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

Date: Thursday, 23 July 2020  
Time: 10.00am  
Meeting Room: Local Board Office  
Venue: 560 Mt Albert Road  
Three Kings

Puketāpapa Local Board
OPEN AGENDA

MEMBERSHIP

Chairperson: Julie Fairey  
Deputy Chairperson: Harry Doig  
Members: Elia Kumar, JP  
Fiona Lai  
Bobby Shen  
Jon Turner  

(Quorum 3 members)

Selina Powell  
Democracy Advisor - Puketapapa  
17 July 2020

Contact Telephone: 021 531 686  
Email: selina.powell@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.
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</tbody>
</table>
Puketāpapa Local Board
23 July 2020

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.

4 Confirmation of Minutes

That the Puketāpapa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 18 June 2020 and the extraordinary minutes of its meeting, held on Thursday, 9 July 2020, as a 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 Puketāpapa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

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

9 Public Forum

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

9.1 Public Forum - YMCA Auckland Inc

Te take mō te pūrongo
Purpose of the report

1. Dylan McLaughlin, Centre Manager, YMCA of Auckland Inc, Cameron Pool & Leisure Centre will be in attendance to deliver a brief presentation about the YMCA
and the events and activities they are delivering in the community.

**Ngā tūtohunga**  
**Recommendation/s**

That the Puketāpapa Local Board:

a) thank Dylan McLaughlin, Centre Manager, YMCA of Auckland Inc, Cameron Pool & Leisure Centre for his presentation.

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."
Auckland Transport July 2020 Report
File No.: CP2020/09516

Te take mō te pūrongo
Purpose of the report
1. To provide an update to the Puketāpapa 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. A decision is not required this month. This report provides an opportunity to highlight Auckland Transport activities in the Puketāpapa Local Board area and contains information about the following:
   - General advice on the 2019-2022 Local Board Transport Capital Fund and the Community Safety Fund
   - Information on the Frost Road and Carr Road safety improvements
   - Safety on Sandringham Road
   - Information regarding public consultations sent to the Board for comment and any decisions of AT’s Transport Control Committee that affect the Board area.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:
a) receive the Auckland Transport July 2020 update report.

Horopaki
Context
3. AT is responsible for all of Auckland’s transport services, excluding state highways. It reports on a monthly basis to local boards, as set out in its Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role of local boards within and on behalf of their local communities.

4. This report updates the Puketāpapa Local Board on Auckland Transport (AT) projects and operations in the local board area, it updates the local board on their consultations and includes information on the status of the Local Board Transport Capital Fund (LBTCF) and Community Safety Fund (CSF).

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).
6. The CSF is a “one-off” capital budget established by Auckland Transport for use by local boards to fund local road safety initiatives. The purpose of this fund is to allow elected members to address long-standing local road safety issues that are not regional priorities and are therefore not being addressed by the Auckland Transport programme.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Local Board Transport Capital Fund (LBTF)**

7. Auckland Council’s original resolutions in 2012 relating to the Local Board Transport Capital Fund make it very clear that the overall budget allocation for the LBTF is on the basis that ‘it can be managed by Auckland Transport within its annual budget’. Attachment A has the the Minutes from the Strategy and Finance Committee 02 August 2012 showing the allocation of Auckland Transport Capital Fund to local boards on the basis of the population of their respective board areas.

8. 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.

9. 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.

10. 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.

**LBTF Projects 2016-2019**

<table>
<thead>
<tr>
<th>Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenways Route D – Frost Rd to Hillsborough</td>
</tr>
<tr>
<td>Pedestrian island at 65 Hillsborough Rd, by Delargey Avenue</td>
</tr>
<tr>
<td>Pedestrian crossing at 244 Hillsborough Rd, by Goodall Street</td>
</tr>
</tbody>
</table>

**Community Safety Fund (CSF)**

11. The Community Safety Fund is funded from Auckland Transport’s safety budget and is dependent on the level of funding Auckland Transport receives from Auckland Council.

12. 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.

13. The local board’s Community Safety projects are noted below, and an update will be provided next month.

<table>
<thead>
<tr>
<th>Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pedestrian crossing at 383 Hillsborough Rd, by Waikōwhai Primary</td>
</tr>
<tr>
<td>Pedestrian crossing improvements at 639 Richardson Rd, by Waikōwhai Intermediate and Hay Park School</td>
</tr>
<tr>
<td>Pah Road crossing awareness</td>
</tr>
<tr>
<td>Potter Avenue raised table to replace kea crossing for Wesley Primary School</td>
</tr>
</tbody>
</table>
Safety Improvements on Frost and Carr Roads

14. Contractors for Auckland Transport are currently constructing a series of safety measures along Frost and Carr Roads. Despite the impact of Covid-19, work is progressing well.

15. Work is complete on the section of footpaths on the Northern side of Carr Road between 35 Frost Road and Britton Avenue.

16. Work has started on the footpaths on the southern side of Carr Road, at the Hayr Road roundabout and work has started on the five speed tables around the Frost Road roundabout. The entrance to the school was closed off in early July for one week during the school holidays.

Safety on Sandringham Road

17. Following an incident involving a pedestrian and a bus outside Wesley Intermediate, AT staff met with Board Chair J Fairey and the Wesley Intermediate School Principal.

18. The meeting was held at the bus stop on Sandringham Road opposite the school. The issue causing concern arises when buses waiting to start their route at the scheduled time, wait for more than a couple of minutes before starting their run. As the bus stop is only one length long, any other buses that need to use the stop partially block the pedestrian crossing.

19. AT is now working with the bus company to ensure that buses are only at this stop for the shortest time possible, before they start their run. Bus layover will be managed at other stops or buses will wait at the nearby May Road depot.

20. AT will continue to monitor the situation.

21. Tauākī whakaaweawe āhuarangi

Climate impact statement

22. 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.

23. One of AT’s core roles is 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

24. The impact of information in this report is mainly confined to Auckland Transport. Where LBTCF projects are being progressed by Auckland Council’s Community Facilities group, engagement on progress has taken place. Any further engagement required with other parts of the Council group will be carried out on an individual project basis.

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

Local impacts and local board views

Traffic Control Committee resolutions

25. There were no decisions of the Traffic Control Committee that affected the Puketāpapa Local Board area in the last reporting period.
Consultations

26. AT provides the Puketāpapa Local Board with the opportunity to comment on transport projects being delivered in their area. The consultations below were sent to the board during July.

<table>
<thead>
<tr>
<th>Location</th>
<th>Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Avenue, Lynfield</td>
<td>This proposal aims to address current concerns at the bus stop beside Lynfield Reserve and provide extra bus layover space. The work consists of:</td>
</tr>
<tr>
<td></td>
<td>• Indented bus bays</td>
</tr>
<tr>
<td></td>
<td>• Relocate existing bus layover supplementary signage</td>
</tr>
<tr>
<td></td>
<td>• Extending the median islands to discourage buses from making U-turns at Oriana Avenue</td>
</tr>
<tr>
<td></td>
<td>• Relocate existing bus shelter</td>
</tr>
<tr>
<td>386-390 Hillsborough Road, Waikowhai</td>
<td>This proposal aims to provide better facilities for bus drivers. Works consists of:</td>
</tr>
<tr>
<td></td>
<td>• the creation of three new indented bus layovers on Hillsborough Road</td>
</tr>
<tr>
<td></td>
<td>• Supplementary sign will be provided to ensure the bus layover is for temporary usage only</td>
</tr>
<tr>
<td></td>
<td>• A new Exeloo toilet near the new bus layovers will be provided.</td>
</tr>
</tbody>
</table>

Tauākī whakaaweawe Māori
Māori impact statement

27. There are no specific impacts on Māori for this reporting period. AT is committed to meeting its responsibilities under Te Tiriti o Waitangi—the Treaty of Waitangi—and its broader legal obligations in being more responsive or effective to Māori. Our Maori Responsiveness Plan outlines the commitment to with 19 mana whenua tribes in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan is available on the Auckland Transport website - https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about.

Ngā ritenga ā-pūtea
Financial implications

28. The recommendation to receive this report has no financial implications.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

29. Auckland Council consulted on its Emergency Budget 2020/2021 from Friday 29 May to 19 June 2020. We will have more certainty on the impacts to the AT programme when the budget is adopted in July 2020.

30. AT’s capital and operating budgets will be reduced through this process. Some projects we had planned for 2020/2021 may not be able to be delivered, which will be disappointing to communities that we had already engaged with.

