr>
<td>(1) In this bylaw, unless the context otherwise requires, -</td>
<td>(1) In this Bylaw, unless the context otherwise requires, -</td>
</tr>
</tbody>
</table>

**Alcohol** has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.

**Alcohol** has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.

**Related information about amendments**

Council decided on dd month year to make various amendments to the Bylaw. The majority of the amendments were to make the Bylaw easier to read and understand. Key changes included:

- Making new event-based (temporary) alcohol bans in Schedule 1
- Using related information notes to replace clauses about alcohol ban signage and to replace clauses that duplicate legislative decision-making criteria
- Clarifying exceptions to alcohol bans for licensed premises and the transport of alcohol, and clarifying council’s ability to make temporary alcohol bans.

A comparison of the Bylaw before and after the amendments were made can be viewed in Item 7 of the Auckland Council Governing Body meeting agenda dated dd month year.
<table>
<thead>
<tr>
<th><strong>Existing Bylaw</strong></th>
<th><strong>Bylaw with proposed amendments</strong></th>
</tr>
</thead>
</table>
| **Explanatory Note:** As at 01 April 2014, the definition in section 3(1) of the Sale and Supply of Alcohol Act 2012 "...means a substance—
(a) that—
(i) is or contains a fermented, distilled, or spirituous liquor; and
(ii) at 20°C is found on analysis to contain 1.15% or more ethanol by volume; or
(b) that—
(i) is a frozen liquid, or a mixture of a frozen liquid and another substance or substances; and
(ii) is alcohol (within the meaning of paragraph (a)) when completely thawed to 20°C; or
(c) that, whatever its form, is found on analysis to contain 1.15% or more ethanol by weight in a form that can be assimilated by people." | **Auckland** has the meaning given by section 4(1) of the Local Government (Auckland Council) Act 2009. |

**Auckland** has the meaning given by section 4(1) of the Local Government (Auckland Council) Act 2009.

**Explanatory Note:** As at 20 September 2011, the definition in section 4 of the Local Government (Auckland Council) Act 2009 "...means the area within the boundaries determined by the Local Government Commission under section 33(1) (as that determination is given effect to by Order in Council under section 35(1))."

<table>
<thead>
<tr>
<th><strong>Related information</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>The Local Government (Auckland Council) Act 2009 enabled the Local Government Commission to determine Auckland’s boundaries in a map titled LGC: Ak R1. The boundaries were formally adopted by Order in Council on 15 March 2010, and came into effect on 1 November 2010.</td>
</tr>
<tr>
<td>Existing Bylaw</td>
</tr>
<tr>
<td>----------------</td>
</tr>
<tr>
<td><strong>Christmas / New Year holiday period</strong> means Christmas Eve (the day before Christmas Day) to the day after New Year’s Day as determined by the Holidays Act 2003.</td>
</tr>
<tr>
<td><strong>Explanatory Note:</strong> As at 01 April 2014, section 45 of the Holidays Act 2003 specifies that where the public holiday falls on a Saturday or Sunday, the public holiday must be treated as falling on the following Monday or Tuesday respectively.</td>
</tr>
<tr>
<td><strong>Community-focused solutions</strong> mean alternative or complementary measures to an alcohol ban to reduce alcohol related harm. Examples include crime prevention through environmental design, local community initiatives, discussions with nearby licensees, youth and leadership development programmes, and partnering with Police, Ministry of Justice, sports clubs and town centre / business associations.</td>
</tr>
<tr>
<td><strong>Explanatory Note:</strong> A list of delegations may be attached to this bylaw for information only purposes.</td>
</tr>
<tr>
<td><strong>Council</strong> means the Governing Body of the Auckland Council or any person delegated or authorised to act on its behalf.</td>
</tr>
<tr>
<td><strong>Licensed premises</strong> has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.</td>
</tr>
<tr>
<td><strong>Explanatory Note:</strong> As at 01 April 2014, the definition in section 5(1) of the Sale and Supply of Alcohol Act 2012 “... means any premises for which a licence [under the Sale and Supply of Alcohol Act 2012] is held.”</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Existing Bylaw</td>
</tr>
<tr>
<td>---------------</td>
</tr>
<tr>
<td><strong>Public holiday</strong> has the same meaning given in the Holidays Act 2003.</td>
</tr>
<tr>
<td>Explanatory Note: As at 01 January 2014, the definition of public holiday in section 44 of the Holidays Act 2014 means &quot;... (a) Christmas Day; (b) Boxing Day; (c) New Year’s Day; (d) 2 January; (e) Waitangi Day; (f) Good Friday; (g) Easter Monday; (h) ANZAC Day; (i) the birthday of the reigning Sovereign (observed on the first Monday in June); (j) Labour Day (being the fourth Monday in October); (k) the day of the anniversary of a province or the day locally observed as that day.&quot;</td>
</tr>
<tr>
<td><strong>Public place</strong> has the meaning given by section 147 of the Local Government Act 2002.</td>
</tr>
<tr>
<td>Explanatory Note: As at 01 April 2014, the definition in section 147 of the Local Government Act 2002 &quot;... means a place that is open to or is being used by the public, whether free or on payment of a charge, and whether any owner or occupier of the place is lawfully entitled to exclude or eject any person from it; but (b) does not include licensed premises.&quot;</td>
</tr>
<tr>
<td><strong>Vehicle</strong> has the meaning given by section 2(1) of the Land Transport Act 1998.</td>
</tr>
<tr>
<td><strong>Attachment A</strong></td>
</tr>
</tbody>
</table>
## Attachment A
### Item 14

<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>(2) The Interpretation Act 1999 applies to this bylaw.</td>
<td>(2) Related information does not form part of this Bylaw and may be inserted, changed or removed without any formality.</td>
</tr>
</tbody>
</table>
| (3) Explanatory notes and additional information attached at the end of this bylaw are for information purposes only, do not form part of this bylaw, and may be made, amended, revoked or replaced by the council at any time without a formal process. | (3) The Interpretation Act 1999 applies to this Bylaw. 
Clause 5 amended in accordance with Clause 2(2). |

<table>
<thead>
<tr>
<th>Part 2</th>
<th>Part 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control of alcohol</td>
<td>Alcohol consumption and possession in public places</td>
</tr>
</tbody>
</table>
6 Alcohol bans

(1) Every person is prohibited from consuming, bringing into, or possessing alcohol in any public place (including in a vehicle) in contravention of an alcohol ban made by the council in accordance with clause 7(1).

Explanatory note: As at 01 April 2014 under section 147(4) of the Local Government Act 2002, the prohibition in clause 6(1) does not apply to alcohol in an unopened container in the following circumstances:

(a) the transport of the alcohol from licensed premises next to a public place, if—
   (i) it was lawfully bought on those premises for consumption off those premises; and
   (ii) it is promptly removed from the public place;
(b) the transport of the alcohol from outside a public place for delivery to licensed premises next to the public place;
(c) the transport of the alcohol from outside a public place to premises next to a public place by, or for delivery to, a resident of the premises or his or her bona fide visitors; or
(d) the transport of the alcohol from premises next to a place outside the public place if—
   (i) the transport is undertaken by a resident of those premises; and
   (ii) the alcohol is promptly removed from the public place.

6 Alcohol prohibited in public places where an alcohol ban applies

(1) A person must not consume, bring or possess alcohol in any public place or in any vehicle in any public place where—

(a) an alcohol ban made by council in accordance with clause 7 of this Bylaw applies; or
(b) an alcohol ban in a Schedule of this Bylaw applies.

(2) However, subclause (1) does not apply in those circumstances described in section 147(4) or section 147(1)(b) of the Local Government Act 2002.

Related information about alcohol bans

A list of all alcohol bans made using clause 7 and related maps is attached at the end of this Bylaw for information only, and can be viewed on council’s website.

Related information about exceptions – Transport of alcohol

In section 147(4) of the Local Government Act 2002 (as reprinted on 26 March 2020), an alcohol ban does not apply in the case of alcohol in an unopened container to,—

(a) the transport of the alcohol from licensed premises next to a public place, if—
   (i) it was lawfully bought on those premises for consumption off those premises; and
   (ii) it is promptly removed from the public place; or
(b) the transport of the alcohol from outside a public place for delivery to licensed premises next to the public place; or
(c) the transport of the alcohol from outside a public place to premises next to a public place by, or for delivery to, a resident of the premises or his or her bona fide visitors; or
(d) the transport of the alcohol from premises next to a public place if—
   (i) the transport is undertaken by a resident of those premises; and
   (ii) the alcohol is promptly removed from the public place.

This may include for example, transporting alcohol from a supermarket to your home, from your home to a BYO restaurant or from your home to a friend’s house.

Related information about exceptions – Licensed premises

In section 147(1)(b) of the Local Government Act 2002 (as reprinted on 26 March 2020), exceptions apply to an alcohol ban where a licence is held under the Sale and Supply of Alcohol Act 2012 (Part 1 of Part 2). This may include, for example, buying alcohol at an event at a park that holds a special licence or dining on the footpath at a restaurant that holds an on-licence providing for BYO alcohol.

Clause 6 amended in accordance with Clause 2(2).
### Existing Bylaw | Bylaw with proposed amendments
--- | ---
| Part 3 Controls |
### 7 Making alcohol bans

1. The council may make an alcohol ban for the purpose of prohibiting or otherwise regulating or controlling, either generally or for one or more specified periods, any or all of the following:
   - the consumption, bringing into or possession of alcohol in public places; and
   - in conjunction with (a), the presence or consumption of alcohol in vehicles, or vehicles of stated kinds or descriptions, in public places.

2. The council must, before making an alcohol ban in clause 7(1) –
   - be satisfied that the alcohol ban gives effect to the purpose of the bylaw, and comply with the decision-making requirements under Subpart 1 of Part 6 of the Local Government Act 2002; and
   - comply with the criteria under section 147B of the Local Government Act 2002 as follows:
     1. be satisfied that there is documented evidence that the area to which the alcohol ban will apply has experienced a high level of crime or disorder that can be shown to have been caused or made worse by alcohol consumption in the area; and
     2. be satisfied that the alcohol ban is appropriate and proportionate in light of the evidence and can be justified as a reasonable limitation on people’s rights and freedoms; and
   - investigate and where appropriate, implement community-focused solutions as an alternative to or to complement an alcohol ban; and

### 7 Council may make an alcohol ban

1. Council may make an alcohol ban for the purpose of prohibiting or otherwise regulating or controlling, either generally or for one or more specified periods, any or all of the following:
   - the consumption, bringing into or possession of alcohol in public places; and
   - in conjunction with (a), the presence or consumption of alcohol in vehicles, or vehicles of stated kinds or descriptions, in public places.

2. Council may amend, replace or revoke an alcohol ban in accordance with clause 8 with all necessary modifications.

Clause 7 amended in accordance with Clause 2(2).

