From: Alice Hayward

Subject: Fireworks Data Needed 2015

Date: Thursday, 5 November 2015 5:07:14 PM

Good Evening,

Tonight is thee night that many pet owners/live stock owners dread due to sleepless nights, injuries and comforting their pets to keep them safe.

After my horse impaling himself in a fence and bleeding out for many hours, this prompted myself and many rural livestock owners to start fighting for our animals, who cannot speak for themselves.

We have a website: https://sites.google.com/site/bantheboomnz/ - This is where we gather reports of Firework Injuries, Deaths and being heard after the 5th of November. This is our Facebook page: https://www.facebook.com/Bantheboomnz/

If you have a clients animal that has been injured, or owners are distressed and over having sleepless nights please could you let them know about our website

Over the past two years we have seen in our collected data that fireworks do happen all year round, but we need more reports to give the need for a ban a stronger voice.

Please if you could help, and would like to support us place our website on your Facebook page or website this would be greatly appreciated.

We do understand there are good responsible families out there that do fireworks on this one night, but it truly is the majority of the ones that disrespect neighbours and their privacy after the 5th, that are ruining it for the rest.

Kind Regards Alice Hayward From: s7(2)(a) Privacy on behalf of Councillor Cathy Casey

To:

Councillor Efeso Collins; Councillor Cathy Casey; s7(2)(a) Privacy Cc:

s7(2)(a) Privacy

Grant Barnes;

Subject: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Date: Friday, 16 February 2018 2:22:35 PM

Attachments: NOM Fireworks.pdf

Kia ora koutou

Councillor Cathy Casey would like to advise you that Auckland Council will be considering the attached Notice of Motion at the Governing Body Meeting taking place on Thursday 22 February 2018. The meeting starts at 9:30am and will be held at the Auckland Town Hall.

The public are able to request speaking rights during this meeting. They can do so by contacting Sarndra O'Toole (contact details below) and submitting a written request to her by Tuesday 20 February. Written submissions will need to provide as much information as possible about intended speaking points.

Sarndra O'Toole

Team Leader Governance Advisors

Phone: 09 890 815

If you would like to speak with Councillor Cathy Casey, please feel free to contact her directly on her mobile 027 474 4231.

Ngā mihi nui,

s7(2)(a) Privac

s7(2)(a) Privacy on behalf of Councillor Casey | Kaitohutohu ki ngā Mema Kaunihera | Advisor -

Councillor Support Democracy Services

s7(2)(a) Privacy

| Auckland Council, Level 26, 135 Albert Street, CBD

Auckland

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Date: 13 February 2018

Memo

To:

Stephen Town, Chief Executive

Copy:

Sarndra O'Toole, Team Leader Governance Advisors

From:

Councillor Dr Cathy Casey

Subject:

NOTICE OF MOTION

In terms of Auckland Council's standing order 2.5.1, relating to Notices of Motion, I propose to move the following motion at the meeting of the Governing Body on 22 February 2018.

Notice of Motion

That the Governing Body:

a) Requests the NZ Government to introduce legislation to ban the sale of fireworks to the general public and end their private use.

Moved by

Councillor Dr Cathy Casey

Seconded by

Councillor Fa'anana Efeso Collins

Summary

Auckland Council's Regulatory Committee is reviewing the Public Safety and Nuisance Bylaw which regulates activity in public places. Last week, the committee considered the issue of fireworks noting that the council can only regulate for fireworks being set off in public places. Our current bylaw bans the use of fireworks in public places.

Auckland Council compliance staff are supportive of a ban on the private sale and use of fireworks. A ban would significantly reduce the number of bylaw complaints about private fireworks received by Council. There would be a similar reduction in noise complaints regarding fireworks being set off on private property. A ban would significantly reduce the demand for council resources, effectively saving ratepayers money.

The sale of fireworks to the public is illegal in every Australian jurisdiction (except the Northern Territories and Tasmania where severe restrictions on sale and use are in place). Most states introduced the bans in the 1980s due to concerns over the safety of people and animals.

In New Zealand, responsibility for regulating the sale of fireworks rests with Worksafe New Zealand and regulating the use of fireworks on private land rests with the NZ Police.

It was pointed out during the Regulatory Committee discussion that Auckland Council could advocate to the new Government to introduce a ban on the private sale and use of fireworks.

Recent history

In 2015, the last Government received a petition of almost 32,000 signatures calling for a ban on the sale of fireworks to the general public. The petition said that fireworks cause unnecessary distress and injury to people, animals, birds and livestock. It was supported by the SPCA, SAFE and the NZ Veterinarians Association. The petition also noted that the fireworks "season" puts huge pressure on emergency services through unnecessary fires, property damage and injuries through the misuse of fireworks. The petition was supported by NZ Fire and Emergency. There were 516 fireworks-related injury claims in 2016.

The last Government chose not to support the petition for a ban on private sale and use of fireworks.

Comment from key stakeholders

Petition of 32,000 presented to Parliament in 2015

"We have a duty of care to animals, both urban and wild, our right to be entertained in our backyard should not supercede their rights to a safe and fear-free environment."

https://www.change.org/p/ban-private-use-of-fireworks-and-allow-public-display-only-in-new-zealand-by-2014

SPCA

"The public has known for many years that private fireworks are a danger to both people and animals ... The short sale period doesn't stop people lighting fireworks for months after Guy Fawkes ... Fireworks are traumatic for animals. The loud, unexpected bangs are distressing for many animals. It can cause them to run away creating more safety issues for people and animals."

https://www.rnzspca.org.nz/news/38-press-releases/294-opposition-mounts-as-rodeo-season-begins-4

NZ Veterinarians Association

"A ban would improve the welfare of animals. While we understand that many people enjoy fireworks displays, it is the role of veterinarians to advocate for what is right and good for animals in New Zealand. Animal welfare must always come first, and in this instance, despite human enjoyment, fireworks do not bring a welfare benefit to animals."

http://www.nzva.org.nz/news/371642/Veterinarians-support-a-ban-on-fireworks.htm

NZ Fire and Emergency

"The fire service is urging people to stick to public fireworks displays tonight rather than buying their own."

http://www.nzherald.co.nz/nz/news/article.cfm?c id=1&objectid=11940484

SAFE for animals

"Fireworks are fun for us but they can be incredibly scary and stressful for animals. A ban would mean fireworks were much better controlled and would cause far less stress to animals, particularly animals often not considered like farm animals and wildlife."

https://www.safe.org.nz/articles/281015/fireworks-no-fun-animals

Current Regulations

The sale of fireworks to the public is regulated by the Hazardous Substances (Fireworks) Regulations 2001 which was amended in 2007 to help prevent fireworks being misused in New Zealand.

In 2004, the Minister for the Environment called for research into the sale of fireworks by retailers and for solutions that would prevent fireworks being misused. The investigation was because increasing numbers of people, animals and property were being harmed by fireworks.

The 2007 amendment to the regulations was a result of this investigation. The period of time retailers can sell fireworks to the public has been reduced to the four days prior to and including 5 November. The legal age of purchase has been raised to 18 years. The 2007 amendments have also decreased the explosive content of fireworks sold by retailers to reduce noise and the number of nuisances raised. The destructive use of sparklers in the form of a 'sparkler bomb' was addressed by preventing sparklers from being sold separately from assorted fireworks packs.

Selling and storing fireworks

Under the Hazardous Substances and New Organisms Act 1996, the following regulations are in effect concerning the sale and storage of fireworks:

- retail sales are permitted from 2 5 November inclusive
- sales are restricted to people 18 years and over
- fireworks for sale must be stored out of direct contact with the public and out of direct sunlight behind counter or under glass is preferred
- 'bangers' and 'sky rockets' are banned from retail sale and may be used only under a permit from an Inspector of Explosives.

Selling fireworks in a public place

Auckland Council does not control:

- when or where fireworks can be sold (unless on public land)
- who they are sold to
- · how they are used.

This is dealt with by Worksafe New Zealand.

Public Firework Displays

If the Government decides to ban the sale and private use of fireworks in New Zealand, local councils should hold and encourage free public displays for appropriate occasions.

Public Statement from Councillor Casey

In 2013 I was appointed as the SPCA's ambassador on Auckland Council. It is in this role (and as a member of SAFE) that I ask for your support for this Notice of Motion. There is a mood for change in New Zealand with regard to fireworks and Auckland Council should be leading the way in minimising harm to people and animals living in our city.

http://auckland.scoop.co.nz/2013/03/spca-auckland-council-ambassador-appointed/

From: Sarndra O"Toole
To: Arnia Dale

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Date: Monday, 19 February 2018 10:20:14 AM

Good morning Arnja

I acknowledge receipt of your request to speak at the Governing Body meeting on 22 February 2018.

