

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, 6 August 2014 at 3.05pm.

PRESENT

Chairperson	Peter Haynes	
Deputy Chairperson	Glenda Fryer	
Members	Lee Corrick	
	Graeme Easte	Entered the meeting at 3.35pm
	Rachel Langton	
	Margi Watson	
	Tim Woolfield	Departed the meeting at 6.38pm

APOLOGIES

Member	Helga Arlington
---------------	-----------------

ALSO PRESENT

Independent Maori Statutory Board Member Governing Body Members	Glenn Wilcox	
	Christine Fletcher	Entered the meeting at 5.43pm
	Cathy Casey	Entered the meeting at 5.43pm

1 **Welcome**

2 **Apologies**

Resolution number AE/2014/3

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

That the Albert-Eden Local Board:

- a) **accepts the apologies from Member Arlington for absence and Member Easte for lateness and notes the apologies from Governing Body Members Cathy Casey and Christine Fletcher for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AE/2014/4

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

That the Albert-Eden Local Board:

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 2 July 2014, including the confidential section, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 Youth Voice Award – Mr Kev Carter

The Board acknowledges Mr Kev Carter, Community Development Manager at Mt Albert Community and Recreation Centre, for winning the Youth Voice Award at the I Am Auckland Awards on 25 July. The award recognises the valuable work that Mr Carter does in planning and delivering youth engagement activities for Albert-Eden and facilitating young people in delivering culture and recreation projects in their communities.

7 **Petitions**

There were no petitions.

8 Deputations

8.1 Friends of Fowlds Park – Helen Coyte

Documents were tabled in support of this item.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Helen Coyte, Brian Carter and Sue Berman, Friends of Fowlds Park, were in attendance to speak to the Board regarding the Fowlds Park development project.

Resolution number AE/2014/5

MOVED by Deputy Chairperson GJ Fryer, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) **thanks Helen Coyte, Brian Carter and Sue Berman, Friends of Fowlds Park, for their Public Forum presentation.**

CARRIED

Attachments

- A Submission from Friends of Fowlds Park
- B Nairnville Park
- C Fowlds Park Concept Map
- D Notes about alternative concept
- E Correspondence from Anna Lockyer
- F Letter from Friends of Fowlds Park
- G Friends of Fowlds Park - Petition

9 Public Forum

9.1 Remuera Railway Station - Heritage Presentation

Sue Cooper, Chair Remuera Heritage Incorporated and David Pittman, Chair Remuera Railway Station Preservation Trust, were in attendance to speak to the Board regarding the Remuera Railway Station.

Resolution number AE/2014/6

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

That the Albert-Eden Local Board:

- a) **thanks Sue Cooper, Chair Remuera Heritage Incorporated and David Pittman, Chair Remuera Railway Station Preservation Trust, for their Public Forum presentation.**
- b) **supports the Remuera Railway Station upgrade including a conservation plan for community use, space for community meetings and displays on local railways and rail memorabilia.**

CARRIED

9.2 Yasmin Sait - Community Stakeholder Engagement E-Tool

Yasmin Sait was in attendance to speak to the Board regarding her recently developed stakeholder management software.

Resolution number AE/2014/7

MOVED by Deputy Chairperson GJ Fryer, seconded by Chairperson PD Haynes:

That the Albert-Eden Local Board:

- a) **thanks Yasmin Sait for her Public Forum presentation.**

CARRIED

9.3 James Summers - Auckland Community Central Volleyball Club

Secretarial Note: *This item was withdrawn.*

Secretarial Note: *Member Easte entered the meeting at 3.35pm.*

9.4 Mount Albert Rugby League and Auckland Rugby League Incorporated – Mark McLeay and Selwyn Pearson

Mark McLeay, Mount Albert Rugby League and Selwyn Pearson, Auckland Rugby League Incorporated, were in attendance to speak to the Board regarding the Fowlds Park development project.

Resolution number AE/2014/8

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

That the Albert-Eden Local Board:

- a) **thanks Mark McLeay, Mount Albert Rugby League and Selwyn Pearson, Auckland Rugby League Incorporated, for their Public Forum presentation regarding the Fowlds Park development project.**

CARRIED

9.5 Neighbours Day 2014 grant recipient – Susan Child

Susan Child, resident, was in attendance to speak to the Board regarding her Neighbours Day 2014 event.

