

## 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, 2 March 2016 at 3.03pm.

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#### PRESENT

<b>Chairperson</b>	Peter Haynes	
<b>Deputy Chairperson</b>	Glenda Fryer	Departed the meeting at 6.05pm during Item C1.
<b>Members</b>	Helga Arlington	
	Lee Corrick	
	Graeme Easte	
	Rachel Langton	Departed the meeting at 5.59pm during Item C1.
	Margi Watson	Departed the meeting at 6.05pm during Item C1.
	Tim Woolfield	

#### ABSENT

<b>Governing Body Member</b>	Christine Fletcher
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#### ALSO PRESENT

<b>Governing Body Member</b>	Cathy Casey	Entered the meeting at 3.10pm during Item 6.1 Departed the meeting at 4.15pm following Item 13.
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1 **Welcome**

2 **Apologies**

Resolution number AE/2016/23

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

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

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

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AE/2016/24

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

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

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 3 February 2016, as a true and correct record.**

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **Local board acknowledgement of the recent passing of Dr Ranginui Walker**

Resolution number AE/2016/25

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

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

- a) **Acknowledges the recent passing of Dr Ranginui Walker, a long time Mt Eden resident and esteemed Maori academic. Dr Walker was a candidate for the Mayor of Mt Eden during the 1970s, author of a number of books and was an active advocate for Maori rights, equality and justice. The Board extends its sincere condolences to his whanau.**

**CARRIED**

**Secretarial Note:** *Governing Body Member Cathy Casey entered the meeting at 3.10pm.*

**6.2 Recipients at the inaugural Dominion Star Chinese Business Awards evening**

Resolution number AE/2016/26

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

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

- a) **Acknowledges the winners of the inaugural Dominion Star Chinese Business Awards, announced on 27 February 2016: My Kitchen, Flavour House, Shao Lin Kung Fu Noodles, Xi'an Food Bar, Barilla Dumpling, Bun Hut, Top Hair, Beijing Tong Ren Tang, Taiping Mt Roskill Asian Supermarket, New Zealand Chinese Book Shop. It further acknowledges the Balmoral Chinese Business Association, and in particular its Chairman Mr Fang Hua, for successfully organising the awards; co-sponsors the Chinese Herald and Skykiwi; and the additional 18 businesses that gained the "Most Popular Business" award, and wishes all of those acknowledged every success in the Year of the Fire Monkey.**

**CARRIED**

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 David Joyce and Christina Walmey – Learning at the Point Early Childhood Education Centre**

David Joyce, Chairperson, Learning at the Point Early Childhood Education Centre, and Kristina Walkley, Head Teacher, Learning at the Point Early Childhood Education Centre, were in attendance to present a Public Forum presentation regarding their Centre's lease at Pt Chevalier.

Resolution number AE/2016/27

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

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

- a) **Thanks David Joyce, Chairperson, Learning at the Point Early Childhood Education Centre, and Kristina Walkley, Head Teacher, Learning at the Point Early Childhood Education Centre, for their Public Forum presentation.**

**CARRIED**

**Secretarial Note:** *Item 19 was heard at this point.*

## 10 Extraordinary Business

### 10.1 Consideration of an item of Extraordinary Business at Item 24

The Board was provided the 'Local government elections – order of names on voting documents' report and requested to discuss the matter during Item 24 of the business meeting as an item of extraordinary business.

The report was finalised and circulated out to the 21 local boards only after the agenda for the Albert-Eden Local Board's 2 March 2016 meeting had already been produced. The issue was considered urgent noting that the report seeks local board feedback to the draft Order of candidate names on voting documents, with feedback closing on Thursday, 31 March 2016 and the next Board meeting being scheduled on Wednesday, 6 April 2016.

Resolution number AE/2016/28

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

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

- a) **Considers an item of extraordinary business during Item 24 of the business meeting to discuss the 'Local government elections – order of names on voting documents' report.**

**CARRIED**

## 11 Notices of Motion

There were no notices of motion.

