

## **Albert-Eden Local Board OPEN MINUTES**

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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, 4 November 2015 at 3.03pm.

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### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

Exited the meeting at 4.02pm during Item 17.  
Re-entered the meeting at 4.06pm during Item 17.

### **ABSENT**

**Governing Body Members**

Cathy Casey  
Christine Fletcher

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**1 Welcome**

**2 Apologies**

Resolution number AE/2015/127

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

**That the Albert-Eden Local Board:**

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

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number AE/2015/128

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

**That the Albert-Eden Local Board:**

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 7 October 2015 and the minutes of its extraordinary meeting, held on Tuesday, 20 October 2015, 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**

**9.1 Tennis Auckland – Poronui Street**

Simon Crozier, Domestic Tournament and Centre Manager, and Brent Robinson, Chief Executive Officer, were in attendance to present an update on Tennis Auckland's Poronui Street activities this year.

Resolution number AE/2015/129

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

**That the Albert-Eden Local Board:**

- a) **thanks Simon Crozier, Domestic Tournament and Centre Manager, and Brent Robinson, Chief Executive Officer, for their attendance and Public Forum Presentation.**

**CARRIED**

**9.2 Jeffrey Johnson - intersection issues along Owairaka Avenue and Euston Road, Sandringham**

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.

Jeffrey Johnson was in attendance to speak on the current intersection issues along Owairaka Avenue and Euston Road, Sandringham.

Resolution number AE/2015/130

MOVED by Member RAJ Langton, seconded by Member LA Corrick:

**That the Albert-Eden Local Board:**

- a) **thanks Jeffrey Johnson for his attendance and Public Forum Presentation.**

**CARRIED**

**Attachments**

- A Maps - intersection along Owairaka Avenue and Euston Road, Sandringham

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Pt Chevalier Town Centre Final Detailed Design**

Keren Carlyle, Project Leader, and Ralph Webster, Team Leader City Transformation Central/Islands, were in attendance to speak to this report.

Resolution number AE/2015/131

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

**That the Albert-Eden Local Board:**

- a) **approves the draft Pt Chevalier Town Centre detailed design (Attachment A to the agenda report), to enable staff to confirm the final detailed design and commence construction of the Plaza.**
- b) **notes that Council staff will continue to inform key stakeholders throughout the construction process.**

- c) notes that construction is scheduled to be completed in early-March 2016.
- d) notes that the toilet is not being relocated as part of the town square redevelopment and hopes that this can be pursued in the future.
- e) thanks Keren Carlyle, Project Leader, and Ralph Webster, Team Leader City Transformation Central/Islands, for their attendance.

**CARRIED**

### 13 Mt Albert Town Centre Upgrade Update

Keren Carlyle, Project Leader, and Ralph Webster, Team Leader City Transformation Central/Islands, were in attendance to speak to this report.

Resolution number AE/2015/132

MOVED by Deputy Chairperson GJ Fryer, seconded by Member H Arlington:

**That the Albert-Eden Local Board:**

- a) receives the Mt Albert Town Centre Upgrade report on consultation and engagement.
- b) notes that the public engagement and consultation seeking input on the concept plan for the Mt Albert Town Centre Upgrade Project will run from Monday, 2 November to Friday, 27 November 2015, inclusive.
- c) notes that the following public engagement and consultation activity will take place to seek input on the concept plan for the Mt Albert Town Centre Upgrade Project:
  - i. a public Open Day will be held from 10am-1pm on Saturday, 7 November 2015 at the Mt Albert Markets which will be attended by Auckland Council and Auckland Transport staff to meet the public and answer any questions they have on the project,
  - ii. posters will be placed in the Mt Albert Community and Leisure Centre, Mt Albert Markets (Sprout Café) and the Ray White Real Estate street frontage at 915 New North Road, showing the proposed concept and the staging,
  - iii. flyers outlining the project which will be sent to all local business and the wider Mount Albert public within the vicinity of the town centre,
  - iv. a feedback survey on ShapeAuckland on the Auckland Council website.
- d) thanks Keren Carlyle, Project Leader, and Ralph Webster, Team Leader City Transformation Central/Islands for their attendance.

