

Albert-Eden Local Board OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Albert Eden Local Board Office,
135 Dominion Road, Mt Eden on Wednesday, 2 July 2014 at 3.07pm.

PRESENT

Chairperson	Peter Haynes
Members	Helga Arlington
	Lee Corrick
	Graeme Easte
	Rachel Langton
	Margi Watson
	Tim Woolfield

APOLOGIES

Deputy Chairperson	Glenda Fryer
Governing Body Members	Cathy Casey
	Christine Fletcher

1 Welcome

2 Apologies

Resolution number AE/2014/49

MOVED by Member TH Woolfield, seconded by Member LA Corrick:

That the Albert-Eden Local Board:

- a) **accepts the apology from Member GJ Fryer for absence and notes the apologies from Governing Body Members Cathy Casey and Christine Fletcher for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AE/2014/50

MOVED by Chairperson PD Haynes, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 4 June 2014 and the minutes of its extraordinary meeting, held on Wednesday, 11 June 2014, as true and correct records.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: *Item 15 was heard at this point.*

12 Auckland Transport Monthly Update Report – July 2014

Ben Stallworthy, Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number AE/2014/51

MOVED by Member TH Woolfield, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) receives the Auckland Transport Monthly Update Report – July 2014.
- b) requests that Auckland Transport investigate the feasibility of using Local Board Transport Capital funds to re-model parts of Essex Road, Essex Reserve and Newnham Lane at the rear of the Mount Eden Shops to create a more pedestrian friendly ‘shared space’ and provide a Rough Order of Cost for this project.
- c) requests that Auckland Transport investigate the feasibility of using Local Board Transport Capital funds to install live, ‘streaming’ web cams on St Lukes Road and provide a Rough Order of Cost for this project.
- d) requests that Auckland Transport investigate the feasibility of using Local Board Transport Capital Funds to build a new pedestrian refuge on Manukau Road opposite the Campbell Crescent Fountain, with the aim to create a safer crossing point that will improve pedestrian safety and allow better access to the reserve and provide a Rough Order of Cost for this project.
- e) requests that Auckland Transport investigate the feasibility of using Local Board Transport Capital funds to install speed tables along Sainsbury Road between the two halves of Sainsbury Reserve.
- f) thanks Ben Stallworthy, Elected Member Relationship Manager, for his attendance.

CARRIED

13 Albert-Eden Local Board Community Development, Arts and Culture Work Programme 2014 - 2015

Michael Ikilei, Manager Programmes and Partnerships, was in attendance to speak to this report.

Resolution number AE/2014/52

MOVED by Member LA Corrick, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) approves the Community Development, Arts and Culture work programme 2014–2015 (Attachment A).
- b) delegates responsibility to the Board’s Arts portfolio, Community Development portfolio, Events portfolio, Sport and Recreation portfolio, Community Facilities and Community Leases portfolio holders, to approve budgets and make changes to their relevant budget lines up to a project cost of \$10,000, noting that any budget changes above this will be reported back to the full Board for a decision.

- c) approves the community lease work list for 2014-2015 see (Attachment B).
- d) delegates responsibility to the Board's Sport and Recreation, Community Facilities and Community Leases portfolio holders, to approve budgets for and make changes to the community lease work list for 2014-2015.
- e) delegates approval for 2014-2015 term grants for Epsom Community Centre and Mt Albert Community and Recreation Centre to the Community Development portfolio holders for a decision on the funding amounts.
- f) approves the recommended community facilities capital and renewals work programme 2014-2015 as listed in Attachment C and:
 - i. delegates responsibility to the Sport and Recreation, Community Leases and Community Facilities portfolio holders to approve any moderate changes to the budget, in the event that there is a variation to identified costs for this capital and renewals work programme
 - ii. notes that further discussion on the specific projects to be completed in the Epsom Community Centre and the PARAFED building will be had with the relevant board members in July/August 2014 and that authority to approve the final list of projects for these two facilities is delegated to the Sport and Recreation, Community Leases and Community Facilities portfolio holders
 - iii. asks that council staff report on any reduction in project costs to enable a review of budget options.
- g) thanks Michael Ikilei, Manager Programmes and Partnerships, for his attendance.

CARRIED

14 Albert-Eden Local and Sports Parks draft annual work programme 2014-2015

This item was withdrawn.

15 6-8 Bellwood Avenue, Mt Eden, Auckland – Application for New Commercial Ground Lease – Kids at Play Childcare Centre Incorporated

Lori Butterworth, Property Manager, Auckland Council Property Limited, was in attendance to speak to this report.

Resolution number AE/2014/53

MOVED by Chairperson PD Haynes, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) agrees to a new commercial ground lease to Kids at Play Childcare Centre Incorporated over the site at 6-8 Bellwood Avenue, Mount Eden subject to the following terms and conditions:
 - i. An initial term of five years applicable from 22 January 2016
 - ii. Two further rights of renewal of five years each
 - iii. The Lessor will provide the Lessee with twelve (12) months' notice to terminate the lease should the premises be required by the Lessor for re-development purposes (the twelve months (12) termination clause will apply five years from the commencement date of 22 January 2016)
 - iv. Rent reviews to apply every three years from 22 January 2016
 - v. Final expiry date of 21 January 2031 (if all rights of renewal are

exercised).