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

**Ngā koringa ā-muri**

**Next steps**

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

**Ngā tāpirihanga**

**Attachments**

<table>
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<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>20200917 Auckland Transport July 2020 Report - Strategy and Finance Committee Minutes 08 August 2012</td>
<td>13</td>
</tr>
</tbody>
</table>

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Bruce Thomas – Auckland Transport Elected Members Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon – Auckland Transport Manager Elected Member Relationship Member Unit</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</td>
</tr>
</tbody>
</table>
13 Allocation of Auckland Transport’s capital funding to local board priorities

Resolution number SF/2020/118

MOVED by Cr C Brewer, seconded Cr C Casey:

a) That the report be received.

b) That the $10 million per annum of Auckland Transport capital funding be allocated to local boards on the basis of the population of their respective board areas as follows, with the exception of the Great Barrier Local Board and Waiheke Local Board, whose allocation will be one percent and two percent of the annual fund respectively:

<table>
<thead>
<tr>
<th>Local Board</th>
<th>Funding allocation ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albert-Eden</td>
<td>684,933</td>
</tr>
<tr>
<td>Devonport-Takapuna</td>
<td>385,030</td>
</tr>
<tr>
<td>Franklin</td>
<td>434,966</td>
</tr>
<tr>
<td>Great Barrier</td>
<td>100,000</td>
</tr>
<tr>
<td>Henderson-Massey</td>
<td>748,378</td>
</tr>
<tr>
<td>Hibiscus and Bays</td>
<td>599,885</td>
</tr>
<tr>
<td>Howick</td>
<td>871,903</td>
</tr>
<tr>
<td>Kaipatiki</td>
<td>579,516</td>
</tr>
<tr>
<td>Mangere-Otahuhu</td>
<td>517,754</td>
</tr>
<tr>
<td>Manurewa</td>
<td>593,314</td>
</tr>
<tr>
<td>Maungakiekie-Tamaki</td>
<td>494,757</td>
</tr>
<tr>
<td>Orakei</td>
<td>549,949</td>
</tr>
<tr>
<td>Otara-Papatoetoe</td>
<td>549,292</td>
</tr>
<tr>
<td>Papakura</td>
<td>306,184</td>
</tr>
<tr>
<td>Puketapapa</td>
<td>379,117</td>
</tr>
<tr>
<td>Rodney</td>
<td>369,281</td>
</tr>
<tr>
<td>Upper Harbour</td>
<td>337,066</td>
</tr>
<tr>
<td>Waiheke</td>
<td>200,000</td>
</tr>
<tr>
<td>Waitakere Ranges</td>
<td>331,152</td>
</tr>
<tr>
<td>Waitakere</td>
<td>468,789</td>
</tr>
<tr>
<td>Whau</td>
<td>517,754</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>10,000,000</strong></td>
</tr>
</tbody>
</table>

c) That local boards can use the $10 million per annum of funding for any local transport capital works project as long as it is technically deliverable, meets transport safety criteria, does not compromise the transport network and is not part of an asset renewal programme.

d) That local boards can bundle capital works projects, by carrying budget over to later years, or by bringing budget forward from future years provided:

(i) It can be managed by Auckland Transport within its annual budget

(ii) It is within the same electoral term.

e) That it be noted that the $10 million per annum of funding does not replace the requirement for Auckland Transport to take account of local board plan priorities through the Regional Land Transport Plan process and annual work programming.

f) That it be noted that there is a risk that this process adds to the administration costs for Auckland Council and/or Auckland Transport, and that this impact be monitored, and formally considered when the funding is reviewed.
g) That the $10 million per annum of funding and the processes around it be reviewed before the development of the 2015-2025 Regional Land Transport Plan and Long-term Plan.

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Councillor Webster requested her dissenting vote be recorded.

Cr RJ Northey moved an amendment to the original recommendation, seconded by Cr W Walker:

Amend b) to read: “that the $10 million per annum of Auckland Transport capital funding be allocated to local boards generally on the basis of the population of their respective board areas as follows, with the exception of those boards which have particularly extensive roading and transport networks, namely the Great Barrier, Waiheke, Franklin and Rodney local Boards whose allocation will be one percent, two percent, five percent and five percent respectively”.

LOST

14 Future Use Options - Trent Street, Avondale

Resolution number SF/2012/119

MOVED by Cr W Walker, seconded Cr C Casey:

a) That the report be received.

b) That the Strategy and Finance Committee agrees:

   (i) to retain approximately 3000m² of the land at 1Trent Street, Avondale CT NA75D/738 for open space and future transport linkages, being walking and cycling links to Harbutt Reserve.

   (ii) that the Manager Property be authorised to define the residual land following subdivision of the open space and future transport linkages; and

   (iii) to utilise appropriately the residual land for housing whether by sale or otherwise, noting that ACPL are actively engaged in affordable housing options for the site subject to making a section 40 Public Works Act 1981 offer back.

CARRIED

15 Auckland Council Corporate Accommodation

Resolution number SF/2012/120

MOVED by Cr P Webster, seconded Cr AJ Anae:

a) That the report be received.

b) That the Strategy and Finance Committee note the contents of this report.

CARRIED
Statement of proposal to amend the Alcohol Control Bylaw

File No.: CP2020/08955

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 Puketāpapa 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.
Item 12

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/2019/19)

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 events¹ 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 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,</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

Eden Park and Auckland Domain in the Bylaw.

- 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:
  - for Mount Smart Stadium extend the ban to apply to all major events, not just concerts
  - for Eden Park extend the ban to include Eden Park stadium, and two fan trails if they are activated as part of the event\(^3\)
  - 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.

The ban for the Auckland Domain ‘Christmas in the Park’ event would remain unchanged.

- Replace with a related information note clauses about alcohol ban signage, and clauses about legislative decision-making criteria.

- Clarify exceptions to alcohol bans for licensed premises and the transport of alcohol, council’s ability to make temporary alcohol bans and Bylaw wording.

### 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.
Ngā koringa ā-muri

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>
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<tr>
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<tr>
<td>A0</td>
<td>Statement of proposal to amend the Alcohol Control Bylaw</td>
<td>21</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Osborne - Policy Analyst</td>
<td>Paul Wilson - Team Leader Bylaws</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</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].
1 Have your say

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-Rohe Whakarārara 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 Te Kaunihera o Tāmaki Makaurau Te Ture ā-Rohe Whakararata Waipiro 2014, Auckland Council Alcohol Control Bylaw 2014, was made on 30 October 2014.

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 resolution¹ 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>
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<td>The ban for the Auckland Domain ‘Christmas in the Park’ event would remain unchanged.</td>
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<td>Replacing some clauses with related information notes and providing clarifications:</td>
</tr>
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<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>
</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 stakeholders3 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

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

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

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

Local board input
Local boards provide formal input on proposal ahead of public consultation

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 Tūpuna Maunga Authority, the New Zealand Police, Alcohol Harm Watch, Health Promotion Agency, Auckland Regional Public Health Service, To Puni Kōrari 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
Whakararata Waipiro 2014
Alcohol Control Bylaw 2014

(as at \text{dd month 2021})

made by the Governing Body of Auckland Council

in resolution GB/2014/121

on 30 October 2014

Bylaw made under \text{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).
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Schedules

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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.

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 # 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.

Related information about who can make an alcohol ban
Council has delegated the making of alcohol bans by resolution under clause 7 to –
- local boards for local parks, streets and carparks as at 30 October 2014 (GB/2014/121)
- the Regulatory Committee for areas of regional significance as at 30 October 2014 (GB/2014/121)
- the Auckland Domain Committee for the Auckland Domain as at 1 November 2016 (GB/2016/237).

The Governing Body of Auckland Council is responsible for making alcohol bans in all other public places, and for any alcohol bans in Schedule 1.

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.

Related information
The Local Government Act 2002 (as reprinted on 1 July 2018) states a public place –
(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.

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.
Before making a decision, council must also comply with the general decision-making requirements under Subpart 1 of Part 6 of the Local Government Act 2002 (as reprinted on 26 March 2020). This could include considering –
  o complementary or alternative solutions to an alcohol ban, for example locking gates, public bars, lighting, CCTV and Māori or Pacific Wardens
  o views of people likely to be affected by or interested in the alcohol ban, for example nearby residents or businesses, community groups, and the New Zealand Police
  o the nature, severity and frequency of alcohol-related crime or disorder
  o whether the crime or disorder is a result of displacement from an existing alcohol ban
  o whether an alcohol ban would result in displacement of the crime or disorder
  o whether a Crime Prevention through Environmental Design assessment is needed.

Council must under clause 8 consider standard times to improve consistency in Auckland, however it may also consider other times more appropriate and proportionate in light of evidence.

Related information about making an alcohol ban – making a request
  • Members of the public (for example community groups, businesses and the New Zealand Police) may request council to make an alcohol ban at any time, with supporting evidence.

Related information about alcohol ban signage
  • Council uses alcohol ban signage to inform, educate and assist with enforcement.
  • The Governor General may use section 147C of the Local Government Act 2002 (as reprinted on 26 March 2020) to make rules about alcohol ban signage. No rules have been made to date.

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

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.