### 8 Procedure for making an alcohol ban

1. Council must, before making an alcohol ban in clause 7 –
   - comply with decision-making requirements under the Local Government Act 2002; and
   - consider using one of the following standard times where appropriate in relation to the requirements in subclause 2(a) –
     1. 24 hours, 7 days a week (at all times alcohol ban);
     2. 7pm to 7pm daily (evening alcohol ban);
     3. 10pm to 7am daylight saving and 7pm to 7am outside daylight saving (night-time alcohol ban);
     4. 7pm on the day before to 7am on the day after any weekend, public holiday or Christmas / New Year holiday period (weekend and holiday alcohol ban).

### Related information about making an alcohol ban
- Council may make a permanent or temporary alcohol ban by resolution in clause 7 or by making a bylaw. The process to amend, replace or revoke an alcohol ban is similar to the process that made the ban.
- The Local Government Act 2002 (as reprinted on 26 March 2020) prescribes the criteria to make an alcohol ban in sections 147B (for resolutions) and 147A (for bylaws). The criteria cannot be changed by council.
- For permanent alcohol bans by resolution or in a bylaw, the statutory criteria requires:
  - evidence of a high level of crime or disorder in the area caused by or made worse by alcohol consumption in that area.
Explanatory note: The times in clause 7(2)(f) are a guide to improve consistency in times across Auckland, but recognises that in some instances use of the times specified may be clearly disproportionate to the evidence of the problem and therefore contrary to the statutory requirements in clause 7(2)(c) that alcohol bans be proportionate in light of the evidence.

(3) The council may, at any time, amend or revoke an alcohol ban in accordance with clause 7(1) and 7(2) with the necessary modifications.
<table>
<thead>
<tr>
<th>Item 14</th>
<th>21 July 2020</th>
</tr>
</thead>
</table>

**Existing Bylaw**

8 **Signage**

(1) The council may make controls on any or all of the following in relation to signage for alcohol ban areas subject to compliance with any regulations under section 147C of the Local Government Act 2002:
   (a) require the council to erect and maintain signs indicating the existence or boundaries of an alcohol ban;
   (b) describe the placement of the signs;
   (c) prescribe kinds of signs required to be erected and maintained (including, without limitation, content, images, maps, size, lettering, symbols, and colouring).

<table>
<thead>
<tr>
<th>Part 3</th>
<th>Enforcement, offences, penalties</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 <strong>Enforcement</strong></td>
<td></td>
</tr>
<tr>
<td>(1) A constable may use their powers under the Local Government Act 2002 to enforce this bylaw.</td>
<td></td>
</tr>
<tr>
<td>(2) In addition to their general powers under sections 169 and 170 of the Local Government Act 2002, the Police may exercise the power under section 170(2) of that Act (to search a container or vehicle immediately and without further notice) on specified dates or in relation to specified events notified in accordance with section 170(3) of that Act.</td>
<td></td>
</tr>
</tbody>
</table>

Explanatory note: As at 01 April 2014 under section 169 and 170 of the Local Government Act 2002, a constable has powers of arrest, search and seizure in relation to alcohol bans.

<table>
<thead>
<tr>
<th>Part 4</th>
<th>Enforcement powers, offences and penalties</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Police can use statutory powers and other methods to enforce this Bylaw</td>
</tr>
<tr>
<td>(1)</td>
<td>A Police constable may use their powers under the Local Government Act 2002 to enforce this Bylaw.</td>
</tr>
</tbody>
</table>

Related information about enforcement:
The New Zealand Police are responsible for enforcing alcohol bans and have powers relating to search, seizure and arrest under sections 169 and 170 of the Local Government Act 2002 (as reprinted on 26 March 2020).

Clause 9 amended in accordance with Clause 2(2).

| 10 | Offences and penalties |
| (1) | Every person who breaches this bylaw commits an offence. |
| (2) | Every person who commits an offence under this bylaw is liable to a penalty under the Local Government Act 2002. |
| 10 | A person can be penalised for not complying with this Bylaw |
| (1) | A person who fails to comply with Part 2 of this Bylaw commits an offence and is liable to a penalty under the Local Government Act 2002. |

Related information about penalties
## Existing Bylaw

Explanatory note: As at 29 October 2013 the penalty for breaching an alcohol ban is an infringement fee of $250 under the Local Government (Alcohol Ban Breaches) Regulations 2013.

<table>
<thead>
<tr>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>A person who breaches an alcohol ban commits an offence and is liable to an infringement fee of $250 under section 4 of the Local Government (Alcohol Ban Breaches) Regulations 2013 (as printed on 18 December 2013).</td>
</tr>
<tr>
<td>Clause 10 amended in accordance with Clause 2(2).</td>
</tr>
</tbody>
</table>

### Part 5

#### Savings and transitional provisions

<table>
<thead>
<tr>
<th>Item 14</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>11</strong> Existing resolutions continue to apply</td>
</tr>
<tr>
<td>(1) This clause applies to all resolutions made under this Bylaw prior to amendments in clause 2(2) coming into force.</td>
</tr>
<tr>
<td>(2) Every resolution made continues to apply as if made after the amendments to this Bylaw until the expiration date specified in the resolution or until amended, replaced or revoked by council, whichever comes first.</td>
</tr>
<tr>
<td>Clause 11 inserted in accordance with Clause 2(2).</td>
</tr>
</tbody>
</table>

| **12** Existing inquiries to be completed under this Bylaw |
| (1) Any compliance or enforcement action by council under this Bylaw that was not completed prior to amendments in clause 2(2) coming into force will continue to be actioned under this Bylaw as if the amendments had not been made. |
| Clause 12 inserted in accordance with Clause 2(2). |

### Schedule 1

#### Event-Based (Temporary) Alcohol Bans

[Attached maps will be formatted to council communication standards prior to notification]

In this Schedule, "major events" has the same meaning as "large scale events" in section 14.7A of the Local Government Act 2002.

<table>
<thead>
<tr>
<th>Name</th>
<th>Alcohol Ban Area</th>
<th>Operative Time</th>
<th>Map number</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Auckland Domain major events alcohol ban (excluding)</td>
<td>• Auckland Domain</td>
<td>6am on the day of any major event at Auckland Domain to 6am on the day after that event</td>
<td>1</td>
</tr>
</tbody>
</table>
## Statement of proposal to amend the Alcohol Control Bylaw

### Attachment A

<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
</table>
| "Christmas in the Park"
| Auckland Domain
| Associated carpark areas, sports fields and surrounding streets
| 4pm on the Friday before any "Christmas in the Park" event at the Auckland Domain to 8am on the following Monday after that event |
| Eden Park major events alcohol ban | Eden Park
| Surrounding streets
| Fan Trail if activated as part of the event
| 12 hours before any major event at Eden Park to 12 hours after that event |
| Mt Smart Stadium major events alcohol ban | Mt Smart Stadium
| Surrounding streets
| 6am on the day of any major event at Mt Smart Stadium to 6am on the day after that event |
| Western Springs major events alcohol ban | Western Springs Stadium
| Western Springs Lakeside
| Western Springs Outer Fields
| Surrounding streets
| 6am on the day of any major event at Western Springs Stadium to 6am on the day after that event |

**Related information about event-based (temporary) alcohol bans**

- More information on major events can be found in council’s Events Policy. The policy describes major events as events that have a regional, national and international profile. Examples of major events where a temporary alcohol ban could apply include concerts (Six60 at Western Springs), festivals (Lantern Festival at Auckland Domain), and sporting events (Warriors at Mount Smart).
- There are two Eden Park Fan Trails. One is a 2.3 kilometre walking route to Eden Park activated on match days, starting at Western Park on Ponsonby Road. The second was activated last during the 2011 Rugby World Cup and is a 4 kilometre walking route to Eden Park from Queen Elizabeth Square.
Adoption of the Henderson-Massey Local Board Agreement 2020/2021

File No.: CP2020/09257

Te take mō te pūrongo
Purpose of the report
1. To adopt a Local Board Agreement 2020/2021 and a local fees and charges schedule for 2020/2021.

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 20 February to 21 March 2020, the council consulted on the Annual Budget 2020/2021 (annual plan) including local board priorities (consultation part 1). Local boards considered this feedback between 4 to 8 May 2020.
4. From 29 May to 19 June 2020, the council carried out further consultation (part 2) on regional topics for the Emergency Budget 2020/2021 (the new name for this year’s annual plan) due to considerable pressure on the council’s financial position caused by the COVID-19 pandemic.
5. Local boards are now considering local content for the Emergency Budget 2020/2021, which includes a local board agreement and a local fees and charges schedule for 2020/2021.
6. Normally the local board agreement would include a message from the chair, local board advocacy and other content. This year due to time constraints caused by COVID-19, the content of the Emergency Budget document, including the Local Board Agreements, is being reduced to only the parts that are a statutory requirement. This includes key projects, levels of service and performance measures, and Financial Impact Statement (FIS).
7. On 30 July 2020, the Governing Body will meet to adopt Auckland Council’s Emergency Budget 2020/2021, including 21 local board agreements.

Ngā tūtohunga
Recommendation/s
That the Henderson-Massey Local Board:

a) adopt a Local Board Agreement 2020/2021 (Attachment A to be tabled).
b) adopt a local fees and charges schedule for 2020/2021 (Attachment B to be tabled).
c) delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021.
d) note:
   i) that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.
   ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.
Horopaki

Context

8. Each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area, outlining local priorities, budgets and intended levels of service. They are informed by the local board plans, which are strategic documents that are developed every three years to set a direction for local boards, by reflecting the priorities and preferences of the communities within the local board area. Local board plans can also provide a basis for local board feedback on regional content in the annual plan (Emergency Budget 2020/2021).

9. Local board chairs have had the opportunity to attend Finance and Performance Committee workshops on key topics and provide local board views on the Emergency Budget 2020/2021 to the Finance and Performance Committee.

10. From 20 February to 21 March 2020, the council consulted with the public on the Annual Budget 2020/2021 (consultation part 1). Two local events were held in the Henderson-Massey Local Board area to engage with the community and seek feedback on both regional and local proposals. Feedback was also received through written and event channels.

11. 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 topics from consultation part 1, was included on the 5 May 2020 business meeting agenda.

12. Local boards considered this feedback, and their input on regional topics was reported to the Emergency Committee on 21 May 2020.

13. From 29 May to 19 June 2020, the council carried out further consultation on regional topics for the Emergency Budget 2020/2021 (consultation part 2) due to considerable pressure on the council’s financial position caused by the COVID-19 pandemic.

14. A report analysing the feedback on the regional topics from consultation part 2 (Emergency Budget) was included on the 7 July 2020 business meeting agenda.

15. Local boards considered this feedback and then the local board chairs held discussions with the Finance and Performance Committee on 14 July 2020 on regional proposals in the Emergency Budget. The local board input was also reported to the Finance and Performance Committee on 16 July 2020.

Tātaritanga me ngā tohutohu

Analysis and advice

16. Both staff and the local board have reviewed the feedback received on the Emergency Budget 2020/2021 from both consultations and local boards have received reports analysing the feedback. It is now recommended that local boards adopt a Local Board Agreement 2020/2021 (Attachment A), and a local fees and charges schedule for 2020/2021 (Attachment B).