Resolution number AE/2014/9

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

That the Albert-Eden Local Board:

- a) **thanks Susan Child, resident, for her Public Forum presentation regarding her Neighbours Day 2014 event.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Secretarial Note: *Item 16 was heard at this time.*

11 Notices of Motion

11.1 Notice of Motion - Cricket Avenue Parking

Resolution number AE/2014/10

MOVED by Member TH Woolfield, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) requests Auckland Transport to assess the installation of permanent parking (angle and/or parallel) on the western and eastern side of Cricket Avenue in Mount Eden.
- b) requests Auckland Transport to consider traffic calming measures along Cricket Avenue in Mount Eden.

CARRIED

12 Adoption of the Albert-Eden Local Economic Development Action Plan

Kathryn Nemece, Project Manager, was in attendance to speak to this report.

Resolution number AE/2014/11

MOVED by Deputy Chairperson GJ Fryer, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) **Adopts the Albert-Eden Local Economic Development (ED) Action Plan (see attachment), subject to the following amendments;**
 - i. page 3, third bullet point, third line down - change '10 years' to '5 years'
 - ii. page 3, fifth bullet point – delete last sentence
 - iii. page 8, 'Plan Delivery – A partners approach' – replace 'Private Companies' with 'all businesses and self-employed'
 - iv. page 11, reference 1.1; 'Actions and Initiatives' column – delete 'to ensure appropriate and business friendly design of the Dominion Road upgrade and to promote plans and strategies to minimise disruption caused by the upgrade' and replace with 'on future road corridor upgrades'.
 - v. page 11, reference 1.2; 'Actions and Initiatives' column – delete '(e.g. SALT in Point Chevalier).
 - vi. page 13, reference 1.8; 'Actions and Initiatives' column – add to the beginning 'Advocate for early and complete roll out of Ultra-Fast Broadband (UFB) across the Albert-Eden area'.
 - vii. page 17, reference 5.5; 'Actions and Initiatives' column – delete 'such as the Bungalow Festival' and amend paragraph so that it reads 'Further develop and support local events and leverage local amenities to attract visitors in the area'.
 - viii. page 17, reference 5.8; 'Actions and Initiatives' column – delete the first line in the first sub-bullet point 'Investigate additional cycle, walkways and' and replace wording with 'Build on existing'.
- b) **Requests that officers develop project scopes, alongside with the Board's Economic Development Portfolio leads, for the following projects to form the**

major part of the Local Economic Development work programme for 2014/2015;

- 1.1 Supporting Business Improvement Districts (BIDs) as strong advocates for the needs of local businesses and champions of economic growth, and leaders helping to create dynamic entertainment, retail and commercial centres
- 1.2 Support Business Associations in Sandringham, Balmoral, Greenwoods Corner, and Point Chevalier to build capacity, and promote and development their local and town centres areas
- 1.3 Support the development of business networks in Mount Albert; and support the Mount Albert Business Association to develop a strategic plan with the view to investigating the feasibility of creating a Mount Albert Business Improvement District (BID).

c) thanks Kathryn Nemec, Project Manager, for her attendance.

CARRIED

13 Auckland Transport Monthly Update Report – August 2014

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

Resolution number AE/2014/12

MOVED by Member TH Woolfield, seconded by Member GD East:

That the Albert-Eden Local Board:

- a) receives the Auckland Transport Monthly Update Report – August 2014.
- b) notes the Rough Order of Cost of approximately \$30,000 for installing a coloured grit road surface on the approaches to the pedestrian crossing located near 100 Balmoral Road and requests that Auckland Transport start detailed design and provide a Final Cost for delivery of this project.
- c) thanks Auckland Transport for the installation of coloured grit to the road surface on the approach to the pedestrian crossing to Owairaka school.
- d) thanks Ben Stallworthy, Auckland Transport Elected Member Relationship Manager, for his attendance.

CARRIED

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

Graham Marchant, Parks Advisor – Albert Eden, was in attendance to speak to this report.

Resolution number AE/2014/13

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

That the Albert-Eden Local Board:

- a) approves the Local and Sports Parks draft annual work programme for 2014-2015 as detailed in Attachment A to this report, noting that a report on the feasibility of the Coyle Park Landscaping Project may be provided to the Board at its September 2014 meeting.
- b) delegates the approval for any changes to the renewal work programme to the Board's Parks portfolio leads.
- c) thanks Graham Marchant, Parks Advisor – Albert Eden, for his attendance.

