

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

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Minutes of an extraordinary meeting of the Albert-Eden Local Board held in the Albert Eden Local Board Office, 135 Dominion Road, Mt Eden on Wednesday, 9 December 2015 at 1.17pm.

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### **PRESENT**

<b>Chairperson</b>	Peter Haynes
<b>Deputy Chairperson</b>	Glenda Fryer
<b>Members</b>	Helga Arlington
	Lee Corrick
	Graeme Easte
	Rachel Langton
	Margi Watson

### **ABSENT**

<b>Member</b>	Tim Woolfield
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**1 Welcome**

**2 Apologies**

Resolution number AE/2015/168

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

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

- a) **accepts the apology from Member Woolfield for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Leave of Absence**

There were no leaves of absence.

**5 Acknowledgements**

There were no acknowledgements.

**6 Petitions**

There were no petitions.

**7 Deputations**

There were no deputations.

**8 Public Forum**

There was no public forum.

**9 Extraordinary Business**

There was no extraordinary business.

**10 Notices of Motion**

There were no notices of motion.

**11 Annual Plan 2016/2017 – local consultation content**

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

That the Albert-Eden Local Board:

- a) agrees indicative LDI priorities for 2016/2017 as outlined in Attachment A of the report.
- b) adopts local content for consultation as outlined in Attachment B of the report.
- c) agrees that the Chairperson be delegated the authority to make any final minor

changes to local consultation content for the Annual Plan 2016/2017 prior to publication, including online consultation content.

- d) approves the following projects for implementation from its Discretionary Capex Fund budget of \$1,845,915 (made up of \$615,305 per annum in 2015/2016, 2016/2017 and 2017/2018), noting that the projects and budgets for 2016/2017 and 2017/2018 are indicative at this time:

Project	Description	2015/ 2016 (\$ 000)	2016/ 2017 (\$ 000)	2017/ 2018 (\$ 000)
Gribblehirst Park-Begbie Place entrance	Widen and improve accessibility and safety of southern park entrance, including bollards.	25	0	0
Fowlds Park development	Commencement of implementation of Fowlds Park Action Plan, work on traffic calming, improved pedestrian safety and signage.	75	0	0
Potters Park	Top up to implement other stages of Development Plan.	100	150	0
Chamberlain Park	Commencement of the first stage of the Chamberlain Park Masterplan.	155	145	0
Nicholson Park Stage 2	Staged development: 2015/2016 - old quarry face made safe, paths, lights, signage, rock wall and planting; 2016/2017 - toilets, drinking fountain, playground top-up; 2017/2018 - old bowling green repurposing.	180	170	150
Nixon Park	Reserve upgrade consequential to growth funded project, including potential removal of current toilet/change room and clubroom buildings, playground top-up and park furniture.	20	120	80
Coyle Park path and development	Planning and consents for path and other development.	0	50	200
Nicholson Park public tennis courts	Resurface two courts to <u>competition</u> standard (renewal standard higher than for public casual use).	38	0	0
Heritage - WWII Roll of Honour for Mt Albert	Completion of WWII Roll of Honour for Mt Albert.	8	0	0
Essex Reserve - Newman Lane rope fence	Completion of Newman Lane rope fence.	5	0	0
Top up for Phyllis Reserve,	Top up for SH20 funded projects for Phyllis Reserve, Anderson Park and Murray Halberg projects.	0	0	75

Anderson Park and Murray Halberg projects				
Rocket Park planning, drainage and concrete paving	Upgrade of the drainage and paving of the path at Rocket Park.	20	80	0
Total allocated (\$1,845,915 over 2015/2016, 2016/2017 and 2017/2018)		626	715	505

- e) requests officers to commence the planning and delivery of the Discretionary Capex Fund projects approved above with particular focus on the 2015/2016 financial year.
- f) approves, in principle, the following projects for implementation from its Local Park Development Capex Programme budget of \$1,000,000 (made up of \$500,000 per annum in 2016/2017 and 2017/2018) and requests officers to commence planning for these:

Project	Description	2016/ 2017 (\$ 000)	2017/ 2018 (\$ 000)
Fowlds Park toilet	Build new modular free-standing double Exeloo-type toilet in vicinity of carpark	170	0
Edendale Reserve - fence around hall	New fence for prevention of access and vegetation removal	20	0
Gribblehirst Park bowling green	Improvements to safety to minimise potential contamination and maximising usefulness of old bowling greens	75	0
Gribblehirst Park Development Plan	Commencement of the Implementation of the Gribblehirst Park Action Plan, including paths and seating and cleaning/restoration of heritage table, name labels, signage, road improvements	75	0
Eric Armishaw Playground	Top up of renewals funding to improve playground	50	0
Oakley Creek Improvements	Improvements to Oakley Creek walkway and new seating	0	250
Windmill Park Interpretative Signage and formation of a hill track	Windmill Park Interpretative Signage and formation of a hill track as per the 10 year plan	0	65
Watea Reserve Development	Path, furniture	40	0

Signage	Signage including interpretative for Withiel Thomas, Oakley Creek and other general park signage	20	80
Minor projects	Discretionary budget for minor projects	50	105
<b>Total allocated in principle (\$1,000,000 over 2016/17 and 2017/18)</b>		<b>500</b>	<b>500</b>

Amendment to original recommendation

Member MJ Watson moved an amendment by way of substitution to recommendation d), seconded by Deputy Chairperson GJ Fryer.