Tauākī whakaaweawe āhuarangi

Climate impact statement

17. The decisions recommended in this report are procedural in nature and will not have any climate impacts themselves.

18. Some of the proposed projects in the Local Board Agreement may have climate impacts. The climate impacts of any projects Auckland Council chooses to progress with will be assessed as part of the relevant reporting requirements.

19. Some of the proposed projects in the Local Board Agreement will be specifically designed to mitigate climate impact, build resilience to climate impacts, and restore the natural environment.
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
20. Local boards worked with council departments to develop their local board work programmes for 2020/2021 that will be adopted at August business meetings. The local board work programmes help inform the local board agreements.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
21. This report seeks local board adoption of its content for the Emergency Budget 2020/2021 and other associated material, including the Local Board Agreement 2020/2021.

Tauākī whakaaweawe Māori
Māori impact statement
22. Many local board decisions are of importance to and impact on Māori. Local board agreements and the annual plan (Emergency Budget 2020/2021) are important tools that enable and can demonstrate the council’s responsiveness to Māori.
23. 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.
24. 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 the council’s decision-making processes.

Ngā ritenga ā-pūtea
Financial implications
25. 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 2020/2021 financial year.
26. LDI funding is discretionary funding allocated to local boards based on the Local Board Funding Policy, which local boards can spend on priorities for their communities. Local boards can also utilise LDI funding to increase local levels of service if they wish to do so.
27. 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.
28. 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 2020/2021 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 a local board that results in lower revenue for the council, the shortfall will need to be made up by either allocating LDI funds or reducing expenditure on other services to balance overall budgets.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
29. Decisions on the local content of the Emergency Budget 2020/2021, including the Local Board Agreement 2020/2021 and a local fees and charges schedule for 2020/2021, are required by 24 July 2020 to ensure the Governing Body can adopt the Emergency Budget 2020/2021 at its 30 July 2020 meeting.
Ngā koringa ā-muri

Next steps

30. The resolutions of this meeting will be reported to the Governing Body on 30 July 2020 when it meets to adopt the Annual Budget 2020/2021, including 21 local board agreements.

31. Minor changes may need to be made to the attachments before the Emergency Budget 2020/2021 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 minor final changes if necessary.

32. 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 August 2020.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Beth Corlett – Advisor Plans &amp; Programmes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Auckland Transport's update for July 2020

File No.: CP2020/09196

Te take mō te pūrongo

Purpose of the report

1. To provide an update to the Henderson-Massey Local Board (the Board) on Auckland Transport (AT) matters in its area and an update on its local board transport capital fund (LBTCF).

Whakarāpopototanga matua

Executive summary

2. Request the Board to approve their list of projects as their priority for the Board's LBTCF funded.

3. Included is a list of the public consultations sent to the Board for June 2020 for comment and the decisions of the Traffic Control Committee of AT for May and June 2020 as they affect the Board's area.

Ngā tūtohunga

Recommendation/s

That the Henderson-Massey Local Board:

a) receive Auckland Transport’s update for July 2020.

a) agree on the order of priority list as the Local Board's preferred projects for the LBTF (2019-2022) term.

Horopaki

Context

4. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. We report on a monthly basis to local boards, as set out in our Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within the governance of Auckland on behalf of their local communities.

5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport (AT). Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of AT’s work programme. Projects must also:
   
   • be safe
   
   • not impede network efficiency
   
   • be in the road corridor (although projects running through parks can be considered if there is a transport outcome).

Tātaritanga me ngā tohutohu

Analysis and advice

Local Board Transport Capital Fund (LBTCF)

6. Council’s original resolutions relating to the Local Board Transport Capital Fund make it very clear that the overall budget allocation for the LCTCF is on the basis that 'it can be managed
Item 16
by Auckland Transport within its annual budget’. While Council’s budget allocation to Auckland Transport will only be finalised when the emergency budget is adopted, current indications are that Auckland Transport’s capital budget will be significantly constrained. This being the case, it is highly likely that there will be a negative impact on the Local Board Transport Capital Fund. Until the final budget is complete, Auckland Transport will not be able to advise Local Board’s on the funds available in the Local Board Transport Capital Fund. This may have an impact on progressing potential projects. Auckland Transport will update local boards on the status of the Local Board Transport Capital Fund as soon as decisions around the budget are finalised.

7. As the Henderson-Massey Local Board has conducted their workshop to prioritise their projects for allocation to the Fund, Auckland Transport is asking the Local Board to agree on the following projects list in order of priority as the Local Board’s preferred projects for the LBTF (2019-2022) term, noting that these are not listed in order of priority below:
   a) Waitematā Drive Cycle and Footbridge, linking Waitemata Drive West to Waitemata Drive, Ranui
   b) Selected sections of Te Whau Pathway in the Henderson-Massey Local Board area that are at the detailed design stage
   c) Options from the AT ‘Henderson’s Future’ cycleway proposal with a focus on Ranui to Henderson routes
   d) Henderson Creek cycleway renewals with a focus on the Central Park Drive section
   e) $50,000 lighting project for the walkway between Central Park Drive and the north west cycleway
   f) Te Atatū South Gateways and street improvements framework development, priority project A1 in the Te Atatu South Plan.

Community Safety Fund (CSF)

8. The Community Safety Fund is funded from Auckland Transport’s safety budget and is dependent on the level of funding Auckland Transport receives from Council. Current indications are that this level of funding will be significantly constrained. Public consultation and the design work informed by this consultation, is progressing, with a view to having projects designed and ready to go, when money becomes available.

Tauākī whakaaweawe āhuarangi
Climate impact statement

9. Auckland Transport engages closely with Council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and Council’s priorities.

10. Auckland Transport’s core role is in providing attractive alternatives to private vehicle travel, reducing the carbon footprint of its own operations and, to the extent feasible, that of the contracted public transport network.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

11. The impact of information in this report is confined to Auckland Transport and does not impact on other parts of the Council group. Any engagement with other parts of the Council group will be carried out on an individual project basis.
Local Board Issues Being Investigated

12. The Local board have requested the following issues be investigated. These are still under investigation:
   - Glendene Pavement repairs
   - Pedestrian crossing request - Great North Road / Kirby Avenue (between the Glendene shops and the Felgrove St lights)
   - Request for AT to address safety concerns along the Henderson Creek and Oratia Stream shared paths.
   - Cycling Improvements along Henderson Creek and the Oratia Stream shared paths

Shelter Replaced at The Church, Taikata Road, Te Atatu Peninsula

13. Auckland Transport have installed a new shelter at the bus stop outside the church on Taikata Road. It had been scheduled for installation during April, but due to the Alert Levels this work wasn’t able to be done until we reached Alert Level 2. The below photograph was taken last Wednesday 3 June 2020.

Bahari Drive Road Sign Replacement

14. The Local Board bought to Auckland Transport’s attention that the road sign Bahari Board was not correctly spelt. This has now been corrected and replaced.

Request for road safety improvements in Bordeaux Parade, Henderson

15. A request has come through from Local Board regarding a resident wanting safety improvements in Bordeaux Parade.
**Bordeaux Parade Speed Calming**

16. After investigation Bordeaux Parade has unfortunately not been identified in the first group of areas within our Residential Speed Management programme.


18. This programme targets the highest priority areas based on the level of safety risk measured for each road on our network and has focused delivery to areas that have been prioritised for changes that reduce the incidence and impact of crashes.

19. This is due to other areas in the region experiencing higher speeds and safety risk, and therefore the need to be prioritised.

20. Our crash records show there have been no crashes on Bordeaux Parade. This crash record therefore suggests that the street is operating relatively safely. We will continue to monitor the situation.

**Width of Bordeaux Parade**

21. Bordeaux Parade is approximately 7.7 metres wide which allows parked vehicles on both sides of the carriageway and 3.7 metres of clearance for vehicle traffic. Emergency services have confirmed the width is adequate for their access.

22. Parked vehicles may reduce the traffic flow to a single lane, these same parked vehicles tend to discourage drivers from speeding. Cars parked on either side of the road gives drivers the impression of a narrow road, encouraging greater care when driving. As a result, AT believe that on street parking serves as an effective tool for maintaining acceptable speeds in the street.

**Road width of Summerland Drive in Henderson**

23. A request has come through the Local Board for Auckland Transport to investigate a road widening on Summerland Drive to accommodate Emergency service vehicles.

24. Auckland Transport have investigated the request and no changes will be made. AT acknowledges that the road is narrow however, it is currently designed to allow only occasional use by a motor vehicle, and has a sign indicating its narrowness.

25. More importantly, it is used by children walking to Summerlands Primary School and widening this part of the road reserve would allow trucks and other large vehicles to use it, thereby putting residents at a greater risk. AT notes that the original intent of the design will create additional safety concerns for the residents.

**Sunnyside Road, Henderson Road Design Safety Concerns**

26. A request has come through the Local Board regarding the road design that is causing safety concerns for residents on Sunnyside Road, Henderson.

27. The main function of Sunnyside Road is to serve properties and not provide a route for through traffic. While parked vehicles may reduce the traffic flow to a single lane at times, there are several areas where vehicles can pass.

28. Auckland Transport is currently working on a plan to reduce speeds on Auckland’s roads. This plan targets the highest priority areas based on the level of safety risk measured for each road on our network.

29. This plan focus delivery to areas that have been prioritised for changes to reduce the incidence and impact of crashes. This is based on several factors including:
   - the number of crashes
   - safety risk
Henderson-Massey Local Board
21 July 2020

- traffic speed
- land use
- concerns raised by residents and their elected representatives.

30. After investigation Sunnyside Road has unfortunately not been identified for changes at this time.

Removal of on-street parking

31. Removing on-street parking for residents is both unpopular and has the potential to increase vehicles speeds and the number of vehicles using the route.

32. Given the lack of a significant road safety reason and the potential to increase vehicle speeds in the area of the parking restrictions, AT are not able to justify installing road markings at this stage.

Local Board Workshops

33. AT attended a workshop in June 2020. The purpose of these workshops was to update and seek feedback from the Local Board on these topics:
- Local Board Transport Fund Allocation of Funds
- Residential Speed Management Plan - Rathgar Road, Henderson and surrounding area.

Consultation documents on proposed improvements

34. Consultation documents for the following proposals have been provided to the Henderson-Massey Local Board for its feedback and are summarised below for information purposes only.