CARRIED

15 Proposed Grant of a Community Lease of the Pavilion Building and Additional Facilities, Windmill Netball Courts, 48 Windmill Road Epsom

Ron Johnson, Community Lease Advisor, was in attendance to speak to this report.

Resolution number AE/2014/14

MOVED by Deputy Chairperson GJ Fryer, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) **approves the issue of a lease to AMI Auckland Netball Incorporated, noting the following terms:**
 - i) **the lease is granted for the occupation of the ground floor of the Pavilion building at 48 - 108 Windmill Road and part of the ground floor of the adjacent building, for a tuck shop, equipment and supplies stores and first aid room;**
 - ii) **the approval is granted for a lease term of 3 years with a right of renewal for 3 years;**
 - iii) **the approval is granted with a cost of rent of \$1 per year and a maintenance fee of \$500 per annum, plus GST;**
 - iv) **the community outcome plans attached to this report will become a schedule to the lease.**
- b) **approves the issue of a lease to Recreate NZ., noting the following terms:**
 - i) **the lease is granted for the occupation of the upper floor of the Pavilion building at 48 -108 Windmill Road;**
 - ii) **the approval is granted for a lease term of 3 years with a right of renewal for 3 years;**
 - iii) **the approval is granted with a cost of rent of \$1 per year and a maintenance fee of \$500 per annum, plus GST;**
 - iv) **the community outcome plans attached to this report will become a schedule to the lease.**
- c) **notes that Recreate NZ indicated that they are willing to upgrade the kitchen area on their floor using their own resources and will collaborate with Auckland Downs Syndrome Association to provide activity programmes.**
- d) **notes that each lease contains a clause for early termination in regard to the Treaty of Waitangi as the Reserve is Crown owned and may be required by the Crown in the future for Treaty redress.**
- e) **notes all other terms and conditions to be in accord with Council's Community Occupancy Guidelines.**
- f) **thanks Ron Johnson, Community Lease Advisor, for his attendance.**

CARRIED

Secretarial Note: *Item 20 was heard at this point.*

16 Fowlds Park Sportsfield Development

David Barker, Team Leader Parks Specialist and Programmes, Mike Gallagher, Sports Turf Advisor, and Ron McMillan, Auckland United Softball Club, were in attendance to speak to this report.

Documents were tabled in support of this item.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number AE/2014/15

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

That the Albert-Eden Local Board:

- a) receives the tabled report ***Fowlds Park Synthetic Field: Compromise Options*** dated 6 August 2014 (appended to minutes).
- b) approves the re-commencement of the Fowlds Park Sportsfield Development project to install an artificial turf field on the number three field at Fowlds Park and as detailed in the tabled report as Compromise Option 1.
- c) recognises that it is essential to minimise the visual impact of the retaining wall via landscaping works.
- d) acknowledges that the Totara tree on the north-east corner will be retained.
- e) thanks David Barker, Team Leader Parks Specialist and Programmes, Mike Gallagher, Sports Turf Advisor, and Ron McMillan, Auckland United Softball Club, for their attendance.

CARRIED

Secretarial Note: *Pursuant to Standing Order 3.15.5, Member Fryer requested her dissenting vote be recorded.*

Attachments

A Memo - Fowlds Park Project

Secretarial Note: *Meeting adjourned for afternoon tea at 4.29pm.
Meeting reconvened at 4.38pm.*

17 Movies in Parks 2014/2015

Resolution number AE/2014/16

MOVED by Deputy Chairperson GJ Fryer, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) approves the hosting of one Movies in Parks event.
- b) approves a contribution of \$6,250 for one Movies in Parks event to be held at Tahaki Reserve on Friday 20 March 2015 from its 2014/2015 Local Event Support fund budget.
- c) delegates authority to the event portfolio holders to work with council staff to tailor the above scheduled event for the Albert-Eden Local Board community.
- d) notes that governance of Tahaki Reserve sits with the Maunga Authority.
- e) notes that as the Board is the major sponsor, it requires that it retains naming rights for the Movies in Park 2014/2015 event at Tahaki Reserve.

