

Albert-Eden Local Board OPEN MINUTES

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, 27 April 2016 at 1.26pm.

PRESENT

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

ABSENT

Member	Rachel Langton
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1 **Welcome**

2 **Apologies**

Resolution number AE/2016/59

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

That the Albert-Eden Local Board:

a) **Accepts the apology from Member Langton 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.

Secretarial Note: *Items 12, 13, 14, 15 and 11 were heard in this order.*

11 Annual Plan 2016/2017

Resolution number AE/2016/60

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

That the Albert-Eden Local Board:

- a) **Agrees to the following FY 2016/2017 locally driven initiative budgets, by activity area:**
- i. **Local Community Services: \$982,000**
 - ii. **Local Environmental Development: \$65,000**
 - iii. **Local Parks, Sport and Recreation: \$326,000**
 - iv. **Local Planning and Development: \$135,000**
- b) **Recommends that the following FY 2015/2016 Locally Driven Initiatives (LDI) operating expenditure projects and their allocated budgets be deferred to the FY 2017/2018:**

Resolution	Project	Amount to carry forward
AE/2015/102	Upgrade of community facilities FY 2015/2016	\$15,000
AE/2015/101	Heritage wall survey and management plan	\$40,000
Total		\$55,000

- c) **Agrees to convert \$110,000 FY 2016/2017 and \$110,000 FY 2017/2018 from its Locally Driven Initiatives (LDI) operating expenditure budget to the LDI capital expenditure budget to fund the following projects:**

Project	Capital expenditure budget	LDI operating expenditure budget	
		FY 2016/2017	FY 2017/2018
Chamberlain Park	\$900,000	\$45,000	\$45,000
Fowlds Park toilet	\$170,000	\$17,000	\$0
Edendale Reserve - fence around hall	\$20,000	\$2,000	\$0
Gribblehirst Park bowling green	\$75,000	\$7,500	\$0
Gribblehirst Park Development Plan	\$75,000	\$7,500	\$0
Eric Armishaw Playground	\$50,000	\$5,000	\$0
Oakley Creek Improvements	\$250,000	\$0	\$25,000
Windmill Park Interpretative Signage and formation of a hill	\$65,000	\$0	\$6,500

track			
Water Reserve Development	\$40,000	\$4,000	\$0
Signage	\$100,000	\$2,000	\$8,000
Discretionary budget for minor projects, including signage	\$155,000	\$5,000	\$10,500
Upgrade of community facilities FY 2017/2018	\$300,000	\$15,000	\$15,000
TOTAL	\$2,200,000	\$110,000	\$110,000

- d) Commits to funding the consequential operating expenditure costs of \$110,000 per annum for the FY 2016/2017 projects in resolution C in perpetuity.
- e) Commits to funding the consequential operating expenditure costs of \$110,000 per annum for the FY 2017/2018 projects in resolution C in perpetuity.
- f) Confirms its feedback on the following regional Annual Plan 2016/2017 topics:

Regional topic	Local board feedback
Uniform annual general charge (UAGC)	The local board supports the UAGC being kept at \$397.
Interim transport levy (ITL)	The local board supports businesses paying more than residential ratepayers when funding the ITL, noting that small businesses should not pay substantially more.
Rates for farm/lifestyle properties	The local board supports retaining farm/lifestyle property rates at 80 per cent of the urban residential rate.
Maori freehold land rates	The local board supports a reduction due to the limited development potential on these parcels of land.

- g) Agrees to the following advocacy initiatives for discussion with the Finance and Performance Committee on 9 May 2016:

Initiative	Description	Advocating to
Implement the Chamberlain Park Masterplan	<p><u>Proposal:</u> Requests that the Governing Body allocates Growth Funding for Chamberlain Park so planning can commence for new sportsfields in FY 2017 in preparation for future construction.</p> <p><u>Overview of initiative:</u></p>	Governing Body