- d) allocates the following projects for implementation from its Discretionary Capex Fund budget of \$1,845,915 (made up of \$615,305 per annum in 2015/2016, 2016/2017 and 2017/2018), noting that the projects and budgets for 2016/2017 and 2017/2018 are indicative at this time:

Project	Description	2015/ 2016 (\$ 000)	2016/ 2017 (\$ 000)	2017/ 2018 (\$ 000)
Gribblehirst Park-Begbie Place entrance	Widen and improve accessibility and safety of southern park entrance, including bollards.	25	0	0
Fowlds Park development	Commencement of implementation of Fowlds Park Action Plan, work on traffic calming, improved pedestrian safety and signage.	75	0	0
Potters Park	Top up to implement other stages of Development Plan.	100	50	100
Chamberlain Park	Commencement of the first stage of the Chamberlain Park Masterplan.	155	145	0
Nicholson Park Stage 2	Staged development: 2015/2016 - old quarry face made safe, paths, lights, signage, rock wall and planting; 2016/2017 - toilets, drinking fountain, playground top-up; 2017/2018 - old bowling green repurposing.	180	170	150
Nixon Park	Reserve upgrade consequential to growth funded project, including potential removal of current toilet/change room and clubroom buildings, playground top-up and park furniture.	20	120	80

Coyle Park path and development	Planning and consents for path and other development.	0	150	100
Nicholson Park public tennis courts	Resurface two courts to <u>competition</u> standard (renewal standard higher than for public casual use).	38	0	0
Heritage - WWII Roll of Honour for Mt Albert	Completion of WWII Roll of Honour for Mt Albert.	8	0	0
Essex Reserve - Newman Lane rope fence	Completion of Newman Lane rope fence.	5	0	0
Top for Phyllis Reserve, Anderson Park and Murray Halberg projects	Top up for SH20 funded projects for Phyllis Reserve, Anderson Park and Murray Halberg projects.	0	0	75
Rocket Park planning, drainage and concrete paving	Upgrade of the drainage and paving of the path at Rocket Park.	20	80	0
Total allocated (\$1,845,915 over 2015/2016, 2016/2017 and 2017/2018)		626	715	505

The amendment was put and declared

LOST

The Chairperson put the substantive motion.

Resolution number AE/2015/169

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

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

- a) **agrees indicative LDI priorities for 2016/2017 as outlined in Attachment A of the report.**
- b) **adopts local content for consultation as outlined in Attachment B of the report.**
- c) **agrees that the Chairperson be delegated the authority to make any final minor changes to local consultation content for the Annual Plan 2016/2017 prior to publication, including online consultation content.**
- d) **approves the following projects for implementation from its Discretionary**

Capex Fund budget of \$1,845,915 (made up of \$615,305 per annum in 2015/2016, 2016/2017 and 2017/2018), noting that the projects and budgets for 2016/2017 and 2017/2018 are indicative at this time:

Project	Description	2015/ 2016 (\$ 000)	2016/ 2017 (\$ 000)	2017/ 2018 (\$ 000)
Gribblehirst Park-Begbie Place entrance	Widen and improve accessibility and safety of southern park entrance, including bollards.	25	0	0
Fowlds Park development	Commencement of implementation of Fowlds Park Action Plan, work on traffic calming, improved pedestrian safety and signage.	75	0	0
Potters Park	Top up to implement other stages of Development Plan.	100	150	0
Chamberlain Park	Commencement of the first stage of the Chamberlain Park Masterplan.	155	145	0
Nicholson Park Stage 2	Staged development: 2015/2016 - old quarry face made safe, paths, lights, signage, rock wall and planting; 2016/2017 - toilets, drinking fountain, playground top-up; 2017/2018 - old bowling green repurposing.	180	170	150
Nixon Park	Reserve upgrade consequential to growth funded project, including potential removal of current toilet/change room and clubroom buildings, playground top-up and park furniture.	20	120	80
Coyle Park path and development	Planning and consents for path and other development.	0	50	200
Nicholson Park public tennis courts	Resurface two courts to <u>competition</u> standard (renewal standard higher than for public casual use).	38	0	0
Heritage - WWII Roll of Honour for Mt Albert	Completion of WWII Roll of Honour for Mt Albert.	8	0	0
Essex Reserve - Newman Lane rope fence	Completion of Newman Lane rope fence.	5	0	0
Top for Phyllis Reserve, Anderson Park and Murray Halberg	Top up for SH20 funded projects for Phyllis Reserve, Anderson Park and Murray Halberg projects.	0	0	75