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 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>6am 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’</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>
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<tr>
<td>alcohol ban</td>
<td>Associated carpark areas, sports fields and surrounding streets</td>
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<td></td>
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<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. 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.
Statement of proposal to amend the Alcohol Control Bylaw

Attachment A

Item 12: 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.
Statement of proposal to amend the Alcohol Control Bylaw

 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.
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.
Defined Alcohol Ban Area

Western Springs - Major events

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

Alcohol ban does not apply to areas covered by a Sale and

NB: Event could be at one or more of the following Western Springs locations:
- Western Springs Stadium
- Western Springs Outer Fields
- Western Springs Lakeside.
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 (REG/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>dd month year</td>
<td>Public notice of making of the Auckland Council Alcohol Control Bylaw 2014 and revocation of legacy bylaws</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>## April 2021</td>
<td>Amended the Auckland Council Alcohol Control Bylaw 2014 (GB/2021/##)</td>
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<tr>
<td>TBC</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>
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<tbody>
<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>
</tbody>
</table>

### Part 1  
**Preliminary provisions**

1. Title
2. Commencement
3. Application
4. Purpose
5. Interpretation

### Part 2  
**Control of alcohol**

6. Alcohol bans
7. Making alcohol bans
8. Signage

### Part 3  
**Enforcement, offences, penalties**

9. Enforcement
10. Offences and Penalties
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 "... 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 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
(c) 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

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<th>Description</th>
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<td>Delegations for matters contained in bylaw</td>
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<td>Register of Alcohol Bans</td>
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<tr>
<td>7</td>
<td>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>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>
<tbody>
<tr>
<td>Decision Minutes and Agenda</td>
<td>Decisions on submissions to Statement of Proposal</td>
<td><a href="http://infocouncil.aucklandcouncil.govt.nz/Open/2014/10/GB_20141030_MIN_4575.PDF">http://infocouncil.aucklandcouncil.govt.nz/Open/2014/10/GB_20141030_MIN_4575.PDF</a></td>
</tr>
</tbody>
</table>
Auckland Council Whanau Internal Strategy to Minimise Alcohol-related Harm 2016  Establishes overarching direction through a vision, “Auckland Council whānau, 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


Bylaws Act 1910 Provides for certain matters related to the validity of bylaws www.legislation.govt.nz

Interpretations Act 2009 Provides for certain matters related to the interpretation of bylaws www.legislation.govt.nz

### Section 3
**Delegations for matters contained in bylaw**

<table>
<thead>
<tr>
<th>No.</th>
<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/2016/237</td>
<td>7 Nov 2013</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>
<td>18 Dec 2014</td>
</tr>
<tr>
<td></td>
<td>Make, amend or 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>
<td>18 Dec 2014</td>
</tr>
</tbody>
</table>
Permanent means an alcohol ban that applies for an indefinite period (e.g. 24/7, daily 9pm to 6am, public holidays).

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.

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 for all alcohol ban maps (https://www.aucklandcouncil.govt.nz/licences-regulations/alcohol-bans-policies/Pages/alcohol-ban-maps.aspx).

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>
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<td>$250*</td>
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</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)
- settling 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).

<table>
<thead>
<tr>
<th></th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>(1)</td>
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<tr>
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<td>This bylaw is the Alcohol Control Bylaw 2014.</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>(1)</td>
</tr>
<tr>
<td></td>
<td>This Bylaw is the Te Ture a-Rohe Whakarara Waipiro 2014, Alcohol Control Bylaw 2014.</td>
</tr>
<tr>
<td>Clause 1 amended in accordance with Clause 2(2).</td>
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</tbody>
</table>
## Attachment A

### Item 12

<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Commencement</td>
<td>2 Commencement</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>3 Application</td>
<td>(2) Amendments to this Bylaw by resolution GBR/2020/49 come into force on 01 June 2020.</td>
</tr>
<tr>
<td>(1) This bylaw applies to Auckland.</td>
<td></td>
</tr>
</tbody>
</table>

### 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.

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

### Part 1

#### Preliminary provisions

| 3 Application | Part 1
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) This Bylaw applies to Auckland.</td>
<td>Preliminary provisions</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4 Purpose</th>
<th>4 Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<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>
<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>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>5 Interpretation</th>
<th>5 Interpretation</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) In this Bylaw, unless the context otherwise requires, –</td>
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</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.
<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
</table>
| Explanatory Note: As at 01 April 2014, the definition in section 6(1) of the Sale and Supply of Alcohol Act 2012 “causes 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 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))”.

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.
<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<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>
<td>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.</td>
</tr>
</tbody>
</table>

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 or authorised to act on its behalf. |

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

<table>
<thead>
<tr>
<th><strong>Council</strong> means the Governing Body of the Auckland Council or any person delegated or authorised to act on its behalf.</th>
<th><strong>Related information about who can make an alcohol ban</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Council has delegated the making of alcohol bans by resolution under clause 7 to –</td>
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</tr>
<tr>
<td>- local boards for local parks, streets and car parks as at 30 October 2014 (GB/2014/121)</td>
<td>- local boards for local parks, streets and car parks as at 30 October 2014 (GB/2014/121)</td>
</tr>
<tr>
<td>- the Regulatory Committee for areas of regional significance as at 30 October 2014 (GB/2014/121)</td>
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</tr>
<tr>
<td>- the Auckland Domain Committee for the Auckland Domain as at 1 November 2016 (GB/2016/237).</td>
<td>- the Auckland Domain Committee for the Auckland Domain as at 1 November 2016 (GB/2016/237).</td>
</tr>
</tbody>
</table>

The Governing Body of Auckland Council is responsible for making alcohol bans in all other public places, and for any alcohol bans in Schedule 1.

<table>
<thead>
<tr>
<th><strong>Licensed premises</strong> has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.</th>
<th><strong>Related information about who can make an alcohol ban</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>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.”</td>
<td>Council has delegated the making of alcohol bans by resolution under clause 7 to –</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>-------------------------------------------------</td>
</tr>
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<td>- local boards for local parks, streets and car parks as at 30 October 2014 (GB/2014/121)</td>
</tr>
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<td>------------------------------------------------</td>
<td>-------------------------------------------------</td>
</tr>
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<td>- the Regulatory Committee for areas of regional significance as at 30 October 2014 (GB/2014/121)</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>-------------------------------------------------</td>
</tr>
<tr>
<td>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.”</td>
<td>- the Auckland Domain Committee for the Auckland Domain as at 1 November 2016 (GB/2016/237).</td>
</tr>
</tbody>
</table>

The Governing Body of Auckland Council is responsible for making alcohol bans in all other public places, and for any alcohol bans in Schedule 1.
## Existing Bylaw

**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."

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

## Bylaw with proposed amendments

**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.

### Related Information

The Local Government Act 2002 (as reprinted on 1 July 2018) states a public place –

(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.
## Attachment A

**Item 12**

### Existing Bylaw

- **(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.

### Bylaw with proposed amendments

- **(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).

<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, 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 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 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).
<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Part 3 Controls</td>
</tr>
</tbody>
</table>
### 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
   - (c) 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
   - (d) 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

### 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.
<table>
<thead>
<tr>
<th><strong>Existing Bylaw</strong></th>
<th><strong>Bylaw with proposed amendments</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>(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).</td>
<td>o the ban to be appropriate and proportionate in light of the crime or disorder. o 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. • Before making a decision, council must also comply with the general decision-making requirements under Subpart 1 of Part 6 of the Local Government Act 2002 (as reprinted on 26 March 2020). This could include considering – o complementary or alternative solutions to an alcohol ban, for example locking gates, public bins, lighting, CCTV and Maar or Pacific Wardens. o views of people likely to be affected by or interested in the alcohol ban, for example nearby residents or businesses, community groups, and the New Zealand Police. o the nature, severity and frequency of alcohol-related crime or disorder. o whether the crime or disorder is a result of displacement from an existing alcohol ban. o whether an alcohol ban would result in displacement of the crime or disorder. o whether a Crime Prevention through Environmental Design assessment is needed. • Council must under clause 8 consider standard times to improve consistency in Auckland, however may consider other times more appropriate and proportionate in light of evidence. Related information about making an alcohol ban – making a request • Members of the public (for example community groups, businesses and the New Zealand Police) may request council to make an alcohol ban at any time, with supporting evidence. Related information about alcohol ban signage • Council uses alcohol ban signage to inform, educate and assist with enforcement. • The Governor-General may use section 147C of the Local Government Act 2002 (as reprinted on 26 March 2020) to make rules about alcohol ban signage. No rules have been made to date.</td>
</tr>
</tbody>
</table>

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.

Clause 8 replaced in accordance with Clause 2(2).
### Existing Bylaw

<table>
<thead>
<tr>
<th>8</th>
<th>Signage</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>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:</td>
</tr>
<tr>
<td>(a)</td>
<td>require the council to erect and maintain signs indicating the existence or boundaries of an alcohol ban;</td>
</tr>
<tr>
<td>(b)</td>
<td>describe the placement of the signs</td>
</tr>
<tr>
<td>(c)</td>
<td>prescribe kinds of signs required to be erected and maintained (including, without limitation, content, images, maps, size, lettering, symbols, and colouring).</td>
</tr>
</tbody>
</table>

### Bylaw with proposed amendments

<table>
<thead>
<tr>
<th>8</th>
<th>Signage</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
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<tr>
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<td>prescribe kinds of signs required to be erected and maintained (including, without limitation, content, images, maps, size, lettering, symbols, and colouring).</td>
</tr>
</tbody>
</table>

### Part 3

#### Enforcement, offences, penalties

<table>
<thead>
<tr>
<th>9</th>
<th>Enforcement</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>A constable may use their powers under the Local Government Act 2002 to enforce this bylaw.</td>
</tr>
<tr>
<td>(2)</td>
<td>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>
</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.

### Part 4

#### Enforcement powers, offences and penalties

<table>
<thead>
<tr>
<th>9</th>
<th>Police can use statutory powers and other methods to enforce this Bylaw</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>A Police constable may use their powers under the <a href="https://www.govt.nz">Local Government Act 2002</a> 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 168 and 170 of the Local Government Act 2002 (as reprinted on 26 March 2020).