	<p>The local board requests that Chamberlain Park be considered for Growth Funding in order to continue with implementation of its masterplan. Albert-Eden has a severe shortfall of open space provision. Therefore, the local board has prepared a master plan which provides for the inclusion of sports fields at Chamberlain Park Golf Course. The local board has invested significant budget into the planning, design and implementation of the masterplan. The plan retains golfing facilities while providing new sporting and recreational facilities.</p>	
<p>Light Rail and Dominion Road upgrade</p>	<p><u>Proposal:</u></p> <p>The local board recognises the compelling case for Light Rail in the central isthmus. The plan for implementing Light Rail must mitigate the impact on parking along arterial roads and include measures to improve the amenity value of the Dominion Road Corridor.</p> <p><u>Overview of initiative:</u></p> <p>Development of the Dominion Road Corridor presents an opportunity to improve the amenity value of and add interest to the local board area. The local board wishes to see high quality and substantial improvements to the paving, street furniture and lighting as part of the proposed Light Rail project for Dominion Road.</p> <p>While the implementation of Light Rail will be a positive development, parking along Dominion Road will come under increased pressure to be removed. There is a need to ensure an adequate budget is in place to provide reasonable short and long-term mitigation of parking removed along arterials.</p> <p>This should commence with the implementation of consistent parking regimes on the side roads of arterial routes and local centres. The local board welcomes discussions on possible solutions.</p>	<p>Governing Body</p> <p>Auckland Transport</p>
<p>Greenways</p>	<p><u>Proposal:</u></p> <p>The local board requests that the Governing Body retain the Long-term Plan (LTP) greenways/walkways growth programme funding to progress the Motu Manawa Marine Reserve Boardwalk (FY 2017 \$1,600,000 and FY 2018 \$2,000,000).</p> <p><u>Overview of initiative:</u></p>	<p>Governing Body</p>

	<p>There is wide popular support to provide a safe and comprehensive network of ecological, cycling and walking connections in Albert-Eden. Detailed planning and consenting for the Boardwalk has commenced.</p>	
<p>Sandringham and Point Chevalier Community Centres</p>	<p><u>Proposal:</u></p> <p>The local board requests that the Governing Body prioritises and undertakes actions 27 and 28 of the Community Facilities Network Action Plan (CFNAP) in FY 2016/2017.</p> <p><u>Overview of initiative:</u></p> <p>The CFNAP has actions to investigate options to improve the Sandringham and Pt. Chevalier Community Centres to address fit for purpose issues and future population growth. Both facilities have significant issues preventing them from providing high-quality services and activities to local residents.</p>	<p>Governing Body</p>
<p>Sportsfield development</p>	<p><u>Proposal:</u></p> <p>The local board requests that the Governing Body retains the LTP funding for sportsfield development, including retaining FY 2016 funding if work is delayed, for:</p> <ul style="list-style-type: none"> • Fowlds Park: FY 2017 \$1,890,000 • Phyllis Reserve: FY 2017 \$1,503,000 • Walker Park: FY 2017 \$574,000 and FY 2018 \$758,000. <p><u>Overview of initiative:</u></p> <p>The three areas with the largest identified shortfall in sportsfields capacity in the region are located in Albert-Eden. With no sportsfield upgrades delivered in Albert-Eden under the Sportsfield Capacity Programme to date, and a fast growing population, the current shortfall in sportsfields hours is increasing and needs addressing.</p>	<p>Governing Body</p>
<p>Aquatics Centre</p>	<p><u>Proposal:</u></p> <p>The local board requests that the Western Corridor Community Needs study ensures an equivalent replacement aquatic facility is confirmed for the Mt Albert area. The local board also note that the study highlighted a continued need for an aquatic facility in this area.</p>	<p>Governing Body</p>

	<p>Remedial works on the Mt Albert Aquatic Centre were completed in September 2015. However, this is only a short-term solution as the current site is only available for the next 4-9 years.</p>	
<p>Mt Albert Town Centre Renewal</p>	<p><u>Proposal:</u> Requests that the Governing Body retain \$3,440,000 FY 2016/2017 and \$1,815,000 FY 2017/2018 funding in the 2015-2025 LTP to complete the Mt Albert Town Centre upgrade.</p> <p><u>Overview of initiative:</u> The Mt Albert Town Centre renewal project will leverage the recent train station investment and increase public transport patronage. Public investment in the plaza and wider streetscape improvements through the town centre is expected to provide a catalyst for private investment and generate economic development and urban regeneration, making Mt Albert a destination area. Stage one of the project is underway.</p>	<p>Governing Body</p>
<p>Asset-based services (ABS) budget</p>	<p><u>Proposal:</u> Request that the Governing Body increase the ABS budget so that it funds renewals adequately in the local board area.</p> <p><u>Overview of initiative:</u> Our local board has a number of 'poor to very poor' parks and community facilities assets, and a shortfall of renewals funding in the LTP to address this. There is not enough budget in the next three years of the LTP for any asset class.</p>	<p>Governing Body</p>
<p>Central Facilities Partnership Fund</p>	<p><u>Proposal:</u> Requests that the Governing Body consider allocating \$4 million to the seven central local boards, so that they can contribute towards an overall budget for the Central Facilities Partnership Committee (CFPC) to provide facility partnerships to community groups.</p> <p><u>Overview of initiative:</u> Since 2010, the CFPC allocated \$10 million which was leveraged to provide community projects with a total value of \$45 million. This community-led approach was consistent with the empowered communities' philosophy and has been an effective approach to provide facility provision across</p>	<p>Governing Body</p>