<b>projects</b>				
<b>Rocket Park planning, drainage and concrete paving</b>	<b>Upgrade of the drainage and paving of the path at Rocket Park.</b>	<b>20</b>	<b>80</b>	<b>0</b>
<b>Total allocated (\$1,845,915 over 2015/2016, 2016/2017 and 2017/2018)</b>		<b>626</b>	<b>715</b>	<b>505</b>

- e) requests officers to commence the planning and delivery of the Discretionary Capex Fund projects approved above with particular focus on the 2015/2016 financial year.
- f) approves, in principle, the following projects for implementation from its Local Park Development Capex Programme budget of \$1,000,000 (made up of \$500,000 per annum in 2016/2017 and 2017/2018) and requests officers to commence planning for these:

<b>Project</b>	<b>Description</b>	<b>2016/ 2017 (\$ 000)</b>	<b>2017/ 2018 (\$ 000)</b>
<b>Fowlds Park toilet</b>	<b>Build new modular free-standing double Exeloo-type toilet in vicinity of carpark</b>	<b>170</b>	<b>0</b>
<b>Edendale Reserve - fence around hall</b>	<b>New fence for prevention of access and vegetation removal</b>	<b>20</b>	<b>0</b>
<b>Gribblehirst Park bowling green</b>	<b>Improvements to safety to minimise potential contamination and maximising usefulness of old bowling greens</b>	<b>75</b>	<b>0</b>
<b>Gribblehirst Park Development Plan</b>	<b>Commencement of the Implementation of the Gribblehirst Park Action Plan, including paths and seating and cleaning/restoration of heritage table, name labels, signage, road improvements</b>	<b>75</b>	<b>0</b>
<b>Eric Armishaw Playground</b>	<b>Top up of renewals funding to improve playground</b>	<b>50</b>	<b>0</b>
<b>Oakley Creek Improvements</b>	<b>Improvements to Oakley Creek walkway and new seating</b>	<b>0</b>	<b>250</b>
<b>Windmill Park Interpretative Signage and formation of a hill track</b>	<b>Windmill Park Interpretative Signage and formation of a hill track as per the 10 year plan</b>	<b>0</b>	<b>65</b>
<b>Watea Reserve Development</b>	<b>Path, furniture</b>	<b>40</b>	<b>0</b>
<b>Signage</b>	<b>Signage including interpretative for Withiel Thomas, Oakley Creek and other general park signage</b>	<b>20</b>	<b>80</b>

Minor projects	Discretionary budget for minor projects	50	105
Total allocated in principle (\$1,000,000 over 2016/17 and 2017/18)		500	500

**CARRIED**

**Secretarial Note:** *Members Corrick and Langton voted against resolution d) 'Chamberlain Park' and requested their dissenting votes be recorded. Member Watson voted against resolution d) 'Potters Park' and 'Coyle Park Path and Development'.*

**12 Albert-Eden Local Board Grants Committee - amendment to delegation**

Resolution number AE/2015/170

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

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

- a) receives the Albert-Eden Local Board Grants Committee changes to delegation report.
- b) agrees that the resolution from the Albert-Eden Local Board meeting held on Tuesday, 26 November 2013 be altered as follows:

*Resolution number AE/2013/190*

~~b) Delegates to the Albert-Eden Local Board Grants Committee all powers to:~~

~~i) Allocate and vary Local discretionary community grants~~

~~ii) Allocate and vary Local event contestable fund grants.~~

b) Delegates to the Albert-Eden Local Board Grants Committee all powers to:

i) Allocate and vary local discretionary community grants

ii) Allocate and vary local event contestable fund grants

iii) Allocate and vary local accommodation support fund grants.

**CARRIED**

**13 Performance Report for the Albert-Eden Local Board for the three months ending September 2015**

Resolution number AE/2015/171

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

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

- a) Receives the Performance Report for the Albert-Eden Local Board for the three months ending September 2015.

**CARRIED**

**14 Review of the Food Safety Bylaw 2013**

Resolution number AE/2015/172

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

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

- a) **endorse the proposal to retain the grading provision of the Auckland Council Food Safety Bylaw 2013 and require the display of food safety grade certificates.**

**CARRIED**

**15 Draft Regional Pest Management Plan Review**

Resolution number AE/2015/173

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

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

- a) **delegates authority to the Board's Parks and Environmental portfolio leads to provide any initial feedback on pest management issues impacting their area.**
- b) **notes the October 2015 Regional Strategy and Policy Committee report and attachments titled Regional Pest Management Plan Review – approval of discussion document.**
- c) **notes that informal and formal local board engagement will be undertaken in early 2016 to inform the final draft Regional Pest Management Plan.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.06 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:**.....