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

**Date:** Thursday, 23 July 2020  
**Time:** 4.00pm  
**Meeting Room:** Waitākere Ranges Local Board Office  
**Venue:** 39 Glenmall Place  
Glen Eden

---

**Waitākere Ranges Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**
- Greg Presland

**Deputy Chairperson**
- Saffron Toms

**Members**
- Mark Allen
- Michelle Clayton
- Sandra Coney, QSO
- Ken Turner

(Quorum 3 members)

---

Elizabeth Stewart  
Democracy Advisor, Waitākere Ranges Local Board

17 July 2020

Contact Telephone: 021 194 6808  
Email: elizabeth.stewart@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

2 Apologies

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

3 Declaration of Interest

Members were 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.

Specifically, members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Waitākere Ranges Local Board:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation/Position</th>
</tr>
</thead>
</table>
| Mark Allen   | Community Waitākere – Executive Officer  
                Bethells Valley Fire – Senior Fire Fighter |
| Michelle Clayton | Glen Eden Community House – Treasurer  
                        Glen Eden Residents’ Association – Treasurer  
                        Waitākere Community Organisation Grants Scheme (COGS) – Committee Member  
                        The Personal Advocacy and Safeguarding Adults Trust – Trustee  
                        Glen Eden Returned Services Association (RSA) – Member  
                        Glen Eden Railway Trust – Member |
| Sandra Coney | Waitemātā District Health Board – Elected Member & Chair of Hospital Advisory Committee  
                        Women’s Health Action Trust – Patron  
                        New Zealand Society of Genealogists – Member  
                        New Zealand Military Defence Society – Member  
                        Cartwright Collective – Member |
| Greg Presland | Whau Coastal Walkway Environmental Trust – Trustee  
                        Combined Youth Services Trust – Trustee  
                        Glen Eden Bid – Member  
                        Titirangi Ratepayers and Residents Association – Member  
                        Waitākere Ranges Protection Society - Member  
                        Titirangi RSA - Member  
                        Maungakiekie Golf Club – Member |
| Saffron Toms | Titirangi Community House – Secretary |
| Ken Turner   | Nil |

Member appointments

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

<table>
<thead>
<tr>
<th>External community group or organisation</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aircraft Noise Community Consultative Group</td>
<td>Mark Allen</td>
<td>Saffron Toms</td>
</tr>
<tr>
<td>Ark in the Park</td>
<td>Mark Allen</td>
<td>Sandra Coney</td>
</tr>
<tr>
<td>Friends of Arataki and Waitākere Regional</td>
<td>Michelle Clayton</td>
<td>Sandra Coney</td>
</tr>
</tbody>
</table>
4  **Confirmation of Minutes**

That the Waitākere Ranges 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, including the confidential section, as a true and correct record.

5  **Leave of Absence**

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

6  **Acknowledgements**

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

7  **Petitions**

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

8  **Deputations**

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

8.1  **Deputation - Tim Robinson - Prioritising Pedestrian Crossing**

*Te take mō te pūrongo*

*Purpose of the report*

1. To deliver a presentation to the Board during the deputation segment of the business meeting.

*Whakarāpopototanga matua*

*Executive summary*

2. Mr Robinson would like the Waitākere Ranges Local Board’s support to prioritise delivery of a pedestrian crossing on Glendale Road, South of Levy Road in Glen Eden.
Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) receive the presentation and thank Tim Robinson for his attendance.

8.2 Deputation - Megan Beard - Kai West

Te take mō te pūrongo
Purpose of the report
1. To deliver a presentation to the Board during the deputation segment of the business meeting.

Whakarāpopototanga matua
Executive summary
2. Kai West is a collective of people working in the food system, representing community organisations from the Collaborative Marketplace.
3. Kai West’s vision is for all West Aucklanders to have access to local, affordable, healthy and culturally appropriate food, and their goal is to grow a resilient local food system.
4. Kai West would like to introduce themselves to the Board and discuss opportunities to enhance local food resilience post lockdown.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) receive the presentation and thank Megan Beard, Systems Innovator, Healthy Families Waitākere and Leao Tildsley, Community Developer, Community Waitākere for their attendance.

Attachments
A 23 July 2020: Deputation Attachment - Kai West Presentation .................. 139
B 23 July 2020: Deputation Attachment - Kai West Supporting Material ...... 147

8.3 Deputation - Jennifer Conlon - Glen Eden Business Improvement District (BID)

Te take mō te pūrongo
Purpose of the report
1. To deliver a presentation to the local board during the deputation segment of the business meeting.

Whakarāpopototanga matua
Executive summary
2. Jennifer Conlon, from the Glen Eden Business Improvement District, will present the Glen Eden’s BID annual accountability report to the local board.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:
a) receive the Glen Eden BID annual accountability report presentation and thank Jennifer Conlon for her attendance.

8.4 Deputation - Sport Waitākere

Te take mō te pūrongo
Purpose of the report
1. To deliver a presentation to the Board during the deputation segment of the business meeting.

Whakarāpopototanga matua
Executive summary
2. Lynnette Adams, Chief Executive and David George, Te Kaiwhakahaere Hākinakina (Community Sport Manager) from Sport Waitākere, would like to report to the Board on the current investment to date from the Waitākere Ranges Local Board, as well as outline broader plans for 2020/2021 that align with Local Board priorities.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) receive the presentation and thank Lynnette Adams and David George for their attendance.

8.5 Deputation - United North Piha Lifeguard Service

Te take mō te pūrongo
Purpose of the report
1. To deliver a presentation to the Board during the deputation segment of the business meeting.

Whakarāpopototanga matua
Executive summary
2. The United North Piha Lifeguard Service would like to discuss the clubs development and operational plans short and longer term.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) receive the presentation and thank Victoria Mulrennan, Director of Surf Lifesaving, and Jerome Buckwell, Architect, for their attendance.

Attachments
A 23 July 2020: Deputation Attachment - United North Piha Lifeguard Service....... 153
9  Public Forum

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

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

10  Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Waitākere Ward Councillors' Update

File No.: CP2020/09161

Te take mō te pūrongo
Purpose of the report

1. To receive an update from the Waitākere Ward Councillors.
2. A period of 10 minutes has been set aside for the Waitākere Ward Councillors to have an opportunity to update the Waitākere Ranges Local Board on regional matters.

Ngā tūtohunga
Recommendation/s

That the Waitākere Ranges Local Board:

a) thank Waitākere Ward Councillors Linda Cooper and Shane Henderson for their verbal update.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
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Notice of Motion: Member K Turner - Open Workshops

File No.: CP2020/09300

Te take mō te pūrongo
Purpose of the report
1. To receive the Notice of Motion presented by Member K Turner to consider the Waitākere Ranges Local Board holding workshops and briefings open to the public.

Whakarāpopototanga matua
Executive summary
2. Following ongoing advocacy, Member K Turner has provided a Notice of a Motion to request the Waitākere Ranges Local Board opens all full board workshops and briefings to the public.
3. The notice, signed by Member K Turner, with Member M Clayton as seconder, is appended in Attachment A.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) will hold all local board workshops and briefings open to the public as of Monday, 31 August 2020.

b) note that individual workshop and briefing agenda items may be closed to the public at the request of the Chair where:
   i) the issue would most likely be discussed in a Confidential part of the business meeting, or
   ii) the Chair has received and accepted advice from relevant Council staff that holding the briefing in a Closed session may be in the best interests of the local board and community at that point in time.

c) request information about upcoming workshops/briefings are publicised on the Auckland Council website and usual social media channels.

d) request that in the event the Waitākere Ranges Local Board resolves to receive and support this Notice of Motion, it then be circulated by Council staff to all Auckland Council Local Boards and submitted to the Auckland Council Governing Body.

Ngā tāpirihanga
Attachments

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<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
09 July 2020

The Chief Executive Officer

Private Bag 92300

Victoria Street West

Auckland 1142

Dear Sir,

Subject: NOTICE OF MOTION - OPEN WORKSHOPS for Waitakere Ranges Local Board

in accordance with Sections 2.5.1 and 2.5.2 of Council’s Standing Orders, please place the following Notice of Motion on the agenda of Waitakere Ranges Local Board Business Meeting to be held Thursday 23 July 2020.

Motion:

That the Waitakere Ranges Local Board:

a) will hold all Local Board workshops and briefings open to the public as of Monday 31 August 2020.

b) note that individual workshop and briefing agenda items may be closed to the public at the request of the chair where:

1) the issue would most likely be discussed in a confidential part of the business meeting, or

2) the Chair has received and has accepted advice from relevant Council staff that hold our briefing item in a closed session may be in the best interests of the Local Board and community at that point in time.

c) request that information about upcoming workshops/briefings are publicised on the Auckland Council website and usual social media channels.

d) request that in the event that the Waitakere Ranges Local Board resolves to receive and support this notice of motion, it then be circulated by Council staff to all Auckland Council Local Boards and submitted to the Auckland Council Governing Body.
Background:

1. In order to ensure greater transparency and understanding about the undertaking of Council business, and to further encourage public participation in consultative process between the Waitākere Ranges Local Board and its constituents, I am putting forward the above resolution to open Waitākere Ranges Local Board workshops/briefings to the public for the first time.

2. While I’m not expecting a large audience at each workshop/briefing, this will provide an opportunity for members of the public to view Local Board Members workshopping and gathering information from council staff in order to help facilitate decisions at the monthly Business Meetings.

3. It is incumbent upon us as elected members to listen to and represent as many in the community as we can, and almost everyone I have talked to want open workshops.

4. I believe opening our workshops/briefings to the public will reinforce and build on the partnership and cooperation that already exists between the Waitākere Ranges Local Board and its constituents. The ability to view proceedings will reassure the public this is happening in a democratic way.

5. The purpose of a Local Board Area fails without a working Council presence within its boundaries, encouraging public access and engagement enhances local board purpose.

Moved, Member: Ken Turner

Date: 9-7-2020

Seconded, Member: Michelle Clayton

Date: 9-1-2020
Purpose of the report

1. To adopt a Local Board Agreement 2020/2021 and local fees and charges schedule for 2020/2021.

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.

Recommendation/s

That the Waitākere Ranges Local Board:

a) adopt the Local Board Agreement 2020/2021 tabled at the meeting.

b) adopt the local fees and charges schedule for 2020/2021 attached to this report.

c) delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021.

d) Note that:

i) 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) resolutions of this meeting will be reported 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). Three local events and three local events specific to the pump out scheme proposal were held in the Waitākere Ranges 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 28 May 2020 business meeting agenda.

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

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

14. A report analysing the feedback on the regional topics from consultation part 2 (Emergency Budget) was included on the 9 July 2020 business meeting agenda.

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

Tātaritanga me ngā tohutohu

Analysis and advice

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

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 2020 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 Waitākere Ranges Local Board area, 67 identified as Māori. No iwi entities made a submissions to the Emergency Budget 2020/2021 throughout consultation.

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>A1</td>
<td>Waitākere Ranges Fees and Charges Schedule 2020/2021</td>
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</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Beth Corlett – Advisor Plans &amp; Programmes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
<tr>
<td></td>
<td>Louise Mason – General Manager Local Board Services</td>
</tr>
</tbody>
</table>
Waitākere Ranges Local Board fees and charges schedules 2020/2021

Community and Arts Facilities

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

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

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Room</th>
<th>Peak Standard 2021</th>
<th>Off-Peak Standard 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ceramce Park Function Centre</td>
<td>Community Houses and Centres</td>
<td>Main Hall</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td>Titirangi War Memorial Hall</td>
<td>Community Houses and Centres</td>
<td>Main Hall</td>
<td>39.00</td>
<td>31.20</td>
</tr>
</tbody>
</table>

Library Room Hire

The following rates and subsidies (discounts) still apply:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Description/Room</th>
<th>Fee 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Eden Library</td>
<td>Commercial - Glen Eden Library Meeting Room</td>
<td>24.00</td>
</tr>
<tr>
<td></td>
<td>Council / Community - Glen Eden Library Meeting Room</td>
<td>12.00</td>
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</table>
Waitākere Ranges Social and Historic Events 2020/2021

File No.: CP2020/08607

Te take mō te pūrongo
Purpose of the report

1. To approve in principle the budget for the social and historic heritage events being held in 2020/2021.

Whakarāpopototanga matua
Executive summary

2. A line for social and historic heritage events is included in the draft Waitākere Ranges Local Board 2020/2021 work programme with an initial proposed budget of $35,000.