**CARRIED**

### 14 2015/16 Lease Workplan – Expedited Renewal Process and Review of Ongoing Lease Management

Resolution number AE/2015/133

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

**That the Albert Eden Local Board :**

- a) approves the renewal of leases to the following community organisations, shown on Attachment A, on the existing terms and conditions:
  - Marist Rugby League Football Club Incorporated,

- Mt Albert Ramblers Softball Club Incorporated,
  - Mt Eden Bowls Incorporated.
- b) requests that the Marist Rugby League Football Club Incorporated, Mt Albert Ramblers Softball Club Incorporated and Mt Eden Bowls Incorporated prepare community outcomes plans alongside their lease renewals to ensure that their activities align with the Albert-Eden Local Board Plan outcomes.

**CARRIED**

**15 Auckland Transport Update - November 2015**

Felicity Merrington, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number AE/2015/134

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

**That the Albert-Eden Local Board:**

- a) receives the Auckland Transport Update – November 2015 report.
- b) approves \$3,500 from the Local Board Transport Capital Fund to assess and evaluate the impact of speed calming measures (speed humps, signage, red banding) on behaviour as a result of the implementation of the Balmoral Local Area Traffic Management (LATM).
- c) thanks Felicity Merrington, Auckland Transport Elected Member Relationship Manager, for her attendance.

**CARRIED**

**16 Auckland Transport Quarterly Update to Local Boards**

Felicity Merrington, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number AE/2015/135

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

**That the Albert-Eden Local Board:**

- a) receives the Auckland Transport Quarterly Update to Local Boards report.
- b) requests Auckland Transport to investigate and report back to the Board regarding pedestrian safety on St Lukes Road between Morningside Drive and New North Road, including the intersection of Taylors Road.
- c) thanks Felicity Merrington, Auckland Transport Elected Member Relationship Manager, for her attendance.

**CARRIED**

**Secretarial Note:** *Member Watson exited the meeting at 4.02pm and re-entered the meeting at 4.06pm.*

**17 Re-establishment of the Central Facility Partnerships Committee**

Resolution number AE/2015/136

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

**That the Albert-Eden Local Board:**

- a) supports the re-establishment of the Central Facility Partnerships Committee to provide governance and monitoring of the existing projects to their completion.
- b) agrees to the Terms of Reference for the re-established Central Facility Partnerships Committee attached as Appendix 1 to this report and recommends them to the re-established Central Facility Partnerships Committee for final approval.
- c) requests the Governing Body to provide such delegated authority as is required for the committee to fulfil its governance functions.
- d) requests advice from the Sport and Recreation Partnerships' Manager as to:
  - which approved Central Facility Partnerships feasibility studies will support the priorities in all relevant facility based network plans, and
  - when the draft Sports Facilities Network Plan will be reported to the Parks, Sport and Recreation Committee.
- e) subject to support from the five isthmus boards, at a minimum, requests Local Board Services' staff to set up an initial committee meeting to appoint a chair and deputy and approve the revised Terms of Reference.
- f) appoints Chairperson Haynes as the Board's representative and Deputy Chairperson Fryer as the alternative representative to the Central Facility Partnerships Committee.

**CARRIED**

**18 Governing Body Members' update**

**Secretarial Note:** *This item was withdrawn.*

**19 Chairperson's Report**

Resolution number AE/2015/137

MOVED by Deputy Chairperson GJ Fryer, seconded by Member TH Woolfield:

**That the Albert-Eden Local Board:**

- a) receives Chairperson Haynes' verbal report.

**CARRIED**

**20 Board Members' Reports**

Resolution number AE/2015/138

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

**That the Albert-Eden Local Board:**

- a) receives Member Watson's Board Member Report.
- b) receives Members' Easte, Arlington, Langton, Corrick, Woolfield and Deputy

**Chairperson Fryer's verbal Board Member Reports.**

- c) requests officers to work with Screen Auckland to ensure that the resolutions passed by the Governing Body at its meeting on Thursday, 28 May 2015 regarding the direction of film fees to local boards are implemented as resolved by the Governing Body.

**CARRIED**

**21 Reports Requested/Pending**

Resolution number AE/2015/139

MOVED by Deputy Chairperson GJ Fryer, seconded by Member TH Woolfield:

**That the Albert-Eden Local Board:**

- a) receives the list of reports requested/pending.

**CARRIED**

**22 Albert-Eden Local Board Workshop Notes**

Resolution number AE/2015/140

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

**That the Albert-Eden Local Board workshop notes for the workshops held on the 14, 21, 27 and 28 October 2015 be received.**

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.49 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:**.....