35. After consultation, Auckland Transport considers the feedback received and determines whether to proceed further with the proposal as consulted on or proceed with an amended proposal if changes are considered necessary:
- Proposed parking restriction at 80 Fred Taylor Drive, Westgate
- Planned changes: Kohuhu Lane and Rotu Drive, Massey - Parking Changes
- Proposed Intersection Improvements - Makora and Triangle Roads, Massey
- Proposed Broken yellow Lines – Juneau Place, Glendene
- Proposed Pedestrian Improvements - 151 Henderson Valley Road, Henderson
- Proposed Pedestrian Improvements – 67 Bruce McLaren Road, Henderson
- Proposed Intersection Signalisation – Central Park Drive/ School Road, Te Atatu South.
Auckland Transport’s Traffic Control Committee (TCC) report

36. Decisions of the TCC during the month of May and June 2020 affecting the Henderson/Massey Local Board area are listed below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Street (Suburb)</th>
<th>Type of Report</th>
<th>Nature of Restriction</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-May-20</td>
<td>Te Atatu Road / Cellarmans Street, Te Atatu Peninsula</td>
<td>Permanent Traffic and Parking changes</td>
<td>Lanes / Lane Arrow Marking / Cycle Lane / No Stopping At All Times / Shared Path / Bus Stop / Traffic Island / Traffic Signal / Flush Median / Road Markings For Speed Management / Road Markings For Guiding Pedestrians / Give-Way Control / Footpath</td>
<td>CARRIED</td>
</tr>
<tr>
<td>1-May-20</td>
<td>Westgate Drive / Fernhill Drive, Massey</td>
<td>Permanent Traffic and Parking changes</td>
<td>No Stopping At All Times / Bus Stop / Bus Parking – At Metro Only / Bus Shelter / Edge Line / Flush Median / Loading Zone – Bulk Water Carriers Only / Traffic Island / Roundabout</td>
<td>Approved with Conditions</td>
</tr>
<tr>
<td>1-June-20</td>
<td>Maki Street / Fred Taylor Drive / Tawhia Drive, Westgate</td>
<td>Temporary Traffic and Parking changes (Works)</td>
<td>No Right Turn / No Left Turn / Delineators</td>
<td>CARRIED</td>
</tr>
</tbody>
</table>

Tauākī whakaaweawe Māori
Māori impact statement

37. The proposed decision of receiving the report has no impacts or opportunities for Māori. Any engagement with Māori, or consideration of impacts and opportunities, will be carried out on an individual project basis.

Ngā ritenga ā-pūtea
Financial implications

38. The proposed decision of receiving the report has no financial implications.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

39. Auckland Council is currently consulting on its Emergency Budget 2020/2021. Until this review and a new budget is adopted in July 2020, AT will not be able to report with certainty on our Programme.

40. However, under both proposed revisions to the budget AT’s capital and operating budgets will be reduced. Therefore, we can expect that some projects we had planned for 2020/2021
may not be able to be delivered and we expect this will be disappointing to communities that we had already engaged with.

41. Both the Community Safety Fund and the Local Board Transport Capital Fund may be impacted by these budget reductions. The only way to mitigate this risk is to clearly communicate the board’s priorities so staff supporting it may plan and to make the best use of any available funds.

Ngā koringa ā-muri

Next steps

42. Auckland Transport will provide another update report to the Board in August 2020.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Owena Schuster – Elected Member Relationship Manager (Henderson-Massey)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon – Elected Member Relationship Team Manager</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges,</td>
</tr>
<tr>
<td></td>
<td>Whau</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. This report provides the Henderson-Massey Local Board with highlights of ATEED’s activities in the Henderson-Massey Local Board area as well as ATEED’s regional activities for the six months 1 July to 31 December 2019.

2. This report should be read in conjunction with ATEED’s Quarter 1 and Quarter 2 reports to Auckland Council (available at www.aucklandnz.com). Although these reports focus primarily on the breadth of ATEED’s work at a regional level, much of the work highlighted has significant local impact.

Whakarāpopototanga matua

Executive summary

3. This report provides the Henderson-Massey Local Board with relevant information on the following ATEED activities:
   - Supporting local business growth
   - Filming activity
   - Young Enterprise Scheme
   - Youth connections
   - Local and regional destination management and marketing
   - Delivered, funded and facilitated events

4. Further detail on these activities is listed under Analysis and advice.

Ngā tūtohunga

Recommendation/s

That the Henderson-Massey Local Board:

a) receive ATEED’s six monthly update from 1 July to 31 December 2020.

Horopaki

Context

5. ATEED has two areas of focus:

   **Economic Development** – including business support, business attraction and investment, local economic development, trade and industry development, skills employment and talent and innovation and entrepreneurship.

   **Destination** - supporting sustainable growth of the visitor economy with a focus on destination marketing and management, major events, business events (meetings and conventions) and international student attraction and retention.

6. These two portfolios also share a common platform relating to the promotion of the city globally to ensure that Auckland competes effectively with other mid-tier high quality of life cities.
7. ATEED works with local boards, Council and CCOs to support decision-making on local economic growth and facilitates or co-ordinates the delivery of local economic development activity. ATEED ensures that the regional activities that ATEED leads or delivers are fully leveraged to support local economic growth and employment.

8. In addition, ATEED’s dedicated Local Economic Development (LED) team works with local boards who allocate locally-driven initiatives (LDI) budget to economic development activities. The LED team delivers a range of services5 such as the development of proposals, including feasibility studies that enable local boards to directly fund or otherwise advocate for the implementation of local initiatives.

9. ATEED delivers its services at the local level through business hubs based in the north, west and south of the region, as well as its central office at 167B Victoria Street West.

10. Additional information about ATEED’s role and activities can be found at www.aucklandnz.com/ateed

Tātaritanga me ngā tohutohu
Analysis and advice

11. As at 31 December 20196, 1876 businesses had been through an ATEED intervention or programme. Of these, 82 businesses were in the Henderson-Massey Local Board area – 28 businesses went through Destination-related programmes and 54 businesses went through Economic Development-related programmes.

Economic Development
Supporting Local Business Growth

12. This area is serviced by the Business and Enterprise team in the West hub, based in the Henderson Service Centre. The team comprises of two Business and Innovation Advisors and administration support. The role of this team is to support the growth of Auckland’s key internationally competitive sectors and to support to provide quality jobs.

13. A key programme in achieving this is central government’s Regional Business Partnership Network (RBPN). This is delivered by ATEED’s nine Business and Innovation Advisors (BIA), whose role is to connect local businesses to resources, experts and services in innovation, R&D, business growth and management.

15. ATEED’s BIAs engage 1:1 with businesses through a discovery meeting to understand their challenges, gather key data, and provide connections / recommendations via an action plan.

16. Where businesses qualify (meet the programme criteria and/or align to ATEED’s purpose as defined in the SOI) the advisors facilitate government support to qualifying businesses, in the form of:

- Callaghan Innovation R&D grants (including Getting Started, project and student grants (https://www.callaghaninnovation.govt.nz/grants)
- Callaghan Innovation subsidised innovation programmes (https://www.callaghaninnovation.govt.nz/innovation-skills)
- RBPN business capability vouchers (NZTE), where the business owner may be issued co-funding up to $5,000 per annum for business training via registered service providers. Voucher co-funding is prioritised to businesses accessing this service for the first time, in order to encourage more businesses to engage with experts to assist their management and growth.
- NZTE services such as Export Essentials

---

5 This activity is subject to local boards prioritising local economic development, and subsequently allocating funding to local economic development through their local board agreements.

6 Q2 FY 2019/20 result for ATEED’s SOI KPI2
Referrals to NZ Business Mentors via The Chamber of Commerce.

17. During the reporting period, ATEED Business and Innovation Advisors met with 125 businesses in the Henderson-Massey Local Board area, 2 for innovation advice and services and 88 for business growth and capability advice and services. From these engagements:
   - 1 connection was made to Callaghan Innovation services and programmes
   - 20 RBPH vouchers were issued to assist with business capability training
   - 8 referrals were made to Business Mentors New Zealand
   - 2 connections were made to ATEED staff and programmes
   - 81 connections were made to other businesses or programmes.

Other support for new businesses

18. During the period, ATEED also ran workshops and events aimed at establishing or growing a new business and building capability. 12 people from the Henderson-Massey Local Board area attended an event below:
   - Starting off Right workshop – 1
   - Business clinic – 11
   - Innovation clinic – 0

Filming activity within the Henderson-Massey Local Board area

19. ATEED’s Screen Auckland team facilitates, processes and issues film permits for filming activity in public open space. This activity supports local businesses and employment, as well as providing a revenue stream to local boards for the use of local parks.

20. Between 1 July and 31 December 2019, a total of 310 film permits7 were issued in the Auckland region, 23 of these permits were issued in the Henderson-Massey Local Board area.

21. The Henderson-Massey Local Board area’s share of film permit revenue was $2,824.348 for the period (total for all boards combined was $38,208.55).

22. Some of the key film productions that were issued permits to film in the Henderson-Massey Local Board area were:
   - Brokenwood Mysteries
   - Shortland Street
   - The Wilds
   - Head High

Young Enterprise Scheme (YES)

23. The Auckland Chamber of Commerce has delivered the Lion Foundation Young Enterprise Scheme (YES) since January 2018. ATEED maintains a strategic role. During the period, there were 58 schools participating in the Auckland YES programme, representing 1364 students completing the programme. There are currently 3 schools from the Henderson-Massey Local Board area participating in the YES programme.

Local Jobs and Skills Hubs

24. ATEED is the regional partner for the network of Auckland Jobs and Skills Hubs. These multi-agency hubs support employers at developments where there is a high and sustained

---

7 This does not reflect all filming that takes place in studio, private property or low impact activity that wouldn’t have required a permit.

8 This includes Local Board fees only, other permit fees directed to Auckland Transport (Special Events) and Regional Parks. Figures exclude GST and are as per the month the permit was invoiced, not necessarily when the activity took place.
demand for local labour and skills development. The Auckland network includes Ara (Auckland Airport development), CBD (Wynyard Quarter and city centre development), and Tāmaki hubs. The new Manukau and Northern hubs launched in August of 2019 with new initiatives underway. ATEED-established City Centre Hub reports a total of 480 people into employment, 2,092 training outcomes and 14 apprenticeships facilitated as at 28 February 2020. ATEED is the backbone organisation for the CBD Jobs and Skills Hub, where Māori represented over a third (36 percent) of job placements towards a 40 percent target.

25. ATEED provided funding to CRL Progressive Employment programme for at risk youth supporting training and developing capability within businesses. Five of six youth graduated the 18-week programme in October into jobs; evaluation report received which shows programme delivered excellent results

**Offshore talent attraction**

26. The Auckland Smart Move Q1-Q2 campaign, launched in July with Immigration New Zealand resulted in 2,126 tech and construction job applications from high-skilled offshore migrants, reaching more than 121,000 offshore high-skilled professionals.

**Destination**

**North, West, South East and Gulf area destination management and marketing activity**

27. Over the period, the ATEED Tourism Innovation Team has cemented its highly effective regional cluster and program development. The city is managed on a North/West and Great Barrier area and South/East/Central and Waiheke area. This is a proactive programme that is generating success and clustering of businesses capability, skills and delivery across the entire city.