3. The funds allocated to this line will cover the delivery of two events: the Brass Band Concert, scheduled to be delivered in September 2020, and the West Auckland Heritage Conference, scheduled to be delivered in October 2020.

4. Following suggestions from the Waitākere Ranges Local Board after reviewing the draft 2020/2021 work programme in May 2020, the total amount allocated to the item was decreased to $20,000.

5. In light of the further financial constraints due to Emergency Budget 2020/2021 following COVID-19, staff propose a further reduction of $5,000 for a total new proposed budget of $15,000 for the social and historic heritage events line.

6. This includes a proposed budget of $12,000 for the West Auckland Heritage Conference, and $3,000 for the Brass Band Concert.

7. The Emergency Budget 2020/2021 will be confirmed by 30 July 2020, and the Waitākere Ranges Local Board 2020/2021 Work Programme approval will be delayed by two months, from June to August 2020.

8. Due to timeframe constraints, staff would not be able to organise and deliver both events if the budget for 2020/2021 is not confirmed prior to the approval of the work programme in August 2020.

9. The local board can approve in principle the budget allocated to this line, so staff can start planning for both events.

10. When the local board resolves the 2020/2021 work programme, that portion of the LDI budget will effectively be committed.

Ngā tūtohunga
Recommendation/s

That the Waitākere Ranges Local Board:

a) approve in principle the allocation of $15,000 for the social and historic heritage events being held in 2020/2021, which includes delivery of the Brass Band Concert and the West Auckland Heritage Conference.
Horopaki

Context

11. In the Waitākere Ranges Local Board 2020/2021 work programme a line is included for the delivery of the social and historic heritage events with an initial proposed budget of $35,000.

12. The funds allocated to this line will cover the delivery of two events: the Brass Band Concert, scheduled to be delivered in September 2020 with an initial proposed budget of $5,000; and the West Auckland Heritage Conference, scheduled to be delivered in October 2020 with an initial proposed budget of $20,000.

13. Following the review of the draft 2020/2021 work programme in May 2020 and in light of the upcoming financial restrictions due to COVID-19, the local board suggested a decrease of the total amount allocated to the events to $20,000 for the delivery of both events.

14. Due to further financial restrictions and a potential cut of 10 per cent or 20 per cent of LDI OPEX budgets in 2020/2021 (depending on the results of the Emergency Budget consultation), a further decrease is proposed for the total amount allocated to the events.

15. The new proposed budget for this line is $15,000, representing a saving of over 40 per cent from the original proposed budget.

16. $3,000 is proposed to be allocated to the Brass Band Concert, which is organized and delivered by the Civic Events team and is held annually in September.

17. The West Auckland Heritage conference is organized by a contractor with support from staff. The same contractor has delivered the event for the last five years. The conference is also an annual event, held in October and it is part of the Auckland Heritage Festival programme. The proposed budget for the delivery of the event in 2020/2021 is $12,000.

18. Staff are recommending the local board approve these proposed budgets in principle so that planning can commence prior to the work programme being approved.

Tātaritanga me ngā tohutohu

Analysis and advice

19. In light of the financial restrictions affecting LDI OPEX budgets in 2020/2021, and as a response to the Waitākere Ranges Local Board suggestion, staff reviewed the budgets proposed for the Brass Band Concert and the West Auckland Heritage Conference.

20. Reductions are proposed in different areas which will not significantly impact the overall operational delivery of both events. The proposed estimated budget of $15,000 will allow the delivery of both events at reduced scale.

21. Both events are held in the months immediately following approval of the work programme. Due to the timeframe constraints, staff would not be able to organize and deliver both events if the budget is not confirmed prior to the approval of the work programme in August 2020.

22. Staff have confirmed with council finance that the local board can approve in principle the budget for the social and historic events line in the draft work programme.

23. Although this will not enable any expenditure against this budget prior to the approval of the work programme in August 2020, it will provide confirmation of funding to enable planning work for both events to commence.

24. There is a risk that if this budget is not approved in principle, the events may not have enough lead in time to plan and may have to be cancelled.

Brass Band concert

25. The Brass Band Concert is an annual commemorative event to mark important milestones through the WWI period. It is a free concert followed by light refreshments offered to the public.
26. Every year a new theme is selected for the concert, this distinguishes the event as a celebratory commemoration of local places, people and events from the WWI period.

27. The event has been held for the last five years and it has been a great success within the community. Over 100 people each year attend the event and consider this as an opportunity to participate in events, activities and programmes that enhance the social and heritage aspects of their community.

28. Staff reviewed the budget allocated to the event in previous years in order to identify the expenses that could be reduced without significantly impacting the operational delivery nor the quality of the event.

29. Following thorough analysis of the previous budget allocated to the event ($5,000), elements that were lower priority in terms of the event’s overall delivery were identified.

30. These low-priority elements where savings could be made include stage decorations, and reductions in expenditure associated with advertising and catering.

31. For advertising staff proposed reducing the size of advertising in the Western Leader newspaper to quarter of a page, this will still allow the event to be locally promoted with reduced costs.

32. For catering, staff propose reducing the number of people to cater for to 100, based on the attendance in previous years.

33. Staff propose a total budget of $3,000 for this event which represents a 40 per cent reduction in LDI funding for the event.

Auckland Heritage Conference

34. The West Auckland Heritage Conference was initiated in 2016 with the aim of celebrating the changing face of the Waitākere Ranges and West Auckland in general, as well as the area’s distinct built, cultural and natural heritage.

35. The conference is a unique full day event that focuses on increasing awareness of West Auckland history. It provides a platform to share recent research with a wider audience while promoting interest and knowledge on places, people and events from the past involving all residents in understanding the history of the area.

36. The conference also provides a valuable networking opportunity for those working on the history of West Auckland.

37. The West Auckland Heritage Conference has been held annually as part of the wider Auckland Heritage Festival.

38. Since it started in 2016, the West Auckland Heritage Conference has been organized and delivered by the same contractor. The Civic Events team have prepared the service agreement and managed the payment of the contractor.

39. The contractor has been in direct contact with the Advisory Board for the delivery of the event.

40. Both the contractor and staff reviewed the budget allocated to the event in previous years in order to identify the areas or expenses that could be reduced without significantly impacting the operational delivery of the event.

41. Following a thorough analysis of the previous budget allocated to the event ($18,000) staff propose reducing the duration of the event as this will automatically reduce the expenditure on venue hire and hired audiovisual equipment. It is proposed that the event be held from 10am to 1pm for three hours, a reduction of two and a half hours from 2019.

42. Staff also propose a reduction in expenditure associated with advertising and catering.

43. Staff propose a total budget of $12,000 for this event which represents a 33.3 per cent reduction in LDI funding for the event.
Waitākere Ranges Local Board
23 July 2020

Tauākī whakaaweawe āhuarangi
Climate impact statement
44. Both events will be held on public space therefore they will comply with the Auckland Council smoke free policy
45. Both events will comply with the zero-waste policy through their waste management and minimisation plans required as part of the event facilitation process.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
46. Council's Marketing and Communications team will support the Civic events team to promote the event as part of the Auckland Heritage Festival programme.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
47. The Social and Historic Heritage events support the local board to achieve the outcome in the 2017 Waitākere Ranges Local Board Plan: Local communities feel good about where they live.
48. By hosting these events, the local board creates opportunity for local people to participate in activities and programmes that enhance social and heritage participation and awareness.

Tauākī whakaaweawe Māori
Māori impact statement
49. The purpose of the Social and historic heritage events is to increase awareness of the West Auckland history by promoting interest and knowledge on places, people and events from the past involving new and old residents in understanding the history of the area. This naturally progresses into a significant incorporation of Māori elements in the programme for both events.
50. Keynote Māori speakers in different areas are invited to deliver presentations on their researches at the West Auckland Heritage Conference. Themes and topics also related to Māori and mana whenua are selected every year.

Ngā ritenga ā-pūtea
Financial implications
51. As a result of COVID-19, the Emergency Budget will be confirmed by 30 July 2020 and the 2020/2021 work programme approval will be delayed by two months, from June to August 2020.
52. When the local board resolves the 2020/2021 work programme, that portion of the LDI budget will effectively be committed and withdrawing after this commitment is given could mean sunk costs lost by the contractor delivering the West Auckland Heritage Conference and staff.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
53. There is a risk that if the budget is not approved in principle, these events may be cancelled due to insufficient planning time following the work programme approval.
54. There is a risk associated with approving the budget in principle before the Emergency Budget has been confirmed. Any budget approved in principle will not be able to be allocated to another activity.
55. There is a potential reputational risk that the recurrent audience for both events may be dissatisfied with the events being decreased in scale in 2020. Staff have attempted to mitigate this by only reducing low-priority elements of the events including stage decoration, advertising, and duration, whilst not compromising on quality of delivery.

Ngā koringa ā-muri

Next steps

56. Staff will update the Waitākere Ranges Local Board 2020/2021 Arts, Community and Events work programme to reflect the budget that is approved in principle and commence planning the events.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Sam Mills - Advisor - Arts, Community and Events</th>
</tr>
</thead>
</table>
| Authorisers      | Graham Bodman - General Manager Arts, Community and Events  
|                  | Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau |
Statement of proposal to amend the Alcohol Control Bylaw

File No.: CP2020/08966

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

Horopaki
Context
The Alcohol Control Bylaw enables council to make alcohol bans in public places
8. The Te Kaunihera o Tāmaki Makaurau Te Ture a Rohe Whakararata Waipiro 2014 / Auckland Council Alcohol Control Bylaw 2014 (Bylaw) aims to reduce crime or disorder in certain public places caused or made worse by alcohol consumed there.
9. The Bylaw achieves this by providing a framework that enables alcohol bans to be made by resolution of the relevant delegated authorities – the Regulatory Committee, Auckland Domain Committee or local boards. Alcohol bans are enforced by the New Zealand Police.
The Regulatory Committee have decided to amend the Alcohol Control Bylaw

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

11 April 2019 (REG/2019/19) 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 events\(^1\) 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.
## Item 15

<table>
<thead>
<tr>
<th>Proposals</th>
<th>Reasons for proposals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eden Park and Auckland Domain in the Bylaw.</td>
<td>• more easily enables a preventative approach to alcohol-related crime or disorder at or near event venues used for major events</td>
</tr>
<tr>
<td>• The new event-based temporary alcohol bans will replace existing event-based temporary alcohol bans made by resolution² for Mount Smart Stadium, Eden Park and Auckland Domain for ‘Christmas in the Park’ and the Lantern Festival. Changes to these existing resolutions would:</td>
<td>• removes time and cost to process individual requests for event-based temporary alcohol bans where:</td>
</tr>
<tr>
<td>o for Mount Smart Stadium extend the ban to apply to all major events, not just concerts</td>
<td>o the event venue has in the past, is currently, and will in the future be used for major events</td>
</tr>
<tr>
<td>o for Eden Park extend the ban to include Eden Park stadium, and two fan trails if they are activated as part of the event³</td>
<td>o a ban has been used in the past for major events at the event venue.</td>
</tr>
<tr>
<td>o for Auckland Domain extend the ban to all major events (not just the Lantern Festival) and extend the times of the ban to start one hour earlier and finish one hour later.</td>
<td>• creates more consistent event-based temporary alcohol ban times and application.</td>
</tr>
<tr>
<td>The ban for the Auckland Domain ‘Christmas in the Park’ event would remain unchanged.</td>
<td>Replacing some clauses with related information notes and providing clarifications:</td>
</tr>
<tr>
<td>• Replace with a related information note clauses about alcohol ban signage, and clauses about legislative decision-making criteria.</td>
<td>• removes provisions that are unnecessary to state in the Bylaw but are useful as extra information</td>
</tr>
<tr>
<td>• Clarify exceptions to alcohol bans for licensed premises and the transport of alcohol, council’s ability to make temporary alcohol bans and Bylaw wording.</td>
<td>• provides rules that are easier to read and understand.</td>
</tr>
</tbody>
</table>

### 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.

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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>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4</td>
<td>Statement of proposal to amend the Alcohol Control Bylaw</td>
<td>35</td>
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</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Osborne - Policy Analyst</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Paul Wilson - Team Leader Bylaws</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
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</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.
1 Have your say

Helping to protect the public

Aucklander 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 Whakararara Waiapu 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
3 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.

