

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, 3 December 2014 at 3.05pm.

PRESENT

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

APOLOGIES

Governing Body Member	Christine Fletcher
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ALSO PRESENT

Governing Body Member	Cathy Casey	Entered meeting at 5.02pm for Item 17.
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IN ATTENDANCE

1 **Welcome**

2 **Apologies**

Resolution number AE/2014/93

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

That the Albert-Eden Local Board:

- a) **notes the apologies from Governing Body Member Fletcher for absence and Governing Body Member Casey for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AE/2014/94

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

That the Albert-Eden Local Board:

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 5 November 2014, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 Recreation NZ Association Award for “Outstanding Facility”

Jill Gibson, Facility Manager YMCA, was in attendance to respond to the Board’s Acknowledgement.

Resolution number AE/2014/95

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

That the Albert-Eden Local Board:

- a) **congratulates the team at YMCA Auckland at Mt Albert for receiving the Recreation NZ Association Award for “Outstanding Facility” for the Mt Albert Community and Recreation Centre. The Award recognises “excellence, innovation and effectiveness in the provision of a facility” and confirms what the Board has always known—that it is very fortunate in having such a well-run recreation and community centre.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Julie Craig - Oak and Thistle

Julie Craig, Oak and Thistle, was in attendance to deliver a presentation on her group's community gardening workshops.

Resolution number AE/2014/96

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

That the Albert-Eden Local Board:

- a) **thanks Julie Craig, Oak and Thistle, for her Public Forum presentation.**

CARRIED

9.2 Steve Hodges - OnBoard Skate Incorporated

Steve Hodges, Chief Executive Officer, OnBoard Skate Incorporated, was in attendance to introduce the Board to the Club and deliver a presentation outlining its activities.

Resolution number AE/2014/97

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

That the Albert-Eden Local Board:

- a) **thanks Steve Hodges, Chief Executive Officer, OnBoard Skate Incorporated, for his Public Forum presentation.**

CARRIED

Attachments

A OnBoard Skate Incorporated Public Forum Presentation

9.3 Ellen Schindler - Transition Town Pt Chevalier, Old Homestead Community Garden Group

Ellen Schindler, Allison Burt and Rebecca Swan, Transition Town Point Chevalier, Old Homestead Community Garden Group, were in attendance to deliver a presentation outlining the group's activities over the past 12 months.

Resolution number AE/2014/98

MOVED by Member H Arlington, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) **thanks Ellen Schindler, Allison Burt and Rebecca Swan, Transition Town Point Chevalier, Old Homestead Community Garden Group, for their Public Forum presentation.**

CARRIED

Attachments

A Transition Town Point Chevalier Public Forum Presentation

9.4 Martin Lee - Auckland Lacrosse Association

Secretarial Note: *This Item was withdrawn.*

9.5 Christine Foley - Kingsland Business Society Incorporated

Christine Foley, Manager, Kingsland Business Society Incorporated, and Gavin Smith, Manager, New Zealand AlSCO Fresh and Clean, were in attendance to deliver a presentation on the AlSCO Pocket Park project.

Resolution number AE/2014/99

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

That the Albert-Eden Local Board:

- a) **thanks Christine Foley, Manager, Kingsland Business Society Incorporated, and Gavin Smith, Manager, New Zealand AlSCO Fresh and Clean, for their Public Forum presentation.**

CARRIED

Attachments

- A Kingsland Business Society Incorporated - Public Forum Presentation

9.6 Kev Carter – YMCA of Auckland Incorporated

Kev Carter, Community Development Manager, YMCA of Auckland Incorporated, was in attendance to provide to the Board the post-event feedback on the Albert-Eden Schools Cultural Festival.

Resolution number AE/2014/100

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

That the Albert-Eden Local Board:

- a) **thanks Kev Carter, Community Development Manager, YMCA of Auckland Incorporated, for his Public Forum presentation.**

CARRIED

9.7 Will McKenzie

Will McKenzie, resident, was in attendance to speak during Public Forum regarding the Chamberlain Park.

Resolution number AE/2014/101

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

That the Albert-Eden Local Board:

- a) **thanks Will McKenzie, for his Public Forum presentation.**

CARRIED

10 Extraordinary Business

10.1 Chamberlain Park Consultation

The first stage of public engagement for the development of the Chamberlain Park Masterplan closes on 15 December 2014. Due to the high level of public interest in the consultation it has been suggested that the engagement period be extended until the end of January 2015 to allow more time for the public to have their say.

