



**AGENDA FOR A MEETING OF THE WAIUKU/AWHITU
COMMUNITY BOARD TO BE HELD IN THE WAIUKU
COMMUNITY HALL, KING STREET, WAIUKU ON MONDAY
21 SEPTEMBER 2009 COMMENCING AT 4.30 PM.**

Board Members:

Mr W J Deed (Chairperson),
Mr D Lynch, Ms J Naysmith, Mr B Russell and Mrs J Wyatt.

Index

| Item | | Page No |
|------|---|---------|
| 1. | Apologies | 2 |
| 2. | Confirmation of Minutes | 2 |
| 3. | Draft Social Wellbeing Policy | 2 |
| 4. | Proposed Local Alcohol Policy..... | 3 |
| 5. | Auckland Governance..... | 4 |
| 6. | Funding Request – Franklin Bipolar and Depression Support Group | 5 |
| 7. | Community Board Clinics | 6 |

1. APOLOGIES

2. CONFIRMATION OF MINUTES OF THE WAIUKU/AWHITU COMMUNITY BOARD HELD ON MONDAY 17 AUGUST 2009:

Recommendation of Chief Executive:

That the minutes of the meeting of the Waiuku/Awhitu Community Board held on Monday 17 August 2009 be confirmed.

3. DRAFT SOCIAL WELLBEING POLICY

Report of Acting Manager Policy (File C450-16):

See Attachment 1.

For more information on this report, please call Marion Davies, 237 1368.

The Strategy and Policy Committee endorsed the development of a Social Wellbeing Policy in March 2009. A draft policy was then endorsed by Council in July 2009 (see Attachment 1).

The development of a draft social wellbeing policy has been undertaken through:

- researching other Council's roles in relation to social wellbeing
- developing a District profile utilising statistics on issues such as ethnicity, age, education, economic factors and perceptions of safety
- conducting a councillor workshop, in May, to clarify Council's current and preferred role in the area of social wellbeing
- conducting an external workshop with community and social sector representatives in June.

The proposed new actions which Council could lead are:

- establishing a youth council to assist with decision making on issues which affect young people and to increase their participation
- holding a Youth Forum as part of the public consultation for the Annual Plan
- supporting Youth Week activities in the District by holding a Mayoral Youth Award ceremony to recognise and celebrate outstanding young people in the District

- Council’s website including a community services page with links to community activities and services.

A presentation will be given at the meeting outlining the key points in the proposed Policy.

RECOMMENDATION OF POLICY ANALYST:

That the report be received.

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| | INITIALS |
| Report writer | MD |
| Peer review | PS |
| Support Officer (GM or CE) | TC |

4. PROPOSED LOCAL ALCOHOL POLICY

Report of Policy Analyst (File L150-13):

See Attachment 2.

For more information on this report, please call Jane Tuckley, 237 1304, ext 472.

Council adopted an Alcohol Harm Reduction Strategy in February 2009. Actions in the Alcohol Harm Reduction Strategy included consultation on specific alcohol-related issues and the adoption of a Liquor Licensing Policy.

Following a Focus Group meeting to discuss alcohol harm reduction held in May 2009 and further consideration of issues at a Council workshop, a proposed Local Alcohol Policy has been developed.

National and international research links restricting alcohol supply and outlet density to a reduction in alcohol-related harm. The proposed Policy (see Attachment 2) incorporates measures to address alcohol-related harm in the District. These measures include social and site selection criteria for the granting of new licences and proposed new hours of operation for licensed premises.

The proposed Policy is now available for public consultation and comment, with the submission period closing at 5.00 pm on Wednesday 30 September 2009.

A presentation will be given at the meeting outlining some of the key points in the proposed Policy.

RECOMMENDATION OF POLICY ANALYST:

That the report be received.

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| | INITIALS |
| Report writer | JT |
| Peer review | MD |
| Support Officer (GM or CE) | TC |

5. AUCKLAND GOVERNANCE

Report of Chairperson (File A700-01):

For more information on this report, please call Bill Deed, 235 9385.