## 12 Granting of a new lease – Learning at the Point Kindergarten 20 Huia Road Pt Chevalier

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

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

That the Albert-Eden Local Board:

- a) Grants a new lease to the Learning at the Point Community Kindergarten Incorporated for the premises at 20 Huia Road Pt Chevalier, subject to public notification and iwi consultation and there being no submissions, on the following terms and conditions;
  - i) A term of 3 years with one right of renewal of 3 years.
  - ii) Annual rental of \$1 plus GST per annum.
  - iii) That a community outcomes plan be negotiated with Learning at the Point Community Kindergarten Incorporated and approved by the Local Board Portfolio Holders and attached as a schedule to the lease document.
  - iv) All other terms and conditions in accordance with the council community occupancy guidelines.
- b) Authorises staff to advertise and consult with iwi on the Board's intent to grant a new lease to Learning at the Point Community Kindergarten Incorporated.
- c) Requests staff, if required, to report to the Board after advertising on any submissions prior to granting of the new lease.
- d) Thanks Ron Johnson, Community Lease Advisor, for his attendance.

Amendment to original recommendations

Deputy Chairperson GJ Fryer moved an amendment by way of substitution, seconded by Member H Arlington.

That the Albert-Eden Local Board:

- a) Grants a new lease to the Learning at the Point Community Kindergarten Incorporated for the premises at 20 Huia Road Pt Chevalier, subject to public notification and iwi consultation and there being no submissions, on the following terms and conditions;
  - i) A term of 3 years.
  - ii) Annual rental of \$5,500 plus GST per annum, noting that this in line with the group's previous rental.
  - iii) That a community outcomes plan be negotiated with Learning at the Point Community Kindergarten Incorporated and approved by the Local Board Portfolio Holders and attached as a schedule to the lease document.
  - iv) All other terms and conditions in accordance with the council community occupancy guidelines.
- b) Discusses the future development of the Learning at the Point Early Childhood Education Centre with the Centres' staff at the earliest opportunity.
- c) Requests staff, if required, to report to the Board after advertising on any submissions prior to granting of the new lease.
- d) Thanks Ron Johnson, Community Lease Advisor, for his attendance.

The amendment was put and declared

CARRIED

Secretarial Note: *Members Langton, Corrick and Woolfield requested that their dissenting votes be recorded.*

The Chairperson put the substantive motion.

Resolution number AE/2016/29

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

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

- a) **Grants a new lease to the Learning at the Point Community Kindergarten Incorporated for the premises at 20 Huia Road Pt Chevalier, subject to public notification and iwi consultation and there being no submissions, on the following terms and conditions;**
  - i) **A term of 3 years.**
  - ii) **Annual rental of \$5,500 plus GST per annum, noting that this in line with the group's previous rental.**
  - iii) **That a community outcomes plan be negotiated with Learning at the Point Community Kindergarten Incorporated and approved by the Local Board Portfolio Holders and attached as a schedule to the lease document.**
  - iv) **All other terms and conditions in accordance with the council community occupancy guidelines.**
- b) **Discusses the future development of the Learning at the Point Early Childhood**

Education Centre with the Centres' staff at the earliest opportunity.

- c) Requests staff, if required, to report to the Board after advertising on any submissions prior to granting of the new lease.
- d) Thanks Ron Johnson, Community Lease Advisor, for his attendance.

**CARRIED**

**13 Draft Business Improvement District Policy (2016) – local board feedback**

Resolution number AE/2016/30

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

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

- a) Delegates authority to Chairperson Haynes, Deputy Chairperson Fryer and Board Member Langton to provide the Board's feedback on the draft Business Improvement District Policy (2016) before the feedback deadline of 31 March 2016.