The Board is asked to consider an extraordinary item of business during Item 22 of this month's (December) business meeting, noting that the next Board business meeting is scheduled on Wednesday, 4 February 2014, which is after the consultation period closes.

Resolution number AE/2014/102

MOVED by Deputy Chairperson GJ Fryer, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) **agrees to consider an item of extraordinary business during Item 22.**

CARRIED

11 Notices of Motion

11.1 Notice of Motion - Regional Land Transport Plan

Resolution number AE/2014/103

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

That the Albert-Eden Local Board:

- a) **provides the following feedback on the draft Regional Land Transport Plan (RLTP):**
- I) **the following five key benefits of the RLTP are important to the Albert-Eden Local Board and their communities:**
 - i) **Increased access to a wider range of quality affordable transport choices**
 - ii) **Auckland transport system moves people and goods efficiently**
 - iii) **Better use of transport investment**
 - iv) **Auckland's transport system enables growth in a way that supports communities and a high quality urban form**
 - v) **1) Reduce adverse effects from Auckland's transport system- Safety**
 - 2) **Reduce adverse effects from Auckland's transport system- Environmental and Health**
 - 3) **Reduce adverse effects from Auckland's transport system- Cultural.**
 - II) **The assessment criteria used to rank projects in the draft RLTP is unlikely to reflect the benefits of delivering related projects.**
 - III) **Supports a greater proportion of available resources being invested directly in Public Transport (PT) or those projects that would have indirect benefits to PT with the aim of achieving a more balanced modal split by improving the quality and reliability of service to PT users to support increased patronage and improve fare-box**

recovery.

- b) requests that Auckland Transport progress the following projects and initiatives through the RLTP process:
- I) Continue with the Dominion Road Upgrade Project as scoped, including approving funding
 - II) Complete the work at Mt Albert station with respect to the connection to New North Road from the station as originally planned
 - III) Implement upgrades to intersections around St Lukes Mall based on Plan change 8 with greater priority than listed, while leveraging off the proposed developments
 - IV) Balmoral Road bus connection improvements be delivered in co-ordination with the proposed bus route optimisation project
 - V) The 12 programmes of work listed below be progressed to the next stage so specific projects can be determined:

Current Rank (out of 139)	Programme
9	Walking and Cycling Programme
10	Bus Priority Improvements & Transit Lanes
14	Safety programme – 5 projects listed separately
16	Red Light Cameras new
28	Route optimisation
37	Tactile paving /pram crossing upgrades
57	Network Operating Plan Capital Programme
59	Traffic Signals New
67	Street lighting improvements
69	Bus stop improvements programme
103	Intersection upgrade programme (less than \$5 million)
130	Design and construction of destination and urban route signage

- c) requests the widening of Carrington Road bridge to facilitate better public transport interchange and pedestrian and cycle access and safety and that it be registered on the RLTP list of projects for consultation.
- d) thanks Auckland Transport for its work in assessing and prioritising the RLTP programme and projects in readiness for public consultation and welcomes further discussion on the proposed programme and projects.

CARRIED

12 Draft Point Chevalier Community Facility and Recreation Action Plan

Antonia Butler, Principal Policy Analyst, was in attendance to speak to this report.

Resolution number AE/2014/104

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

That the Albert-Eden Local Board:

- a) endorses the Point Chevalier Community Facility and Recreation Action Plan.
- b) endorses the summary action document for the Point Chevalier Community

Facility and Recreation Action Plan, with the following amendments:

- l) replace the last 'Action' listed under the "Facility use and programme delivery" section with the following;
 - i) Investigate the provision of a new fit-for-purpose community centre with possible co-location with the Point Chevalier library, because Point Chevalier is identified as an area of significant future population growth.
- c) requests a workshop with the City Transformation and Community Development, Arts and Culture departments to discuss how they will support the implementation of the draft Point Chevalier Community Facility and Recreation Action Plan.
- d) thanks Antonia Butler, Principal Policy Analyst, for her attendance.