Your request is currently being considered and I will respond with the outcome as soon as I have an answer.

In the meantime, should your request be approved, you will have 5 minutes to speak to the Governing Body and there may be questions after from councillors. I would respectfully request that you adhere to the 5 minutes allocated.

Ngā mihi | kind regards

Sarndra O'Toole | Team Leader Governance Advisors

Ph. +64 9 890 8152 DDI s7(2)(a) Privacy

Level 25, 135 Albert Street

Championing engaged, open and innovative democracy and decision-making for the diverse communities of Tāmaki Makaurau

From: Arnja Dale [mailto:xxxxx.xxxx@xxxx.xx] Sent: Monday, 19 February 2018 10:06 a.m.

To: Sarndra O'Toole

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of

Fireworks

Dear Sandra,

This is just to let you know that the RNZSPCA would like to speak on this Notice of Motion. We will provide you with a written submission tomorrow.

Could you please let me know the approximate timing of this Notice of Motion on Thursday and how long the oral submissions usually are?

Best wishes,

Arnja

Arnja Dale PhD

Chief Scientific Officer

Animal Welfare Science and Education

Royal New Zealand SPCA | National Office | 3047 Great North Road

PO Box 15349 | New Lynn | Auckland | 0640 | New Zealand

s7(2)(a) Privacy

Email: xxxxx.xxxx@xxxx.xx | Web: www.rnzspca.org.nz

From: S7(2)(a) Privacy On Behalf Of Councillor

Cathy Casey

Sent: Friday, 16 February 2018 2:23 PM

To: xxx.xxxxxx@xxxxx.xxx ; Arnja Dale <xxxxx.xxxx@xxxx.xx >; RNZSPCA Board Secretary

<xxxxx.xxxxxxxx@xxxx.xx >; Andrea Midgen <xxxxxx.xxxxx@xxxx.xxx.xx >;
xxxx.xxxx@xxxx.xxx.xx ; xxxxxx.xxxxx@xxxx.xxx.xx

; Grant Barnes

Subject: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Kia ora koutou

Councillor Cathy Casey would like to advise you that Auckland Council will be considering the attached Notice of Motion at the Governing Body Meeting taking place on Thursday 22 February 2018. The meeting starts at 9:30am and will be held at the Auckland Town Hall.

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Sarndra O'Toole

Team Leader Governance Advisors

Phone: 09 890 815

If you would like to speak with Councillor Cathy Casey, please feel free to contact her directly on her mobile 027 474 4231.

Ngā mihi nui,

s7(2)(a) Privacy

s7(2)(a) Privacy_{on behalf of} Councillor Casey | Kaitohutohu ki ngā Mema Kaunihera | Advisor -

Councillor Support Democracy Services

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From: <u>Councillor Cathy Casey</u>

Grant Barnes; s7(2)(a) Privacy

Subject: FW: Agenda: Governing Body 22 February 2018

Date: Monday, 19 February 2018 6:41:22 PM

Attachments: 20180222 GB AGN 6768 AT.pdf

FYI

Kind regards,

Dr Cathy Casey | Councillor Albert-Eden-Roskill Ward Chair, Community Development and Safety Committee

Mob. +64 27 474 4231 | Home. +64 9 845 1952 66 Allendale Road, Mt Albert, Auckland, 1025



From: Sarndra O'Toole

Sent: Monday, 19 February 2018 5:13 p.m.

To: Mayor Phil Goff; Councillor Alf Filipaina; Councillor Bill Cashmore; Councillor Cathy Casey; Councillor Chris Darby; Councillor Christine Fletcher; Councillor Daniel Newman; Councillor Desley Simpson; Councillor Dick Quax; Councillor Efeso Collins; Councillor Greg Sayers; Councillor John Walker; Councillor John Watson; Councillor Linda Cooper; Councillor Mike Lee; Councillor Penny Hulse; Councillor Richard Hills; Councillor Ross Clow; Councillor Sharon Stewart; Councillor Wayne Walker; Barry Potter; Dean Kimpton; Ian Maxwell; Jim Quinn; Patricia Reade; Penny Pirrit; Phil Wilson; Stephen Town; Michael Quinn; James Hassall; S7(2)(a) Privacy; Nirupa George; Taha Macpherson; Michael Burgess; Marguerite Delbet; Matthew Walker; Josephine Bartley (Maungakiekie-Tamaki Local Board)

Cc: s7(2)(a) Privacy Nicola

Berghaus; si (2)(a) Filvacy

Subject: Agenda: Governing Body 22 February 2018

Dear all

Please be advised that the agenda for the Governing Body 22 February 2018 at 9.30am, is now available on the Auckland Council website at the following link: http://infocouncil.aucklandcouncil.govt.nz/

It is also available on your electronic device and in the elected members M drive: M:\Meetings\Governing Body\AAgenda and Minutes

In an effort to ensure that Governing Body meeting time is used efficiently, members are requested to review the agenda and direct any questions to the report author by <u>5pm the day prior</u> to the meeting. This will allow staff time to give a considered response to questions, rather than being put on the spot at the meeting, and should result in more efficient and effective meetings.

At the meeting, the author/presenter will identify the questioners and address the submitted questions. This process will take place prior to other questions and debate.

Questions not lodged in advance will continue to be accepted at the meeting, at the discretion of the chair, as is currently the case.

For your convenience, the table of contents is reproduced below:

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election in the

Tāmaki subdivision following the Maungakiekie-Tāmaki Ward by-election on 17 February 2018, and to approve budget for a Waitakere Ranges Local Board by-election following the passing of Local Board member Denise Yates.

12 Submission on Ngāi Tai ki Tāmaki Claims Settlement Bill 19

- To advise the Governing Body that on 17 January 2018 the Mayor and chair of the
- Environment and Community Committee approved under delegation, as an urgent
- decision, a submission to the Māori Affairs Committee on the Ngāi Tai ki Tāmaki
- Claims Settlement Bill, and to provide a copy of that decision report and submission.

Process for the review of the Elected Members' Code of Conduct 29

To approve the process for reviewing the Elected Members' Code of Conduct (Code of Conduct).

14 Mutukaroa Trust – nomination for vacancy

To nominate a councillor to fill the vacancy created by the resignation of former councillor Denise Lee.

15 Consideration of Extraordinary Items

Kind regards

Ngā mihi

Sarndra O'Toole | Team Leader – Governance Support
Ph. +64 9 890 8152 DDI S7(2)(a) Privacy
Level 25, 135 Albert Street
Driving engaged participation and robust decision making



I hereby give notice that an ordinary meeting of the Governing Body will be held on:

Date: Thursday, 22 February 2018

Time: 9.30am

Meeting Room: Reception Lounge Venue: Auckland Town Hall

301-305 Queen Street

Auckland

Tira Kāwana / Governing Body OPEN AGENDA

MEMBERSHIP

Mayor Hon Phil Goff, CNZM, JP

Deputy MayorCr Bill CashmoreCouncillorsCr Josephine Bartley

Cr Dr Cathy Casey Cr Greg Sayers
Cr Ross Clow Cr Desley Simpson, JP

Cr Fa'anana Efeso Collins Cr Sharon Stewart, QSM Cr Linda Cooper, JP Cr Sir John Walker, KNZM, CBE

Cr Dick Quax

Cr Chris Darby
Cr Alf Filipaina
Cr John Watson

Cr Hon Christine Fletcher, QSO

Cr Richard Hills Cr Penny Hulse Cr Mike Lee

Cr Daniel Newman, JP

(Quorum 11 members)

Sarndra O'Toole Team Leader Governance Advisors

19 February 2018

Contact Telephone: (09) 890 8152

Email: sarndra.otoole@aucklandcouncil.govt.nz

Website: www.aucklandcouncil.govt.nz

Terms of Reference

Those powers which cannot legally be delegated:

- (a) the power to make a rate
- (b) the power to make a bylaw
- (c) the power to borrow money, or purchase or dispose of assets, other than in accordance with the long term plan
- (d) the power to adopt a long term plan, annual plan, or annual report
- (e) the power to appoint a chief executive
- (f) the power to adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the long-term plan or developed for the purpose of the local governance statement
- (g) the power to adopt a remuneration and employment policy.