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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).
How we implement the Bylaw

Making decisions using evidence

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

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

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

Erecting and maintaining signage

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

Police enforcement of alcohol bans

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

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

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

Decisions leading to the proposed changes

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

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

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

Bylaw review and approval process

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<tbody>
<tr>
<td>Findings report</td>
<td>Options report</td>
<td>Proposal developed</td>
<td>Local board input</td>
<td>Proposal finalised</td>
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<tr>
<td>Review of how well the current bylaw is working (REG/2019/19)</td>
<td>Considered whether to keep the bylaw, improve it, make a new bylaw or have no bylaw (REG/2019/28)</td>
<td>Statement of Proposal developed to amend Alcohol Control Bylaw 2014</td>
<td>Local boards provide formal input on proposal ahead of public consultation</td>
<td>Regulatory Committee finalises proposal and Governing Body adopts it for consultation</td>
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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.

---

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 Kotahi and Māori public health advocates.
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](http://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](http://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 dd month 2021)

made by the Governing Body of Auckland Council

in resolution GB/2014/121

on 30 October 2014

Bylaw made under sections 145 and 147 of the Local Government Act 2002.
### Summary

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

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

Other parts of this Bylaw assist with its administration by –

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

Cover page reformatted and Summary inserted in accordance with Clause 2(2).
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<td>Event-Based Temporary Alcohol Bans</td>
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</table>
1 Title

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

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

2 Commencement

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

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

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. 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).
Part 3
Controls

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) 7am 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:
  o evidence of a high level of crime or disorder in the area caused by or made worse by alcohol consumption in that same area
  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.
Attachment A

Item 15

Part 4

Enforcement powers, offences and penalties

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

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

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

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).
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.

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

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

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.
Waitākere Ranges Local Board
23 July 2020

Statement of proposal to amend the Alcohol Control Bylaw

Attachment A
Auckland Domain - Christmas in the Park

Regional
Hours of Operation: From 4pm on the Friday before the event to 8am on the following Monday after the event.

Alcohol ban does not apply to areas covered by a Sale and Supply of Alcohol Act 2012 licence.
Eden Park - Major events

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

Alcohol ban does not apply to areas covered by a Sale and Supply of Alcohol Act 2012 licence.
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.
## Related information, Bylaw history

<table>
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<th>Description</th>
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<td>Made legacy bylaws about alcohol control (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>
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<tr>
<td>22 July 2014</td>
<td>Review of legacy bylaws about alcohol control completed (REG/2014/27)</td>
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<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>
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<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>
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<td>11 April 2019</td>
<td>Review of Auckland Council Alcohol Control Bylaw 2014 completed (REG/2019/19)</td>
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<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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<td>TBC</td>
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<td>01 June 2021</td>
<td>Commencement of amendments to the Auckland Council Alcohol Control Bylaw 2014 (GB/2021/##)</td>
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## 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.
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</table>
Part 1
Preliminary provisions

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

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

3 Application
(1) This bylaw applies to Auckland.

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

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

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

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

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

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

(a) that—

(i) is or contains a fermented, distilled, or spirituous liquor; and

(ii) at 20°C is found on analysis to contain 1.15% or more ethanol by volume; or

(b) that—

(i) is a frozen liquid, or a mixture of a frozen liquid and another substance or substances; and

(ii) is alcohol (within the meaning of paragraph (a)) when completely thawed to 20°C; or

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

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

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

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

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

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

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

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

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

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

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

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

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

Part 2
Control of alcohol

6 Alcohol bans

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

Explanatory note: As at 01 April 2014 under section 147(4) of the Local Government Act 2002, the prohibition in clause 6(1) does not apply to alcohol in an unopened container in the following circumstances "...
(a) the transport of the alcohol from licensed premises next to a public place, if—
   (i) it was lawfully bought on those premises for consumption off those premises; and
   (ii) it is promptly removed from the public place; or
(b) the transport of the alcohol from outside a public place for delivery to licensed premises next to the public place; or
(c) the transport of the alcohol from outside a public place to premises next to a public place by, or for delivery to, a resident of the premises or his or her bona fide visitors; or
(d) the transport of the alcohol from premises next to a public place to a place outside the public place if—
   (i) the transport is undertaken by a resident of those premises; and
   (ii) the alcohol is promptly removed from the public place."

7 Making alcohol bans

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

(2) The council must, before making an alcohol ban in clause 7(1) —
   (a) be satisfied that the alcohol ban gives effect to the purpose of the bylaw; and
   (b) comply with the decision-making requirements under Subpart 1 of Part 6 of the Local Government Act 2002; and
(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) –

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

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

(iv) 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.

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<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>
</table>
| Make   | Following liquor control bylaws in force on 31 Oct 2010 deemed to have been made by Auckland Council  
        - Auckland City Council, Part 14 Liquor Control in Public Places  
        - Franklin District Council, Liquor Control Bylaw 2008  
        - Manukau City Council, Chapter 11 Liquor Control  
        - North Shore City Council, Part 24 Control of consumption of liquor  
        - Papakura District Council, Liquor Control in Public Places Bylaw 2008  
        - Rodney District Council, Chapter 16 Liquor Bylaw  
| Lapse  | Previous liquor control bylaws (and consequently any resolutions made pursuant to those bylaws) to be allowed to lapse. | 30 Oct 2014      | GB/2014/121        | 31 Oct 2015  |
| Make   | Review of liquor control bylaws resulted in replacing the seven previous liquor control bylaws with the Alcohol Control Bylaw 2014. | 30 Oct 2014      | GB/2014/121        | 18 Dec 2014  |

## Section 2
### Related Documents

<table>
<thead>
<tr>
<th>Document Title</th>
<th>Description of Document</th>
<th>Location of Document</th>
</tr>
</thead>
</table>
<pre><code>                                                      | http://infocouncil.aucklancouncil.govt.nz/Open/2014/07/GB_20140731_AGN_4571_AT.PDF |
</code></pre>
<table>
<thead>
<tr>
<th>Item 15</th>
<th>Statement of proposal to amend the Alcohol Control Bylaw</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Council</td>
<td>Establishes overarching direction through</td>
</tr>
<tr>
<td>Whanau Internal</td>
<td>a vision, “Auckland Council whanau, actively</td>
</tr>
<tr>
<td>Strategy to Minimise</td>
<td>contributing to a safe, dynamic Auckland</td>
</tr>
<tr>
<td>Alcohol-related Harm</td>
<td>free from alcohol-related harm” and includes</td>
</tr>
<tr>
<td>2016</td>
<td>four outcomes and a detailed programme plan to</td>
</tr>
<tr>
<td></td>
<td>operationalise the strategy.</td>
</tr>
<tr>
<td>Local Government</td>
<td>Legislation</td>
</tr>
<tr>
<td>(Alcohol Ban Breaches) Regulations 2013</td>
<td></td>
</tr>
<tr>
<td>Local Government</td>
<td>Legislation</td>
</tr>
<tr>
<td>Bylaws Act 1910</td>
<td>Provides for certain matters related to the interpretation of bylaws</td>
</tr>
<tr>
<td>Interpretations Act 2009</td>
<td></td>
</tr>
</tbody>
</table>

### Section 3
Delegations for matters contained in bylaw

<table>
<thead>
<tr>
<th>Function, Duty, Power to be Delegated</th>
<th>Delegated Authority</th>
<th>Date of Delegation Decision</th>
<th>Decision Reference</th>
<th>Commencement of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>n/a</td>
<td>Oversight of regulatory performance</td>
<td>The Regulatory Committee</td>
<td>7 Nov 2013</td>
<td>GB/2013/132 and GB/2015/237</td>
</tr>
<tr>
<td>CI 7</td>
<td>Make, amend revoke permanent<em>¹ and temporary</em>² alcohol ban.</td>
<td>Regulatory Committee in relation to any public place described in *³</td>
<td>30 Oct 2014</td>
<td>GB/2014/121</td>
</tr>
</tbody>
</table>

- *¹
- *²
- *³

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

Section 5
Enforcement powers for matters contained in bylaw

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

Section 6
Offences and penalties for matters contained in bylaw

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

* Local Government (Alcohol Ban Breaches) Regulations 2013

Section 7
Monitoring and review for matters contained in bylaw

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

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

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

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

Summary

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

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

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

Other parts of this Bylaw assist with its administration by –

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

Cover page reformatted and Summary inserted in accordance with Clause 2(2).

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

1 Title
(1) This Bylaw is the Te Ture a-Rohe Whakarara Waipiro 2014, Alcohol Control Bylaw 2014.

Clause 1 amended in accordance with Clause 2(2).
### Attachment A

**Item 15**

#### Existing Bylaw

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Commencement</td>
</tr>
<tr>
<td></td>
<td>(1) This bylaw comes into force on 18 December 2014.</td>
</tr>
<tr>
<td>3</td>
<td>Application</td>
</tr>
<tr>
<td></td>
<td>(1) This bylaw applies to Auckland.</td>
</tr>
</tbody>
</table>

#### Bylaw with proposed amendments

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Commencement</td>
</tr>
<tr>
<td></td>
<td>(1) This Bylaw comes into force on 18 December 2014.</td>
</tr>
<tr>
<td></td>
<td>(2) Amendments to this Bylaw by resolution GB/#### come into force on 01 June 2020.</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 # of the Auckland Council Governing Body meeting agenda dated dd month year.

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

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

#### Part 1 Preliminary provisions

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>4</td>
<td>Purpose</td>
</tr>
<tr>
<td></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>
<tr>
<td></td>
<td>Clause 4 amended in accordance with Clause 2(2).</td>
</tr>
<tr>
<td>5</td>
<td>Interpretation</td>
</tr>
<tr>
<td></td>
<td>(1) In this bylaw, unless the context otherwise requires, —</td>
</tr>
</tbody>
</table>

- Alcohol has the meaning given by section 5(1) of the Sale and Supply of Alcohol Act 2012.
<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 3(1) of the Sale and Supply of Alcohol Act 2012 “...means a substance—
(a) that—
(i) is or contains a fermented, distilled, or spirituous liquor; and
(ii) at 20°C is found on analysis to contain 1.15% or more ethanol by volume; or
(b) that—
(i) is a frozen liquid, or a mixture of a frozen liquid and another substance or substances, and
(ii) is alcohol (within the meaning of paragraph (a)) when completely thawed to 20°C; or
(c) that, whatever its form, is found on analysis to contain 1.15% or more ethanol by weight in a form that can be assimilated by people.” |
<p>| 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))”. | 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. |</p>
<table>
<thead>
<tr>
<th><strong>Existing Bylaw</strong></th>
<th><strong>Bylaw with proposed amendments</strong></th>
</tr>
</thead>
</table>
| **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. |
| **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**. |
| **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.  

*Explanatory Note:* A list of delegations may be attached to this bylaw for information only purposes. |
| **Council** means the Governing Body of the Auckland Council or any person delegated 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 car parks 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. |
| **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." |
<table>
<thead>
<tr>
<th>Existing Bylaw</th>
<th>Bylaw with proposed amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Public holiday</strong> has the same meaning given in the Holidays Act 2003.</td>
<td><strong>Public holiday</strong> has the same meaning given in the <strong>Holidays Act 2003</strong>.</td>
</tr>
<tr>
<td>Explanatory Note: As at 01 January 2014, the definition of public holiday in section 44 of the Holidays Act 2014 means &quot;... (a) Christmas Day; (b) Boxing Day; (c) New Year’s Day; (d) 2 January; (e) Waitangi Day; (f) Good Friday; (g) Easter Monday; (h) ANZAC Day; (i) the birthday of the reigning Sovereign (observed on the first Monday in June); (j) Labour Day (being the fourth Monday in October); (k) the day of the anniversary of a province or the day locally observed as that day.&quot;</td>
<td></td>
</tr>
<tr>
<td><strong>Public place</strong> has the same meaning given by section 147 of the Local Government Act 2002.</td>
<td><strong>Public place</strong> has the same meaning given by <strong>section 147</strong> of the Local Government Act 2002.</td>
</tr>
<tr>
<td>Explanatory Note: As at 01 April 2014, the definition in section 147 of the Local Government Act 2002 &quot;... means a place that is open to or is being used by the public, whether free or on payment of a charge, and whether any owner or occupier of the place is lawfully entitled to exclude or eject any person from it; but (b) does not include licensed premises.&quot;</td>
<td></td>
</tr>
<tr>
<td><strong>Vehicle</strong> has the same meaning given by <strong>section 2(1)</strong> of the Land Transport Act 1998.</td>
<td></td>
</tr>
</tbody>
</table>
## Existing Bylaw