CARRIED

13 Auckland Transport Monthly Update Report – December 2014

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

Resolution number AE/2014/105

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

That the Albert-Eden Local Board:

- a) receives the Auckland Transport Monthly Update Report – December 2014 report.
- b) requests reactivation of the Morningside Drive pedestrian project to install the second pedestrian refuge.
- c) requests an update from Auckland Transport officers on the works on the road reserve at the end of Alford Street Road, in particular how it will ensure that the road reserve will continue to function as a green public amenity area.
- d) thanks Ben Stallworthy, Auckland Transport Elected Member Relationship Manager, for his attendance.

CARRIED

14 2014/2015 Albert Eden Local Board SLIPs Programme Update December 2014

Katrina Morgan, Team Leader SLIPs, was in attendance to speak to this report.

Resolution number AE/2014/106

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

That the Albert-Eden Local Board:

- a) receives the Albert Eden 2014/2015 SLIPs programme – December 2014 update.
- b) approves the following capital SLIPs projects for 2014/2015 year and confirms the Project Spokesperson/s:

No	Project description	Capex	Budget value	Local Board Spokesperson/s
1.	Sainsbury Reserve Improvements – Stage two physical works	Capex	\$150,000	Members Watson and Easte

2.	Essex Reserve Improvements Plan – Stage two design, consent and physical works (contribution top up).	Capex	\$100,000	Members Langton and Corrick
3.	Potters park concept plan - Consultation and design	Capex	\$25,000	Members Haynes and Langton
4.	Windmill Reserve: Pathway from entrance to basketball court	Capex	\$20,000	Member Haynes and Fryer
Total			\$295,000	

- c) approves the following operational SLIPs projects for 2014/2015 year and confirms the Project Spokesperson/s.

No	Project description	Opex	Budget value	Local Board Spokesperson/s
1.	Edenvale Park - Landscaping as per the Improvements Plan	Opex	\$50,000	Members Haynes and Watson
2.	Delphine-McGehan Close Res (community strengthening project)	Opex	\$1,000	Members Watson and Easte
Total			\$51,000	

- d) notes upon approval of the above recommendations there will be \$17,228 SLIPs capital funding remaining for deferred projects and for allocation to new projects in the 2014/2015 financial year.
- e) notes upon approval of the above recommendations there will be \$18,712 SLIPs operational funding remaining to allocate in the 2014/2015 financial year.
- f) delegates authority to the SLIPs portfolio holders Chairperson Haynes and Member Watson the power to allocate the remainder of the 2014/2015 SLIPs capital and operating expenditure to ensure additional projects can be approved and delivered before the end of the financial year.
- g) thanks Katrina Morgan, Team Leader SLIPs, for her attendance.

CARRIED

15 Request for feedback on the draft Local Approved Product Policy

Resolution number AE/2014/107

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

That the Albert-Eden Local Board:

- a) delegates authority to Member Watson to work with officers to develop the Board's feedback on the draft Local Approved Product Policy.
- b) delegates Chairperson Haynes and Member Watson to present to the Hearings Panel in February 2015 on behalf of the Board.

CARRIED

16 Interim Open Space Provision Guidelines

Resolution number AE/2014/108

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

That the Albert-Eden Local Board:

- a) **approves the following feedback on the Interim Open Space Provision Guidelines:**
- I) **recommends that open space provision respond to local need rather than be controlled by standard provisions across suburbs or local board areas.**
 - II) **recommends that the guidelines incorporate a benchmark for open space provision in brownfield areas.**
 - III) **supports maximum walking distances to neighbourhood parks of:**
 - i) **400 metres in high density areas**
 - ii) **600 metres in other residential areas while noting that in areas of intensive housing the recommended size for neighbourhood parks may be too small for the number of residents.**
 - IV) **recommends that mixed housing urban zones be treated as high density areas given the likelihood that proposed height guidelines in the proposed Unitary Plan will be exceeded.**
 - V) **recommends that the guidelines explicitly address the importance of, and requirements for, the integration of open space in intensive housing developments similar to those carried out by Housing New Zealand.**
 - VI) **notes that if amenity areas in new developments or in redevelopments are required by council, then council has a responsibility to ensure it has the ability to ensure owners undertake the ongoing maintenance of such areas.**
 - VII) **expresses concern that the guidelines ignore the importance to the general community of the visual amenity value of “pocket parks”.**
 - VIII) **recommends that the guidelines allow for the provision of amenity space in industrial areas by adding such space to green connection, stormwater or conservation land, as it is important to provide amenity areas for industrial workers.**
 - IX) **recommends that the guidelines include provision for amenity areas in commercial developments, for example providing for car parking in “big box” developments to double as attractive, well planted areas.**
 - X) **recommends that the priority for improved open space provision needs to be driven by local needs rather than a standardised hierarchy of options.**
 - XI) **notes that while the local board supports continuing efforts to provide community access to privately-owned open space such as school grounds, this is often very difficult to achieve and should not be relied on to increase open space provision.**
 - XII) **requests that the guidelines include a clear policy direction ensuring council makes every effort to acquire the full esplanade strip when they become available.**
 - XIII) **requests an early conversation with staff on the timing and methodology for the development of a local open space network plan**