- b) thanks Lori Butterworth, Property Manager, Auckland Council Property Limited, for her attendance.

CARRIED

16 Oakley Creek Stormwater Naturalisation

Rebecca Eng, Principal Policy Analyst, was in attendance to speak to this report.

Resolution number AE/2014/54

MOVED by Chairperson PD Haynes, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) receives the Oakley Creek Stormwater Naturalisation report.
- b) notes that the Board has contributed \$170,000 to the Owairaka Bridge project.
- c) reminds the Stormwater Unit that it was agreed in 2013 that the Stormwater Unit would contribute any further funds required to complete the Owairaka Bridge.
- d) requests that the Underwood Park section be completed first to facilitate an earlier start on the Owairaka Bridge.
- e) appoints Member Easte and Member Watson (as alternate) as spokespersons to represent the Board in relation to the Oakley Creek Stormwater Naturalisation project.
- f) thanks Rebecca Eng, Principal Policy Analyst, for her attendance.

CARRIED

17 Smoke-free Policy Implementation

Michael Sinclair, Team Leader Region Wide Social Policy, was in attendance to speak to this report.

Resolution number AE/2014/55

MOVED by Member LA Corrick, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) allocates funds from the Parks Signage capital expenditure budget for the printing and installation of additional smoke-free signs in eight high priority sites, which include:
 - i. Point Chevalier Community Centre
 - ii. Mount Eden War Memorial Hall
 - iii. Point Chevalier Library
 - iv. Mount Albert Library
 - v. Epsom Library
 - vi. Ferndale Reserve and House
 - vii. Mount Albert War Memorial Reserve (buildings and park)
 - viii. Western Springs Garden Community Hall.
- b) requests that Epsom Community Centre signage is put on hold awaiting the Concept Plan finalisation.

- c) requests that signage options for Ferndale House and Epsom Community Centre are reviewed and approved by the Heritage Team to ensure the scheduled buildings are not damaged by the attachment of new signs.
- d) requests staff to work with the Community Facilities team to ensure facility signage installed in the period 2010 -2013 is not replaced but that stickers are installed.
- e) promotes the smoke-free status of smoke-free public places in Albert-Eden as the Board deems appropriate.
- f) thanks Michael Sinclair, Team Leader Region Wide Social Policy, for his attendance.

CARRIED

18 Local Alcohol Policy Project - Draft Policy for Local Board Feedback

Michael Sinclair, Team Leader Region Wide Social Policy, was in attendance to speak to this report.

Resolution number AE/2014/56

MOVED by Member TH Woolfield, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) defers its formal feedback on the draft Auckland Council Local Alcohol Policy until after a local board workshop with officers has been held, noting that the Board will formally endorse it's feedback at the August 2014 business meeting.
- b) thanks Michael Sinclair, Team Leader Region-Wide Social Policy, for his attendance.

CARRIED

19 Allocation of Decision Making Review

Resolution number AE/2014/57

MOVED by Chairperson PD Haynes, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) delegates authority to Board Chairperson Haynes and Deputy Chairperson Fryer to provide feedback on the Allocation of Decision Making Review issues paper, by 30 July 2014, following a workshop with officers.

CARRIED

20 Chairperson's Report

A document was tabled in support of this item.

A copy of the tabled document will be kept on file and made available on the Auckland Council website.

Resolution number AE/2014/58

MOVED by Member LA Corrick, seconded by Member H Arlington:

That the Albert-Eden Local Board Chairperson's tabled report for the period 4 June 2014 to 2 July 2014 be received.

CARRIED

Attachments

- A Albert-Eden Local Board Chairperson's Report

Secretarial Note: *Item 26 was heard at this point.*

21 Board Members' Reports

Resolution number AE/2014/59

MOVED by Chairperson PD Haynes, seconded by Member TH Woolfield:

That the Albert-Eden Local Board:

- a) receives Member Watson's Board Member report.
- b) receives Members' Corrick, Langton, Arlington and Easte's verbal reports.

CARRIED

22 Governing Body Members' update

This item was withdrawn.

23 Albert-Eden Local Board Workshop Notes

Resolution number AE/2014/60

MOVED by Member MJ Watson, seconded by Chairperson PD Haynes:

That the Albert-Eden Local Board workshop notes for the workshops held on the 11 and 18 June 2014 be received.

CARRIED

24 Reports Requested/Pending

Resolution number AE/2014/61

MOVED by Member LA Corrick, seconded by Member H Arlington:

- a) **That the list of reports requested/pending be received.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number AE/2014/62

MOVED by Chairperson PD Haynes, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or

relevant part of the proceedings of the meeting in public, as follows:

C1 Mt Albert Aquatic Centre - Governance Review and Remedial Works

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains financial information relating to a third parties' financial position and contractual relationships.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains financial information relating to a third parties' financial position and contractual relationships.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C2 Confidential - Special Housing Areas: Tranche 4

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

CARRIED

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

4.52pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

Motion

Resolution number AE/2014/63

MOVED by Member H Arlington, seconded by Member LA Corrick:

That the Albert-Eden Local Board meeting on 2 July 2014 be moved back into open session.

CARRIED

5.53pm The public was re-admitted.

6.04 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ALBERT-EDEN LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....