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

## Bylaw with proposed amendments

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**

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Existing resolutions continue to apply</td>
</tr>
<tr>
<td>(1)</td>
<td>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)</td>
<td>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>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Clause</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Existing inquiries to be completed under this Bylaw</td>
</tr>
<tr>
<td>(1)</td>
<td>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.</td>
</tr>
</tbody>
</table>

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 (excluding)</td>
<td>Auckland Domain Associated carpark areas and sports fields</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>
## Existing Bylaw vs. Bylaw with proposed amendments

<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>'Christmas in the Park')</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>
</tr>
</tbody>
</table>
| Auckland Domain  
'Christmas in the Park'  
alcohol ban | Auckland Domain  
Associated carpark areas, sports fields and surrounding streets |
| Eden Park major events  
alcohol ban | Eden Park  
Surrounding streets  
Fan Trail if activated as part of the event |
| Mt Smart Stadium  
major events alcohol ban | Mt Smart Stadium  
Surrounding streets |
| Western Springs major  
events alcohol ban | Western Springs Stadium  
Western Springs Lakeside  
Western Springs Outer Fields  
Surrounding streets |

### 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 Puketāpapa Local Board Agreement 2020/2021

File No.: CP2020/09474

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 Puketāpapa Local Board:

a) adopt a Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A).
b) adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B).
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). Local events were held in the Puketāpapa Local Board area to engage with the community and seek feedback on both regional and local proposals. Feedback was received through written 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 7 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 local feedback on the regional topics from consultation part 2 (Emergency Budget) was included on the 9 July 2020 business meeting agenda.

15. Local boards considered 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. Of those who submitted on the consultation part 1 including local board priorities from the Puketāpapa Local Board area, 3 identified as Māori. On the consultation part 2, 21 submitters identified as Māori. No iwi entities from the Puketāpapa Local Board rohe made a submission to the Emergency Budget 2020/2021 through either consultation. These submissions were provided to the local board for consideration when finalising its local board agreement.
25. 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
26. 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.
27. 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.
28. 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.
29. 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

30. 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

31. 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.

32. 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.

33. 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

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<td>B</td>
<td>Local fees and charges schedule 2020/2021</td>
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<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</td>
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Adoption of the Puketāpapa Local Board Agreement 2020/2021
Placeholder for Attachment B

Adoption of the Puketāpapa Local Board Agreement 2020/2021

Local fees and charges schedule 2020/2021
ATEED six-monthly report to the Puketāpapa Local Board
1 July – 31 December 2019

Te take mō te pūrongo
Purpose of the report

1. This report provides the Puketāpapa Local Board with highlights of ATEED’s activities in the Puketāpapa 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 Puketāpapa 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 Puketāpapa Local Board:

a) receive ATEED’s update to the Puketāpapa Local Board for the period 1 July – 31 December 2019.

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 services 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 2019, 1876 businesses had been through an ATEED intervention or programme. Of these, 23 businesses were in the Puketāpapa Local Board area – 8 businesses went through Destination-related programmes and 15 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 South hub, based in Te Haa o Manukau. The team comprises of 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.

14. 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.

15. 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

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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
order to encourage more businesses to engage with experts to assist their management and growth.

- NZTE services such as Export Essentials (https://workshop.exportessentials.nz/register/)
- Referrals to NZ Business Mentors via The Chamber of Commerce.

16. During the reporting period, ATEED Business and Innovation Advisors engaged with 18 businesses and individuals in the Puketāpapa Local Board area, 0 for innovation advice and services and 13 for business growth and capability advice and services. From these engagements:
   0 connections were made to Callaghan Innovation services and programmes
   3 RBPN vouchers were issued to assist with business capability training
   2 referrals were made to Business Mentors New Zealand
   0 connections were made to ATEED staff and programmes
   12 connections were made to other businesses or programmes.

*Other support for new businesses*

17. During the period, ATEED also ran workshops and events aimed at establishing or growing a new business and building capability. 4 people from the Puketāpapa Local Board area attended an event below:
   - Starting off Right workshop - 0
   - Business clinic – 2
   - Innovation clinic - 2

*Filming activity within the Puketāpapa Local Board area*

18. 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.

19. Between 1 July and 31 December 2019, a total of 310 film permits\(^7\) were issued in the Auckland region, 5 of these permits were issued in the Puketāpapa Local Board area.

20. The Puketāpapa Local Board area’s share of film permit revenue was $918.26\(^8\) for the period (total for all boards combined was $38,208.55).

21. Some of the key film productions that were issued permits to film in the Puketāpapa Local Board area were:
   - Volkswagen TV commercial
   - New World TV commercial

*Young Enterprise Scheme (YES)*

22. 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 2 schools from the Puketāpapa Local Board area participating in the YES programme. The Puketāpapa Local Board contributed $1,000 to this scheme.

*Local Jobs and Skills Hubs*

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\(^7\) 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.
23. 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 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.

24. 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

25. 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

26. 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.

27. 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

28. 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

29. 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.

30. 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:
Item 14

- 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.
- 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.

Māori Tourism Development activity that may be relevant to local boards:

31. 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.

Maori Tourism Innovation Partnership Programme – Pilot

32. In alignment to the Destination AKL Strategy, ATEED has developed a new Tourism Innovation Partnership Fund to enable and support sustainable growth of Maori 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:

1. 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.
2. 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.

Examples of separate local board area activity includes:

- Waitematā - 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
33. 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.

34. 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.

35. 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.

36. 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.

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

Go With Tourism

38. 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.

39. 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%).

40. In Puketāpapa Local Board, 1 business has signed up to use the platform out of a total of 165 in the Auckland region.

Tauākī whakaaweawe āhuarangi
Climate impact statement

41. ATEED is currently considering how we respond to climate impacts in our projects and programmes. In the interim, ATEED assesses and responds to any impact that our initiatives may have on the climate on a case-by-case basis.

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

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

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

43. 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 in a six month decision-making process.

Tauākī whakaaweawe Māori
Māori impact statement

44. 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.
Ngā ritenga ā-pūtea
Financial implications
45 The proposed decision of receiving the report has no financial implications.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
- 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 koringa ā-muri
Next steps
- 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 tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

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<tr>
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<th>Authorisers</th>
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<tr>
<td>Stephanie Sole – Strategy and Planning (ATEED)</td>
<td>Quanita Khan – Manager Operational Strategy and Planning (ATEED)</td>
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<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</td>
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Te take mō te pūrongo
Purpose of the report
1. To inform the Puketāpapa Local Board that a delegated decision was made and approved under delegation to the Chair and Deputy Chair for the Wallace Arts Centre on the interim payment.

Whakarāpopototanga matua
Executive summary
2. At the 18 June 2020 Puketāpapa Local Board Business Meeting the board considered Item 23: Arts Community and Events venue partners interim service approach report. The Puketāpapa Local Board passed resolution PKTPP/2020/72:

That the Puketāpapa Local Board:

a) agree that the decision concerning the interim payment for the Wallace Art Centre be delegated to the Chair and Deputy Chair.

b) that the delegation be exercised after the local board has a workshop on this proposal.

3. The Puketāpapa Local Board held a workshop on the 09 July 2020 where officers attended from Arts Community and Events this item was discussed.

4. Following the workshop held on the 09 July 2020 the Chair and the Deputy Chair in agreeance with the local board members made the following decision:

That the Puketāpapa Local Board

a) approve interim payment be made to Wallace Arts Centre for $99,551 plus CPI for the 3 month period 1 July to 30 September.

b) acknowledge that a further decision will be made regarding the level of payment for the rest of FY20/21 after the Emergency Budget has been fully resolved and future funding levels are known.

c) note the commitment of Council’s Arts Community and Events to work with the Local Board to undertake a full review and renewal of the relationship agreement for the Wallace Arts Centre in the FY 20/21 work programme, and that this will be reflected in the funding agreement with James Wallace Arts Trust (JWAT) for the remainder of FY20/21 once that is decided upon.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:

a) note the decision made under delegation by Chair H Doig and Deputy Chair J Fairey:

i) approve interim payment be made to Wallace Arts Centre for $99,551 plus CPI for the 3 month period 1 July to 30 September.

ii) acknowledge that a further decision will be made regarding the level of payment for the rest of FY20/21 after the Emergency Budget has been fully resolved and future funding levels are known.

iii) note the commitment of Council’s Arts Community and Events to work with the...
Local Board to undertake a full review and renewal of the relationship agreement for the Wallace Arts Centre in the FY20/21 work programme, and that this will be reflected in the funding agreement with James Wallace Arts Trust (JWAT) for the remainder of FY20/21 once that is decided upon.

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<th>Selina Powell - Democracy Advisor - Puketāpapa</th>
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<td>Authoriser</td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</td>
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</table>
Memo

To: Kat Teirney – Team Leader, Community Facilities South
Graham Bodman – General Manager Arts, Community and Events
Xanthe Jujnovich – Arts and Culture Advisor

cc: Puketāpapa Local Board
Nina Siers – Relationship Manager, Maungakiekie-Tāmaki, Puketāpapa Local Boards
Mary Hay – Puketāpapa Local Board, Senior Advisor

From: Selina Powell - Puketāpapa Local Board Democracy Advisor

Subject: Arts Community and Events venue partners interim service approach: approval for interim payment to be made to James Wallace Arts Centre

The purpose of this memo is to convey the decision delegated to the Puketāpapa Local Board Chair and Deputy Chair via business meeting resolution PKTPP/2020/72:

Resolution number: PKTPP/2020/72
MOVED by Member B Shen, seconded by Member F Lai:

That the Puketāpapa Local Board:

a) agree that the decision concerning interim payment for the Wallace Art Centre be delegated to the Chair and Deputy Chair

b) that the delegation be exercised after the local board has a workshop on this proposal

CARRIED

The context for this decision is outlined in the report titled: Arts Community and Events venue partners interim service approach, Item 23: Puketapapa Local Board Business meeting agenda 18 June 2020.