28. Results are visible and reported, including:
   - East/South and North/West visitor maps
   - A Tourism Innovation Partnership Fund which identifies and focuses on capability building and content & product development
   - Groups include the Franklin Tourism Group, now closely aligned with East Auckland Tourism, the Waiheke Tourism Cluster, the Matakana Cluster and the Waitakere Ranges Cluster as well as more bespoke groups on Great Barrier and specific territories.
   - Project & opportunity awareness for operators
   - Regional showcase days, product awareness and updates, site familiarity visits (Famils), and opportunity discussions
   - Innovation sessions with topics such as capability building for smaller operators, common issues and themes, key takeaways, and networking opportunities

29. The Auckland Visitor Survey Insights Report is the culmination of significant development in qualitative and quantitative data capture across all of Auckland. The report identifies the region by main areas, north, south, east, west, and gulf islands, and delivers a valuable and timely insight into visitors' characteristics, behaviour, experience and perceptions of the Auckland region. This report will be available for local board access in the New Year.

**Regional destination management and marketing activity**

30. Auckland cruise ship activity for the year 2018/19 reported growth for Auckland with visitor expenditure of $192.5m (note: this is not the GDP figure previously taken from Cruise NZ as it is no longer available). This is up from $145m in 2017/18. Passenger numbers in 2018/19 were up to 238,000 from 211,000 in 2017/18.

31. It was a strong six months of highly visible activities designed to attract visitors from overseas and around New Zealand to Auckland using various platforms:
   - Social media including Instagram @Visitauckland
• Media and PR including Auckland Insider article. Best escapes for a long weekend and Appetite for Auckland. Online Food stories
• Marketing Programs such as the Australian ‘Short Break to Auckland’ campaign in October 2019
• Collateral to continue in the AA Auckland Visitor Summer Guide 2019 -2020
• Creating a B-roll of striking footage and images of Tāmaki Makaurau for free use by tourism operators and promoters across the Auckland region and the gulf
• Focus was also given to Trade and Content development including Elemental AKL 2020.

32. Māori Tourism Development activity that may be relevant to local boards:
ATEED continued to support and advocate for the development of new Māori tourism experiences and unique marketing opportunities in support of the priorities contained in the Destination AKL 2025 strategy.

33. Maori Tourism Innovation Partnership Programme – Pilot
In alignment to the Destination AKL Strategy, ATEED has developed a new Tourism Innovation Partnership fund to enable and support sustainable growth of Māori Tourism in Tāmaki Makaurau. Funding is available to iwi, Hapū, Marae, Urban Māori Authorities and Māori Tourism collectives to apply for during the 19/20 financial year. So far, we have supported the following two initiatives:
  i) Ngai Tai ki Tamaki/Te Haerenga have been awarded $25,000 to develop and promote day tours to Rangitoto and Motutapu through walking and e-bike tours.
  ii) Te Manu Taupua (with support from the Tupuna Maunga Authority & Nuu Limited) have been awarded $20,000 to grow digital capacity and capability to amplify the cultural narratives of Tāmaki Makaurau. These resources will then be used to educate and develop cultural competency within Auckland’s tourism industry.

34. Examples of separate local board area activity includes:
• Waitemata - Feasibility study for a Māori Cultural Centre
RFA, ATEED and Panuku in partnership with mana whenua (in particular, Ngāti Whātua Ōrākei, Ngāti Pāoa and Te Kawerau a Maki) are in the final stages of finalising a feasibility study for a Māori Cultural Centre, with a penultimate draft being circulated internally. The cultural centre is closely linked to the City centre work being undertaken by the Auckland Design Office.
• Ōtara-Papatoetoe - Elemental – Te Ahi Kōmau Event
ATEED, in collaboration with Panuku are supporting The Cause Collective and Papatūānuku Marae in the delivery and marketing of an indigenous food and cultural storytelling event as apart of Elemental 2020 programme.
• Albert-Eden – Whau Café
In collaboration with the Tūpuna Maunga Authority, ATEED supported the marketing and promotion of a new Māori centred café and visitor centre called Whau Café located in the historic kiosk on Maungawhau. Whau Café officially opened to the public in December 2019 and has been successfully operating since.
• Rodney - Capability Development
ATEED is supporting Te Hana Community Development Charitable Trust with the re-prioritising of their commercial tourism aspirations and product development. ATEED is also involved in the Auckland Council working group, to support Te Hana with renewing and re-accessing the lease model as well and supporting further community engagement focused initiatives.

Delivered, funded and facilitated events
35. During the period, the inaugural Elemental AKL winter festival was held 1-31 July. There were 67 events across the region, and 120 restaurants that took part through Elemental Feast. The new festival generated more than 1000 media stories.

36. ATEED delivered the Auckland Diwali Festival which was held at Aotea Square and Upper Queen Street from 12-13 October 2019. Approximately 65,000 people attended, up 9% from an estimated 59,990 in 2018. The festival had more than 40 food stallholders, more than 50 hours’ live entertainment and over 200 performances.

37. ATEED led the cross-council communications and programme implementation of the 2019 New Year’s Eve coverage to alert Aucklanders and visitors to the road closures, extra public transport options, event highlights and TV viewing options, with positive feedback received.

38. During the period, residents of the Albert-Eden Local Board area were also able to enjoy events funded or facilitated by ATEED across the Auckland region, including the New Zealand International Film Festival, ASB Auckland Marathon, the Virgin Australia Supercars Championship, The Food Show, New Zealand Fashion Week, the ITM Auckland SuperSprint, Taste of Auckland, EQUITANA Auckland, 19/20 Nacra/49ers Class Sailing World Champs, Wondergarden, Auckland On Water Boat Show.

39. A full schedule of major events is available on ATEED’s website, aucklandnz.com

Go With Tourism

40. Go with Tourism (GWT) is a jobs-matching platform that targets young people (18-30 years) and encourages them to consider a career in Tourism. In 2019, Go with Tourism was rolled out nationally with launches in Queenstown and Wanaka. The platform signed over 300 businesses for the first time in the 6 months between July and December 2019.

41. The most popular industries in the GWT programme in Auckland (as classified by ANZSIC code) were Accommodation and Food Services (61%), Arts and Recreation Services (19%), Transport, Postal and Warehousing (5%), and Administrative and Support Services (5%).

42. In Henderson-Massey Local Board, no businesses have signed up to use the platform out of a total of 165 in the Auckland region.

Tauākī whakaaweawe āhuarangi
Climate impact statement

43. ATEED assesses and manages our initiatives on a case-by-case basis and engages with the Council group where required.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

44. Local Board views are not sought for the purposes of this report. Local Board views were sought for some of the initiatives described in this report.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

45. The proposed decision to receive the six-monthly report has no impact on Māori. ATEED assesses and responds to any impact that our initiatives may have on Māori on a case-by-case basis.

Tauākī whakaaweawe Māori
Māori impact statement

46. The proposed decision of receiving the report has no financial implications.
Ngā ritenga ā-pūtea
Financial implications
47. The proposed decision to receive the six-monthly report has no risk. ATEED assesses and manages any risk associated with our initiatives on a case-by-case basis.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
48. ATEED will provide the next six-monthly report to the Local Board in August 2020 and will cover the period 1 January to 30 June 2020.

Ngā koringa ā-muri
Next steps
49. None.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Stephanie Sole, Strategy and Planning (ATEED)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Quanita Khan, Manager Operational Strategy and Planning (ATEED)</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Henderson-Massey Local Board
21 July 2020

Governance Forward Work Calendar

File No.: CP2020/09003

Te take mō te pūrongo / Purpose of the report
1. To present the Henderson-Massey Local Board with a Governance forward work calendar.

Whakarāpopototanga matua / Executive summary
2. The Governance forward work calendar (the calendar) for the Henderson-Massey Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.
3. The calendar aims to support local boards' governance role by:
   • ensuring advice on meeting agendas is driven by local board priorities
   • clarifying what advice is expected and when
   • clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:
a) receive the Governance forward work calendar for July 2020.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Governance forward work calendar - July 2020</td>
<td>97</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor - Henderson-Massey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
### Governance Forward Work Programme – July 2020

<table>
<thead>
<tr>
<th>Month (2020)</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 July 2020</td>
<td>Annual planning (LBA) adopt local board agreements and fees and charges schedule</td>
<td>Setting direction / priorities / budget</td>
<td>Formal adoption</td>
</tr>
<tr>
<td>July</td>
<td>Auckland Waters Strategy</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>July</td>
<td>Alcohol Control Bylaw Review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>July</td>
<td>Cemeteries and Crematoria Bylaw (local boards with governance role for cemeteries)</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>August</td>
<td>Annual planning (LBWP) approve work programmes</td>
<td>Setting direction / priorities / budget</td>
<td>Formal adoption</td>
</tr>
<tr>
<td>August</td>
<td>Alcohol Control Bylaw Review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Tbc</td>
<td>Open Space Management Framework (2020 tbc)</td>
<td>Setting direction / priorities / budget</td>
<td>Define opportunities / potential approach</td>
</tr>
<tr>
<td>Tbc</td>
<td>Signage Bylaw 2015</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Tbc</td>
<td>Water supply and wastewater bylaw review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
</tbody>
</table>
Confirmation of Workshop Records

File No.: CP2020/09006

Te take mō te pūrongo / Purpose of the report
1. To present records of workshops held by the Henderson-Massey Local Board.

Whakarāpopototanga matua / Executive summary
2. Briefings/presentations provided at the workshop held are as follows:

5 May 2020
1. Unlock Henderson Programme Business Case
2. Emergency Budget Overview
3. Parks, Sport and Recreation (PSR) Introduction
4. Report a problem online using the new Auckland Council online form

12 May 2020
1. Central Park Henderson Business Improvement District (BID) programme establishment proposal
2. 2019/2020 Henderson-Massey Local Grant Round Two and Multiboard Grant Round Two
3. A session with Maureen Glassey from the Integrity Unit
4. Discussion on Budget Committee Directions
5. Te Whau Pathway options for AT capex funding
6. Innovating Streets Bike Te Atatu funding ideas

26 May 2020
1. NorthWest Early Deliverables Bus Improvements
2. AT - Supporting Growth – North West Update
3. Local Board Plan update
4. Engagement plan for Local Board Plans
5. Te Kete Rukuruku – Maori Naming Update
6. EcoMatters Funding Agreement
7. ATEED update

2 June 2020
1. Engagement plan and SCP questions – Local Board Plan
2. Local Board Transport Fund Allocation
3. Phased opening of community facilities
4. Board Member update

9 June 2020
1. Community Facilities monthly update
2. Transpower update CANCELLED
3. 2019/2020 Henderson-Massey Quick Response Round Two
4. Kopupaka Develop Playspace Project
5. Rathgar Road and surrounding area speed calming measures
6. Emergency Budget impact on Local Board budget and process going forward
Item 19

23 June 2020
1. Ex-Massey Library Space, 545 Don Buck Road, Massey
2. The Edmonton Community Kindergarten Incorporated, 247 Edmonton Road, Te Atatu South
3. (WORKSHOP 5) LOCAL BOARD WP Covid-19 priorisation, gaps and alert level advice

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:
a) note the workshop records for 5, 12 and 26 May and 2, 9 and 23 June 2020.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Workshop records 5, 12 and 26 May 2020</td>
<td>101</td>
</tr>
<tr>
<td>B</td>
<td>Workshop records 2, 9 and 23 June 2020</td>
<td>111</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor - Henderson-Massey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Civic Council Chambers, 6 Henderson Valley Road, Henderson, on Tuesday 5 May 2020, commencing at 10.00am.