**CARRIED**

**Secretarial Note:** *Governing Body Member Cathy Casey departed the meeting at 4.15pm.*

**14 Feedback on the Draft Civil Defence and Emergency Management Group Plan**

Resolution number AE/2016/31

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

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

- a) Provides feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021, with particular reference to local priorities for emergency management.
- b) Delegates authority to Board Members Corrick and Arlington to provide the Board's feedback on the draft Civil Defence and Emergency Management Group Plan.

**CARRIED**

**15 Auckland Transport Update - March 2016**

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

Resolution number AE/2016/32

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

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

- a) Receives the Auckland Transport Update - March 2016 report.
- b) Notes the Rough Order of Cost for Anderson Park is \$188,000.
- c) Requests that Auckland Transport proceeds to detailed design and provides a Firm Estimate of Cost for the walkway lighting in Anderson Park.
- d) Thanks Ben Halliwell, Auckland Transport Elected Member Relationship Manager, for his attendance.

**CARRIED**

**16 Community-led Small Build Programme**

Resolution number AE/2016/33

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

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

- a) **Receives the update on the Community-led Small Build programme.**
- b) **Recommends that all Community-led small build applications to the Albert-Eden local Board should have a minimum of 50 percent community contribution to be considered.**

**CARRIED**

**17 Performance Report for the Albert-Eden Local Board for the quarter ending December 2015**

Resolution number AE/2016/34

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

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

- a) **Receives the Performance Report for the Albert-Eden Local Board for the financial quarter ended December 2015.**

**CARRIED**

**18 Governance Forward Work Calendar**

Resolution number AE/2016/35

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

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

- a) **Notes the attached Governance Forward Work Calendar.**
- b) **Thanks Local Board Services Department staff for their efforts in developing the Governance Forward Work Calendar.**

**CARRIED**

**19 Governing Body Members' update**

Resolution number AE/2016/36

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

- 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**



**20 Chairperson's Report**

Resolution number AE/2016/37

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

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

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

**CARRIED**

**21 Board Members' Reports**

Resolution number AE/2016/38

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

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

- a) **Receives Member Watson's Board Member Report.**
- b) **Receives Deputy Chairperson Fryer and Member Arlington, Corrick, Easte's verbal Board Member Reports.**
- c) **Approves the reallocation of unspent 2015/2016 Events budget (\$500 Christmas at Potters and \$1,000 Mt Albert history book launch) towards an event to commemorate the Mt Albert War Memorial Hall WWII Roll of Honour.**

**CARRIED**

**22 Reports Requested/Pending**

Resolution number AE/2016/39

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

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

- a) **Receives the list of reports requested/pending.**

**CARRIED**

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

Resolution number AE/2016/40

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

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

- a) **Receives the workshop notes for the workshops held on the 10 and 17 February 2016.**

**CARRIED**

**24 Consideration of Extraordinary Items**

**24.1 Local government elections – order of names on voting documents**

Resolution number AE/2016/41

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

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

- a) **Recommends to the governing body that candidate names on voting**

documents should be arranged in alphabetical order of surname, as first preference and random order (alphabetic rotational) as second preference.

**CARRIED**

**25 Procedural motion to exclude the public**

Resolution number AE/2016/42

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

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

a) Excludes 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 Special Housing Areas: Tranche 10**

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 commercially sensitive information and information that could potentially give parties a commercial advantage if released.</p> <p>s7(2)(c)(i) - 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 prejudice the supply of similar information or information from the same source and it is in the public interest that such</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>

	<p>information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released.</p>	
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**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.

5.15pm            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.

It was resolved while the public was excluded:

**Motion - To move the meeting back in to open session**

Resolution number AE/2016/43

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

- a) **That the Albert-Eden Local Board meeting held on Wednesday, 2 March 2016, be moved back in to open session.**

**CARRIED**

**Secretarial Note:**     *Member Langton departed the meeting at 5.59pm. Member Watson and Deputy Chairperson Fryer departed the meeting at 6.05pm*

6.08pm            The public was re-admitted.

6.08 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:**.....