Following discussions at a local board workshop on 09 July 2020, the Chair and Deputy Chair concluded that the general view of the local board was to:

a) approve interim payment be made to Wallace Arts Centre for $99,551 plus CPI for the 3 month period 1 July to 30 September.

b) acknowledge that a further decision will be made regarding the level of payment for the rest of FY20/21 after the Emergency Budget has been fully resolved and future funding levels are known.

c) note the commitment of Council’s Arts Community and Events to work with the Local Board to undertake a full review and renewal of the relationship agreement for the Wallace Arts Centre in the FY20/21 work programme, and that this will be reflected in the funding agreement with James Wallace Arts Trust (JWAT) for the remainder of FY20/21 once that is decided upon.
The decision of the local board is noted below:

Decision of the Chair and Deputy Chair

Pursuant to delegated authority (PKTPP/2020/72), Chair H Doig and Deputy Chair J Fairey resolve, on behalf of the Puketāpapa Local Board as follows:

That the Puketāpapa Local Board:

a) approve interim payment be made to Wallace Arts Centre for $98,551 plus CPI for the 3 month period 1 July to 30 September.

b) acknowledge that a further decision will be made regarding the level of payment for the rest of FY20/21 after the Emergency Budget has been fully resolved and future funding levels are known.

c) note the commitment of Council’s Arts Community and Events to work with the Local Board to undertake a full review and renewal of the relationship agreement for the Wallace Arts Centre in the FY20/21 work programme, and that this will be reflected in the funding agreement with James Wallace Arts Trust (JWAT) for the remainder of FY20/21 once that is decided upon.

 Approval:

H Doig  
Chairperson: Puketāpapa Local Board  
Date: 09 July 2020

J Fairey  
Deputy Chairperson: Puketāpapa Local Board  
Date: 09 July 2020
Te take mō te pūrongo
Purpose of the report
1. To provide members with the board’s formal feedback from Chair H Doig on the COVID-19 recovery (Fast-track consenting bill).

Whakarāpopototanga matua
Executive summary
2. The Government announced a major element of its COVID-19 rebuild plan with a law change that will fast track eligible development and infrastructure projects under the Resource Management Act.
3. The Bill was introduced into the House on 16 June 2020. Submissions to the Select Committee closed on 21 June 2020.
4. Local Board input into Auckland Council’s submission on the COVID-19 recovery (Fast-track Consenting) Bill was due on Friday, 19 June 2020. This was in order for Auckland Council to meet the final submission date on Sunday, 21 June 2020.
5. The Puketāpapa Local Board provided feedback on the COVID-19 Recovery (Fast-track consenting) Bill as part of Auckland Council’s submission, through a delegation to the chair. PKTPP/2020/57.
6. A constrained timeframe did not allow reporting to a formal business meeting hence the delegation to the chair to approve and submit the local board’s input into Auckland Council’s submission on the COVID-19 Recovery (Fast-track consenting) Bill.
7. A copy of the board’s submitted feedback has been attached to this report.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:

a) note the board’s formal feedback attached to the Auckland Council’s submission on the COVID-19 recovery (Fast-track Consenting Bill).

Ngā tāpirihanga
Attachments
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Ngā kaihaina
Signatories
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<th>Author</th>
<th>Selina Powell - Democracy Advisor - Puketāpapa</th>
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<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</td>
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Feedback on:
COVID-19 Recovery (Fast-track Consenting) Bill
19 June 2020

Context
The Government has announced a major element of its COVID-19 rebuild plan with a law change that will fast track eligible development and infrastructure projects under the Resource Management Act.

The fast-track process is designed as a short-term intervention to help with economic recovery from COVID-19 and the legislation will be repealed in two years. Existing Treaty of Waitangi settlements will be upheld, as will sustainable management and existing RMA national direction.

The Bill establishes two tracks for a project to access the fast-track consenting processes. Projects are either listed in the Bill (listed projects), or confirmed through an Order in Council (referred projects). Both of these processes use Expert Consenting Panels to consider and determine resource consents (including imposing conditions) and designations, replacing the role that local authorities play under the RMA.

The Bill also enables Waka Kotahi /New Zealand Transport Agency and Kiwirail to undertake a range of permitted works on existing infrastructure.

The Bill was introduced into the House on 16 June 2020.
Submissions to the Select Committee close on 21 June 2020.

Relevance to the Local board
Local boards are a key part of the governance of Auckland Council. Local boards have responsibilities set out in the Local Government (Auckland Council) Act 2009, specifically:

- identifying and communicating the interests and preferences of the people in its local board area in relation to the content of the strategies, policies, plans, and bylaws of the Auckland Council

Local boards provide important local input into region-wide strategies/plans and can also represent the views of their communities to other agencies, including those of central government.

Puketapapa Local Board feedback:

The Puketapapa Local Board welcomes the opportunity to provide feedback on the COVID-19 Recovery (Fast-track Consenting) Bill. The local board supports, in principle, the Bill's intent to stimulate the economy as New Zealand recovers from the significant disruption caused by the COVID-19 pandemic crisis. In addition, the local board provides the following comments of support and concerns regarding the Bill:

Te Tiriti o Waitangi

1. The Puketapapa Local Board strongly supports the upholding of Te Tiriti o Waitangi obligations, ensuring Maori are partners in the fast-track consenting process and the overall economic recovery of our country.
2. The Puketāpapa Local Board notes that the expedited timeframes of the fast-track consenting process will increase pressure on the limited resources of iwi and hapu and request the provision of appropriate support for these groups to contribute their views in a meaningful way.

3. The Puketāpapa Local Board requests that iwi and hapu are engaged at the earliest opportunity and that appropriate processes are in place for identifying all iwi and hapu with interests in a given project.

**Subsidiarity and the role of local authorities**

4. The Puketāpapa Local Board recognises the emergency nature of this Bill and notes that the loss of subsidiarity in this fast track process is not ideal and should not set a precedent for the future.

5. Given this loss of formal subsidiarity, the Puketāpapa Local Board supports strong local authority input into the fast-track consenting process and notes the role of local authorities to nominate panels members, comment on applications, monitor approved projects and comment at the Order in Council stage. As the most local level of government in Auckland, local boards, in particular, should continue to be involved in decisions that affect our communities.

**Expert Consenting Panels**

6. The Puketāpapa Local Board supports the role of local authorities to nominate panel members.

7. The Puketāpapa Local Board notes its desire to see consistency and high standards maintained in all decisions made by the expert consenting panels. Continuity between panels could help to achieve these outcomes.

8. The Puketāpapa Local Board notes that due to the expedited nature of the fast-track consents process, applications should be held to higher standards than those of the RMA.

**Timeframes and cost recovery**

9. The Puketāpapa Local Board again notes the resource intensiveness of the expedited timeframes and strongly supports cost recovery and additional support for local authorities who are already under resource pressure due to the challenges of the COVID-19 pandemic crisis.

10. The Puketāpapa Local Board supports Auckland Council’s request for response times (in which the relevant local authority must indicate whether they think the Panel should accept the application) be increased to 20 working days (in Clause 21(4) and Schedule 6 Clause 18) to enable local authorities to respond effectively.

**Climate change resilience**

11. The Puketāpapa Local Board urges the Ministry for the Environment to ensure strong measures are in place in the Bill to support New Zealand’s efforts to mitigate climate change and transition more quickly to a low-emissions economy, including where work on infrastructure can be carried out without consents by select agencies.

**Public Participation**

12. The Puketāpapa Local Board notes the increased risk of appeals and the potential for associated costs under the fast-track process and hopes appropriate measures will be put in place to mitigate this risk.

13. The Puketāpapa Local Board encourages panel to invite a wide range of views to comment on applications in lieu of public consultation, particularly when there are significant public interests or impacts.

End.
Te take mō te pūrongo
Purpose of the report
1. To enable the Albert-Eden-Puketāpapa Ward Councillors to verbally update the Local Board.