Additional responsibilities retained by the Governing Body:

- (a) approval of long-term plan or annual plan consultation documents, supporting information and consultation process prior to consultation
- (b) approval of a draft bylaw prior to consultation
- (c) resolutions required to be made by a local authority under the Local Electoral Act 2001, including the appointment of electoral officer
- (d) adoption of, and amendment to, the Committee Terms of Reference, Standing Orders and Code of Conduct
- (e) relationships with the Independent Māori Statutory Board, including the funding agreement and appointments to committees
- (f) approval of the Unitary Plan
- (g) overview of the implementation and refresh of the Auckland Plan through setting direction on key strategic projects (e.g. the City Rail Link and the alternative funding mechanisms for transport) and receiving regular reporting on the overall achievement of Auckland Plan priorities and performance measures.

Exclusion of the public - who needs to leave the meeting

Members of the public

All members of the public must leave the meeting when the public are excluded unless a resolution is passed permitting a person to remain because their knowledge will assist the meeting.

Those who are not members of the public

General principles

- Access to confidential information is managed on a "need to know" basis where access to the information is required in order for a person to perform their role.
- Those who are not members of the meeting (see list below) must leave unless it is necessary for them to remain and hear the debate in order to perform their role.
- Those who need to be present for one confidential item can remain only for that item and must leave the room for any other confidential items.
- In any case of doubt, the ruling of the chairperson is final.

Members of the meeting

- The members of the meeting remain (all Governing Body members if the meeting is a Governing Body meeting; all members of the committee if the meeting is a committee meeting).
- However, standing orders require that a councillor who has a pecuniary conflict of interest leave the room.
- All councillors have the right to attend any meeting of a committee and councillors who are not members of a committee may remain, subject to any limitations in standing orders.

Independent Māori Statutory Board

- Members of the Independent Māori Statutory Board who are appointed members of the committee remain.
- Independent Māori Statutory Board members and staff remain if this is necessary in order for them to perform their role.

Staff

- All staff supporting the meeting (administrative, senior management) remain.
- Other staff who need to because of their role may remain.

Local Board members

Local Board members who need to hear the matter being discussed in order to perform their role
may remain. This will usually be if the matter affects, or is relevant to, a particular Local Board
area.

Council Controlled Organisations

 Representatives of a Council Controlled Organisation can remain only if required to for discussion of a matter relevant to the Council Controlled Organisation.



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1 Affirmation

His Worship the Mayor will read the affirmation.

Statutory Declaration – Councillor Josephine Bartley

Councillor Josephine Bartley will make an oral declaration and sign a written declaration, which will be attested by His Worship the Mayor.

Maiden Speech – Councillor Josephine Bartley

Councillor Bartley will have the opportunity to address the meeting.

The meeting will adjourn once Councillor Bartley has made her maiden speech and will reconvene at 10.15am.

2 Apologies

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

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Governing Body:

a) confirm the ordinary minutes of its meeting, held on Thursday 14 December 2018 and Wednesday, 21 February 2018, as a true and correct record.

5 Petitions

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



6 Public Input

Standing Order 7.7 provides for Public Input. Applications to speak must be made to the Governance Advisor, in writing, no later than **one (1) clear working day** prior to the meeting and must include the subject matter. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders. A maximum of **thirty (30) minutes** is allocated to the period for public input with **five (5) minutes** speaking time for each speaker.

6.1 Public Input: Royal New Zealand Society for the Prevention of Cruelty to Animals - Sale and Private use of Fireworks

Te take mō te pūrongo / Purpose of the report

 Arnja Dale, Chief Scientific Officer will address the Governing Body on behalf of the Royal New Zealand Society for the Prevention of Cruelty to Animals regarding the sale and private use of fireworks.

Ngā tūtohunga / Recommendation/s

That the Governing Body:

a) receive and note the public input presentation from Arnja Dale on behalf of the Royal New Zealand Society for the Prevention of Cruelty to Animals, regards the sale and private use of fireworks and thank her for her attendance.

7 Local Board Input

Standing Order 6.2 provides for Local Board Input. The Chairperson (or nominee of that Chairperson) is entitled to speak for up to **five (5)** minutes during this time. The Chairperson of the Local Board (or nominee of that Chairperson) shall wherever practical, give **one (1)** day's notice of their wish to speak. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders.

This right is in addition to the right under Standing Order 6.1 to speak to matters on the agenda.

At the close of the agenda no requests for local board input had been received.



8 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."

9 Notices of Motion

Under Standing Order 2.5.1 Notice of Motion has been received from Councillor Cathy Casey and Councillor Fa'anana Efeso Collins for consideration under item 10.



Notice of Motion - Councillor Cathy Casey - Ban the Sale of Fireworks to the General Public

File No.: CP2018/01325

Whakarāpopototanga matua / Executive summary

- In accordance with Standing Order 2.5.1, Councillor Cathy Casey has given notice of a motion that she wishes to propose.
- 2. The notice, signed by Councillor Fa'anana Efeso Collins as seconder, is appended as Attachment A.
- 3. Supporting information is also appended with Attachment A.

Motion

That the Governing Body:

request the New Zealand Government to introduce legislation to ban the sale of fireworks to the general public and end their private use.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

Author	Sarndra O'Toole - Team Leader Governance Advisors
Authoriser	Stephen Town - Chief Executive





Date: 13 February 2018

Memo

To:

Stephen Town, Chief Executive

Copy: Sarndra O'Toole, Team Leader Governance Advisors

From: Councillor Dr Cathy Casey

Subject: NOTICE OF MOTION

In terms of Auckland Council's standing order 2.5.1, relating to Notices of Motion, I propose to move the following motion at the meeting of the Governing Body on 22 February 2018.

Notice of Motion

That the Governing Body:

 a) Requests the NZ Government to introduce legislation to ban the sale of fireworks to the general public and end their private use.

Moved by

Councillor Dr Cathy Casev

Seconded by

Councillor Fa'anana Efeso Collins



Summary

Auckland Council's Regulatory Committee is reviewing the Public Safety and Nuisance Bylaw which regulates activity in public places. Last week, the committee considered the issue of fireworks noting that the council can only regulate for fireworks being set off in public places. Our current bylaw bans the use of fireworks in public places.

Auckland Council compliance staff are supportive of a ban on the private sale and use of fireworks. A ban would significantly reduce the number of bylaw complaints about private fireworks received by Council. There would be a similar reduction in noise complaints regarding fireworks being set off on private property. A ban would significantly reduce the demand for council resources, effectively saving ratepayers money.

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In New Zealand, responsibility for regulating the sale of fireworks rests with Worksafe New Zealand and regulating the use of fireworks on private land rests with the NZ Police.

It was pointed out during the Regulatory Committee discussion that Auckland Council could advocate to the new Government to introduce a ban on the private sale and use of fireworks.

Recent history

In 2015, the last Government received a petition of almost 32,000 signatures calling for a ban on the sale of fireworks to the general public. The petition said that fireworks cause unnecessary distress and injury to people, animals, birds and livestock. It was supported by the SPCA, SAFE and the NZ Veterinarians Association. The petition also noted that the fireworks "season" puts huge pressure on emergency services through unnecessary fires, property damage and injuries through the misuse of fireworks. The petition was supported by NZ Fire and Emergency. There were 516 fireworks-related injury claims in 2016.

The last Government chose not to support the petition for a ban on private sale and use of fireworks.

Comment from key stakeholders

Petition of 32,000 presented to Parliament in 2015

"We have a duty of care to animals, both urban and wild, our right to be entertained in our backyard should not supercede their rights to a safe and fear-free environment."

https://www.change.org/p/ban-private-use-of-fireworks-and-allow-public-display-only-in-new-zealand-by-2014

Page 2



SPCA

"The public has known for many years that private fireworks are a danger to both people and animals ... The short sale period doesn't stop people lighting fireworks for months after Guy Fawkes ... Fireworks are traumatic for animals. The loud, unexpected bangs are distressing for many animals. It can cause them to run away creating more safety issues for people and animals."

https://www.rnzspca.org.nz/news/38-press-releases/294-opposition-mounts-as-rodeo-season-begins-4

NZ Veterinarians Association

"A ban would improve the welfare of animals. While we understand that many people enjoy fireworks displays, it is the role of veterinarians to advocate for what is right and good for animals in New Zealand. Animal welfare must always come first, and in this instance, despite human enjoyment, fireworks do not bring a welfare benefit to animals."

http://www.nzva.org.nz/news/371642/Veterinarians-support-a-ban-on-fireworks.htm

NZ Fire and Emergency

"The fire service is urging people to stick to public fireworks displays tonight rather than buying their own."

http://www.nzherald.co.nz/nz/news/article.cfm?c_id=1&objectid=11940484

SAFE for animals

"Fireworks are fun for us but they can be incredibly scary and stressful for animals. A ban would mean fireworks were much better controlled and would cause far less stress to animals, particularly animals often not considered like farm animals and wildlife."

https://www.safe.org.nz/articles/281015/fireworks-no-fun-animals

Current Regulations

The sale of fireworks to the public is regulated by the Hazardous Substances (Fireworks) Regulations 2001 which was amended in 2007 to help prevent fireworks being misused in New Zealand.