PRESENT
Chairperson: Chris Carter
Members: Will Flavel (Deputy Chair)
Brenda Brady
Peter Chan
Matt Grey
Brooke Loader
Vanessa Neeson
Ingrid Papau

Apologies:

Also present: Glenn Boyd, Wendy Kjestrup, Tracey Wisnewski, Sharlene Riley and Brenda Railey

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Unlock Henderson Programme Business Case</strong>&lt;br&gt;Presenter: John Carter (Priority Location Director)&lt;br&gt;Niko Etsen (Snr Urban Designer) and Lisa Gooding (10.45am-11.30am)</td>
<td>Local initiative / preparing for specific decisions</td>
<td>Presentation to board members on current and future projects within the Unlock Henderson programme, recently approved by the Panuku Board.&lt;br&gt;(Planning and preparation is underway for when L4 restrictions under COVID-19 are lifted. Some projects will progress quicker than others and engagement with the LB is required to ensure we are ready).&lt;br&gt;&lt;strong&gt;Notes:&lt;/strong&gt; John Carter from Panuku presented on the Urban Eco Centre programme and the four precincts in the Spatial Delivery Plan (masterplan). These are:&lt;br&gt;1. the Opanuku precinct (with an initial priority on link bridge),&lt;br&gt;2. the Film Studios precinct (Haumaru and Auckland Film Studios area),&lt;br&gt;3. Main Street precinct and&lt;br&gt;4. Oratia Precinct.</td>
</tr>
<tr>
<td>Item 19</td>
<td>2. Emergency Budget Overview</td>
<td>Keeping Informed</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Presenter: Chris Carter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(11.30am-12.00pm)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Actions:</td>
</tr>
<tr>
<td>3. Parks, Sport and Recreation (PSR) Introduction</td>
<td>Keeping Informed</td>
<td>Board members were introduced to the PSR team and activities.</td>
</tr>
<tr>
<td>Presenter: Linda Smith</td>
<td></td>
<td>Notes:</td>
</tr>
<tr>
<td>Darryl Hamilton, Josh Grigg, Sanjeev Karan, Sophia Riley and Gill Thurlow</td>
<td></td>
<td>- An update on the role of PSR was provided including introductions to staff.</td>
</tr>
<tr>
<td>(12.00pm-12.30pm)</td>
<td></td>
<td>- Discussed parks activations and partnering/relationships with our sports focused community groups and regional sports trusts.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Actions:</td>
</tr>
<tr>
<td>4. Report a problem online using the new Auckland Council online form</td>
<td>Keeping Informed</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------------------</td>
<td>------------------</td>
<td></td>
</tr>
<tr>
<td>Presenter: Penny Newbigin (12.45pm-1.30pm)</td>
<td>Board members stepped through a demonstration of how to report a property maintenance problem using the new Auckland Council online form.</td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
- Board members have been sent user guides. A demonstration on the website was provided.
- Noted that this includes reporting problems to Council-controlled organisations.

**Actions:** None

The workshop concluded at 1.30pm.
# Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board by SKYPE for Business held on 12 May 2020, commencing at 10.00am.

## PRESENT

**Chairperson:** Chris Carter  
**Members:** Will Flavell (Deputy Chair), Brenda Brady, Peter Chan, Matt Grey, Brooke Loader, Vanessa Neeson, Ingrid Papau

**Apologies:**

**Also present:** Glenn Boyd, Wendy Kjøstrup, Tracey Wisnewski, Sharlene Riley and Brenda Railey

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| **1. Central Park Henderson Business Improvement District (BID) programme establishment proposal**  
Presenter: Claire Siddens (Principal Advisor BIDs)  
In support: Meredith Webb (Manager Public Law – Legal)  
Kate Lawson-Bradshaw (Senior Solicitor – Legal) (10.00am-10.45am) | Local initiative / preparing for specific decisions | Board members received a briefing on the outcome of the BID establishment ballot process and discussed the recommendation to establish the new BID programme and targeted rate.  
**Notes:**  
- Ballot results did not reach the mandate which was affected by going into Covid-19 lockdown.  
  62.4% of those that voted were in support. The BID policy acknowledges the exceptional circumstances affecting the ballot result.  
- The Henderson BID agreed to reduce the ballot from $500k to $400k.  
- Board member support for the establishment of a new Central Park Henderson BID programme.  
**Next Steps:**  
Report to next business meeting. |

| **2. 2019/2020 Henderson-Massey Local Grant Round Two and Multiboard Grant Round Two**  
Presenter: Erin Shin (10.45am-12.15pm)  
In support: Betty MacLaren | Local initiative / preparing for specific decisions | Board members discussed the applications submitted to Henderson-Massey Local Grant Round Two and Multiboard Grant Round Two for the 2019/2020 financial year.  
**Notes:**  
- Each grant application was discussed and accepted or declined.  
**Next Steps:**  
Report to next business meeting |
### Administration (weekly) – Sharlene Riley

| Item 19 |  
| --- | --- |
| **3. A session with Maureen Glassey from the Integrity Unit**  
Presenter: Maureen Glassey  
(12.30pm-1.00pm) | Briefing to Board members to Assurance Services’ team, what they do and how they manage integrity of staff to provide elected members get advice in confidence.  
This session will also cover conflicts of interest, financial and non-financial as well as predetermination as it relates to code of conduct and standing orders finally a quick look at a recent case.  
**Notes:**  
- Maureen gave an update including a discussion financial conflicts of interest with community group funding with financial restrictions under Covid-19.  
**Actions:** None |
| **4. Discussion on Budget Committee Directions**  
Presenters: Wendy Kjestrup and Glenn Boyd  
(1.00pm-1.30pm) | Board members discussed the Budget Committee directions.  
**Notes:**  
- Board members to give input next week on the Governing Body emergency budget. A report will be coming to members this Thursday to guide this feedback.  
**Next Steps:**  
Glenn Boyd to meet with members on Friday to discuss the report as a team. |
| **Te Whau Pathway options for AT capex funding**  
Presenter: Tracey Wisnewski  
(1.30pm-2.00pm)  
In support: Gill Thurlow | Board member discussion on the list of possible Te Whau Pathway projects with rough order of costs that could be funded under the local boards Auckland Transport capex funding.  
**Notes:**  
- 6 projects were discussed for this funding  
- The board indicated that their priorities are motorway to Bridge Ave and Robert McLeod sections noting that these could be developed using a staged funding approach.  
**Next Steps:**  
Board members to indicate preference for one project under this funding. |
| **Innovating Streets**  
| **Bike Te Atatu**  
| **funding ideas**  
| Presenter: Tracey Wisnewski | Board members discussed the projects for inclusion in the local boards expressions of interest under the Waka Kotahi Innovating Streets for People funding.  
| | Notes:  
| | - Quick fixes – emphasis on temporary  
| | - Concern at equitable spread of fund  
| | - AT CAPEX funding can be used for Tactical Urbanism  
| | - Opportunities to develop cycleways  
| | - Townships, town centres, main bus routes (can’t be temporary)  
| | - Impact on local community  
| | - Focus on safer cycle and street treatments  
| | - Concern about street safety on Te Atatu Peninsula  
| | - Street treatments should be co-ordinated with planned town centres upgrade.  
| | Board support to:  
| | 1. Bike Te Atatu Peninsula proposal (1a 1b)  
| | 2. Street treatments in Te Atatu south  
| | Next Steps:  
| | Funding Deadline Thu 14 May 4pm EOI into Central Team.  
| | **Actions:**  
| | 1. To write and submit by application by 14 May (Tracey Wisnewsky)  

The workshop concluded at 2.00pm.
Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board via Skype for Business held on 26 May 2020, commencing at 10.00am.

PRESENT
Chairperson: Chris Carter
Members: Will Flavell (Deputy Chair)
Brenda Brady
Peter Chan
Matt Grey
Brooke Loader
Vanessa Neeson
Ingrid Papau

Apologies:

Also present: Glenn Boyd, Wendy Kjestrup, Tracey Wisnewski, Sharlene Riley and Brenda Railey

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. NorthWest Early Deliverables Bus Improvements</strong></td>
<td></td>
<td>Board members informed that Auckland Transport (AT) has commenced work to develop the Detailed Business Case (DBC) for the Northwest Early Bus Improvements and that public engagement on the project planned in June 2020. Note: Business case will identify preferred improvements to bus services and infrastructure that can be undertaken asap within the next 5 years at Westgate, Lincoln Road and Te Atatu interchanges, supported by extensions/improvements to existing bus shoulder lanes along SH16, ahead of longer term investigations into rapid transit.</td>
</tr>
<tr>
<td>Presenters: Meredith Bates (AT Project Manager), Daniel McCabe (AT Senior Communications &amp; Engagement Advisor) David Mitchell (NZTA Project Manager), (10.00am-10.45am) Nalisha Keshla (AT Project Lead), Owena Schuster</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Notes:
- note the proposal to improve bus infrastructure at Westgate, Te Atatu and Lincoln Road and along SH16, prior to the longer term investigations.
- provide any suggestions on specific interest groups in the area that Auckland Transport should engage.

Actions:
1. Board members invited to submit feedback on this project as part of the engagement project.
2. AT - Supporting Growth – North West Update
   Presenter: Laura Christian (SGA NW Engagement Lead)
   (10.45am-11.20am)
   Also attending: Ida Dowling (SGA NW Lead), Diane Bell (Principle Planner) and Owena Schuster
   Board members updated on the work that Supporting Growth are undertaking in relation to the projects in the North West.
   Notes:
   Groups - Te Atatu BID, Bike Te Atatu, CPHBA and BID Henderson, Massey Matters, Community Waitakere, Affected schools Rutherford, EcoMatters Bike Group, Bike Auckland, Community at Te Atatu and Westgate/ Massey use community centres

3. Local Board Plan update
   Presenter: Wendy Kjestrup
   (11.30am-12.00pm)
   The draft Local Board Plan was presented to board members for discussion. Feedback noted.

4. Engagement plan for Local Board Plans
   Presenter: Shreya Rao
   (12.00pm-12.30pm)
   Presentation to Board members on the draft engagement plan for Local Board Plan. Board members provided feedback on the proposed engagement activities.
<table>
<thead>
<tr>
<th>Item 19</th>
<th></th>
</tr>
</thead>
</table>
| **5. Te Kete Rukuruku – Maori Naming Update** | Presentation to board members with an update on the Te Kete Rukuruku (TKR) programme:  
- a bilingual signage project  
- gifting process and  
- proposed communications strategy  
Feedback requested on the following delivery of the draft plan:  
- organise a Gifting Ceremony.  
- support in principle for TKR to progress Rush Creek Reserve & Massey Leisure Centre & Library (park) as the combined site for bilingual signage.  
- Feedback on draft communications plan once available.  
Notes:  
Bilingual signage project:  
- Criteria of proposed park location discussed.  
- Signs to be installed by 30 Sep 20  
- No financial funding required from local board  
- Dual naming – both names in both languages on sign  
- Bilingual – te reo maori direct translation of English word.  
Next steps:  
- hold gifting ceremony  
- note process for finding names and consistent structure for libraries in Tamaki Mākaurau |
| **6. EcoMatters Funding Agreement** | Board member discussion on renewing the 3-year EcoMatters funding agreement and provided direction on renewal of the funding agreement.  
Presenter: Robbie Sutherland  
(1.00pm-1.30pm)  
Also attending: Nick FitzHerbert |
| **7. ATEED update** | Presentation to Board members on what ATEED have been doing in the electorate; highlight possible future collaboration opportunities and importantly share Teu Le Vā. ATEED Pasifika work programme which sounds quite timely given the local boards recent Pasifika engagement.  
Presenter: Sarah Leo-Anderson, ATEED  
(1.30pm-2.00pm)  
Jonathan Sudworth  
(Local Economic Development Advisor) |

The workshop concluded at 2.00pm.
Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held by Skype on 2 June 2020, commencing at 10.00am.