Whakarāpopototanga matua
Executive summary
The ward councillors provide a verbal update.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:
a) thank Albert-Eden-Puketāpapa Ward Councillors Cathy Casey and Christine Fletcher for their update.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

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<tr>
<th>Author</th>
<th>Selina Powell - Democracy Advisor - Puketāpapa</th>
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<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</td>
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Chairperson's Report

File No.: CP2020/09493

Te take mō te pūrongo / Purpose of the report
1. To provide the Chairperson, H Doig, with an opportunity to update local board members on the activities he has been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that the Chairperson will speak to the report at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) receive Chair, Harry Doig’s report for June 2020.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories
Author Selina Powell - Democracy Advisor - Puketāpapa
Authoriser Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa
Puketāpapa Local Board
Business meeting date: 23 July 2020

Harry Doig Board Member Report
Period from 04 June to 30 June 2020

Roles assigned by the local board
- Local Board Chair
- Primary Contact – Community

Council meetings / events attended

- 04 June Puketāpapa Local Board workshop (part) (by Skype)
- 04 June ELT / Local Board Chairs briefings (by Skype)
- 05 June Chair/Deputy Chair catch-up (by phone)
- 05 June RM/Snr/Chairs catch up – Puketāpapa (by Skype)
- 08 June Local Board Chairs’ only (by Skype)
- 08 June Local Board Chairs’ Forum (by Skype)
- 08 June Central Isthmus Weed Management PAG representative (by Skype)
- 08 June RM/Snr/Chairs catch up – Puketāpapa (by Skype)
- 09 June Covid-19 Level 1
- 10 June Finance and Performance Committee workshop – Emergency Budget
- 11 June Chair, Deputy, Snr Adv CF FY21 (by Skype)
- 11 June Puketāpapa Local Board workshop (part) (by Skype)
- 11 June Parks, Art, Community and Events Committee – Liston OLI
- 12 June Chair/Deputy Chair catch-up (by phone)
- 12 June Puketāpapa LB & Sergeant Dylan Catch up (by Skype)
- 12 June RM/Snr/Chairs catch up (by Skype)
- 15 June PLB Agenda Run thru
- 17 June Chair/Deputy Chair catch-up (by phone)
- 17 June Chair/PA catch up (by Skype)
- 17 June Chair/Deputy Chair/ Snr Advisor/ Advisor catch up (by Skype)
- 17 June PLB mins meeting with Chair/Deputy Chair/SLA/LA/DA
- 18 June Puketāpapa Local Board Business Meeting
- 18 June Puketāpapa Local Board workshop
- 19 June Snr adv/Chairs check in (by Skype)
- 19 June Monthly Comms meeting
- 22 June Covid-19 Briefing from ELT (by Skype)
- 22 June Meet with LB FA re Emergency Budget info
- 23 June Chair/Deputy Chair catch-up
- 24 June RM/Snr Adv/Chairs catch up
- 24 June Chair/Puketapapa Youth Board FB interview
- 25 June Puketāpapa Local Board workshop
- 25 June Integrated Area Plan
- 26 June Finance and Performance Committee workshop – Emergency Budget (part)
- 29 June Catch-up with AEP councillor Casey and AE Board chair
- 29 June Introductory meeting PLB Chair and Deputy Chair & Three Kings School Principal and BOT chair
- 29 June Migrant services meeting with Chair and Member Lai
Puketāpapa Local Board

Business meeting date: 23 July 2020

Other relevant meetings attended

05 June Met with Three Kings societies
19 June Met with principal of Wesley Intermediate re Special School proposal

Issues

Disclosures

As recorded in Council’s declaration of interest register

Recommendation

That this report be received.
Te take mō te pūrongo / Purpose of the report
1. To provide an update to the local board members on the activities they have been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that Local Board members will speak to their reports at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
   a) receive the member reports for June 2020.

Ngā tāpirihanga / Attachments

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<td>Ella Kumar's report, 01 June - 30 June 2020</td>
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<td>C</td>
<td>Bobby Shen's report, 01 June - 30 June 2020</td>
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Julie Fairey - Board Member Report
Covering period 5 June to 30 June 2020

Meetings were face to face unless otherwise noted. As I become Chair of the local board on 1st July 2020 my future reports will be in the Chair report section of the agenda.

Roles assigned by the local board
- Deputy Chair
- Primary contact for Parks
- Primary contact for Transport
- Member of the Integrated Area Plan working group
- Delegated land owner approvals for film and event permitting in parks

General / assigned roles update
- Deputy Chair
  Participated on behalf of the Chair as follows:
  - Attended Confidential Finance & Performance Committee briefing on Emergency Budget from 12noon on behalf of the Chair (prior to that as an observer as he was on call)
  - I also often picked up chairing sections of the regular workshops while the Chair was on other local board business

As regular part of Deputy Chair role:
  - 5 Jun – Regular catch-up with Chair (by phone)
  - 5 Jun – Regular catch-up with local board advisors, with Chair (by Skype)
  - 8 Jun – Attended Chairs Forum as an observer, with Chair (by Skype)
  - 8 Jun – Regular catch-up with local board advisors, with Chair (by Skype)
  - 8 Jun – Phone call with Relationship Manager regarding office access
  - 11 Jun – Catch-up with Senior Local Board Advisor and Chair to prepare for workshop on work programmes (by Skype)
  - 12 Jun – Regular catch-up with advisors, with Chair (by Skype)
  - 15 Jun – Regular catch-up with advisors, with Chair
  - 17 Jun – Regular catch-up with advisors, with Chair
  - 17 Jun – Attended Minutes meeting with advisors and Chair
  - 17 Jun – Regular catch-up with Chair
  - 19 Jun – Brief catch-up with Senior Local Board Advisor
  - 19 Jun – Monthly Comms meeting with Chair
  - 23 Jun – Regular catch-up with Chair
  - 24 Jun – Brief advisor catch-up
  - 24 Jun – Regular advisors catch-up with Chair
  - 29 Jun – Meeting with Three Kings School principal and BOT Chair, with Chair

- Primary contact for Parks & Environment
  - 15 June – Visit to Bob Bott Reserve in relation to concerns from a user group (this issue has been handed on to Chair Doig to resolve as I have a conflict of interest)
Attachment A

Item 19

- **Primary contact for Transport**
  - 26 Jun – Phone call with AT CEO regarding concerns about process for Innovative Streets proposals from local boards
  - 30 Jun – Site visit to Wesley Intermediate school with AT regarding issues with buses during school drop off and pick-up times

- **Member of the Integrated Area Plan working group**
  - 25 Jun – Attended Integrated Area Plan working group meeting with Chair, Members Kumar, Lai, Shen, Turner (until 3.43pm), Members Maskill and Easte from Albert-Eden, officers. (by Skype)

- **Land owner approvals**
  - None in the reporting period

**Meetings / events attended in addition to above**

- 11 June – Attended regular board workshop until 3pm, by Skype with Chair (absent 1.15pm to 2.35pm at another committee), Members Shen, Turner, Lai and Kumar
- 12 June – Attended Skype quarterly catch-up with local police, with Chair, Members Turner, Shen and Kumar
- 14 June – Attended Black Lives Matter march to show solidarity, with other elected members from Auckland Council
- 15 June – Attended agenda run-through with Chair (at office with me), Members Turner, Shen and Lai (by Skype) and Kumar (by Skype until 5.20pm)
- 18 June – Attended regular local board business meeting (by Skype due to child at home sick, I was disconnected on the Skype call from 10.40am to 10.44am, and again from 11am but able to reconnect by phone at 11.24am)
- 18 June – Attended regular board workshop (by Skype) with Chair, Member Kumar, Shen, Turner.
- 25 June - Attended regular board workshop with Chair, Members Kumar, Lai, Turner, Shen, I departed early at 2.55pm
- 28 June – Assisted with local board stall at Matariki event

**Conferences / member development**

- None in the reporting period

**Disclosures**

I am an individual member of the Auckland branch of the National Council of Women. During the reporting period I have not attended any NCW events. www.ncwzn.org.nz

I am a trustee, and board secretary, for The Aunties, a charity established to expand and make sustainable work done to meet the needs of families dealing with domestic violence. During the reporting period we had a number of online meetings. www.aunties.co.nz
Puketāpapa Local Board

I am also a trustee on the HE Fairey Family Trust, which gives grants to people with disabilities through CCS/Disability Action, and am now one of the two "active" trustees from August 2019, which means myself and another family member assess the applications against the criteria and decide if they meet them.

Recommendation
That this report be received.
Puketāpapa Local Board

Business Meeting 23rd July 2020

Board Member Ella Kumar Report from 1st June to 30th June 2020

Roles assigned by the local board

Delegations in the fourth term (2019-2022)

- **Landowner consents AND filming AND events**
  - Julie Fairley Lead and Ella Kumar Alternate
- **Liquor licenses AND notification of resource consents AND board views on notified consents**
  - Harry Doig Lead and member Ella Kumar Alternate

2) Appointments in the fourth term (2019-2022)

- Aircraft Noise Community Consultative Group – Ella Kumar Lead and Bobby Shen Alternate
- Pah Homestead Joint Liaison Body – Chair Lead and Ella Kumar Alternate
- Manukau Harbour Forum - Jon Turner Lead and Ella Kumar Alternate
- Integrated Area Plan PWP – all members, but a quorum of three

3) Board key contact people for the fourth term (2019-2022)

- Parks and Environment: Primary contact Julie, Secondary contact Ella
- Community: Primary contact Harry, Secondary contact Fiona
- Transport: Primary contact Julie, Secondary contact Jon
- Planning: Primary contact Ella, Secondary contact Bobby

Meetings / events attended

3rd June Mana Whenua Gifting Ceremony/Te Kete Rukuruku
  - Kainga Ora Listening sessions – Wesley community (30 mins)

4th June Local Board Workshop
  - Phased re opening of community facilities
  - Annual Budget Finance
  - Members information only
  - Parks Sport and Rec

8th June Aircraft Noise community consultative online meeting

11th June Local Board workshop
Proposed Amendments to the Alcohol Bylaw proposal
FY21 Work Programme
Members Information Only
Kainga Ora Development (part 1)
Te Kete Rukuruku Draft

15th June Agenda Run Through
18th June Business Meeting
18th June Local Board Workshop
        Community Facilities
        Members Information Only
24th June Confidential Planning Committee meeting (attended through skype)
25th June Local Board Workshop
        Confidential Workshop 5 CCS senior leaders
        Members information Only
        FY20-21 workshop 5
        Te Kete Rukuruku June Business Meeting report
        Integrated Area Plan

28th June Matariki Event

Other
6th June Belong Aotearoa Community Matters Hui

Disclosures

Contractor for YMCA as an aerobics instructor to deliver fitness classes. (Cameron Pools Leisure Centre and Lynfield Leisure and Recreation Centre is situated in PLB area who own the buildings)

Roskill Together Committee Member

I volunteered for many years before being on the local board and will continue with community as requested in my personal capacity in various ways like events, support, fitness or as required at many organisations where the board may have funded or will fund in the future and will declare these situations as they arise and applications come to the local board and when local board engages and fund groups.
**Recommendation**
That this report be received.