In 2004, the Minister for the Environment called for research into the sale of fireworks by retailers and for solutions that would prevent fireworks being misused. The investigation was because increasing numbers of people, animals and property were being harmed by fireworks.

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The 2007 amendment to the regulations was a result of this investigation. The period of time retailers can sell fireworks to the public has been reduced to the four days prior to and including 5 November. The legal age of purchase has been raised to 18 years. The 2007 amendments have also decreased the explosive content of fireworks sold by retailers to reduce noise and the number of nuisances raised. The destructive use of sparklers in the form of a 'sparkler bomb' was addressed by preventing sparklers from being sold separately from assorted fireworks packs.

Selling and storing fireworks

Under the Hazardous Substances and New Organisms Act 1996, the following regulations are in effect concerning the sale and storage of fireworks:

- retail sales are permitted from 2 5 November inclusive
- sales are restricted to people 18 years and over
- fireworks for sale must be stored out of direct contact with the public and out of direct sunlight - behind counter or under glass is preferred
- 'bangers' and 'sky rockets' are banned from retail sale and may be used only under a permit from an Inspector of Explosives.

Selling fireworks in a public place

Auckland Council does not control:

- when or where fireworks can be sold (unless on public land)
- who they are sold to
- how they are used.

This is dealt with by Worksafe New Zealand.

Public Firework Displays

If the Government decides to ban the sale and private use of fireworks in New Zealand, local councils should hold and encourage free public displays for appropriate occasions.

Public Statement from Councillor Casey

In 2013 I was appointed as the SPCA's ambassador on Auckland Council. It is in this role (and as a member of SAFE) that I ask for your support for this Notice of Motion. There is a mood for change in New Zealand with regard to fireworks and Auckland Council should be leading the way in minimising harm to people and animals living in our city.

http://auckland.scoop.co.nz/2013/03/spca-auckland-council-ambassador-appointed/

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Budget to conduct by-elections

File No.: CP2018/00438

Te take mō te pūrongo / Purpose of the report

To approve additional budget for a Maungakiekie-Tāmaki Local Board by-election in the Tāmaki subdivision following the Maungakiekie-Tāmaki Ward by-election on 17 February 2018, and to approve budget for a Waitakere Ranges Local Board by-election following the passing of Local Board member Denise Yates.

Whakarāpopototanga matua / Executive summary

- A by-election took place in the Maungakiekie-Tāmaki Ward on 17 February 2018 to fill an extraordinary vacancy created by former councillor Denise Lee's resignation. Maungakiekie-Tāmaki Local Board Chair, Josephine Bartley, stood as a candidate and has been successfully elected. Josephine Bartley's election creates a vacancy on the Maungakiekie-Tāmaki Local Board, Tāmaki subdivison. The Local Electoral Act 2001 requires a by-election to be held to fill this vacancy.
- 3. Waitakere Ranges Local Board member Denise Yates passed away on 23 January 2018, creating a vacancy. The Local Electoral Act 2001 requires a by-election to be held to fill this vacancy.
- 4. Birkenhead Licensing Trust President William (Bill) Plunkett passed away on 11 February 2018, creating a vacancy. Auckland Council must conduct this election on behalf of the Licensing Trust. Auckland Council will recover all the costs of this election. The anticipated cost is \$45,000.
- 5. This paper requests additional operating budget of \$174,000 to cover the costs of two byelections.

Ngā tūtohunga / Recommendation/s

That the Governing Body:

- a) approve an additional operating budget of \$174,000 in the 2017/2018 financial year to conduct two by-elections.
- refer this recommendation to the next Finance and Performance Committee for their b) information.

Horopaki / Context

- 6. Preliminary results for the Maungakiekie-Tāmaki Ward by-election which took place on 17 February 2018 indicate that Josephine Bartley, Maungakiekie-Tāmaki Local Board Chair, has been successfully elected to the Governing Body.
- 7. According to section 88F Local Electoral Act 2001, a local board member declared to be elected as a member of the territorial authority must be treated as having vacated office as a member of the local board. The Local Electoral Act 2001 requires an election to be held to fill this vacancy.
- 8. Waitakere Ranges Local Board member Denise Yates passed away on 23 January 2018, creating a vacancy. The Local Electoral Act 2001 requires an election to be held to fill this vacancy.
- 9. Birkenhead Licensing Trust President William (Bill) Plunkett passed away on 11 February 2018, creating a vacancy. Auckland Council must conduct this election on behalf of the Licensing Trust. Auckland Council will recover all the costs of this election. The anticipated cost is \$45,000.



Tātaritanga me ngā tohutohu / Analysis and advice

- 10. The following by-election timetable will be followed:
 - Public notice of by-elections Wednesday 28 February 2018
 - Nominations open Wednesday 28 February 2018
 - Nominations close noon, Wednesday 28 March 2018
 - Delivery of voting packs Wednesday 2 May 2018
 - Close of voting noon, Thursday 24 May 2018.
- 11. To meet this timetable a budget decision is needed now, as the next Finance and Performance Committee meeting is on 27 February 2018, which is too late to start planning these by-elections and enter into the necessary contractual arrangements with Independent Elections Services. The additional funding will be included in the next budget update report to the Finance and Performance committee.

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

12. The Maungakiekie-Tāmaki and Waitakere Ranges Local Boards will be affected through the vacancies occurring in these areas and new members being elected.

Tauākī whakaaweawe Māori / Māori impact statement

13. The 2016 local government election arrangements for recognising Māori will apply to these by-elections. These arrangements include provision for using Te Reo Māori in candidate profile statements and that candidate and voter collateral will be made available in Te Reo and sent directly to Mana Whenua.

Ngā ritenga ā-pūtea / Financial implications

14. The estimated costs of these by-elections are set out below.

By-election area	Estimate (Election Services)	Estimate (Communications)
Maungakiekie-Tāmaki Local Board (Tāmaki subdivision) (approx. 31,000 electors)	\$67,000	\$13,200
Waitakere Ranges Local Board (approx. 38,000 electors)	\$77,000	\$16,800
Total	\$144,000	\$30,000

- 15. These costs are based on:
 - An estimate provided by the council's election services provider, Independent Election Services Limited, for managing and processing votes based on the number of electors
 - estimated costs related to communications, marketing and ballot box management.
- 16. Independent Election Services Limited estimates are based on a 30 percent voter turnout. Final costs will depend on actual number of voter returns.
- 17. By-elections are unbudgeted. There is no opportunity in the current financial year to absorb costs within existing budgets.
- 18. Staff ask that the Governing Body approve an additional operating budget of \$174,000.



Ngā raru tūpono / Risks

- 19. The Local Electoral Act 2001 requires an election to be held to fill these vacancies. If budget is not approved we would not be able to meet our obligations under the Act.
- 20. Recent experience of conducting by-elections has shown that estimated costs are sufficient. There is little risk of exceeding the budget requested in this paper, unless voter turnout significantly exceeds the estimated 30 per cent, which is unlikely.

Ngā koringa ā-muri / Next steps

21. Budgets will be amended in core financial systems and will be used for internal management reporting, regular reporting to council committees and financial control for the 2017/2018 financial year.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Katie Watson – Senior Advisor Voter Participation
Authorisers	Marguerite Delbet - General Manager Democracy Services Phil Wilson - Governance Director Stephen Town - Chief Executive





Auckland

Submission on Ngāi Tai ki Tāmaki Claims Settlement Bill

File No.: CP2018/00447

Te take mō te pūrongo / Purpose of the report

To advise the Governing Body that on 17 January 2018 the Mayor and chair of the Environment and Community Committee approved under delegation, as an urgent decision, a submission to the Māori Affairs Committee on the Ngāi Tai ki Tāmaki Claims Settlement Bill, and to provide a copy of that decision report and submission.