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(2)</td>
<td>The Interpretation Act 1999 applies to this bylaw.</td>
</tr>
<tr>
<td>(3)</td>
<td>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.</td>
</tr>
</tbody>
</table>

## Bylaw with proposed amendments

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(2)</td>
<td>Related information does not form part of this Bylaw and may be inserted, changed or removed without any formality.</td>
</tr>
<tr>
<td>(3)</td>
<td>The Interpretation Act 1999 applies to this Bylaw.</td>
</tr>
</tbody>
</table>

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

### Part 2

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></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>

Attachment A

Item 15

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

#### 7 Making alcohol bans

1. The council may make an alcohol ban for the purpose of prohibiting or otherwise regulating or controlling, either generally or for one or more specified periods, any or all of the following:
   - the consumption, bringing into or possession of alcohol in public places;
   - 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 accordance with clause 7(1) –
   - be satisfied that the alcohol ban gives effect to the purpose of the bylaw, and
   - comply with the decision-making requirements under Subpart 1 of Part 6 of the Local Government Act 2002; and
   - comply with the criteria under section 147B of the Local Government Act 2002 as follows:
     - 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
     - be satisfied that the alcohol ban is appropriate and proportionate in light of the evidence and can be justified as a reasonable limitation on people’s rights and freedoms; and
     - investigate and where appropriate, implement community-focused solutions as an alternative to or to complement an alcohol ban; and

#### 7 Council may make an alcohol ban

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

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

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

#### 8 Procedure for making an alcohol ban

1. Council must, before making an alcohol ban in clause 7 –
   - comply with decision-making requirements under the Local Government Act 2002; and
   - consider using one of the following standard times where appropriate in relation to the requirements in subclause 2(a) –
     - 24 hours, 7 days a week (at all times alcohol ban);
     - 7pm to 7am daily (evening alcohol ban);
     - 10pm to 7am daylight saving and 7pm to 7am outside daylight saving (nighttime alcohol ban);
     - 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.
### Existing Bylaw

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(f)</td>
<td>consider the views of the New Zealand Police; and</td>
</tr>
<tr>
<td>(g)</td>
<td>consider the views of Maori; and</td>
</tr>
<tr>
<td>(h)</td>
<td>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</td>
</tr>
<tr>
<td>(i)</td>
<td>consider the following times, where appropriate and not contrary to the requirements in subclause (2)(c) –</td>
</tr>
<tr>
<td>(i)</td>
<td>24 hours, 7 days a week (at all times alcohol ban);</td>
</tr>
<tr>
<td>(ii)</td>
<td>7pm to 7am daily (evening alcohol ban);</td>
</tr>
<tr>
<td>(iii)</td>
<td>10pm to 7am daylight saving and 7pm to 7am outside daylight saving (night time alcohol ban);</td>
</tr>
<tr>
<td>(iv)</td>
<td>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>
</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.

### Bylaw with proposed amendments

- 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 28 March 2020). This could include considering –
  - complementary or alternative solutions to an alcohol ban, for example locking gates, public bins, lighting, CCTV and Mēnō or Pacific Wardens.
  - 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.
  - the nature, severity and frequency of alcohol-related crime or disorder
  - whether the crime or disorder is a result of displacement from an existing alcohol ban
  - whether an alcohol ban would result in displacement of the crime or disorder
  - 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.

Clause 8 replaced in accordance with Clause 2(2).
<table>
<thead>
<tr>
<th><strong>Existing Bylaw</strong></th>
<th><strong>Bylaw with proposed amendments</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>8 Signage</strong></td>
<td></td>
</tr>
<tr>
<td>(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:</td>
<td></td>
</tr>
<tr>
<td>(a) require the council to erect and maintain signs indicating the existence or boundaries of an alcohol ban;</td>
<td></td>
</tr>
<tr>
<td>(b) describe the placement of the signs</td>
<td></td>
</tr>
<tr>
<td>(c) prescribe kinds of signs required to be erected and maintained (including, without limitation, content, images, maps, size, lettering, symbols, and colouring).</td>
<td></td>
</tr>
<tr>
<td><strong>Part 3 Enforcement, offences, penalties</strong></td>
<td><strong>Part 4 Enforcement powers, offences and penalties</strong></td>
</tr>
<tr>
<td><strong>9 Enforcement</strong></td>
<td></td>
</tr>
<tr>
<td>(1) A constable may use their powers under the Local Government Act 2002 to enforce this bylaw.</td>
<td></td>
</tr>
<tr>
<td>(2) In addition to their general powers under sections 169 and 170 of the Local Government Act 2002, the Police may exercise the power under section 170(2) of that Act (to search a container or vehicle immediately and without further notice) on specified dates or in relation to specified events notified in accordance with section 170(3) of that Act.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td><strong>10 Offences and penalties</strong></td>
<td></td>
</tr>
<tr>
<td>(1) Every person who breaches this bylaw commits an offence.</td>
<td></td>
</tr>
<tr>
<td>(2) Every person who commits an offence under this bylaw is liable to a penalty under the Local Government Act 2002.</td>
<td></td>
</tr>
<tr>
<td><strong>9 Police can use statutory powers and other methods to enforce this Bylaw</strong></td>
<td></td>
</tr>
<tr>
<td>(1) A Police constable may use their powers under the Local Government Act 2002 to enforce this Bylaw.</td>
<td></td>
</tr>
<tr>
<td><strong>Related information about enforcement</strong></td>
<td></td>
</tr>
<tr>
<td>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).</td>
<td></td>
</tr>
<tr>
<td>Clause 9 amended in accordance with Clause 2(2).</td>
<td></td>
</tr>
<tr>
<td><strong>10 A person can be penalised for not complying with this Bylaw</strong></td>
<td></td>
</tr>
<tr>
<td>(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.</td>
<td></td>
</tr>
<tr>
<td><strong>Related information about penalties</strong></td>
<td></td>
</tr>
</tbody>
</table>
Attachment A

Item 15

Statement of proposal to amend the Alcohol Control Bylaw

Page 84
### Existing Bylaw

- **Christmas in the Park**

  - Auckland Domain
  - Associated carpark areas, sports fields and surrounding streets

### Bylaw with proposed amendments

<table>
<thead>
<tr>
<th>Event Type</th>
<th>Proposed Amendments</th>
<th>Page</th>
</tr>
</thead>
</table>
| Auckland Domain

  - Christmas in the Park
  - Auckland Domain
  - Associated carpark areas, sports fields and surrounding streets | 4pm on the Friday before any 'Christmas in the Park' event at the Auckland Domain to 8am on the following Monday after that event | 2    |
| Eden Park major events

  - Eden Park
  - Surrounding streets
  - Fan Trail if activated as part of the event | 12 hours before any major event at Eden Park to 12 hours after that event | 3    |
| Mt Smart Stadium major events

  - Mt Smart Stadium
  - Surrounding streets | 6am on the day of any major event at Mt Smart Stadium to 6am on the day after that event | 4    |
| Western Springs major events

  - Western Springs Stadium
  - Western Springs Lakeside
  - Western Springs Outer Fields
  - Surrounding streets | 6am on the day of any major event at Western Springs Stadium to 6am on the day after that event | 5    |

#### 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.
New road name in the Campbell Developments Trustee Co Limited subdivision for 40 O’Neills Road, Swanson.

File No.: CP2020/08991

Te take mō te pūrongo

Purpose of the report
1. To seek approval for a name for a new private road being a Commonly Owned Access Lot (COAL) created by way of the subdivision for 40 O’Neills Road, Swanson.

Whakarāpopototanga matua

Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.

3. The applicant, Campbell Developments Trustee Co Limited, has submitted the following names for the new private road.
   - Palmate Lane (applicants preferred name)
   - Balefill Lane (alternative)
   - Hamblett Lane (alternative)

Ngā tūtohunga

Recommendation/s
That the Waitākere Ranges Local Board:

a) approve the name ‘Palmate Lane’ for the Commonly Owned Access Lot constructed within the subdivision being undertaken by Campbell Developments Trustee Co Limited at 40 O’Neills Road, Swanson in accordance with section 319(1)(j) of the Local Government Act 1974.

Horopaki

Context
4. Resource consent has been obtained for a 6-lot residential subdivision at 40 O’Neills Road, Swanson and the council references are BUN60354438 and SUB60349590.

5. A site plan of the road and development can be found in Attachment A.

6. A location map of the proposed development can be found in Attachment B.

7. In accordance with the national addressing standards the private road requires a name as it serves more than 5 lots.
**Tātaritanga me ngā tohutohu**

**Analysis and advice**

8. Auckland Council’s road naming criteria typically require that road names reflect.
   - A historical or ancestral linkage to an area;
   - A particular landscape, environment or biodiversity theme or feature; or
   - An existing (or introduced) thematic identity in the area.
   - The use of Māori names is actively encouraged.

9. The applicant has proposed the names set out in the following table.

<table>
<thead>
<tr>
<th>Proposed New Road Name</th>
<th>Meaning</th>
<th>Road Naming Criteria</th>
</tr>
</thead>
<tbody>
<tr>
<td>Palmate Lane (applicants preferred name)</td>
<td>This is a type of leaf and is the dark green leaf of the Puriri tree which was present on the valley sides in the Waitākere Rangers in the Swanson region.</td>
<td>Meets criteria.</td>
</tr>
<tr>
<td>Balefill Lane (alternative name)</td>
<td>The Balefill Trust purchased the land from the crown for the old Avondale train station to be relocated in Swanson. ‘Balefill’ is also the name of a café at the Swanson Train Station.</td>
<td>Meets criteria.</td>
</tr>
<tr>
<td>Hamblett Lane (alternative name)</td>
<td>This is the surname of the wife of the developer. A family name has been chosen as the developer is completing the development for his sister and mother in law who are planning to build and live in this new development.</td>
<td>Meets criteria.</td>
</tr>
</tbody>
</table>

10. Land Information New Zealand (LINZ) have confirmed that the proposed and alternative names are acceptable.

11. Local iwi in the Auckland area were written to and invited to comment.
    No replies were received from iwi.

12. The proposed names are deemed to meet the council’s road naming guidelines and the officer’s recommendation is to approve the applicant’s choice.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

13. The naming of roads has no effect on climate change. Relevant environmental issues have been considered under the provisions of the Resource Management Act 1991 and the associated approved resource consent for the development.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

14. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impacts on any council groups.
**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

Local impacts and local board views

15. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

**Tauākī whakaaweawe Māori**

Māori impact statement

16. The naming of roads is linked to the Auckland Plan Outcome “A Māori identity that is Auckland’s point of difference in the world”. The use of Māori names for roads, buildings and other public places is an opportunity to publicly demonstrate Māori identity. To aid Local Board decision making, the ‘Auckland Council Road Naming Guidelines’ includes:

- The Objective of recognising ancestral linkages to areas of land by engagement with mana whenua and the allocation of road names as appropriate and a Principle that Māori road names are actively encouraged, and;
- An agreed process to enable mana whenua to provide timely feedback on all proposed road names in a manner they consider appropriate.

The road names proposed in this report have been provided to all mana whenua by the applicant for consideration. In this instance no feedback has been received.

**Ngā ritenga ā-pūtea**

Financial implications

17. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road name.

18. The road naming process does not raise any other financial implications for the Council.

**Ngā raru tūpono me ngā whakamaurutanga**

Risks and mitigations

19. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

**Ngā koringa ā-muri**

Next steps

20. Approved road names are notified to Land Information New Zealand which records them on its New Zealand wide land information database which includes street addresses issued by councils.

**Ngā tāpirihanga**

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>40 O’Neills Road Site Plan</td>
<td>91</td>
</tr>
<tr>
<td>B</td>
<td>40 O’Neills Road Location Map</td>
<td>93</td>
</tr>
</tbody>
</table>
### Ngā kaihaina

#### Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Dale Rewa - Subdivision Advisor</th>
</tr>
</thead>
</table>
| Authorisers     | Trevor Cullen - Team Leader Subdivision  
|                 | Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau |
New road name in the Campbell Developments Trustee Co Limited subdivision for 40 O'Neills Road, Swanson.
New road name in the Campbell Developments Trustee Co Limited subdivision for 40 O’Neills Road, Swanson.
Te take mō te pūrongo

Purpose of the report
1. This report provides the Waitākere Ranges Local Board with highlights of ATEED’s activities in the Waitākere Ranges 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](http://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 Waitākere Ranges 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 Waitākere Ranges Local Board:

a) receive ATEED’s update to the Waitākere Ranges Local Board – March 2020.