**Signatories**

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<tr>
<th>Author</th>
<th>Ella Kumar</th>
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Bobby Shen Board Member Report
Reporting 1 June to 30 June 2020

The Emergency Budget 2020/2021 and the drought

The Local Board has been called into extra meetings to process and deliberate on the effects of budget cuts and the Emergency Budget which is a result of COVID-19. All of the usual processes for budgeting and planning the Local Board’s work programme has been disrupted; it is definitely not a “business-as-usual” approach. We have had to adapt on the fly – prioritising initiatives that we think are to the community’s best interests, fighting for the retention of “core services”, and the important work that we think should not be neglected, such as road safety projects.

In the meantime, there is one of Auckland’s worst drought due to less rainfall in the past half a year. This has lasting effects to at least the next summer when levels may dip to worrying levels once more. Something I have been advocating for is for more resilience in our water and food supplies – currently there is a lot of dependence on sources outside of our region. One way that people can reduce their reliance on precious potable (drinking) water is to install a rain water collection tank for non-drinking uses. As well as saving money over time, it alleviates the pressure Auckland’s water infrastructure encounters during the summer months when people are often watering their gardens, using water outside, etc.

Roles assigned by the local board
- Planning contact person
- Airport Noise Community Consultative Group
- Member of the Integrated Area Plan Working Group and Mapping sub-group

General / assigned roles update
- Helped to prepare the local board’s feedback about the Fast Track Consenting Bill to Governing Body. The Bill is a means for the COVID-19 recovery but I highlighted concerns about public participation and the bypassing of typical local government Resource Management Act processes.

Board Member Activities

Note Local Board workshops were mostly full day workshops and were attended in full unless otherwise noted. Refer to Workshop Notes attached to the agenda for more information.
Puketāpapa Local Board
Thursday 23 July 2020

- 4 June 2020: Attended Future Voices Forum run by the University of Auckland, people putting their minds together for tackling big issues such as transport, food supply, etc.
- 5 June 2020: Attended Emergency Budget presentation to Chinese community via Zoom with Cr Young, Member Lai and other elected members.
- 5 June 2020: Met with Mt Roskill constituent
- 6 June 2020: Attended virtual Community Matters Hui from Migrant Action Trust and Auckland Regional Migrant Services Charitable Trust
- 8 June 2020: Attended Aircraft Noise Community Consultative Group meeting virtually with Member Kumar
- 9 June 2020: Met with Lynfield constituent
- 11 June 2020: Local Board workshop
- 12 June 2020: Meeting with community Sergeant Dylan (NZ Police) for an update of the Puketapapa area
- 13 June 2020: Corresponded with Three Kings constituent
- 14 June 2020: Community clean up with Puketapapa Youth Board and Member Turner
- 15 June 2020: Agenda runthrough for upcoming June Business Meeting
- 17 June 2020: Took a call from a Mt Roskill business owner
- 18 June 2020: Worked on Puketapapa Local Board feedback for the Fast Track Consenting Bill
- 18 June 2020: June Business Meeting and Local Board workshop
- 18 June 2020: Took a phone call from a Three Kings constituent who had concerns about chaotic parking on Kimiora Street and Three Kings Plaza.
Puketāpapa Local Board
Thursday 23 July 2020

- 18 June 2020: Correspondence with Wesley constituent who was interested in Innovating Streets projects
- 20 June 2020: Attended Matariki Dawn Karakia in Devonport with Chair Doig and Member Lai and other elected members.
- 24 June 2020: Attended Planning Committee
- 25 June 2020: Local board workshop and Integrated Area Plan Working Group meeting
- 26 June 2020: Met with Three Kings constituent
- 28 June 2020: Matariki at Pukewiwi/Mt Roskill event, staffing Puketapapa Local Board stand
- 30 June 2020: Attended art opening at Pah Homestead (Wallace Arts Trust)

Conferences / member development
- Completed Financial Decision Making online course from EdX (free course, not through council)

Disclosures
- I have been a member of the leadership team for Roskill Chinese Group since its conception in March 2019, supporting this group grow and address social isolation in our community. I have declared my conflict of interest to decisions related to the Roskill Chinese Group.
- I am an active volunteer in Puketāpapa and will raise any conflict of interest I might have when on a meeting agenda.

Recommendation
That this report be received.
Te take mō te pūrongo
Purpose of the report
1. To present the Puketāpapa Local Board with its updated governance forward work programme calendar (the calendar).

Whakarāpopototanga matua
Executive summary
2. The calendar for the Puketāpapa Local Board is in Attachment A. The calendar is updated monthly reported to business meetings and distributed to council staff.
3. The calendar was introduced in 2016 as part of Auckland Council’s quality advice programme and 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 Puketāpapa Local Board:
 a) receive the governance forward work programme calendar for July 2020.

Ngā tāpirihanga
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<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa</td>
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<td>November 2020</td>
<td>Internal stakeholder feedback</td>
<td>Strengthen local board and feedback</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Workshop Date</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 2020</td>
<td>Internal stakeholder feedback</td>
<td>Strengthen local board and feedback</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Workshop Date</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>SDC</td>
<td>Internal stakeholder feedback</td>
<td>Strengthen local board and feedback</td>
</tr>
</tbody>
</table>

**Governance Forward Work Programme Calendar**

**Attachment A**

**Item 20**
Te take mō te pūrongo
Purpose of the report
1. To provide a summary of Puketāpapa Local Board (the Board) workshop notes.

Whakarāpopototanga matua
Executive summary
2. The attached summary of workshop notes provides a record of the Board’s workshops held in June–July 2020.
3. These sessions are held to give informal opportunity for board members and officers to discuss issues and projects and note that no binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:

Ngā tāpirihanga
Attachments
<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Puketāpapa Local Board Workshop Record, 11 June 2020</td>
<td>123</td>
</tr>
<tr>
<td>B</td>
<td>Puketāpapa Local Board Workshop Record, 18 June 2020</td>
<td>125</td>
</tr>
<tr>
<td>C</td>
<td>Puketāpapa Local Board Workshop Record, 25 June 2020</td>
<td>127</td>
</tr>
<tr>
<td>D</td>
<td>Puketāpapa Local Board Workshop Record, 02 July 2020</td>
<td>129</td>
</tr>
<tr>
<td>E</td>
<td>Puketāpapa Local Board Workshop Record, 08 July 2020</td>
<td>133</td>
</tr>
<tr>
<td>F</td>
<td>Puketāpapa Local Board Workshop Record, 09 July 2020</td>
<td>135</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories
| Author          | Selina Powell - Democracy Advisor - Puketāpapa          |
| Authoriser      | Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketāpapa |
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held via SKYPE for Business due to COVID19 alert level 2 on Thursday, 11 June 2020 commencing at 10.20 am

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
          Ella Kumar
          Fiona Lai
          Bobby Shen
          Jon Turner

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo and Selina Powell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| 1.0 Item: Technical check in, Karakia and declarations of interest | Harry Doig
              Chair | All members SKYPED into the meeting.
              Members had no declarations of interest to declare. |
| 2.0 Item: Proposed amendment to the Alcohol Bylaw Proposal | Elizabeth Osbourne
              Policy Advisor
              Community & Social Policy | • Input into regional decision making. The officer presented the draft proposed amendments to the Alcohol Control Bylaw 2014. The local board considered the information provided.
              Next steps: a report will be provided to the Puketāpapa Local Board Business meeting. |
<table>
<thead>
<tr>
<th>Item 21</th>
<th>3.0 Item: FY21 work programme</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mary Hay</strong></td>
<td>Senior Local Board Advisor</td>
</tr>
<tr>
<td><strong>Setting direction priorities and budget.</strong></td>
<td>The officer provided the local board with an update on the FY21 Work Programme. Next steps: further workshops.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4.0 Item: Member information exchange</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Harry Doig</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5.0 Item: Kāinga Ora Development (part 1)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mary Hay</strong></td>
</tr>
<tr>
<td><strong>Setting direction priorities and budget</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6.0 Kāinga Ora Development (part 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Nick FitzHerbert</strong></td>
</tr>
<tr>
<td><strong>Yu-Ning Liu</strong></td>
</tr>
<tr>
<td><strong>Lucy Smith</strong></td>
</tr>
<tr>
<td><strong>Fiona Wright</strong></td>
</tr>
<tr>
<td><strong>Jeremy Wyatt</strong></td>
</tr>
<tr>
<td><strong>Joby Barham</strong></td>
</tr>
<tr>
<td><strong>Setting direction priorities and budget</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7.0 Te Kete Rukuruku draft comms Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Lisa Henry</strong></td>
</tr>
<tr>
<td><strong>Communications</strong></td>
</tr>
<tr>
<td><strong>Public Affairs</strong></td>
</tr>
<tr>
<td><strong>Julie Roulston</strong></td>
</tr>
<tr>
<td><strong>Outreach Lead</strong></td>
</tr>
<tr>
<td><strong>Setting direction priorities and budget</strong></td>
</tr>
</tbody>
</table>

The workshop concluded at 2.30 pm.
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings, Thursday, 18 June 2020 commencing at 1.30 pm.