CARRIED

18 Neighbours Day 2014- Report on events

Resolution number AE/2014/17

MOVED by Member RAJ Langton, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) receives the report on Neighbours Day 2014.
- b) thanks the community groups who ran Neighbours Day 2014 events in the Albert-Eden Local Board area.

CARRIED

19 Local board role in alcohol licence applications

Resolution number AE/2014/18

MOVED by Member MJ Watson, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) supports local boards having continued input into the development of the Local Alcohol Policy.
- b) requests that the Chief Executive be instructed to review the council's processes to make it easier for the community to access information and receive advice and support on alcohol licence applications;
- c) supports local board views on a particular licence application being attached to the inspector's report to the District Licencing Committee.
- d) in recognition of specific community concern about alcohol-related harm, requests that the governing body delegates to the local board the power to make objections on alcohol licence applications under the Sale and Supply of Alcohol Act 2012.
- e) advocates for allocation of the power to make objections on alcohol licence applications under the Sale and Supply of Alcohol Act 2012 to local boards in the Long Term Plan process.

CARRIED

Secretarial Note: *Governing Body Members Cathy Casey and Christine Fletcher entered the meeting at 5.43pm.*

20 Local Alcohol Policy Feedback

Belinda Hansen, Principal Policy Analyst, was in attendance to speak to this report.

Resolution number AE/2014/19

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

That the Albert-Eden Local Board:

- a) agrees with the approach of having two general broad areas and priority overlays within the proposed policy, noting that this will be much more straightforward and easier for the community to understand and for the District Licencing Committee to administer.
- b) considers it essential that the priority overlays are retained in the final policy as these areas need specific interventions, noting that there is ample evidence that there is demonstrable alcohol-related harm occurring in these areas (as shown by police intelligence information) arising in large part from the density and

- hours of operation of licensed premises.
- c) requests that the Point Chevalier Priority Overlay be extended from its present boundary to the intersection with Motions Road, noting that there already is an off-licence on the intersection immediately across the road from the proposed boundary of the Priority Overlay and suggest it would be more practical to move the boundary to Motions Road.
 - d) strongly supports the proposal for a freeze in the priority overlay areas noting that, in Section 3.3 and sections 5.1.1 and 5.1.2 of the Proposal, the freeze is designed “to limit the further the [sic] proliferation of licences and to minimise alcohol-related harm.”
 - e) considers that rather than beginning with a two-year freeze that automatically expires, the freeze should last as long as it takes to see a significant reduction in alcohol-related harm in these areas. Before the temporary freeze is lifted, there should be a review that includes all available evidence, input from the local board and a specific decision by the governing body.
 - f) considers that the rebuttable presumption is an excellent tool and needs to be retained in the final policy, noting that it is a good safeguard for neighbourhood centres which are prone to the proliferation of liquor outlets often because of deteriorating economic conditions.
 - g) accepts the evidence that with an increase in liquor outlets there is price competition and the increased availability of low-priced alcohol.
 - h) notes that there needs to be a high threshold for decisions to grant a licence where the rebuttable presumption applies.
 - i) supports the introduction of Environmental and Cumulative Impact Assessments, and the sensitive site assessments and considers that the proposed list of sites to be considered sensitive is adequate.
 - j) considers that the introduction of Environmental and Cumulative Impact Assessments needs to be supported with good advice on its use, noting that it is important that it does not deteriorate into a tool for drafting mitigating conditions and that it is used to support a simple yes/no decision on a licence application.
 - k) considers that training for the District Licensing Committee members be developed and put in place to ensure the proper use and understanding of Environmental and Cumulative Impact Assessments.
 - l) considers that there also needs to be a programme of review and a timetable for the assessment of Environmental and Cumulative Impact Assessments as it is the most experimental element of the proposed policy.
 - m) supports the proposed off-licence opening hours with a commencement of no earlier than 9.00 a.m. and a closing time of 10.00 p.m.
 - n) agrees with the provisions for on-licences, and supports shorter opening hours in Area B than in Area A.
 - o) supports in general the proposed provisions regarding club licences, with the following caveats:
 - i. the Board does have considerable concern about some clubs for which alcohol sales and consumption should be an ancillary activity but which frequently seems to have become the dominant activity.
 - ii. clubs located on Auckland Council parks and reserves should have the following liquor license hours: Sunday to Thursday 9.00a.m. to 9.30p.m.; Friday and Saturday 9.00a.m. to 10.30p.m – and that extensions past this