Horopaki

Context
5. ATEED has two areas of focus:

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

**Destination** - supporting sustainable growth of the visitor economy with a focus on destination marketing and management, major events, business events (meetings and conventions) and international student attraction and retention.
6. These two portfolios also share a common platform relating to the promotion of the city globally to ensure that Auckland competes effectively with other mid-tier high quality of life cities.

7. ATEED works with local boards, Council and CCOs to support decision-making on local economic growth and facilitates or co-ordinates the delivery of local economic development activity. ATEED ensures that the regional activities that ATEED leads or delivers are fully leveraged to support local economic growth and employment.

8. In addition, ATEED’s dedicated Local Economic Development (LED) team works with local boards who allocate locally driven initiatives (LDI) budget to economic development activities. The LED team delivers a range of 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, 55 businesses were in the Waitākere Ranges Local Board area – 25 businesses went through Destination-related programmes and 30 businesses went through Economic Development-related programmes.

Economic Development
Supporting Local Business Growth

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

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

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 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/)
16. During the reporting period, ATEED Business and Innovation Advisors engaged with 56 businesses and individuals in the Waitākere Ranges Local Board area, 0 for innovation advice and services and 49 for business growth and capability advice and services. From these engagements:
   - 0 connections were made to Callaghan Innovation services and programmes
   - 13 RBPN vouchers were issued to assist with business capability training
   - 4 referrals were made to Business Mentors New Zealand
   - 2 connections were made to ATEED staff and programmes
   - 44 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 Waitākere Ranges Local Board area attended an event below:
   - Starting off Right workshop - 0
   - Business clinic – 1
   - Innovation clinic - 3

Filming activity within the Waitākere Ranges 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 were issued in the Auckland region, 51 of these permits were issued in the Waitākere Ranges Local Board area.

20. The Waitākere Ranges Local Board area’s share of film permit revenue was $12,445.22 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 Waitākere Ranges Local Board area were:
   - The Wilds
   - The Sounds
   - The New Legends of Monkey
   - Shortland Street
   - Brokenwood Mysteries (Season 6)
   - Ahikāroa

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 no schools from the Waitākere Ranges Local Board area participating in the YES programme.

Local Jobs and Skills Hubs

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 Waitākere 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:

- Social media including Instagram @Visitauckland.
• Media and PR including Auckland Insider article. Best escapes for a long weekend and Appetite for Auckland. Online Food stories.
• Marketing Programs such as the Australian ‘Short Break to Auckland’ campaign in October 2019.
• Collateral to continue in the AA Auckland Visitor Summer Guide 2019 -2020.
• Creating a B-roll of striking footage and images of Tāmaki Makaurau for free use by tourism operators and promoters across the Auckland region and the gulf.
• Focus was also given to Trade and Content development including Elemental AKL 2020.

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

ATEED continued to support and advocate for the development of new Māori tourism experiences and unique marketing opportunities in support of the priorities contained in the Destination AKL 2025 strategy.

32. Māori Tourism Innovation Partnership Programme – Pilot

In alignment to the Destination AKL Strategy, ATEED has development a new Tourism Innovation Partnership fund to enable and support sustainable growth of Māori Tourism in Tāmaki Makaurau. Funding is available to Iwi, Hapū, Marae, Urban Māori Authorities and Māori Tourism collectives to apply for during the 19/20 financial year. So far, we have supported the following two initiatives:
• 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.
• 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.

33. Examples of separate local board area activity include:

• Waitemata - Feasibility study for a Māori Cultural Centre
  o 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 Kōmāu Event
  o 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
  o 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
  o 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

34. 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.

35. 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.

36. 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.

37. 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.

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

Go With Tourism

39. 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.

40. 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%).

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

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.

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.
Risks and mitigations

46. 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.

Next steps

47. 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.

Attachments

There are no attachments for this report.

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Stephanie Sole, Strategy and Planning (ATEED)</th>
</tr>
</thead>
</table>
| Authorisers                      | Quanita Khan, Manager Operational Strategy and Planning (ATEED)  
                                 | Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau |
Regional Facilities Auckland Quarterly Performance Report for the period ending 31 March 2020

File No.: CP2020/07771

Te take mō te pūrongo
Purpose of the report
1. To update the Waitākere Ranges Local Board on the performance of Regional Facilities Auckland for the quarter ending 31 March 2020.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:
a) receive the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 31 March 2020.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Regional Facilities Auckland Quarter 3 Performance Report for the period ending 31 March 2020</td>
<td>105</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</td>
</tr>
</tbody>
</table>
Regional Facilities Auckland
Quarter 3 Performance Report
For the period ending 31 March 2020

This report outlines the key performance of Regional Facilities Auckland
Regional Facilities Auckland Summary

Highlights, issues & risks for the quarter:

1. The worldwide smash hit musical The Book of Mormon opened in Auckland at The Civic in early March, attracting audiences from around New Zealand and playing to sold-out performances until the season was forced to close on March 17 due to the Government’s COVID-19 regulations.

2. Auckland Art Gallery opened Enchanted Worlds: Hokusai, Hiroshige and the Art of Edo Japan, a rare exhibition of Edo-period painting in February. The exhibition was launched alongside One Enchanted Night, a late-night, sold-out event that saw four floors of the Gallery, including the rooftop terrace, brought to life with after-hours exhibition entry, live music, food, drink and entertainment.

3. Permission was granted for the emergency release of 822 juvenile wetapunga onto Motuihe Island at the start of the Level 4 Alert. The conservation of the endangered species is on the Government’s list of essential services and relieving the Zoo’s ecotourism team of the significant care of the young wetapunga was essential to the Zoo’s Covid-19 mitigation strategy.

4. The Queen + Adam Lambert Rhapsody tour concert was held on 7 February at Mt Smart Stadium. In addition, SIX00 returned to Western Springs Stadium on 22 February where they were received enthusiastically by fans from around New Zealand.

Issues/Risks:

1. The potential for an extension of the current lockdown and border restrictions, and the economic hit on The RFA Brands means it’s impossible to predict the state RFA will be in once the NZ alert level is reduced, and what impact this will have on our venues.

Financials (million) YTD actual YTD budget Actual vs Budget
Capital delivery 59.8 61.7 97%
Direct revenue 44.8 46.4 1.6
Direct expenditure 79.6 76.6 3.0
Net direct expenditure 34.7 30.1 4.6

Financial Commentary
Capital delivery: The RFA capital programme for YTD delivered $59.8m of works. Although RFA was forecast to achieve total spend to budget for the year this has been impacted by COVID-19. The delivery is primarily in two major projects: the Aotea Centre refurbishment and the South East Asia Precinct.

Net direct expenditure: The $4.6m unfavourable variance primarily reflects the cancellation of performances and events and the closures of venues as a result of COVID 19.

Forecast FY20: It is anticipated that RFA will miss the FY20 revenue target due to the closure of venues as a result of COVID 19 as well as other impacts include exceptionally wet weather in the first quarter, business interruption impacts of construction at the Zoo through the remaining months of the year and the loss of five concerts in FY20 (including Metallica and Elton John).

Key performance indicators

<table>
<thead>
<tr>
<th>Previous</th>
<th>FY20 YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Quarter</td>
</tr>
</tbody>
</table>

- The number of people who experience RFA’s arts, environment and sports venues and events: 1,801,064, 2,642,234, 2,775,000, Not met
- The net promoter score for Regional Facilities Auckland’s audiences and participants: 43, 45, 19, Met
- Percentage of operating costs funded through non-rates revenues: 56%, 55%, 60%, Not met
- Number of programmes contributing to the visibility and presence of Māori in Auckland, Tamaki Makaurua: 31, 39, 8, Met

Programmes contributing to visibility and presence of Māori have exceed the target, with significant number of programmes at the Auckland Art Gallery and across all other RFA Brands.
## Strategic focus area – Stadia

### Key commentary

For nine months ended 31 March 2020, a total of $10.4m was spent towards stadia against an FY20 budget of $12m.

### Highlights

1. **Western Springs Stadium renewals:** prior to the covid-19 lock-down, progress had continued on this renewal project. This included completion of retaining wall structures and the commencement of construction of a new toilet block, installation of external gates, re-opening of Stadium Road following completion of asphalt and concrete works and a concrete crossing to the outer field. 
2. On restarting construction works, completion of the replacement entrance gate, ticket booths and new toilet block will be scheduled, along with installation of new street lighting poles.

### Issues/Risks

1. **Covid-19 related delays:** All capital projects, both planned and underway, are currently on hold as a result of current Covid-19 response measures; associated costs, in terms of delays and supply chain impacts are not able yet to be estimated.

**Stand strengthening and renewals works at Mt Smart and North Harbour stadia:** In early 2019, RFA received preliminary findings from seismic surveys of building structures at Mt Smart and North Harbour stadiums, which prompted further detailed assessments. These were received in late FY19 and indicated low seismic ratings, albeit within tolerance. Further strengthening works, particularly at North Harbour Stadium, were identified, however the start of these works has since been delayed by the Government’s Covid-19 response.

### Strategic context

Much of Auckland’s network of stadia are aging and do not respond to the evolving interests of Aucklanders, including the growth of interest in a wider range of sports.

RFA is working to improve the amenity and health and safety standards in the stadia under its stewardship, in order to improve their financial sustainability and provide better facilities for both community sports activities and professional sports teams and their fans. RFA also aims to provide venues to support Auckland’s emerging sports.

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Harbour Stadium – baseball reconfiguration</td>
<td>Completed</td>
<td>Reconfiguration and construction to enable the hosting of the Auckland Tuatara home games for next season at North Harbour Stadium</td>
<td>Works are scheduled to start once covid-19 related construction constraints are lifted</td>
</tr>
<tr>
<td>North Harbour Stadium – main stand roof renewal</td>
<td>Delayed</td>
<td>To construct access to the grandstand roof and undertake roof repairs and strengthening [renewals]</td>
<td>Works are scheduled to re-start once covid-19 related construction constraints are lifted</td>
</tr>
<tr>
<td>Western Springs Stadium renewals</td>
<td>Delayed</td>
<td>The replacement of two toilet blocks, gate entry building, maintenance shed, concourse and Stadium Road upgrade works</td>
<td>Works are scheduled to re-start once covid-19 related construction constraints are lifted</td>
</tr>
</tbody>
</table>
### Strategic focus area – Auckland Zoo development

**Key commentary**

For nine months ended 31 March 2020, a total of $29.3m was spent towards zoo development against an FY20 budget of $35m.

**Highlights**

1. Construction of the South East Asia Precinct and new café is well underway. The first zone (the Orangutan and Siamang habitat) and the café were due for public opening in early April, an opening unfortunately disrupted by current national Covid-19 response.
2. A significant programme of general renewals and infrastructure upgrades is also progressing well.

**Issues/Risks**

1. **Covid-19 related delays**: All zoo capital projects, both planned and underway, are currently on hold as a result of current national Covid-19 response measures. Associated costs, in terms of delays and supply chain impacts are not able yet to be estimated.
2. The most significant impact of Covid-19 related delays will be felt on the Zoo’s South East Asia Precinct development, where supply chain issues began to be experienced as early as January, and re-mobilisation of the work site will take some time. Given the size of the project, programme delays will likely cause significant additional cost. However, given likely on-going work practice restrictions, the extent of the delays remains uncertain, the project is now unlikely to be complete until the end of 2020.

**Strategic context**

RFA is continuing with development of a world-class zoo and wildlife conservation facility by addressing aging infrastructure at Auckland Zoo and long-term under-investment through a phased programme of works.

These works constitute essential renewals aimed at ensuring Auckland Zoo meets the modern standards of animal welfare, visitor amenity, wildlife exhibition and health and safety obligations.

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>South East Asia Precinct development</td>
<td>Delayed</td>
<td>Redevelopment of the central area within the Zoo to provide modern standards of housing and care for the Zoo’s South East Asian species, and new catering facilities</td>
<td>Largest renewals project in the Zoo’s history. Covid-19 related delays now place some uncertainty over time and cost to complete.</td>
</tr>
</tbody>
</table>
Strategic focus area – Aotea precinct development

Key commentary
For nine months ended 31 March 2020, a total of $10.3m was spent towards the Aotea Centre development against an FY20 budget of $19.4m. This project remains substantially challenged by delays associated with the need for a comprehensive redesign to meet new standards.

Highlights
1. Refurbishment of the interior of the Aotea Centre (Centre) has concluded, as marked by the installation of a major new digital art-work by the internationally renowned Maori artist, Lisa Reihana.
2. Working with the Auckland Design Office, a draft Aotea Square precinct master plan is now incorporated into Council’s City Centre Master Plan, and a programme of consultation with key partners and stakeholders continues.