as the Albert-Eden Local Board has one of the lowest ratio of open space to population.

- XIV) requests that the introduction to the guidelines make it clear that they are guidelines rather than rules limiting decisions and actions.
- XV) requests that the governing body ensures there is adequate funding in the LTP for the acquisition of open space in brownfield developments.
- b) requests a report by December 2015 on the effect of the Interim Open Space Provision Guidelines on the Albert-Eden Local Board area.

CARRIED

Secretarial Note: *Governing Body Member Casey entered the meeting at 5.02pm.*

17 Governing Body Members' update

Resolution number AE/2014/109

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

- a) **That Standing Order 3.9.14 be amended to allow Governing Body Member Cathy Casey to have speaking rights.**
- b) **That Governing Body Member Cathy Casey's verbal update be received.**

CARRIED

18 Chairperson's Report

Resolution number AE/2014/110

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

That the Albert-Eden Local Board:

- a) **receives Chairperson Haynes' verbal Chairperson's Report.**

CARRIED

19 Board Members' Reports

Resolution number AE/2014/111

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

That the Albert-Eden Local Board:

- a) **receives Members Fryer and Watson's Board Member Reports.**
- b) **receives Members Easte, Arlington, Corrick, Woolfield and Langton's verbal Board Member Reports.**
- c) **thanks Auckland Tourism, Events and Economic Development (ATEED) and the Auckland Chamber of Commerce for including local boards in celebrating local business success.**
- d) **formally requests Auckland Tourism, Events and Economic Development (ATEED) to work with the Auckland Chamber of Commerce for the creation of two additional Westpac Business Award categories to recognise the contribution of both Business Improvement Districts (BID) and non-Business Improvement Districts (BID) shopping strips.**
- e) **requests an increased service level for Harbour View Reserve for the Toilets and Beach Changing Sheds moving from Medium Use to High Use over the summer period.**

- f) requests an increased service level for Harbour View Reserve for the Loose Litter collection moving from Medium Use to High Use over the summer period.
- g) requests an increased service level for Eric Armishaw Reserve for the Loose Litter collection moving from Medium Use to High Use over the summer period.
- h) requests an increased service level for Eric Armishaw Reserve for the Litter Bin collection moving from Medium Use to High Use over the summer period.
- i) requests an increased service level for Owairaka Park, Owairaka Avenue for the Toilets moving from Medium Use to High Use all year.

CARRIED

20 Reports Requested/Pending

Resolution number AE/2014/112

MOVED by Deputy Chairperson GJ Fryer, seconded by Member GD Easte:

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

CARRIED

21 Albert-Eden Local Board Workshop Notes

Resolution number AE/2014/113

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

That the Albert-Eden Local Board workshop notes for the workshops held on the 12 and 19 November 2014 be received.

CARRIED

22 Consideration of Extraordinary Items

22.1 Chamberlain Park Consultation

Resolution number AE/2014/114

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

That the Albert-Eden Local Board:

- a) resolves to extend the public consultation closing date for stage 1 of the Chamberlain Park Masterplan, from 15 December 2014 to 31 January 2015, to allow additional time for people to have their say noting that there will be another round for public consultation later in 2015.
- b) notes that the decision to extend the public consultation closing date will result in a delay in the project timeline and may result in additional costs, subject to the funding being available from the Chamberlain Park Masterplan budget.

CARRIED

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:.....