- period require a special license.
- p) generally supports the proposed case-by-case approach to special licences, however, the board is concerned about the potential impacts of special licences on neighbouring residential areas.
 - q) suggests that proximity to residential areas and the likely impacts of noise or other disruption on neighbouring residential areas need to be addressed in the conditions when a special licence is considered.
 - r) supports the provisions regarding applications for extending opening hours and requests that they are publically notified and that any extensions undergo a review process to ensure that operator continues their previous good practice and that the extension of hours continues to be justified. Any extensions need to be supported by the non-regulatory arm of Auckland Council, through the application of the Alcohol Harm Reduction Strategy.
 - s) recommends that the time limit for litter being removed from public areas adjacent to or associated with licensed premises be reduced to two hours. Twelve hours can mean that litter, bottles, vomit, etc., are still on public areas well into the following day and can be affecting the amenity of town or neighbourhood centres or be affecting sports ground or children's play areas.
 - t) supports the proposed discretionary conditions.
 - u) makes the following comments on other matters:
 - i. that the council collect and report on numbers of applications, the proportions that are approved and disallowed, the location of applications, etc.
 - ii. that the policy includes the requirement that all applications for licences and all applications for the renewal of licences be publicly notified, as a minimum in the local newspaper which is distributed to the most residences and business around the location of the application.
 - iii. considers that additional tools are needed alongside the Local Alcohol Policy, for example, for dealing with specific issues such as alcohol-fuelled parties that spill out into public areas with associated noise, anti-social behaviour and damage.
 - iv. requests a cohesive, Auckland-wide approach to applying, reviewing and monitoring the success of liquor bans in reducing alcohol-related harm in the community.
 - v) thanks Belinda Hansen, Principal Policy Analyst, for her attendance.

CARRIED

Secretarial Note: *Item 24 was heard at this point.*

21 Psychoactive substances – draft Local Approved Product Policy

Resolution number AE/2014/20

MOVED by Deputy Chairperson GJ Fryer, seconded by Chairperson PD Haynes:

That the Albert-Eden Local Board:

- a) provides feedback on the draft Local Approved Product Policy option set out in the attached report (attachment A).

CARRIED

22 Chairperson's Report

Resolution number AE/2014/21

MOVED by Deputy Chairperson GJ Fryer, seconded by Member LA Corrick:

That the Albert-Eden Local Board:

- a) **receives the Chairperson's verbal report.**

CARRIED

23 Board Members' Reports

Resolution number AE/2014/22

MOVED by Chairperson PD Haynes, seconded by Member LA Corrick:

That the Albert-Eden Local Board:

- a) **receives Members Fryer and Watson's Board Members' Reports.**
b) **receives Members Easte and Langton's verbal Board Members' Reports.**
c) **approves the spend of \$12,000 from the 2014/2015 Local Events Support Fund for the delivery of the Night-time Stories event on the 29 and 30 August 2014.**
d) **directs officers to process this funding from the 2014-2015 Local Events Support Fund.**

CARRIED

24 Governing Body Members' update

Independent Maori Statutory Board Member Glenn Wilcox was in attendance and invited to speak during this item.

Resolution number AE/2014/23

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

- a) **That Standing Order 3.9.14 be amended to allow Governing Body Members Cathy Casey and Christine Fletcher to have speaking rights.**
b) **That Governing Body Members' Cathy Casey and Christine Fletcher and Independent Maori Statutory Board Member Glenn Wilcox verbal updates be received.**

CARRIED

Secretarial Note: *Member Woolfield departed the meeting at 6.38pm.*

25 Reports Requested/Pending

Resolution number AE/2014/24

MOVED by Deputy Chairperson GJ Fryer, seconded by Chairperson PD Haynes:

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

CARRIED

26 Albert-Eden Local Board Workshop Notes

Resolution number AE/2014/25

MOVED by Deputy Chairperson GJ Fryer, seconded by Member LA Corrick:

- a) **That the Albert-Eden Local Board workshop notes for the workshops held on the 25 June and 16 and 23 July 2014 be received.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.00 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:.....