PRESENT
Chairperson: Chris Carter
Members: Will Flavell (Deputy Chair), Brenda Brady, Peter Chan, Matt Grey, Brooke Loader, Vanessa Neeson, Ingrid Papau

Apologies:
Also present: Wendy Kjestrup, Tracey Wisnewski, Sharlene Riley and Brenda Railey

Opening Karakia from Will Flavell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Engagement plan and SCP questions – Local Board Plan. Presenter: Shreya Rao (10.00am-10.18am)</td>
<td>Local initiative / preparing for specific decisions</td>
<td>Board members provided feedback on Engagement Plan for Local Board Plan 2020 SCP. Finalise SCP questions before adoption at June business meeting. Notes: • Local engagement: 1 Aug 12-1pm • On-line engagement: 5 Aug 6-7pm • Targeted local community engagement • Support for SCP question 1B, question 2 and question 3. • Would like to include a prompt for the suburb they are referring to. Actions: 1. Agreed questions to come for resolution to the June business meeting (Shreya Rao)</td>
</tr>
</tbody>
</table>
### 2. Local Board Transport Fund Allocation
Presenters: Owena Schuster and Neil Prendiville
(10.30am-11.15pm)

<table>
<thead>
<tr>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>Workshop required to discuss this further and get back to AT with preferred options (Brenda Railey)</td>
</tr>
</tbody>
</table>

**Local initiative / preparing for specific decisions**

Board members discussed prioritising the list of projects for LB Transport Fund Allocation.

**Notes**

- Waitemata footbridge:
  - Concern from local community last time this was consulted on in 2014.
  - It was noted that a possible road bridge could be going across close to this site.
- Te Whau path:
  - Three options were presented.
  - It was noted that if this project gets funding from Shovel Ready budget then the AT money could be reallocated.
- Henderson Cycle Routes with a focus on the Ranui section:
  - Some issues with proposed route would be near rail lines and a shared path impact adjoining properties.
  - Recommend alternate routes for a shared that AT are investigating, yet to cost.
  - Lighting Henderson Creek Cycleway could be part of the above project. The board proposed a short section here for lighting.

**Actions**

1. Further detail for the board on Henderson Cycle routes requested (Jennifer Estong)
2. Workshop required to discuss this further and get back to AT with preferred options (Brenda Railey)

**Post Workshop**

- The board agreed the following projects in order of priority:
  1. HM2020-02 Te Whau Pathway SH16 to Bridge Ave.
  2. HM2020-04 Central Park shared path sections A B and C incl. HM2020-05 lighting of pathway (excl. 141 Central Park Drive Cycle Connection Walkway component).
  3. Waitemata Dr footbridge noted as important project to be considered for future allocations.
### 3. Phased opening of community facilities.

Presenters: Claudia Wyss and Graham Bodman (11.15pm-11.45pm)

<table>
<thead>
<tr>
<th>Keeping informed</th>
<th>Presentation to board members providing an update on the opening of community facilities.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Notes</strong></td>
<td>- An update was given on the current situation with community centres, libraries, active recreation under Covid-19.</td>
</tr>
<tr>
<td><strong>Actions</strong></td>
<td>1. Board members to read Rough Order of Costs document.</td>
</tr>
</tbody>
</table>

### 4. Board Member update

| Board members to read Emergency Budget consultation material. |
| To visit 331 Great North Rd towards the end of the month. (Sharlene Riley) |

Closing karakia from Ingrid Papau

The workshop concluded at 12.03pm.
Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held by Skype on 9 June 2020, commencing at 10.00am.

**PRESENT**

**Chairperson:** Chris Carter  
**Members:** Will Flavell (Deputy Chair), Brenda Brady, Peter Chan, Brooke Loader, Vanessa Neeson, Ingrid Papau

**Apologies:** Matt Grey

**Also present:** Glenn Boyd (on leave), Wendy Kjestrup (Acting RM), Sharlene Riley and Brenda Railey

Opening Karakia from Will Flavell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| **1. Community Facilities monthly update**  
Presenters: John Cranfield and Helen Biffin  
(10.30am-11.00am) | Keeping Informed | Board members received an update on Community Facilities work programme, investigations and design, project delivery, leasing, land advisory and operational matters.  
**Notes:**  
- Community Facilities Mahi Tahi for May 2020 newsletter provided an overview on the work programme, investigations and design, project delivery, leasing, land advisory and operational matters.  
**Actions:**  
Letter from Chris Carter on behalf of the three West Boards (Henderson-Massey, Waitakere Ranges and Whau Local Boards) endorsing water restrictions to Watercare (Chris Carter/John Tranfield) |

| **2. Transpower update**  
Presenter: Selina Corboy | **CANCELLED** | |

Confirmation of Workshop Records Page 114
<table>
<thead>
<tr>
<th>Item 19</th>
<th>3. 2019/2020 Henderson-Massey Quick Response Round Two</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presenter: Erin Shin (11.00am-11.45pm)</td>
<td>Local initiative / preparing for specific decisions</td>
</tr>
<tr>
<td><strong>Notes:</strong></td>
<td>Grant applications/recommendations reviewed and discussion item by item.</td>
</tr>
<tr>
<td><strong>Actions:</strong></td>
<td>Queries noted and advice sought from applicants.</td>
</tr>
<tr>
<td></td>
<td>1. Advice sought on queries from applicants (Erin Shin)</td>
</tr>
<tr>
<td></td>
<td>2. Report to the Board’s June meeting (Erin Shin)</td>
</tr>
</tbody>
</table>

<p>| 4. Kopupaka Develop Playspace Project |
|-----------------|----------------------------------------------------|
| Presenter: Greer Clark (Project Manager) and John Cranfield (11.45pm-12.00pm) | Keeping informed | Board members received an update on the current project status and provide an overview of progress to date. |
| <strong>Notes:</strong> | - concept approved for a new playground and open space development in 2018. |
| | - construction commenced on site 7 January 2020 |
| | - original completion date of 31 October 2020 has been moved to 15 February 2021 due to the COVID-19 shutdown period |
| <strong>Next Steps:</strong> | - Play equipment scheduled for installation in the first week of July |</p>
<table>
<thead>
<tr>
<th>5. Rathgar Road and surrounding area speed calming measures</th>
<th>Keeping informed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presenter: Reg Cuthers (Project Manager) Owena Schuster</td>
<td>Presentation to board members on the outcome of the consultation and to ask the Local Board to make recommendation to move into Detail design and implication of project.</td>
</tr>
<tr>
<td>(12.00pm-12.30pm)</td>
<td>Notes:</td>
</tr>
</tbody>
</table>

- Background briefly outlined
- the Board requested AT provide a scheme plan to make road safety improvements on local residential streets in the Henderson north area. This area is bounded by Swanson Rd, Lincoln Rd and Universal Drive.
- Public consultation 10 Feb– 8 Mar 20 (149 submissions received).

Next Steps:
- the external consultation phase completed and the project will now progress to detailed design and firm estimate cost.
- AT will report back to the Board upon completion of the detailed design/firm estimate cost and seek the Boards approval to proceed to construction.
### Item 19

<table>
<thead>
<tr>
<th>6. Emergency Budget impact on Local Board budget and process going forward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presenter: David Rose</td>
</tr>
<tr>
<td>Introduction to session: Wendy Kjestrup</td>
</tr>
<tr>
<td>(12.30pm-1.00pm)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Local initiative / preparing for specific decisions</th>
</tr>
</thead>
</table>

Board members received an update on the impact of the Emergency Budget on local board budgets and process going forward.

**Notes:**
- The board are disappointed they have been asked to make cuts on minimal board budgets.
- Looking for guidance from the board on high-level direction to inform departments prioritisation of work programmes to meet budget cuts under worse case scenario of 20% cuts.
- Communities must be able to access services that foster well-being (i.e. libraries, community centres etc.)
- Would accept keeping budgets at 2019/2020 levels – no increase to budgets then, if needed, shave a little off everything (5%) keeping in mind the boards criteria.
- Community grants kept with minimal reductions if needed (max 30%) with criteria focused on applicants in real need.
- Would like to make these further decisions at Workshop 5 in discussion with departments.

**Next Steps:**
Send feedback to departments.

The workshop concluded at 1.00pm.
Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Civic Council Chambers, 6 Henderson Valley Road, Henderson, on 23 June 2020, commencing at 10.00am.

PRESENT
Chairperson: Chris Carter
Members: Will Flavell (Deputy Chair)
Brenda Brady
Peter Chan
Matt Grey
Brooke Loader
Vanessa Neeson
Ingrid Papau

Apologies:
Also present: Glenn Boyd (on leave), Wendy Kjestrup (Acting RM), Tracey Wisnewski, Sharlene Riley and Brenda Railey

<table>
<thead>
<tr>
<th>Workshop item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ex-Massey Library Space, 545 Don Buck Road, Massey</td>
<td>Local initiative / preparing for specific decisions</td>
<td>Board member discussion on identifying a preferred tenant group for the ex-Massey Library Space. Notes: - Robust weighting of applications process. Next Steps: - publicly notify the intent to grant a community lease - delegate to chair to managing panel for hearing submissions if any Actions: 1. Report to July business meeting (Michelle Knudsen)</td>
</tr>
</tbody>
</table>

Presenters: Michelle Knudsen and Betty MacLean (10.00am-10.30am) (30 mins)
| **2. The Edmonton Community Kindergarten**  
Incorporated, 247 Edmonton Road, Te Atatu South  
Presenter: Michelle Knudsen  
(10.30am-10.50am)  
(20 mins) | Local initiative / preparing for specific decisions  
Board member discussion on the proposed new community lease to The Edmonton Community Kindergarten Inc.  
**Notes:**  
- Lease expires 31 August.  
- In principle support from board members to grant a new community lease to The Edmonton Community Kindergarten Inc.  
**Next Steps:**  
- Development of Community outcomes plan.  
**Actions:**  
1. Report to business meeting. (Michelle Knudsen) |
| **3. ** **(WORKSHOP 5)**  
**LOCAL BOARD WP COVID-19**  
prioritisation, gaps and alert level advice  
Claudia Wyss, Darryl Soljan, Garth Dawson, Graham Bodman, Miria Edmundson, Justine Haves and Taryn Crewe | Local initiative / preparing for specific decisions  
Board members received a **CONFIDENTIAL** briefing on the ABS Opex Budget.  
Board member feedback noted.  
ABS and LDI OPEX AND CAPEX overview completed and next steps noted. |

| **Introduction**  
Wendy Kjestrup | Board members received a briefing of proposed workshop process including Confidential item and overview of LDI Opex and Capex budgets.  
**Notes:**  
- Work programmes revised based on feedback from this workshop  
- Workshop 8 on 28 July to present revised work programmes get local board feedback  
- Local Board Agreements adopted 21 July  
- Emergency Budget adopted in July  
- Work programmes approved in August business meetings |