Issues/Risks
1. Covid-19 related delays: The Aotea Centre weathertightness works are on hold as a result of current national Covid-19 response measures. Costs related to the delay and disruption to the supply chain are not able yet to be estimated. However, given likely on-going work practice restrictions, the extent of the delays remains uncertain, the project is now unlikely to be complete until the end of 2020.
2. These delays add further to the challenges already faced on this project, which has now been required to cease construction several times. Previous delays were as a result of design and consenting challenges following from the application of new external cladding standards after construction had begun. These required a significant re-design of all cladding and weathertightness components, work that is still subject to re-consenting before works can re-commence.

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aotea refurbishment</td>
<td>Delayed</td>
<td>The first significant refurbishment of the 30-year-old Centre, aiming to upgrade foyer and functions spaces and address long-standing weather-tightness issues</td>
<td>NZ’s changing building façades and cladding standards has required substantial changes to this project mid-programme. Council has approved an additional $14m in funding for the project. Works are scheduled to re-start once covid-19 related construction constraints are lifted.</td>
</tr>
<tr>
<td>Aotea Square master plan</td>
<td>On track</td>
<td>A precinct planning approach to the development of the Square and its surrounds to ensure the precinct meets its potential as a key lively and active space for Aucklanders</td>
<td>A consultation draft of the masterplan has been completed and is being used to inform discussions with partners and stakeholders, and the design for the Aotea Studios project.</td>
</tr>
<tr>
<td>Aotea Centre expansion (Aotea Studios)</td>
<td>On track</td>
<td>Developing concept plans for expanding the current Aotea Centre to provide a home for performing arts organisations and to foster the work of performing arts groups</td>
<td>This project remains in a design development stage, with the team currently working closely with iwi to ensure the concept is well informed by Maori design principles.</td>
</tr>
</tbody>
</table>
Other Statement of Intent focus areas

**Arts & Culture Strategy**
- Auckland Live: Partnering with PANNZ (Performing Arts Network of New Zealand), in March Auckland Live began facilitating an online weekly hui series, which provides performing arts industry advice, feedback and discussion during this time of lockdown and crisis. Each hui is led by a different panel of performing arts stalwarts from arts companies, organisations, festivals and theatres across NZ. It is live streamed every Monday on the PANNZ Facebook event page and YouTube.
- Auckland Live is lending its support to MusicHelpsLive, a charity administered by the music industry to support NZ musicians by offering 24/7 industry and wellbeing support and advice. In the wake of the Government’s COVID-19 restrictions, the charity has expanded its services to all performing arts professionals whose livelihoods and wellbeing are being impacted by the pandemic. Auckland Live has pledged to be part of the expanded service offering.

**Sustainability and Climate Change**
- In February, RFA’s inaugural sustainability report ‘Our Footprint’ was published online, sharing information, metrics and case studies about sustainability work being undertaken across our business units and venues.
- During this quarter there was a focus on establishing and strengthening relationships with various organisations and NGOs to enable alignment of work. This includes working with:
  - Auckland Council to establish how RFA’s actions align with Auckland’s Climate Action Framework (ACAF)
  - Auckland Council and COO’s to outline how the mayor’s target of 50% emissions reduction from council’s operations will be achieved by 2030.
  - ATEED to align expectations around event waste management.
  - Various council and government development agencies to share learnings and standards being developed for green building practices
  - Toitu Envirocare to investigate delivery of carbon zero events
  - RFA’s various contracted caterers to gain an understanding of how sustainability issues are being addressed through catering operations.
- Sustainability is currently being integrated into RFA’s asset management programme to enable an understanding of current sustainability performance across our venues.

**Local Board Engagement**
- As part of the induction programme for all local board members, an overview of RFA facilities was presented to 14 local boards.
- The director, Auckland Stadiums, visited the Upper Harbour and Maungatapu-Tamaki Local Boards to update them on the stadiums in their areas, and Auckland Live provided updates for the Devonport-Takapuna Local Board.
- All other facilities are located within the Waitakere Local Board. Presentations by RFA directors of these facilities have been deferred due to Covid-19.
- Following distribution of the second quarter report, the first since the start of the current council term, strong interest was shown with nearly half the boards putting the report on meeting agendas.

**Contribution towards Māori Outcomes**
- The General Manager Kaupapa Māori has been appointed this quarter. Directors across the RFA Brands met with the GM to discuss what activities, programmes, projects, events and partnerships to contribute to Māori outcomes.

**Te Rūnanga Māori**
RFA has reviewed the Council Te Rūnanga Strategy and adopted an action plan for implementation over the next year. This will be expressed through the Mahere Aronga Māori Responsiveness Plan.

**Te Reo Māori**
- Auckland Live and Conventions:
  - Whakawāngi were held to welcome and support the incoming companies, cast and crew for the Auckland Fringe Arts Festival and new staff.

**Identity and Culture**
- Auckland Art Gallery:
  - The Gallery continues to progress planning of an exhibition Toi Tū Toi Ora which will celebrate 70 years of Māori contemporary art which will be held in 2021.
## Regional Facilities Auckland financials

### Direct operating performance

<table>
<thead>
<tr>
<th></th>
<th>FY19 Actual</th>
<th>FY20 YTD Actual</th>
<th>Budget</th>
<th>Variance</th>
<th>FY20 Budget</th>
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</thead>
<tbody>
<tr>
<td><strong>Net direct expenditure</strong></td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees &amp; user charges</td>
<td>39.4</td>
<td>34.7</td>
<td>30.1</td>
<td>(4.6)</td>
<td>40.9</td>
</tr>
<tr>
<td>Operating grants and subsidies</td>
<td>1.1</td>
<td>0.8</td>
<td>0.9</td>
<td>(0.1)</td>
<td>1.1</td>
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<tr>
<td>Other direct revenue</td>
<td>13.3</td>
<td>10.8</td>
<td>12.1</td>
<td>(1.3)</td>
<td>12.5</td>
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<tr>
<td><strong>Direct expenditure</strong></td>
<td>93.2</td>
<td>79.6</td>
<td>76.6</td>
<td>(3.0)</td>
<td>101.7</td>
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<tr>
<td>Employee benefits</td>
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<td></td>
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<tr>
<td>Grants, contributions &amp; sponsorship</td>
<td>1.1</td>
<td>1.0</td>
<td>1.0</td>
<td>-</td>
<td>1.3</td>
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<tr>
<td>Other direct expenditure</td>
<td>40.4</td>
<td>42.5</td>
<td>42.2</td>
<td>(0.3)</td>
<td>54.7</td>
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<td><strong>Other key operating lines</strong></td>
<td></td>
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<td></td>
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<tr>
<td>AC operating funding</td>
<td>36.6</td>
<td>32.5</td>
<td>30.5</td>
<td>(2.0)</td>
<td>40.6</td>
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<tr>
<td>AC capital funding</td>
<td>92.7</td>
<td>58.2</td>
<td>58.9</td>
<td>0.7</td>
<td>78.5</td>
</tr>
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<td>Holiday Act remediation payments</td>
<td>D</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Grants paid to RFA Partners</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Depreciation</td>
<td>32.2</td>
<td>25.9</td>
<td>21.4</td>
<td>4.5</td>
<td>33.0</td>
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<tr>
<td>Net interest revenue</td>
<td>0.6</td>
<td>0.4</td>
<td>0.3</td>
<td>0.1</td>
<td>0.3</td>
</tr>
</tbody>
</table>

### Financial Commentary

A: The $4.6m unfavourable variance primarily reflects the cancellation of performances and events; and the closures of venues as a result of COVID-19.

B: Direct revenue unfavourable variance is due primarily to the closure of venues.

C: Employee benefits are unfavourable to budget due to recruitment costs for vacancies, staff restructure within Auckland Live and misalignment of annual leave expenses compared with budget.

D: It was agreed with Auckland Council that the additional expense relating to the Holidays Act remediation payments would be recognised below the line and additional funding provided by Council.

E: Capital funded grants of $1.2m paid to Council and RFA partners including Trust Arena, Eventfinda Stadium, Stardome and MOTAT. The funding was budgeted however the accounting treatment was not to expense these costs through the Net direct expenditure.
## Regional Facilities Auckland performance measures

<table>
<thead>
<tr>
<th>Key performance indicators</th>
<th>Previous Quarter</th>
<th>FY20</th>
<th>Status</th>
<th>Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>The number of people who experience Regional Facilities Auckland’s arts, environment and sports venues and events</td>
<td>1,801,064</td>
<td>2,642,234</td>
<td>2,775,000</td>
<td>Not met</td>
</tr>
<tr>
<td>The net promoter score for Regional Facilities Auckland’s audiences and participants</td>
<td>43</td>
<td>45</td>
<td>19</td>
<td>Met</td>
</tr>
<tr>
<td>Percentage of operating costs funded through non-rates revenues</td>
<td>56%</td>
<td>55%</td>
<td>60%</td>
<td>Not met</td>
</tr>
<tr>
<td>Percentage of Auckland residents surveyed who value RFA venues and events</td>
<td>74%</td>
<td>76%</td>
<td>69%</td>
<td>Met</td>
</tr>
<tr>
<td>Number of programmes contributing to the visibility and presence of Maori in Auckland, Tamaki Makaurau</td>
<td>31</td>
<td>39</td>
<td>12</td>
<td>Met</td>
</tr>
</tbody>
</table>
RFA non-financial performance YTD as at 31 March 2020

1,500,268 people participated in free or subsidised experiences

2,642,234 people experienced RFA’s programmes, events and activities

10,175 people participated in RFA’s outreach programmes

73,309 children participated in RFA’s learning programmes

Inspiring volunteers contributed 37,355 hours supporting RFA’s activities
Te take mō te pūrongo
Purpose of the report
1. To provide an update to the Waitākere Ranges Local Board on transport matters in their area and an update on its Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua
Executive summary
2. This report covers:
   - a summary of Auckland Transport (AT) projects and operations in the local board area
   - a summary of the board’s Transport Capital Fund (LBTCF) and Community Safety Fund projects
   - a summary of Auckland Transport (AT) general information items
   - public consultations and decisions of AT’s Traffic Control Committee as they affect the board area.

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

Horopaki
Context
3. This report addresses transport-related matters in the Waitākere Ranges Local Board area.
4. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways, and reports on a monthly basis to local boards, as set out in the Local Board Engagement Plan. This monthly reporting commitment acknowledges the important role local boards play within and on behalf of their local communities.
5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport (AT). Local boards can use this fund to deliver transport infrastructure projects that they have identified as a priority but are not part of AT’s work programme. Projects must:
   - 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. Council’s original resolutions relating to the Local Board Transport Capital Fund make it very clear that the overall budget allocation for the LCTCF is on the basis that ‘it can be managed by Auckland Transport within its annual budget’. While Council’s budget allocation to Auckland Transport will only be finalised when the emergency budget is adopted, current indications are that Auckland Transport’s capital budget will be significantly constrained. This being the case, it is highly likely that there will be a negative impact on the Local Board Transport Capital Fund.

7. 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.

8. 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.

Community Safety Projects

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

10. Progress on these projects is now subject to the outcome of Council’s budget review, the last update to the Board is outlined below for the Boards information:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Konini School safety improvements - Paewai zebra</td>
<td>Project team is preparing the consultation documents for installing new raised zebra crossing at 2 Paewai Rd. Timeframes for consultation are yet to be confirmed due to current COVID-19 situation.</td>
</tr>
<tr>
<td>Konini School safety improvements - 12 Annison zebra</td>
<td>Project team is preparing the consultation documents for installing new raised zebra crossing at 12 Annison Rd. Timeframes for consultation are yet to be confirmed due to current COVID-19 situation.</td>
</tr>
<tr>
<td>Lopdell House Intersection Titirangi and South Titirangi Road intersection Safety</td>
<td>Project team awaiting developer to assess the proposed intersection improvements to include in their upgrade at Lopdell House Intersection.</td>
</tr>
<tr>
<td>Konini School safety safety improvements at Paewai Road and Annison Avenue, Glen Eden</td>
<td>Consultation went out in early June to the public and closed on 25 June 2020. Feedback from submissions received will be shared with the Local Board in August 2020.</td>
</tr>
</tbody>
</table>

Speed Limits Bylaw

11. To make our roads safer and to reduce deaths and serious injuries, the new Speed Limits Bylaw came into force 30 June 2020.