	the central isthmus.	
Quality intensification	<p><u>Proposal:</u> Ensure quality intensification in Albert-Eden by committing sufficient resources to manage growth in accordance with excellent design principles, heritage considerations and area planning to guide good development in local neighbourhoods.</p> <p><u>Overview of initiative:</u> It is critical to the Council's credibility that intensification be high quality in terms of urban design, given the undertakings made during the Unitary Plan process.</p>	Governing Body

CARRIED

12 Annual Plan 2016/2017 – feedback from public consultation

Resolution number AE/2016/61

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

That the Albert-Eden Local Board:

- a) **Receives feedback on its local projects and advocacy initiatives from Albert-Eden submitters on the draft Annual Plan 2016/2017.**

CARRIED

13 Central Facility Partnership Joint Advocacy Positions

Resolution number AE/2016/62

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

That the Albert-Eden Local Board:

- a) **Notes that since 2010, the Central Facilities Partnership Committee has allocated \$10 million, which was leveraged to provide community projects with a total value of \$45 million (this community-led approach is consistent with the empowered communities' philosophy).**
- b) **Notes that with the establishment of the \$10 million Locally Driven Initiatives (LDI) Capex Fund as part of the 2015-2025 Long-term Plan the Central Facility Partnership Fund ceased to exist.**
- c) **Agrees to include in the Board's key advocacy issues the proposed joint advocacy positions:**
 - i. **Request the Governing Body to re-instate a sub-regional fund similar to the Central Facility Partnership Fund**
 - ii. **Request the approval for the Central Facility Partnership Committee to undertake under its governance responsibilities the ability to re-invest funds, up to the value of current commitments, in the event of a current facility partnership commitment failing to crystallise.**
- d) **Agrees to include as part of the local boards individual achievement reports the inclusion of the collective outcomes of the central Facilities Partnership**

Committee.

CARRIED

14 Albert-Eden Local Board submission on the Proposed Tūpuna Maunga Integrated Management Plan

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.

Resolution number AE/2016/63

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) **Approves the tabled submission on the proposed Tūpuna Maunga Integrated Management Plan.**
- b) **Nominates Chairperson Haynes to speak at the hearing in support of the local board's submission.**
- c) **Delegates authority to Chairperson Haynes to finalise the Board's submission on the Proposed Tūpuna Maunga Integrated Management Plan.**

CARRIED

Attachments

- A Albert-Eden Local Board submission on the proposed Tūpuna Maunga Integrated Management Plan

15 Board Members' Reports

Resolution number AE/2016/64

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

That the Albert-Eden Local Board:

- a) **Receives Member Easte's Board Report.**
- b) **Approves Member Easte's attendance to the Making Good Decisions Panel Recertification on Tuesday 10 May 2016 at the Ellerslie Event Centre, 80 Ascot Avenue, Ellerslie, Auckland. Member Easte will attend as a member of the Albert-Eden Local Board.**
- c) **Notes that the total cost of \$1,066.10 (excluding GST), covering the Panel Recertification course, will be paid from the Elected Members Training budget:**
 - i. **Panel Recertification course fee: \$1,066.10 (excluding GST)**
Total costs: \$1,066.10 (excluding GST).
- d) **Notes that Member Easte will provide a post-recertification course summary in his Board Member Report for the Albert-Eden Local Board business meeting on Wednesday, 3 August 2016.**

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.02 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:.....