1. Community Facilities  
John Cranfield and Helen Biffin  
2. Arts, Community and Events  
Marieke Numan, Betty MacLean and Mike Banks
3. Infrastructure and Environmental Services  
   Nick Fitzherbert

4. The Western Initiative  
   Alex

5. Parks, Sport and Recreation  
   Linda Smith

6. Plans and Places  
   Jo Hart

7. ATEED (as per correspondence from Sarah Leo-Anderson

Closing Karakia from Ingrid Papau  
The workshop concluded at 12.03pm.
ATTACHMENTS

Item 8.1 Attachment A Healthy Families Waitākere & Community
Waitākere - Kai West presentation Page 123
Kai West
Enabling Food Resilience for West Auckland

Prepared for the Henderson-Massey Local Board
July 2020
An introduction to Kai West

Collaborative Marketplace
2017 Hui
Five working groups

What we do:
- Enabling
- Connecting
- Working collaboratively
- Holistic view
- Mapping
- Hold forums - Free Food in August

Kai West

Staying connected through:
- Monthly meetings
- 446 members on Facebook

Who is involved

Community Waitakere
Healthy Families Waitakere
EcoMatters
Massey Matters
MPHS Community Trust
WEST
Our vision

Every West Aucklander has access to healthy, affordable and culturally appropriate food

To achieve this, we need to grow a resilient local food system.
A resilient food system

- Food relief is a big part of the current picture.
- Mapping community food initiatives helps us focus on access and equity.
- Supporting and building capability and capacity within communities, place and projects.

A community and ecology supported system
Te Puna Market - a real success story

“Awesome little community market with a cool range of fresh veges as well as locally made items. Loved it. Will be making it a regular weekend thing for our whānau to do. Tautoko!”

35 local vendors involved
900+ Facebook page
Local Boards are an important part of a resilient food system.

Tautoko!

“Everyone contributes to building resilience and living sustainability.”

“...use of Te Rangi Hiroa Reserve nursery site with a focus on community-led sustainability and food initiatives.”

“...prioritise community partners and the work that supports the ongoing impacts of Covid-19...”

“Work with Kainga Ora...promotes community togetherness and builds community resilience.”
Kai West - what we can do...

- to become the advisory channel back into the west local boards
- support the development of food resilience and security in your three year plan

...and the help we’ll need

- A dedicated board member to be the connection point and champion of food resilience for Kai West
Thank you from Kai West
Kai West Local Board deputations July 2020

Supporting information

Kai West is planning to present deputations at the three West Auckland local boards in July, to coincide with final public consultation on draft local board plans. The reasons for doing so include:

- We stand upon the shoulders of many who have gone before us with presentations on this topic. Covid19 has highlighted the fragility and inherent community strengths in our ability to feed ourselves and thrive in West Auckland. The time for bold action is now.
- to familiarise local board members with Kai West - a collective championing local food resilience with the backing of organisations involved in the Collaborative Marketplace - and some of the work we have done so far
- to acknowledge the work local boards have already done (i.e. funding of food initiatives, Low Carbon Plans, commitment to climate action) and the commitment outlined in their draft plans
- to propose a more joined-up approach across the three local boards with the aim of informing a West Auckland Food Resilience Plan.
- to advocate for a clear commitment to local food resilience in local board plan outcomes and processes
- to consider Kai West as their food resilience advisory panel - then use the learnings to develop a regional model as a ‘policy from the ground up approach’
- to ask the boards to be our advocates upwards - championing for ways to create a more enabling regulatory framework by campaigning for change of policies, regulations or bylaws that act as barriers to local food resilience
- to ask for one board member to be our key contact for Kai West, our champion for food resilience
Who we are

Kai West is a collective made up of people working on community-based initiatives that focus on the local food system.

Our vision is every West Aucklander has access to healthy, affordable and culturally appropriate food. We will achieve our vision by growing a strong and resilient local food system that:

- increases the overall health and wellbeing of the community
- focuses on equitable access to kai
- upholds food sovereignty
- is supported by partnerships across the whole system
- is regenerative and circular
- creates meaningful local jobs for local people
- is connected to the regional conversation about food resilience
- enriches the places we work, live, learn and play.

Our collective is currently made up of a steering group of staff from community organisations involved in the Collaborative Marketplace: WEST, MPHS, Community Waitākere, Massey Matters, Healthy Families Waitākere, Vision West and EcoMatters.

A Kai West Facebook Page was established in 2015, as at July 5th 2020 there are 446 members with a 12% increase in membership since March 2020 (i.e. since Covid19 lockdown).

We have monthly meetings on the 2nd Monday of the month, anybody is free to attend. Details about the meeting (agenda items and zoom link) are posted on the FB page for the wider community to access.

The situation

We are standing on the shoulders that have come before us, the road before us is littered with presentations, reports, charters, alliances and networks:

- Kai Auckland
- Blueprint for an Auckland Sustainable Food System Alliance
- Aotearoa Food Policy Network
- Food Resilience Network
- Urban Farmers Alliance
- Aotearoa Food Resilience Charter
- National Good Food Network
- Child Poverty Action Group
- Eat New Zealand
- The Fenwick Forum from The Aotearoa Circle

The case for a joined-up strategic approach has been made many times, we don’t need a new case for change, we need commitment to action it.

Auckland Council plans and documents that mention food and resilience

- Auckland Plan
- Auckland Climate Action Framework (draft)
- Auckland Urban Ngahere Strategy
Low Carbon Action Plan  
Waste Management and Minimisation Plan  
Thriving Communities – Community and Development Action Plan  
Parks and Open Spaces Strategic Action Plan  
Auckland Water Strategy  
Auckland Design Manual  
Healthy Auckland Together  
Auckland Civil Defence and Emergency Management Group Plan 2016 - 2021

Meaningful action is stymied by this fragmented approach; funding is piecemeal and short-term.

What is a local food system?

A local food system is a collaborative network that integrates sustainable food production, processing, distribution, consumption, and waste management in order to enhance the environmental, economic, cultural and social health of a particular area.

Because the food system is intentionally local there are fewer people between the producer and the consumer which means that relationships developed in local food systems emerge from face-to-face interactions, potentially leading to a stronger sense of trust and social connectedness between people.

A local food system also needs to reflect the values, needs and collective wisdom (cultural, life experience, individual knowledge) of the community - sustainable, self-determining, and mana-enhancing participation that is supportive of their health and wellbeing.

We need to work with local communities to uphold and strengthen cultural food practices that are good for the people and the environment, and celebrates our unique diversity.

The local context

In West Auckland we need to talk about food security and the inequitable access to healthy food.

We know that in some West Auckland suburbs there is good access to 'bad' food and bad access to 'good' food. We also know that there are many whānau and individuals who struggle to put food on the table every week, every day. These are the people we must prioritise investment for and work alongside.

Food security means having easy access to enough healthy food every day. Food security issues are closely linked to social and economic development, and to health throughout life. Foods must be culturally and socially acceptable but the price and availability of food are the main limiting factors for food security.

Kai West has a very good understanding of the part of the food system that operates in the community. West Auckland is abundant in food relief initiatives (food banks, patakas, community dinners) which certainly increases access to food for our vulnerable communities. Yet we lack access to local, healthy and affordable food - places where we know the food is nourishing, comes directly from local sources and at a price point that can compete with large supermarkets and fast food outlets and that all whānau can afford.

This gap is the motivation behind the establishment and kaupapa of the Te Puna Market where price point and local supply is prioritised.
Food insecurity is a wicked problem but luckily we are not alone, Kai West and local government are a part of a regional, national and global movement to build resilient local food systems and end hunger.
How do we all create a resilient food system in West Auckland?

Foster partnerships, coordinate activities and provide governance on food resilience.

Figure 2: Food security system map with interventions

- Create a shared understanding of the food system from which opportunities and barriers can be identified and prioritised for action
- Create a supportive network for mentoring leaders, coordinating actions and advancing on the vision
- Identify and map key stakeholders, potential supporters and sponsors of food resilience in West Auckland so approaches can be made to advance involvement and support
- Build support for specific food resilience projects
- Be part of supportive information sharing networks across Auckland and NZ
- Get commitment from key stakeholders on how they will advance food resilience in the region.
- Be the champions of the communities we know so well and whom we work with by highlighting the inequities in the food system and agitating for change

Grow understanding, skills and celebrate local food

- Foster local champions, patrons and community leaders able to inspire and lift the profile of kai
- Encourage intergenerational knowledge, skills and story sharing
- Honour the whakapapa of kai and kaupapa Māori to frame conversations and approaches
- Honour the diversity of West Auckland and uplift the diverse cultural approaches and narratives of food
- Make connections across projects in West Auckland (and greater Auckland) to strengthen approach and avoid duplication
- Convene forums to discuss food resilience across all parts of the system, e.g. food relief, food access, food distribution and production

**Encourage more localised food production, distribution and access to healthy, affordable food**
- Support Māori and Pasifika-led solutions to providing access to healthy, affordable food for their whānau
- Support sites able to promote innovative production and distribution methods such as maara kai and city farms
- Support the establishment of food initiatives that are able to supply to local markets with fresh locally grown produce.

**Advocate for evidence based policy development and advocacy to advance food resilience.**
- Encourage and support local board actions that support food resilience in the region.
- Advocate to Auckland Council for an Auckland Food Resiliency Policy and Auckland Food Resiliency Advisory Panel
- Utilise Kai West as a pilot Food Resiliency Advisory Panel for the three west-based local boards – use learnings to develop a regional model as a ‘policy from the ground up approach’
- Advocate for an examination of existing policies, regulations or bylaws that act as barriers to the establishment of local food resilience and suggest ways to create an enabling food framework.

**What do we need:**
- a clear commitment to local food resilience in local board plan outcomes and processes
- to consider Kai West as the West Auckland food resilience advisory panel - learnings can then be used to develop a regional model as a ‘policy from the ground up approach’
- the boards to be our advocates upwards - championing for ways to create a more enabling regulatory framework by campaigning for change of policies, regulations or bylaws that act as barriers to local food resilience
- to ask for one board member to be our key contact for Kai West, our champion for food resilience
- to enable a more joined-up approach across the three local boards, we are looking at funding sources to resource thorough mapping of the food system with the aim of informing a West Auckland Food Resilience Plan.