12. The first Tranche were in the Waitematā, Franklin and Rodney Local Board areas.
Local Issues

13. Following a fatal incident involving a pedestrian and a heavy vehicle in Glen Eden, AT have been working with the local Police and the Waitākere Ranges Local Board to see if there are safety measures that need to be put in place to mitigate the risk in this area.

14. A site visit is currently being finalised in late July with residents and the local board to discuss recent chip seal done on roads in Oratia.

15. Waka Kotahi NZ Transport Agency has approved 75.5% funding for the Glen Eden Safety project. This includes Oates Road/Glendale Roundabout and Oates Road/Captain Scott Road roundabout.

Innovating Streets Pilot Fund – Waka Kotahi NZ Transport Agency

16. At the end of June, Auckland Council announced the applications that would go forward to Waka Kotahi NZ Transport Agency for consideration under the newly established Innovating Streets pilot fund.

17. These applications include an AT project in the Waitākere Ranges Local Board area: Glen Eden Town Centre Pop-up Cycleway: Captain Scott Road.

18. Waka Kotahi NZ Transport Agency is expected to make decisions on which applications are successful by mid-August 2020.

Tauākī whakaaweawe āhuarangi
Climate impact statement

19. 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.

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

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

21. The other issues reported are confined to Auckland Transport and do not impact on other parts of the Council group. Any engagement with other parts of the Council group will be carried out on an individual basis.

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

22. Auckland Transport Consultations

<table>
<thead>
<tr>
<th>INFO: June off-peak fare offer</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSULTATION: Konini Primary School safety improvements</td>
</tr>
<tr>
<td>CONSULTATION: 755 Swanson Road – Pedestrian safety improvements</td>
</tr>
<tr>
<td>INFO: Speed Limit changes from 30 June 2020</td>
</tr>
</tbody>
</table>

Traffic Control Committee resolutions

23. There are no decisions of the Traffic Control Committee that affected the Waitākere Ranges Local Board area in June 2020.
Tauākī whakaaweawe Māori
Māori impact statement
24. For all projects, consideration of impacts and opportunities for engagement will be carried out on an individual project basis.

Ngā ritenga ā-pūtea
Financial implications
25. The recommendation to receive this report has no financial implications.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
26. Auckland Council is currently consulting on its Emergency Budget 2020/2021 and we will have more certainty on the impacts to the AT programme when the budget is adopted in July. Our 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. Both the Community Safety Fund and the Local Board Transport Capital Fund may be impacted by these budget reductions.

Ngā koringa ā-muri
Next steps
27. Auckland Transport will provide another update report to the Board in August 2020.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Caroline Tauevihi - Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon - Elected Member Relationship Team Manager</td>
</tr>
</tbody>
</table>
Chair’s Report - July 2020

File No.: CP2020/09606

Te take mō te pūrongo / Purpose of the report
1. To provide an update on projects, meetings, and other initiatives relevant to the local board’s interests.

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

Ngā tūtohunga / Recommendation
That the Waitākere Ranges Local Board:
a) receive Chair Presland’s tabled report for July 2020.

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

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
Confirmation of Workshop Records

File No.: CP2020/09162

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

Whakarāpopototanga matua / Executive summary
2. Briefings provided during workshops held are as follows:

11 June 2020
• The Board discussed the Community Facilities May 2020 Waitākere Ranges Mahi Tahi update.
• The Board were provided context for local board discussions on local savings to be found under the draft Emergency Budget 2020/2021.

18 June 2020
• The Board discussed what kind of input the local board wish to provide to the Regulatory Committee about the proposed amendments to the Alcohol Control Bylaw 2014.
• The Board discussed the upcoming renewal of the three-year funding agreement with EcoMatters.
• The Board were given a high-level refresher of contracts in the local board’s purview.

25 June 2020
• Staff gave the Board an overview of the two options for the Sports and Recreation Activation Programme going forwards.
• Environmental Services staff updated the Board on projects to inform 2020/2021 work programme prioritisation and decision making.

2 July 2020
• The Board received an overview of the Local board work programme 2020/2021 in order to prioritise spending on the work programme in the 2020/2021 financial year.

9 July 2020
• The Board reviewed and discussed consultation feedback and considered the feedback they would like to give to the Governing Body on Emergency Budget 2020/2021.
• Staff gave the Board an overview of early design work on the Oratia Village Green development.

Ngā tūtohunga / Recommendation/s
That the Waitākere Ranges Local Board:
a) receive the workshop records for 11, 18 & 25 June and 2 & 9 July 2020.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Waitākere Ranges Local Board Workshop Record - 11 June 2020</td>
<td>123</td>
</tr>
<tr>
<td>B</td>
<td>Waitākere Ranges Local Board Workshop Record - 18 June 2020</td>
<td>125</td>
</tr>
</tbody>
</table>
### Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
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</tbody>
</table>

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<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>C</td>
<td>Waitākere Ranges Local Board Workshop Record - 25 June 2020</td>
<td>127</td>
</tr>
<tr>
<td>D</td>
<td>Waitākere Ranges Local Board Workshop Record - 2 July 2020</td>
<td>129</td>
</tr>
<tr>
<td>E</td>
<td>Waitākere Ranges Local Board Workshop Record - 9 July 2020</td>
<td>131</td>
</tr>
</tbody>
</table>
Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held via Skype for Business on Thursday, 11 June 2020, commencing at 1.13pm.

PRESENT
Chairperson: Greg Presland
Members: Saffron Toms 1.30 – 2.40pm
Michelle Clayton
Sandra Coney
Ken Turner
Mark Allen from 1.15pm

Apologies: Nil

Also present Raewyn Curran, Sharon Davies, Claire Liousse, Elizabeth Stewart

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Facilities Update</td>
<td>The Board discussed the Community Facilities May 2020 Waitākere Ranges Mahi Tahi update with John Cranfield. General topics included:</td>
</tr>
</tbody>
</table>
| John Cranfield, Manager Area Operations, Community Facilities | - Site Visits during Alert Levels  
- Project delivery and how that has been impacted  
- Unauthorised digger works at Piha  
- Te Henga Quarry self-sown native seedlings growing  
- Water restrictions: drinking fountains to be turned back on so the public have access to water  
- Tree vandalism  
- Stream realignment works at North Piha  
- Arboriculture and Ecological  
- Sports Parks  
- Leasing  
- Projects  
  - Penihana Park, Swanson  
  - Tipirangi Toilet  
  - Laingholm Hall |
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Budget 2020: Overview of local context</td>
<td>To provide context for local board discussion on local savings to be found under the draft Emergency Budget 2020/2021.</td>
</tr>
<tr>
<td>Raewyn Curran, Senior Advisor</td>
<td>* Summary about reductions required*</td>
</tr>
<tr>
<td>David Rose, Lead Financial Advisor</td>
<td>* Updated principles-based approach discussed*</td>
</tr>
<tr>
<td>Time: 1.45 – 2.48pm</td>
<td>* Questions around across the board reductions vs. go after certain projects*</td>
</tr>
<tr>
<td></td>
<td>* Next steps*</td>
</tr>
</tbody>
</table>

The workshop concluded at 2.48pm
# Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held at the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on Thursday, 18 June 2020, commencing at 1.00pm.

## PRESENT
- **Chairperson:** Greg Presland
- **Members:** Saffron Toms, Michelle Clayton, Sandra Coney, Ken Turner, Mark Allen
- **Apologies:** Nil
- **Also present:** Wendy Kjestrup, Sharon Davies, Claire Liousse, Elizabeth Stewart

## Workshop Item | Summary of Discussions
--- | ---
**Proposed amendments to the Alcohol Control Bylaw 2014**<br>Elizabth Osborne, Policy Advisor | The Board discussed what kind of input the local board wish to provide to the Regulatory Committee about the proposal.<br>Noted Mark Allen left the room to avoid any perceived conflicts of interest, as he is a Trustee for the Waitākere Licensing Trust.<br>Next steps<br>• Local board to make an informed decision at the 23 July 2020 business meeting<br>• The Regulatory Committee at its meeting on 1 September will decide whether to recommend the proposal be adopted for public consultation
- **Time:** 1.00 – 1.20pm

**Board only discussion**<br>Time: 1.20 – 1.55pm | The Board discussed various items currently on their radar.

**EcoMatters Funding Agreement**<br>Nick FitzHerbert, Relationship Advisor<br>Robbie Sutherland, Low Carbon Specialist | The Board discussed the upcoming renewal of the three-year funding agreement with EcoMatters.<br>The Board confirmed staff had been talking to EcoMatters about prioritising activities in the contract to enable decision making after the Emergency Budget 2020/2021 is released.
<table>
<thead>
<tr>
<th>Workshop item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Damon Birchfield</strong>, Chief Executive, EcoMatters</td>
<td></td>
</tr>
<tr>
<td>Time: 1.55 – 3.00 pm</td>
<td></td>
</tr>
<tr>
<td><strong>Community Facilities Contracts Refresher</strong></td>
<td>The Board were given a high-level refresher of contracts in the local board’s purview, including, but not limited to buildings, open space, streetscapes, technical services contracts, arboriculture / ecological contracts. See presentation.</td>
</tr>
<tr>
<td><strong>John Cranfield</strong>, Manager Area Operations</td>
<td></td>
</tr>
<tr>
<td><strong>David Stejskal</strong>, Regional Arborists &amp; Ecological Manager</td>
<td></td>
</tr>
<tr>
<td><strong>Richard Chatfield</strong>, Contract Manager</td>
<td></td>
</tr>
<tr>
<td>Time: 3.00 – 3.45 pm</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 3.45pm
## Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held at the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on Thursday, 25 June 2020, commencing at 9.38am.

### PRESENT

**Chairperson:** Greg Presland  
**Members:** Michelle Clayton, Sandra Coney, Ken Turner, Mark Allen  
**Apologies:** Saffron Toms  
**Also present:** Raewyn Curran, Brett Lane, Sharon Davies, Claire Liousse, Elizabeth Stewart

### Workshop Item | Summary of Discussions
--- | ---
Sports and Recreation Activation Programme | Staff gave an overview of the two options for the Sports and Recreation Activation Programme going forwards. To be worked through as part of the Emergency Budget 2020/2021 discussions.

Claire Liousse, Strategic Broker  
Sunny Karan, Activation Advisor  
Peter Caccioppoli, Activation Team Manager, Parks Sports and Recreation  
Linda Smith, Portfolio Manager, Parks Sports and Recreation  
Time: 9.38 – 10.35am

Environmental Services Project Overview 2020/2021  
Nick FitzHerbert, Relationship Advisor  
Michael Ngatai, Team Manager Mainland Central/West  
Ruairi Flynn, Conservation Advisor  
Staff updated the Board on projects to inform 2020/2021 work programme prioritisation and decision making.  
An overview and update of what’s been happened this financial year and during lockdown, included: Community Weed Bins, Our Backyard, Waitākere Ranges Pest Free Alliance Community Coordinator, Shore Birds, Sea Birds and Bat Walks.
### Workshop Item | Summary of Discussions
---|---
**Tracey Parsons**, Senior Conservation Advisor | Time: 10.35 – 11.22am

The workshop concluded at 11.22am
Waitakere Ranges Local Board Workshop Record

Workshop record of the Waitakere Ranges Local Board held via Skype for Business and at the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on Thursday, 2 July 2020, commencing at 9.30am.