Whakarāpopototanga matua / Executive summary

- The Ngāi Tai ki Tāmaki Claims Settlement Bill ('Bill') gives effect to the deed of settlement signed by Ngāi Tai ki Tāmaki and the Crown on 7 November 2017. Submissions on the Bill were due with the Māori Affairs Committee by 19 January 2018. As no meeting of the Governing Body was scheduled in January, the submission was approved by the Mayor and chair of the Environment and Community Committee under Governing Body delegation via an urgent decision report.
- 3. That report (17 January 2018), and the Auckland Council submission to the Māori Affairs Committee on the Ngāi Tai ki Tāmaki Claims Settlement Bill, are attached to this short report (Attachment A). The report refers to prior decision-making by Auckland Council on the Treaty settlement redress offered to Ngāi Tai ki Tāmaki directly involving council – namely the Hihiorapa Urupā and Hūnua Falls Scenic Reserve sites, which are presently administered as part of the Hūnua Ranges Regional Park.
- 4. The submission itself acknowledges the importance of the Treaty settlement to Ngāi Tai ki Tāmaki and the people of Auckland. It also acknowledges the ongoing relationship between Auckland Council and Ngāi Tai ki Tāmaki and describes, for the benefit of the committee, aspects of the settlement in which Auckland Council is directly involved.

Ngā tūtohunga / Recommendation/s

That the Governing Body:

note the Mayor and chair of the Environment and Community Committee approved under delegation, as an urgent decision, a submission to the Māori Affairs Committee on the Ngāi Tai ki Tāmaki Claims Settlement Bill.

Ngā tāpirihanga / Attachments

No.	Title	Page
A <u>↓</u> 📆	Urgent decision report and submission on NTkT Claims Settlement Bill	23

Ngā kaihaina / Signatories

Author	John Hutton - Manager Treaty Settlements
Authorisers	Phil Wilson - Governance Director
	Stephen Town - Chief Executive



Attachment A: 17 January 2018 Urgent Decision Report

URGENT DECISION OF THE GOVERNING BODY

At the Governing Body meeting held on 27 November 2014, it was resolved as follows:

Resolution number GB/2016/253

MOVED by Cr A Filipaina, seconded by Cr E Collins:

That the Governing Body:

- delegate to any two of either the Mayor or Deputy Mayor, and a chairperson of a committee of the whole, the power to make urgent decisions on behalf of the Governing Body or its committees, between:
 - the last scheduled Governing Body meeting in December 2016 and the first meeting of the Governing Body or other relevant Committee in 2017
 - ii) the last scheduled Governing Body meeting in December 2017 and the first meeting of the Governing Body or other relevant Committee in 2018
 - iii) the last scheduled Governing Body meeting in December 2018 and the first meeting of the Governing Body or other relevant Committee in 2019.
- agree that if a matter of major significance arises during any of the Christmas recess periods in clause a) above, an extraordinary meeting of the Governing Body will be called.

In accordance with the above resolution, the following urgent decision is required to be made.

Auckland Council submission to the Māori Affairs Committee on the Ngāi Tai ki Tāmaki Claims Settlement Bill

Purpose

 To approve the attached Auckland Council submission to the Māori Affairs Committee in support of the Ngāi Tai ki Tāmaki Claims Settlement Bill.

Summary of proposed submission

- 2. The proposed submission acknowledges the importance of the settlement to Ngāi Tai ki Tāmaki and the people of Auckland. It also acknowledges the ongoing relationship between Auckland Council and Ngāi Tai ki Tāmaki and describes, for the benefit of the Committee, aspects of the settlement in which Auckland Council is directly involved. In this manner the submission seeks to contribute positively to the relationship between Auckland Council and Ngāi Tai ki Tāmaki.
- 3. The reason for urgency is: submissions on the Ngāi Tai ki Tāmaki Claims Settlement Bill ('Bill') are due with the Māori Affairs Committee by 19 January 2018. The absence of a Governing Body meeting in January means there is no opportunity to approve a submission before this deadline.

Background

The Bill was read for a first time in Parliament on 15 August 2017. The Bill will
give effect to the deed of settlement entered into by Ngāi Tai ki Tāmaki and the

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Crown on 7 November 2015 to settle the historical grievances of Ngãi Tai ki Tāmaki. Parliament has now referred the Bill to the Māori Affairs Committee. Submissions on the Bill are due by 19 January 2018.

- Auckland Council is directly involved in the Treaty settlement redress offered to Ngāi Tai ki Tāmaki at Hūnua Falls, which is Crown reserve land administered by Auckland Council as part of the Hunua Ranges Regional Park. Both the Hihiorapa Urupā and Hūnua Falls Scenic Reserve sites will be transferred to joint (in respect to the latter property) iwi ownership as reserves, with Auckland Council remaining the administering body. The Bill provides for a future situation where, should the council wish to withdraw from these responsibilities, the administration can pass to the iwi owners.
- On 27 February 2014 the Governing Body considered the proposed transfer of Crown land at Hūnua Falls to Ngãi Tai ki Tāmaki and asked that, following discussion with the Franklin Local Board, the matter be referred to the Parks, Recreation and Sports Committee of council (GB/2014/25). On 9 September 2014 the Parks, Recreation and Sports Committee resolved to support the Crown proposal that Auckland Council continue as the administrative body for Hihiorapa Urupā and Hūnua Falls Scenic Reserve (PAR/2014/62).
- 7. In 2017 council staff engaged with the Office of Treaty Settlements and the Parliamentary Counsel Office to ensure drafting of the Ngāti Tamaoho Claims Settlement Bill (which contains the same redress over the Hūnua Falls site shared with Ngāti Tai ki Tāmaki) accurately reflected understandings reached during negotiations, and decisions by Auckland Council to support the proposed redress.
- 8. The proposed submission refers to the redress over Hihiorapa Urupā and Hūnua Falls Scenic Reserve, and states Auckland Council looks forward to engaging with Ngāi Tai ki Tāmaki as a future owner of the reserves. The submission otherwise notes the importance of the Treaty settlement to Ngāi Tai ki Tāmaki and the people of Auckland.
- No changes are sought to the Bill. It is not proposed Auckland Council appear to speak to the submission.

Recommendations

That the Governing Body:

 a) approve the Auckland Council submission (attached) to the Māori Affairs Committee in support of the Ngāi Tai ki Tāmaki Claims Settlement Bill.

Attachment:

Auckland Council submission to the Māori Affairs Committee in support of the Ngāi Tai ki Tāmaki Claims Settlement Bill.



AUTHORISED FOR RELEASE

Stephen Town, Chief Executive, Auckland Council (or representative)

Signed Naphan Jann

Decision

Approve the Auckland Council submission (attached) to the Māori Affairs Committee in support of the Ngāi Tai ki Tāmaki Claims Settlement Bill

Decision approved by

Either the Mayor or Deputy Mayor, and a Chairperson of a Committee of the Whole

Name_ Phil Gott

Signed____

Date (7 1 18

Name enny tule

Signed

Date 17 18



Submission to the Māori Affairs Committee

In the matter of the Ngāi Tai ki Tāmaki Claims Settlement Bill

Auckland Council, 18 January 2018





Mihimihi

Ka mihi ake ai ki ngā maunga here kōrero, ki ngā pari whakarongo tai,

ki ngā awa tuku kiri o ōna manawhenua, ōna mana ā-iwi taketake mai, tauiwi atu.

Tāmaki – makau a te rau, murau a te tini, wenerau a te mano.

Kāhore tō rite i te ao.

I greet the mountains, repository of all that has been said of this place,

there I greet the cliffs that have heard the ebb and flow of the tides of time,

and the rivers that cleansed the forebears of all who came those born of this land

and the newcomers among us all.

Auckland – beloved of hundreds, famed among the multitude, envy of thousands.

You are unique in the world.



Ko te tāpaetanga o te Kaunihera o Tāmaki Makaurau

Auckland Council Submission

18 January 2018

Title: Ngāi Tai ki Tāmaki Claims Settlement Bill

This submission is from Auckland Council. It submits on the *Ngāi Tai ki Tāmaki Claims* Settlement Bill ('the Bill') to the Māori Affairs Committee ('the Committee').

The submission represents the views of Auckland Council and has been approved by the Governing Body under delegated powers.

Auckland Council does not wish to appear before the Committee.

1. Executive Summary

1.1. Auckland Council ('the council') supports the Bill and acknowledges the importance of this Treaty settlement to Ngāi Tai ki Tāmaki and the people of Auckland.