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Elia Kumar
Fiona Lai
Bobby Shen
Jon Turner

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo and Selina Powell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0 Item: Karakia and declarations of interest</td>
<td>Harry Doig Chair</td>
<td>All members SKYPED into the meeting. Members had no declarations of interest to declare.</td>
</tr>
<tr>
<td>2.0 Item: Community Facilities</td>
<td>Jody Morley</td>
<td>Setting direction/priorities/budget</td>
</tr>
<tr>
<td></td>
<td>Manager Area Operations Community Facilities</td>
<td>The officers presented on their draft Community Facilities FY21 Work Programme. Next steps a future workshop.</td>
</tr>
<tr>
<td>3.0 Item: Member Information Exchange</td>
<td></td>
<td>ALL</td>
</tr>
</tbody>
</table>

The workshop concluded at 3.00 pm
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings, Thursday, 25 June 2020 commencing at 9.25 am.

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Ella Kumar
Fiona Lai
Bobby Shen
Jon Turner

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0 Item: Karakia and declarations of interest</td>
<td>Harry Doig Chair</td>
<td>Members had no declarations of interest to declare.</td>
</tr>
<tr>
<td>2.0 Item: CONFIDENTIAL: FY20-21 Workshop 5</td>
<td>TBC</td>
<td>• Setting direction/priorities/budget</td>
</tr>
<tr>
<td>3.0 Item: Member Information Exchange</td>
<td>ALL</td>
<td></td>
</tr>
<tr>
<td>4.0 Item: FY20-21 Workshop 5</td>
<td>Mary Hay Project Lead Samantha Tan Rodrigo Local Board Advisor David Rose Lead Financial Advisor Juanita De Senna Strategic Broker, Arts Community and Events Dhaya Haran Specialist Advisor - Youth Employment Southern Initiative</td>
<td>• Setting direction priorities and budget</td>
</tr>
</tbody>
</table>
**Item 21**

<table>
<thead>
<tr>
<th>Debbie Ashton</th>
<th>Pippa Sommerville</th>
<th>Nick FitzHerbert</th>
<th>Jody Morley</th>
<th>Rodney Klaassen</th>
<th>Michelle Knudsen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager Library Operations, Library and Information</td>
<td>PSR Portfolio Manager, Parks Sports and Recreation</td>
<td>Relationship Advisor, Relationship Management Unit</td>
<td>Manager Area Operations, Community Facilities</td>
<td>Work Programme Lead, Community Facilities</td>
<td>Community Lease Specialist, Community Facilities, Property &amp; Commercial</td>
</tr>
</tbody>
</table>

### 5.0 Item: Te Kete Rukuruku – June business meeting report

- **Local initiative/preparing for specific decisions**

  The local board was updated on the Te Kete Rukuruku project.

  A future workshop to be scheduled.

---

The workshop concluded at 3.00 pm

The Integrated Area Plan Working Group meeting followed the Local Board Workshop.
**Puketāpapa Local Board Workshop Record**

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings, Thursday, 02 July 2002 commencing at 10.20 am.

**PRESENT**

**Chairperson:** Julie Fairey  
**Members:** Harry Doig arrived at 11.25 am, Item 3.0  
Ella Kumar  
Fiona Lai left at 2.46 pm, Item 7.0  
Bobby Shen  
Jon Turner

**Apologies:** Harry Doig (late arrival)  
Fiona Lai (leaving early)

**Also present:** Nina Siers, Mary Hay, Samantha Tan Rodrigo, Selina Powell

<table>
<thead>
<tr>
<th>Workshop item</th>
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</tr>
</thead>
</table>
| 1.0           | Karakia and declarations of interest | Members had no declarations of interest to declare at this stage.  
Julie Fairey Chair  
Member E Kumar declared an interest at Item 4: Keith Hay Park Concept Plans as member E Kumar teachers aerobics at Cameron Pools. |
| 2.0           | Public Arts and Walmsley Park above ground construction | The officer discussed with the local board the public artwork project that is now needing to be delivered in FY2020. The local board provided feedback to the officers.  
Peter Wilson Stakeholder and Concept Manager for Central Inceptor Project Watercare  
Stephen Grace Design Manager for Central Inceptor Project Watercare  
Kim Martinengo Arts & Culture Senior Project Manager Arts Community and Events |

**Record of Puketāpapa Local Board Workshop Notes**

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<table>
<thead>
<tr>
<th>3.0 Concept design review for a new character street in Freeland Avenue, Roskill South</th>
<th>Local initiatives/preparing for specific decisions</th>
</tr>
</thead>
</table>
| Lucy Smith  
Development Manager, Roskill south – Kainga Ora | The local board were introduced to the team. The officer gave the local board an update on the Master Plan structure for Freeland Character St and asked the local board for their feedback.  
Next steps a future workshop. |
| Kathleen Waldock  
Placemaking Team Leader, Kainga Ora | |
| Antonia Val  
Placemaking Advisor  
Kainga Ora | |
| Yu Ning-Lui  
Development Programmes,  
Lead, Development Programme Office | |
| Wendy Zapart  
Senior Parks Planner  
Parks Sports and Recreation | |
| Kevin Wong-Toi  
Auckland Transport | |
| Thomas Dixon  
Parks & Places Specialist  
Parks Sports & Recreation | 

<table>
<thead>
<tr>
<th>4.0 PSR Work Programme</th>
<th></th>
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</thead>
</table>
| | The officer updated the local board on the following projects:  
Park Planning 2019-20  
Fruit Trees Network Plan  
Keith Hay Concept Plan Refresh  
School Partnerships |
| 5.0 Thomas Dixon  
Parks & Places Specialist  
Parks Sports & Recreation | Next steps: reports on Fruit Trees Network Plan and the Seating Network Plan to come to the Puketapapa Local Board Business meeting in August.  
A future workshop to be scheduled for the Keith Hay Concept Plan Refresh. |
### 6.0 ACE Events

**Angela Radosits**  
Event Organiser

**Juanita de Senna**  
Strategic Broker

The officer started the discussion with the local board on the Christmas event for 2020.  
Next steps a future workshop.

### 7.0 Annual Budget Consultation Feedback – Emergency Budget

**Samantha Tan Rodrigo**  
Local Board Advisor

- *Input into regional decision making/keeping informed*

The officer updated the local board on consultation process and asked for their feedback  
Next steps a future workshop to discuss the feedback and a report coming to the Extra Ordinary Business Meeting on the 09 July 2020.

### 8.0 Member Information Exchange

**ALL**

The workshop concluded at 3.50 pm
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings, Wednesday, 08 July 2020 commencing at 3.30pm.

PRESENT
Acting Chairperson: 
Harry Doig

Members:
- Julie Fairey via SKYPE for Business
- Bobby Shen
- Jon Turner

Apologies:
- Fiona Lai
- Ella Kumar

Also present:
- Nina Siers via SKYPE for Business, Mary Hay, Samantha Tan Rodrigo and Selina Powell

<table>
<thead>
<tr>
<th>Workshop Item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.0 Item: Workshop 6 - LB Annual Plan approving input to F&amp;P on emergency budget</td>
<td>• Input into regional decision making</td>
<td>The officer shared with the local board the feedback received from submitters on the Emergency Budget. The local board considered this feedback. Next steps a report to the Puketāpapa Local Board Extra Ordinary meeting 09 July 2020.</td>
</tr>
</tbody>
</table>

The workshop concluded at 5.00 pm
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings, Thursday, 09 July 2020 commencing at 11.00 am.

PRESENT
Acting Chairperson: Harry Doig
Members: Julie Fairey via SKYPE for Business
          Fiona Lai
          Bobby Shen
          Jon Turner
Apologies: Ella Kumar
Also present: Nina Siers, Mary Hay (via SKYPE for Business), Samantha Tan Rodrigo and Selina Powell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| 1.0 Item: Karakia and declarations of interest | Harry Doig  
  Acting Chair | Members had no declarations of interest to declare. |
| 2.0 Item: Board member information exchange | ALL |  |
| 3.0 Item: Arts Community & Events venue partners interim service approach | Graham Bodman  
  General Manager Arts Community & Events  
  Xanthe Jujnovich  
  Arts & Culture Advisor  
  Arts Community and Events  
  Sam Mills  
  Arts Community Event | Setting direction/priorities/budget  
  The officer provided additional information to the local board on activity and service delivery at Wallace Arts Centre, Pah Homestead in 2019/2020. The following resolution was made at the 23 June Puketapapa Local Board Business meeting (PKTPP/2020/72) requesting this workshop and also delegating to the Chair and Deputy Chair for a decision. |

The workshop concluded at 1.00 pm
Item 21

Attachment F