PRESENT
Chairperson: Greg Presland
Members: Michelle Clayton
Saffron Toms
Sandra Coney
Ken Turner
Mark Allen
Apologies: Nil
Also present: Glenn Boyd, Raewyn Curran, Brett Lane, David Rose, Sharon Davies, Claire Liousse

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2020/2021 Local board work programme development</strong></td>
<td><strong>Introduction</strong></td>
</tr>
<tr>
<td><em>Raewyn Curran</em>, Senior Local Board Advisor</td>
<td>The Board received an overview of the Local board work programme 2020/2021 and were reminded that the purpose of the session is to prioritise spending on the work programme, namely:</td>
</tr>
<tr>
<td><em>David Rose</em>, Lead Financial Advisor</td>
<td>• Asset-Based Service (ABS) reductions at a 3.5% and 2.5% (or lower) rates increase</td>
</tr>
<tr>
<td>Time: 9.30 – 9.45am</td>
<td>• reprioritisation of the Locally Driven Initiatives (LDI) Opex work programme</td>
</tr>
<tr>
<td></td>
<td>• options to address capex reductions in relation to renewals, LDI capex and regional capex budgets allocated locally:</td>
</tr>
<tr>
<td><strong>2020/2021 Local board work programme development</strong></td>
<td><strong>ABS Opex</strong></td>
</tr>
<tr>
<td><em>Claudia Wyss</em>, Director Customer &amp; Community Services</td>
<td>This section of the workshop was deemed confidential under Section 7(2)(f) of the Local Government Official Information and Meetings Act 1987.</td>
</tr>
<tr>
<td><em>Christine Olsen</em>, Community Empowerment Manager</td>
<td></td>
</tr>
</tbody>
</table>
### Workshop Item 21

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Darryl Soljan</strong>, Head of Community Libraries North &amp; West&lt;br&gt;<strong>Rachel Kelleher</strong>, Manager Regional Parks&lt;br&gt;<strong>John Cranfield</strong>, Manager Area Operations&lt;br&gt;Time: 9.45 – 10.45am</td>
<td><strong>Capex Introduction</strong>&lt;br&gt;The Board discussed prioritising spending on the work programme capex reductions in relation to renewals, LDI capex and regional capex budgets allocated locally. Staff explained the impacts on capex budgets for the region and local board area. Community Facilities presented a proposed updated work programme for FY21 to FY23.&lt;br&gt;&lt;br&gt;<strong>Next steps</strong>&lt;br&gt;- Clear feedback and direction on the proposed updated work programme was given so the team can make changes for the 30 July 2020 workshop.</td>
</tr>
<tr>
<td><strong>2020/2021 Local board work programme development</strong>&lt;br&gt;<strong>John Cranfield</strong>, Manager Area Operations&lt;br&gt;<strong>Helen Biffin</strong>, Work Programme Lead&lt;br&gt;Time: 11.00 – 11.30am</td>
<td><strong>LDI Opex</strong>&lt;br&gt;The Board discussed reprioritisation of spending on the work programme from the Locally Driven Initiatives (LDI) Opex budget.&lt;br&gt;&lt;br&gt;<strong>Next steps</strong>&lt;br&gt;- Clear feedback and direction on the proposed updated work programme was given so the team can make changes for the 30 July 2020 workshop.</td>
</tr>
<tr>
<td><strong>2020/2021 Local board work programme development</strong>&lt;br&gt;<strong>Raewyn Curran</strong>, Senior Local Board Advisor&lt;br&gt;<strong>David Rose</strong>, Lead Financial Advisor&lt;br&gt;<strong>Integration Team</strong>&lt;br&gt;Time: 11.30am – 12.30pm</td>
<td><strong>Capex Detail</strong>&lt;br&gt;The Board discussed reprioritisation of spending on the work programme and options to address capex reductions in relation to renewals, LDI capex and regional capex budgets allocated locally.&lt;br&gt;&lt;br&gt;<strong>Next steps</strong>&lt;br&gt;- Clear feedback and direction on the proposed updated work programme was given so the team can make changes for the 30 July 2020 workshop.</td>
</tr>
<tr>
<td><strong>2020/2021 Local board work programme development</strong>&lt;br&gt;<strong>Community Facilities Work Programme Leads</strong>&lt;br&gt;Time: 1.00 – 2.30pm</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 2.30pm
Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held via Skype for Business and at the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on Thursday, 9 July 2020, commencing at 9.38am.

PRESENT

Chairperson: Greg Presland
Members: Michelle Clayton
Saffron Toms
Sandra Coney
Ken Turner
Mark Allen

Apologies: Nil
Also present: Glenn Boyd, David Rose, Elizabeth Stewart, Sharon Davies, Claire Liousse

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board feedback to the Governing Body — Emergency Budget 2020/2021</td>
<td>The Board reviewed and discussed consultation feedback and considered the feedback they would like to give to the Governing Body on Emergency Budget 2020/2021. Performance Measures and Fees &amp; Charges for the draft Local Board Agreement were also discussed.</td>
</tr>
<tr>
<td><strong>Glenn Boyd</strong>, Relationship Manager</td>
<td></td>
</tr>
<tr>
<td><strong>David Rose</strong>, Lead Financial Advisor</td>
<td>Time: 9.38am – 2.00pm</td>
</tr>
<tr>
<td>Oratia Village Green Development</td>
<td>The Board were given an overview of the Oratia Village Green Development initial revised master / concept plan. Public need to be included in the process for this to move forward.</td>
</tr>
<tr>
<td><strong>John Cranfield</strong>, Manager Area Operations</td>
<td><strong>Next steps</strong></td>
</tr>
<tr>
<td><strong>Dana Price</strong>, Project Manager (Operations)</td>
<td>• R&amp;R meeting Mon 13/7, Michelle, Helen, Dana &amp; Donna to attend to discuss with the Oratia R&amp;R Executive, and report back through memorandum</td>
</tr>
<tr>
<td><strong>Helen Biffin</strong>, Work Programme Lead</td>
<td></td>
</tr>
<tr>
<td><strong>Donna Cooper</strong>, Specialist Lease Advisor</td>
<td>Time: 2.00 – 3.00pm</td>
</tr>
</tbody>
</table>

The workshop concluded at 3.00pm
Purpose of the report

1. To present the Waitākere Ranges Local Board with its updated governance forward work programme calendar (the calendar).

Executive summary

2. The calendar for the Waitākere Ranges Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.

3. The calendar is 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.

Recommendation/s

That the Waitākere Ranges Local Board:

a) receive the governance forward work programme calendar for July 2020.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
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<tbody>
<tr>
<td>A1</td>
<td>Waitākere Ranges Local Board Governance Forward Work Calendar - July 2020</td>
<td>135</td>
</tr>
</tbody>
</table>

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
<tr>
<td>Meeting</td>
<td>Date</td>
</tr>
<tr>
<td>---------</td>
<td>---------------------</td>
</tr>
<tr>
<td>Business Meeting</td>
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Attachment A  Item 22
### Attachment A

#### Item 22

**IASTER Governance Forward Work Programme**

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
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<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local Initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
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<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Chair’s Report</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
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<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
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<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
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<td>To finalise and adopt the Local Board Plan</td>
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<td>Auckland Transport Monthly Update</td>
<td>Local Initiatives / Specific decisions</td>
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<td>Information dissemination</td>
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<td>Waitakere Ranges Local Board Workshop</td>
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<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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<td>Define board position and feedback</td>
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<td>Auckland Waters Strategy</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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## ATTACHMENTS

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<td>8.2</td>
<td>B</td>
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<td>8.5</td>
<td>A</td>
<td>23 July 2020: Deputation Attachment - United North Piha Lifeguard Service</td>
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Kai West
Enabling Food Resilience for West Auckland

Prepared for the Waitākere Ranges Local Board
July 2020
An introduction to Kai West

Collaborative Marketplace
2017 Hui
Five working groups

Kai West

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

Who is involved

Staying connected through:
Monthly meetings
446 members on Facebook

Attachment A Item 8.2
Our vision

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

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

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

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

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

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

Tautoko!

“Communities take action to improve their resilience.”

“Our communities experience wellbeing, participation and belonging.”

“Ensure funding allocations reflect our wide range of communities…”

“Consider...impact of...projects and activities on climate change.”

“Support community-led food initiatives…”
Kai West - what we can do...

- A dedicated board member to be the connection point and champion of food resilience for Kai West

...and the help we’ll need

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

Thank you from Kai West
Kai West Local Board deputations July 2020

Supporting information

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

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

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

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

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

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

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

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

The situation

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

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

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

Auckland Council plans and documents that mention food and resilience

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

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

**What is a local food system?**

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

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

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

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

**The local context**

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

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

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

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

This gap is the motivation behind the establishment and kaupapa of the Te Puna Market where price point and local supply is prioritised.
Item 8.2

Fig. 1 Count of Community Food Initiatives in West Auckland (as at July 2020)

Food insecurity is a wicked problem but luckily we are not alone, Kai West and local government are a part of a regional, national and global movement to build resilient local food systems and end hunger.
How do we all create a resilient food system in West Auckland?

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

![Diagram of food security system map with interventions](image)

**Figure 2: Food security system map with interventions**


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

**Grow understanding, skills and celebrate local food**

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

**Encourage more localised food production, distribution and access to healthy, affordable food**

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

**Advocate for evidence based policy development and advocacy to advance food resilience.**

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

**What do we need:**

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

Intro: Victoria Mulrennan, Director of Surf Lifesaving, and Jerome Buckwell, Architect at Crosson Architects and designer of the tower.

Each year, over 80 active lifeguards give up their personal time to patrol the unpredictable North Piha beach, ensuring the safety of the tens of thousands of people who place their well-being in our hands. Most of what we do goes unnoticed and unrecognised and that’s just fine by the members, who do it for love and friendship.

There are many other surf clubs around New Zealand doing great work, but North Piha is special.

I joined the club 8 years ago because of the family atmosphere. The club caters for all walks of life, from the more mature to our ever-growing nipper programme.

As Director of Surf Lifesaving, I make no apologies for being aspirational for the club.
The observation tower is a critical piece of beach infrastructure that enables the club to observe, patrol, protect and save the lives of those who visit North Piha - one of New Zealand’s most dangerous stretches of beach.

A new tower is needed to replace the existing structure, which has become dangerous and no longer fit-for-purpose.

The wood and steel structure is expensive to maintain - with the steel portion presenting particular difficulties - which takes valuable time and funds away from club’s core activity that of saving lives!

A tower constructed of wood and steel has a relatively short life-span, requiring frequent replacement of steel and the need for chemically-treated wood.
During the design stages of the new clubhouse, Crosson Architects was engaged by the Club to design a new lifeguard tower. The brief for the tower was for it to be a robust, low-maintenance building that can withstand the severe North Piha coastal environment. A building that provides accommodation for four standing and four sitting lifeguards, with excellent visibility of the beach — and with a strong aesthetic connection to the new clubhouse.

The design takes its cue from the site and the new clubhouse – the form of which maintains a west coast beach feel, both in materiality and building scale. It is proposed to use curved precast concrete with a black oxide finish, referencing the west coast sand and the curved form reflecting the undulating dunes that the building sits amongst. The tower is as low as it can be to provide the necessary surveillance -is only 1.3m higher than the existing structure -and large enough to accommodate the required occupants. The building is modest in scale and will sit well in its setting, being recessive against the beautiful Waitakere Range backdrop. The design presents a smaller footprint on the sand dune than the existing tower.

The tower is designed to be as sustainable as possible, utilising operable windows for ventilation, high levels of insulation in the roof and thermal mass within the wall construction, all to keep the building cool during hot summer days. The materials are robust, low maintenance and will withstand the extreme west coast environment, enabling lifeguards to concentrate on saving lives and spend less time maintaining the building. The design allows significant cost saving via construction and ongoing maintenance, as well as being more resistant to vandals.

At this point, we need to note the generous funding support from the North Piha community, our many sponsors and the Hynds family for supplying the pipes.
North Piha has a large youth programme and the innovative design and functionality of the tower will benefit the club’s 14-19 year old members for many years to come.

It will help inspire our 60 under 14 year olds - who by the way think it’s cool - to become the lifeguards of the future.

The proposed tower provides a unique opportunity to deliver a state-of-the-art life saving asset that will meet member and community needs for future generations.
The proposed tower is in alignment with council planning documents, including the Piha Design Guidelines and the Waitākere Ranges Heritage Area Design Guidelines.

Council’s specialists are supportive of the design as the visual appearance of the tower will recede into the environment.

The siting of the proposed tower is in the exact location of the existing structure. Being slightly higher than the existing structure enables lifeguards to observe and patrol North Piha with much greater visibility of the beach. It also allows beachgoers to easily locate the tower in the case of an emergency.

The accreting beach-dune system growth over the years has diminished visibility of the beach and the proposed tower will provide essential lifeguard facilities adjacent to resources housed in the new clubhouse.
The concept for the new clubhouse and tower has been developed in collaboration with members of the North Piha Surf Club, the wider North Piha community, Piha Residents & Ratepayers Association, Te Kawerau a Maki, Council representatives and the emergency services with whom the club works alongside in saving lives.

The club is committed to respecting local protocols and tikanga and is of the opinion that the proposed tower reflects the public service and visual aspirations of the local community.

Board members can be assured that the proposed design reflects stakeholder feedback gathered from our engagement and consultation process.

Stakeholders agree that the proposed state-of-the-art facility will provide a functional, flexible and durable building for the club, the North Piha community and our many thousands of visitors each year.

Thank you.

We would be happy to answer any questions.