2. Background

- 2.1. The Ngāi Tai ki Tāmaki deed of settlement is an agreement between Ngāi Tai ki Tāmaki and the Crown which settles the unsettled historical grievances of Ngāi Tai ki Tāmaki and provides settlement redress. The settlement is given effect to through the Ngāi Tai ki Tāmaki Claims Settlement Bill.
- 2.2. Ngāi Tai ki Tāmaki is an iwi in the Auckland Council area. Auckland Council welcomes the settlement of the historical grievances of Ngāi Tai ki Tāmaki and looks forward to continuing its relationship with Ngāi Tai ki Tāmaki when the settlement process is completed.
- 2.3. Ngāi Tai ki Tāmaki is party to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Deed and Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. Ngāi Tai ki Tāmaki therefore received settlement redress over maunga and motu in the Tāmaki region and participates, as a member of the Waiohua Tāmaki Rōpū, in the governance body for the volcanic cones, the Tūpuna Maunga o Tāmaki Makaurau Authority ('Maunga Authority'). Auckland Council and iwi have equal representation on the Maunga Authority.
- 2.4. Ngāi Tai ki Tāmaki has an ongoing relationship with Auckland Council. The settlement redress this Bill provides is important for their future growth and development. Of note are the commercial opportunities for Ngāi Tai ki Tāmaki over Clevedon School and Maraetai Beach School (which will be leased back to the Ministry of Education), New Zealand Defence Force (NZDF) land in Papakura, and the joint purchase with Marutūāhu Iwi of NZDF land at Torpedo Bay (leased back on a long-term basis to the NZDF). Ngāi Tai ki Tāmaki also have the opportunity to purchase, on a deferred basis, other Crown properties, including land at Musick

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- Point, Macleans College, Glen Innes Police Station, and the Manukau Community Probation Centre.
- 2.5. Also significant are the statutory acknowledgements and deeds of recognition provided to Ngāi Tai ki Tāmaki, geographic place name changes, and the vesting of cultural redress properties. The cultural redress properties are located in the Franklin, Waiheke, Howick, and Maungakiekie-Tāmaki local board areas. Notably, eleven Crown properties will be transferred to Ngāi Tai ki Tāmaki as historic, recreation, or scenic reserves, with Ngāi Tai ki Tāmaki appointed the administering body.

3. Submissions in support

- 3.1. The balance of this submission refers to two items of Treaty settlement redress provided to Ngāi Tai ki Tāmaki in which Auckland Council is directly involved: Hihiorapa Urupā and Hūnua Falls Scenic Reserve.
- 3.2. Drafting in the Deed and Bill accurately reflect understandings reached during negotiations with the Crown and in decisions by Auckland Council to support the proposed redress.
 - Hihiorapa Urupā property
- 3.3. Clause 25 of the Bill provides for the transfer of Hihiorapa Urupā to Ngāi Tai ki Tāmaki as a scenic reserve subject to section 19(1)(a) of the Reserves Act 1977. Auckland Council will be the administering body for the reserve as if under section 28 of the Reserves Act 1977 (i.e., an appointment to control and manage a reserve).
- 3.4. The council currently administers Hihiorapa Urupā as part of the Hūnua Ranges Regional Park. The Bill prescribes that, as long as the council remains the administering body, the regional parks management plan in force will continue to apply. When the council reviews that plan, and to the extent it applies to the reserve, the council and Ngāi Tai ki Tāmaki must jointly prepare and approve the section which relates to the reserve.
- 3.5. Clause 26 of the Bill provides that, as long as the council remains the administering body for the reserve, the owners may accept, grant or decline to grant any interest in land that affects the reserve land. The clause also provides that council must undertake the administrative processes required by the Reserves Act in relation to each application. Clauses 27 provides for a future situation where the council may cease to be the administering body with administration passing to Ngāi Tai ki Tāmaki.
- 3.6. The council looks forward to engaging with Ngāi Tai ki Tāmaki as the future owner of Hihiorapa Urupā Scenic Reserve.

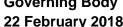
4



Hūnua Falls property

- 3.7. Clauses 31 to 36 provide for the transfer of the Hūnua Falls property (Hūnua Falls Scenic Reserve) jointly to Ngāi Tai ki Tāmaki and three other iwi Ngāti Tamaoho, Ngaati Whanaunga, and Ngāti Koheriki.
- 3.8. As with the Hihiorapa Urupā, Auckland Council will be the administering body for the Hūnua Falls Scenic Reserve as if under section 28 of the Reserves Act 1977. As long as the council remains the administering body, the regional parks management plan in force will continue to apply. When the council reviews that plan, and to the extent it applies to the reserve, the council and the owners must jointly prepare and approve the section which relates to the reserve. In addition, as long as the council remains the administering body for the reserve, the owners may accept, grant or decline to grant any interest in land that affects the reserve land.
- 3.9. Transfer of the Hūnua Falls property will take effect on the latest of the settlements for the four participating iwi. It is not clear when this will occur. Until transfer, and if supported by iwi, the council is willing to enter into an interim agreement, consistent with council's Regional Parks Management Plan 2010, in relation to how the Hūnua Falls Scenic Reserve will be managed.
- 3.10. As also with the Hihiorapa Urupā, the Bill provides for a future situation where the council may cease to be the administering body, with administration passing to Ngāi Tai ki Tāmaki and the other iwi owners.
- 3.11. Auckland Council looks forward to engaging with Ngāi Tai ki Tāmaki, and the other iwi, as future owners of Hūnua Falls Scenic Reserve.

Counci



Process for the review of the Elected Members' Code of Conduct

File No.: CP2018/01221

Te take mo te purongo / Purpose of the report

To approve the process for reviewing the Elected Members' Code of Conduct (Code of 1. Conduct).

Whakarāpopototanga matua / Executive summary

- The Auckland Council Elected Members' Code of Conduct was adopted by the first Auckland Council Governing Body in 2010. It was reviewed and amended in 2013.
- The experience of working with the current Code of Conduct indicates that it could be further 3. improved. In particular, it could be clearer about complaint, investigation and resolution processes, as well as available sanctions.
- 4. The General Manager: Democracy Services arranged for a review of the Code which included discussions with some elected members, senior managers and Local Government New Zealand. Local Government New Zealand has promulgated a revised template for councils to use.
- 5. Suggestions have come out of this review. There needs to be an agreed process for reviewing any recommended amendments. Staff propose that this process includes local board feedback and consideration by the Joint Governance Working Party prior to reporting any proposed amendments to the Governing Body for adoption. Given the need to engage fully with local boards, staff anticipate the review to be complete by 31 July 2018.

Ngā tūtohunga / Recommendation/s

That the Governing Body:

- a) approve the process for reviewing the Elected Members' Code of Conduct as follows:
 - initial local board comments are sought through local board cluster meetings i)
 - ii) the Joint Governance Working Party considers local board feedback and develops proposals for amending the Code of Conduct
 - the proposed amendments are formally reported to local boards for their iii) comment
 - the proposed amendments and local board comments are formally reported to iv) the Governing Body to consider
 - the Governing Body adopts the new Elected Members' Code of Conduct by 31 v) July 2018.



Horopaki / Context

- 6. Every local authority is required to adopt a Code of Conduct. The Local Government Act 2002 (Act) states in schedule 7, clause 15, that a Code must include:
 - "(a) understandings and expectations adopted by the local authority about the manner in which members may conduct themselves while acting in their capacity as members, including—
 - (i) behaviour toward one another, staff, and the public; and
 - (ii) disclosure of information, including (but not limited to) the provision of any document, to elected members that—
 - (A) is received by, or is in the possession of, an elected member in his or her capacity as an elected member; and
 - (B) relates to the ability of the local authority to give effect to any provision of this Act; and
 - (b) a general explanation of—
 - (i) the Local Government Official Information and Meetings Act 1987; and
 - (ii) any other enactment or rule of law applicable to members."
- 7. The Act allows a Code of Conduct to be amended on a 75 per cent vote.
- 8. The Act further states in schedule 7, clause 36B:
 - "Each member of each local board must comply with the code of conduct adopted by the governing body under clause 15."
- 9. The Code of Conduct for the Auckland Council was initially developed by the Auckland Transition Agency and was amended in August 2013.