The recommendations of the Parliamentary Select Committee on Auckland Governance have been delivered to the Government. The Chairman understands that Parliament will deal with the recommendations and establish legislation on or near 24 September 2009. Of concern is the southern boundary which follows the existing regional boundary and virtually isolates the southern part of the present Waiuku/Awhitu Ward.

There have been communications going back and forth from the Auckland Regional Council and Federated Farmers who are not satisfied with the suggested boundary and are working towards getting a supplementary order paper to Parliament as a means of correcting the situation.

The Board has of course made submissions on Auckland Governance and should now investigate how it may be able to assist the above organisations, and the Franklin District Council, achieve a more satisfactory outcome for the ratepayers and residents of the southern part of the Waiuku/Awhitu Ward.

The Board also made a submission that a Local Board should be established in West Franklin. The Chairman understands that the Local Government Commission is now to set the boundaries and numbers of members for the 20-30 Local Boards to be established throughout the new Auckland City, and that the closing time for submissions to the Commission is mid October 2009. This should provide an opportunity for the Board to reinforce its submission.

The Chairman will update Board Members on progress at the Board meeting.

RECOMMENDATIONS OF CHAIRPERSON:

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board authorises the Chairperson and Board Member to act on the Board’s behalf in taking opportunities to seek an extended Waiuku/Ward southern boundary, and a West Franklin Local Board, as part of the Auckland Supercity.

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| | INITIALS |
| Report writer | BD |
| Peer review | SO |
| Support Officer (GM or CE) | TC |

6. FUNDING REQUEST – FRANKLIN BIPOLAR AND DEPRESSION SUPPORT GROUP

Report of Community Board Support Officer (File B150-13):

See Attachment 3.

For more information on this report, please call Terry Coley, 237 1300 ext 405.

The Franklin Bipolar and Depression Support Group have approached the Waiuku/Awhitu Community Board seeking assistance with the promotion of their services with the community (see Attachment 3).

In particular they wish to promote the group more professionally with a 3-fold DLE sized pamphlet and a double sided 'rack' for distribution through doctors surgeries, pharmacies, libraries, family support agencies and the like. A launch at the Franklin Positive Ageing Expo to be held on 2 October 2009 is planned.

Quotes for the promotional materials have been obtained and are provided as Attachment 3. Clearly, the benefits from this organisation are district wide and the quotes allow a proportional contribution by the Board. However, given the scale of this request against the Board's healthy reserves position (as confirmed last month), the launch deadline and the significant involvement of Waiuku/Awhitu people in this valuable community organisation, members may see it as more practical to provide the complete promotion package on this occasion.

RECOMMENDATIONS OF CHAIRPERSON:

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board **agrees/does not agree** to fund (from its Discretionary Funding Budget 10 03 02/3040) promotional material for the Franklin Bipolar and Depression Support Group by providing a Council Purchase Order in favour of W.J. Deed Printing Limited in the amount of \$..... excluding GST.

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| | INITIALS |
| Report writer | TC |
| Peer review | SO |
| Support Officer (GM or CE) | TC |

7. COMMUNITY BOARD CLINICS

Report of Board Member Wyatt (File P675-12):

For more information on this report, please call Jeda Wyatt, phone 235 0052.

On Friday 11 September 2009 the writer met with the Waiuku Library management to discuss the possibility for the Community Board to use a portion of the old council chamber to run Friday clinics. The Library management has approved this proposal and we have permission to set up a small office/meeting room in the entry area of the chamber room at any time.

It would be helpful if the Community Board could provide signage to promote our presence and availability to discuss issues with the public. Quotes will be provided at the meeting.

Also Library management has asked if we could make a small contribution towards the lease they pay for the room.

RECOMMENDATIONS OF BOARD MEMBER WYATT:

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board:
 - i. Accept the offer of the space in the former Waiuku Council Chamber, by the Library, to use for the purpose of meeting with constituents
 - ii. Approves the purchase of a sign for \$..... to advertise the meetings
 - iii. **Approves/does not approve** the making of a financial contribution of \$..... per for the use of this Library space.

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| | INITIALS |
| Report writer | JW |
| Peer review | SO |
| Support Officer (GM or CE) | TC |

S Davis
CHIEF EXECUTIVE