Tātaritanga me ngā tohutohu / Analysis and advice

- 10. Since the Auckland Council Code of Conduct was amended in 2013, Local Government New Zealand have promulgated a revised template for the use of councils. The General Manager: Democracy Services has arranged for discussions with various stakeholders, including some elected members, senior managers, Mayoral Office and Local Government New Zealand staff.
- 11. Some suggestions for change have arisen out of these discussions. Before proceeding further, it is important for all those affected by the Code of Conduct to have full opportunity to have input into any proposals that are ultimately put to the Governing Body for adoption.
- 12. The process that is proposed is as follows:
 - i. the Governing Body approves the process at this meeting
 - ii. initial local board comments are sought through local board cluster meetings
 - iii. the Joint Governance Working Party considers local board feedback and develops proposals for amending the Code
 - iv. the proposed amendments are formally reported to local boards for their comment
 - v. the proposed amendments and local board comments are formally reported to the Governing Body to consider and to adopt.
- 13. The option of organising a workshop for the Governing Body to consider the proposed amendments before it formally adopts the Code has been included in the timeline and can be scheduled or cancelled at the direction of the Governing Body.



14. Proposed timeframes are outlined in the table below. Intermediary dates may change depending on local board meeting times and Governing Body availability, but staff will aim to submit the revised Code to the Governing Body for adoption by 31 July 2018:

	Start date	Finish date
Coverning Redy adopte the review process	Thursday 22 Eabruary	
Governing Body adopts the review process	Thursday 22 February	
Initial local board comments sought at cluster meetings	Monday 19 March	Monday 26 March
Staff prepare proposal for consideration by the Joint Working Party	Tuesday 27 March	Friday 6 April
Joint Governance Working Party finalises the first proposal	Wednesday 11 April	
First proposal presented to local board meetings for feedback	Monday 16 April	Friday 1 June
Staff prepare second proposal including local boards feedback for consideration by the Joint Working Party	Monday 4 June	Friday 15 June
Joint Governance Working Party finalises the second proposal	Wednesday 20 June	
Governing Body workshop to provide feedback on second proposal	Monday 25 June	Friday 29 June
Staff prepare final recommendation	Monday 2 July	Friday 20 July
Final recommendation to Governing Body	Thursday 26 July	

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

15. The Act requires all local board members to comply with the Code of Conduct adopted by the Governing Body. It is important for local boards to have input into proposed amendments.

Tauākī whakaaweawe Māori / Māori impact statement

- 16. The Code of Conduct is required under the Act; it sets out expectations of how elected members should conduct themselves. In that sense it is an internal procedural document which will not have an impact on the Māori community.
- 17. Nevertheless, a Code will typically set out principles and values on which such conduct should be based and this will be an opportunity to include any values of importance to Māori that are relevant.

Ngā ritenga ā-pūtea / Financial implications

18. There are no financial implications attached to the process for the review. There are financial implications attached to the processes in the Code itself, for example there are costs associated with an independent panel or 'ombudsman'. There are staff time costs associated with administering the Code. Costs are normally met within the Governance Directorate's opex budget.



Ngā raru tūpono / Risks

19. A risk to any Code of Conduct being effective is that those who must comply with it do not acknowledge or accept it. It is important therefore, to have a process that all elected members regard as fair and reasonable and ensures that they have had input to developing the Code.

Ngā koringa ā-muri / Next steps

 Following Governing Body approval of the process, feedback from local boards will be sought through local board cluster meetings which will then be considered by the Joint Governance Working Party.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Warwick McNaughton - Principal Advisor - Democracy Services
Authorisers	Marguerite Delbet - General Manager Democracy Services Phil Wilson - Governance Director
	Stephen Town - Chief Executive





Mutukaroa Trust - nomination for vacancy

File No.: CP2018/00338

Te take mō te pūrongo / Purpose of the report

To nominate a councillor to fill the vacancy created by the resignation of former councillor Denise Lee.

Whakarāpopototanga matua / Executive summary

- 2. The Mutukaroa (Hamlins Hill) Management Trust was settled in 1996 by the then Minister of Lands. The trust deed provides for a lease of Crown land to the trust and for the trust to sublease the land to the council for use as a regional park.
- 3. The trust deed sets out the trustees as comprising:
 - (i) a representative of Ngāti Whātua
 - (ii) a representative of Ngāti Paoa
 - (iii) a representative of Waikato-Tainui
 - (iv) two representatives of Auckland Council
 - (v) the local Member of Parliament.
- 4. An appointments committee of the trust board appoints the trustees on the nomination of the respective bodies.
- 5. The role of the trust includes maintaining an oversight of the park. The park is subleased to the Auckland Council and the council holds the budget for operations on the park.
- 6. The two Auckland Council representatives were former councillor Denise Lee and Alan Verrall, Maungakiekie-Tamaki Local Board member.
- 7. The vacancy has arisen through the resignation of Denise Lee from the Governing Body on being elected to Parliament. She will continue to take part in the trust as the local Member of Parliament.

Ngā tūtohunga / Recommendation/s

That the Governing Body:

a) nominate one councillor to the Mutukaroa (Hamlins Hill) Management Trust.

Horopaki / Context

- 8. The trust was established in 1996 by Deed between the then Minister of Lands as settlor and Phil Warren (Auckland Regional Council), Hugh Kawharu (Ngāti Whatua), Hariata Gordon (Ngāti Paoa), Robert Mahuta (Tainui), Les Mills (Auckland City Council) and Richard Northey (MP).
- 9. In the Deed, the primary object of the trust relates to land described in the schedule to the Deed, being Crown Land. The trust was to contribute to the control, management, protection and enhancement of the land as a regional park by leasing it to the Auckland Regional Council (ARC), participating in the statutory management planning for it, offering general advice about management and raising funds to support selected projects on the land.
- With the establishment of Auckland Council it has continued to be operated as a regional park, operated by the council.



Tātaritanga me ngā tohutohu / Analysis and advice

- 11. The trust usually holds about three meetings or less per year. A key role it has is to receive an annual report on the operations on the park.
- 12. Among the current concerns before the trust is the tenure of the Crown land. The trust wrote to Ministers of the Crown in 2016 suggesting that the Crown consider classifying the land as reserve. This would ensure the ongoing use of the land as public open space and give the council more confidence in investing in development of the land. The trust is awaiting substantive replies.

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

13. The trust deed provides for two nominations from Auckland Council and it has been previous practice for one of the nominations to be made by the Maungakiekie-Tamaki Local Board. The current board member on the trust is Alan Verrall.

Tauākī whakaaweawe Māori / Māori impact statement

14. The trust structure was created to provide for stewardship of the land pending Treaty of Waitangi settlements.

Ngā ritenga ā-pūtea / Financial implications

15. There are no financial implications attached to making the nomination.

Ngā raru tūpono / Risks

16. There are no significant risks attached to making the nomination. If a nomination is not made prior to the next meeting of the trust this would contribute to the risk of the meeting failing due to quorum problems.

Ngā koringa ā-muri / Next steps

17. The next meeting of the trust is set for mid-March. The trust would appoint the council's nominee at that meeting.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Warwick McNaughton - Principal Advisor - Democracy Services
Authorisers	Marguerite Delbet - General Manager Democracy Services
	Phil Wilson - Governance Director
	Stephen Town - Chief Executive

From: Arnja Dale
To: Sarndra O"Toole

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Date: Tuesday, 20 February 2018 11:01:10 PM

Many thanks Sandra. I will get this to you tomorrow.

Best wishes,

Arnja

From: Sarndra O'Toole \$7(2)(a) Privacy

Sent: Tuesday, 20 February 2018 1:55 PM

To: Arnja Dale <xxxxx.xxxx@xxxx.xxx

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of

Fireworks

Good afternoon Arnja

Your request to speak to the Governing Body at its meeting on Thursday 22 February 20198 has been approved.

You will have 5 minutes to address the Governing Body and members may ask you questions. I would respectfully request that you adhere to the 5 minute timeframe.

I know you said you had a presentation and would request that you get that to me as soon as possible so that I can have it loaded for you.

The meeting will be held in the Reception Lounge, Auckland Town Hall, 301 Queen Street, Auckland. Please note that your item will not be taken before 10.15am so please plan to arrive just prior to that.

Ngā mihi | kind regards

Sarndra O'Toole | Team Leader Governance Advisors

Ph. +64 9 890 8152 DDI | s7(2)(a) Privacy

Level 25, 135 Albert Street

Championing engaged, open and innovative democracy and decision-making for the diverse communities of Tāmaki Makaurau

From: Arnja Dale [mailto:xxxxx.xxxx@xxxx.xx]
Sent: Monday, 19 February 2018 10:06 a.m.

To: Sarndra O'Toole

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of

Fireworks

Dear Sandra,

This is just to let you know that the RNZSPCA would like to speak on this Notice of Motion. We will provide you with a written submission tomorrow.

Could you please let me know the approximate timing of this Notice of Motion on Thursday and how long the oral submissions usually are?

Best wishes, Arnja

Arnja Dale PhD

Chief Scientific Officer

Animal Welfare Science and Education
Royal New Zealand SPCA | National Office | 3047 Great North Road
PO Box 15349 | New Lynn | Auckland | 0640 | New Zealand

s7(2)(a) Privacy

Email: xxxxx.xxxx@xxxx.xxx | Web: www.rnzspca.org.nz

From: s7(2)(a) Privacy On Behalf Of Councillor

Cathy Casey

Sent: Friday, 16 February 2018 2:23 PM

<<u>xxxxx.xxxxxxx@xxxx.xx</u>>; Andrea Midgen <<u>xxxxxx.xxxxx@xxxx.xxx.xx</u>>;

xxxx.xxxx@xxxx.xxx.xx ; xxxxxx.xxxxxxx@xxxx.xxx; xxxxx@xxxx.xxx.xx

Grant Barnes

Subject: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Kia ora koutou

Councillor Cathy Casey would like to advise you that Auckland Council will be considering the attached Notice of Motion at the Governing Body Meeting taking place on Thursday 22 February 2018. The meeting starts at 9:30am and will be held at the Auckland Town Hall.

The public are able to request speaking rights during this meeting. They can do so by contacting Sarndra O'Toole (contact details below) and submitting a written request to her by Tuesday 20 February. Written submissions will need to provide as much information as possible about intended speaking points.

Sarndra O'Toole

Team Leader Governance Advisors

Phone: 09 890 815

If you would like to speak with Councillor Cathy Casey, please feel free to contact her directly on her mobile 027 474 4231.

Ngā mihi nui,



s7(2)(a) Privacy on behalf of Councillor Casey | Kaitohutohu ki ngā Mema Kaunihera | Advisor -

Councillor Support Democracy Services

s7(2)(a) Privacy

Auckland Council, Level 26, 135 Albert Street, CBD

Auckland

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From: <u>Arnja Dale</u>

To: <u>Councillor Cathy Casey</u>

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Date: Wednesday, 21 February 2018 11:02:14 PM

Dear Cathy,

I am having to meet with our newly formed 'One SPCA' Board tomorrow to present on our science strategy my apologies.

Dr Sarah Zito, my Senior Scientific Officer who is a veterinarian and hugely experienced will be presenting our SPCA presentation that we have worked on together to the Governing Body Meeting tomorrow.

I just wanted to let you know and apologies I can not attend myself, but I know you will be more than happy with our presentation on fireworks and Sarah delivering this.

With warm wishes, Arnja

Arnja Dale PhD

Chief Scientific Officer

Animal Welfare Science and Education
Royal New Zealand SPCA | National Office | 3047 Great North Road
PO Box 15349 | New Lynn | Auckland | 0640 | New Zealand

s7(2)(a) Privacy

Email: <u>xxxxx.xxxx@xxxx.xx</u> | Web: <u>www.rnzspca.org.nz</u>

Sent: Monday, 19 February 2018 11:24 AM

To: Arnja Dale <xxxxx.xxxx@xxxx.xxx

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of

Fireworks

Nice chat Arnja.

Here's my number again if you need anything

Kind regards,

Dr Cathy Casey | Councillor Albert-Eden-Roskill Ward Chair, Community Development and Safety Committee

Mob. +64 27 474 4231 | Home. +64 9 845 1952 66 Allendale Road, Mt Albert, Auckland, 1025



From: Arnja Dale [mailto:xxxxx.xxxx@xxxx.xx]
Sent: Monday, 19 February 2018 10:02 a.m.

To: Councillor Cathy Casey

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of

Fireworks

Dear Cathy.

I trust that you are well. The SPCA applauds you on this initiative. We would like to assist with this as much as possible.

Is there a particular angle that strategically you would like us to take?

With warm wishes, Arnja

Arnja Dale PhD

Chief Scientific Officer

Animal Welfare Science and Education Royal New Zealand SPCA | National Office | 3047 Great North Road PO Box 15349 | New Lynn | Auckland | 0640 | New Zealand

s7(2)(a) Privacy

Email: xxxxx.xxxx@xxxx.xx | Web: www.rnzspca.org.nz

From: On Behalf Of Councillor

Cathy Casey

Sent: Friday, 16 February 2018 2:23 PM

<<u>xxxxx.xxxxxxx@xxxx.xx</u>>; Andrea Midgen <<u>xxxxxx.xxxxx@xxxx.xxx</u>xxx;>;

Grant Barnes

Subject: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

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Sarndra O'Toole

Team Leader Governance Advisors

Phone: 09 890 815

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Ngā mihi nui,

s7(2)(a) Privacy

s7(2)(a) Privacy on behalf of Councillor Casey | Kaitohutohu ki ngā Mema Kaunihera | Advisor -

Councillor Support Democracy Services

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From: Councillor Cathy Casey

To: XXX.XXXXXXXX@XXXXX,XXX,XXXXX@XXXX,XXX

); Grant Barnes; s7(2)(a) Privacy Cc: Councillor Efeso Collins; s7(2)(a) Privacy Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Date: Thursday, 22 February 2018 3:53:48 PM

Hi all.

After a very full debate, the Governing Body today agreed unanimously that during our consultation on the Public Safety and Nuisance Bylaw in August we will ask the public of Auckland whether they support banning the private sale and use of fireworks.

I am sure it will be a resounding yes!

Kind regards,

Dr Cathy Casey | Councillor Albert-Eden-Roskill Ward

Chair, Community Development and Safety Committee

Mob. +64 27 474 4231 | Home. +64 9 845 1952 66 Allendale Road, Mt Albert, Auckland, 1025



From: \$7(2)(a) Privacy On Behalf Of Councillor Cathy Casey

Sent: Friday, 16 February 2018 2:23 p.m.

To: xxx.xxxxxxx@xxxxx.xxx; xxxxx.xxxx@xxxx.xx; xxxxx.xxxxxxxxx@xxxx.xx;

XXXXX@XXXX.XXX.XX

Cc: Councillor Efeso Collins; Councillor Cathy Casey; \$7(2)(a) Privacy); Grant

Barnes; s7(2)(a) Privacy
Subject: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of

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Sarndra O'Toole

Team Leader Governance Advisors

Phone: 09 890 815

If you would like to speak with Councillor Cathy Casey, please feel free to contact her directly on her mobile 027 474 4231.

Ngā mihi nui,



s^{7(2)(a)} Privacy on behalf of Councillor Casey | Kaitohutohu ki ngā Mema Kaunihera | Advisor - Councillor Support Democracy Services

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From: Andrea Midgen
To: Councillor Cathy Casey

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

Date: Thursday, 22 February 2018 4:26:02 PM

Hi Cathy

That is absolutely amazing – well done you and we are so excited at the SPCA and have everything crossed that this proceeds with Government.

Thank you from the bottom of our hearts for leading this.

Best regards

Andrea

Andrea Midgen, CEO

SPCA | Level 1, 3047 Great North Road
PO Box 15349 | New Lynn | Auckland | 0640 | New Zealand

s7(2)(a) Privacy

Email: xxxxxx.xxxxx@xxxx.xx | Web: www.rnzspca.org.nz

Are you watching what's in your trolley?





Sent: Thursday, 22 February 2018 3:54 PM

To: xxx.xxxxxxx@xxxxx.xxx; Arnja Dale <xxxxx.xxxx@xxxx.xxx; RNZSPCA Board Secretary

Grant Barnes

Subject: RE: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

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Kind regards,

Dr Cathy Casey | Councillor Albert-Eden-Roskill Ward

Chair, Community Development and Safety Committee

Mob. +64 27 474 4231 | Home. +64 9 845 1952 66 Allendale Road, Mt Albert, Auckland, 1025



From: \$7(2)(a) Privacy On Behalf Of Councillor Cathy Casey

Sent: Friday, 16 February 2018 2:23 p.m.

Cc: Councillor Efeso Collins; Councillor Cathy Casey; s7(2)(a) Privacy Grant

Barnes; s7(2)(a) Privacy

Subject: Auckland Council Governing Body Meeting - Thu 22 Feb - Sale and Private Use of Fireworks

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Sarndra O'Toole

Team Leader Governance Advisors

Phone: 09 890 815

If you would like to speak with Councillor Cathy Casey, please feel free to contact her directly on her mobile 027 474 4231.

Ngā mihi nui,

s7(2)(a) Privacy

s^{7(2)(a)} Privacy on behalf of Councillor Casey | Kaitohutohu ki ngā Mema Kaunihera | Advisor - Councillor Support

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