

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, 4 May 2016 at 3.07pm.

PRESENT

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

ALSO PRESENT

Governing Body Member	Christine Fletcher	Exited the meeting at 5.04pm after Item 18
Governing Body Member	Cathy Casey	Entered the meeting at 3.55pm during Item 12
		Exited the meeting at 5.04pm after Item 18

1 **Welcome**

2 **Apologies**

Resolution number AE/2016/65

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

That the Albert-Eden Local Board:

- a) **Notes the apology from 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/2016/66

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

That the Albert-Eden Local Board:

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 6 April 2016 including the confidential section and the minutes of its extraordinary meeting, held on Wednesday, 27 April 2016, 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**

8.1 Smokefree Policy review presentation from the Cancer Society Auckland

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.

Camilla Gould from Cancer Society Auckland, was in attendance to present this deputation.

Resolution number AE/2016/67

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

That the Albert-Eden Local Board:

- a) **Thanks Camilla Gould, Cancer Society Auckland, for her Deputation presentation and attendance.**

CARRIED

Attachments

- A Presentation Cancer Society Smokefree Policy

9 Public Forum

9.1 Public Forum - Mark Graham, Resident - Request for traffic calming measures in Pt Chevalier

Secretarial Note: This item was withdrawn.

9.2 Public Forum - Generation Zero - Bus shortages in Mt Eden

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.

Niko Elsen and Leroy Beckett from Generation Zero were in attendance to deliver a Public Forum presentation on bus shortages in Mt Eden.

Resolution number AE/2016/68

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

That the Albert-Eden Local Board:

- a) **Thanks Niko Elsen and Leroy Beckett for their attendance and Public Forum presentation.**

CARRIED

Attachments

- A Presentation Generation Zero - Better Buses

9.3 Public Forum - Grey Power - Divestment of 2 Wiremu Street, Balmoral

Anne-Marie-Coury from Grey Power was in attendance to deliver a Public Forum presentation on the need for a centrally located community hub.

Resolution number AE/2016/69

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

That the Albert-Eden Local Board:

- a) **Thanks Anne-Marie Coury of Grey Power for her attendance and Public Forum presentation on the need for a centrally located community hub.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update - May 2016

Ben Halliwell, Auckland Transport Elected Member Relationship Manager and Brendon Main, Auckland Transport Bus Services Manager, were in attendance to speak to this report.

Resolution number AE/2016/70

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

That the Albert-Eden Local Board:

- a) **Receives the Auckland Transport Update – May 2016 report.**
- b) **Notes the Rough Order of Cost for traffic calming on Truro Road and Lancing Road comes to \$89,000 and requests that Auckland Transport proceeds to a Firm Estimate of Cost.**
- c) **Notes the revised Rough Order of Cost for traffic calming on Waterbank Crescent, Herdman Street and Daventry Street comes to \$114,000 and requests that Auckland Transport proceeds to a Firm Estimate of Cost (this includes both intersections of Waterbank Crescent with Herdman Street).**
- d) **Notes the Rough Estimate of Cost for Pedestrian Facilities on St Andrews Road is \$18,000 and authorises release of this amount from its Local Board Transport Capital Fund to complete the proposed work.**
- e) **Congratulates the Puketāpapa Local Board on the commencement of the construction of the Mt Roskill Safe Routes.**
- f) **Requests Auckland Transport to implement further signage and provide additional publicity, including working with primary schools, for the Dominion Road alternative cycle route in Albert-Eden.**
- g) **Thanks Officers Ben Halliwell, Auckland Transport Elected Member Relationship Manager and Brendon Main, Auckland Transport Bus Services Manager, for attending the meeting.**

CARRIED

13 Divestment recommendation - 2 Wiremu Street, Balmoral

Resolution number AE/2016/71

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

That the Albert-Eden Local Board:

- a) **Considers that there has not been adequate assessment of community facility needs, in particular buildings for lease, within the Albert-Eden Local Board area.**
- b) **Notes that the Community Facilities Network Plan does not address the provision of leased accommodation and requests that the Community and**

Social Policy Unit undertakes this work as part of its 2016/2017 work programme.

- c) Notes that in response to advertisement of its two most recent buildings for lease the Board has received over 26 worthy expressions of interest, which has resulted in 24 community groups without a home.
- d) Notes that the Board's policy for community leases is to require community groups to share, and it has pursued this concerted, and the Board has decreased the lease terms to a 3 year term with one right of renewal with the express intention of getting more groups to share the leased facilities we have.
- e) Notes that in spite of this demonstrated need for more leased accommodation in Albert-Eden, the Community Places Team did not pursue an expression of interest with Panuku Development Auckland for the retention of 2 Wiremu Street, Balmoral.
- f) Opposes Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 2 Wiremu Street, Balmoral being of an estate in fee simple comprising approximately 726m² more or less being part Lot 39-40 Deposited Plan 4347 contained in certificate of title NA207/106.
- g) Recommends that the Finance and Performance Committee transfer 2 Wiremu Street, Balmoral from a non-service to a service property, as expeditiously as possible, which will enable the Board to partly address the concerns noted above.

CARRIED

14 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015

Resolution number AE/2016/72

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

That the Albert-Eden Local Board:

- a) **Receives the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.**

CARRIED

15 Contributions Policy Variation A

Resolution number AE/2016/73

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

That the Albert-Eden Local Board:

- a) **Delegates to the Chair the power to provide the Board's submission on the proposed variations to the 2015 Contributions Policy.**

CARRIED

16 Governance Forward Work Calendar

Resolution number AE/2016/74

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

That the Albert-Eden Local Board:

- a) **Notes the Albert-Eden Local Board Governance Forward Work Calendar.**

CARRIED

17 Governing Body Members' update

Resolution number AE/2016/75

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

That the Albert-Eden Local Board:

- a) **Suspend Standing Order 3.9.14 for the Governing Body Members' Update item to allow Governing Body Members Cathy Casey and Christine Fletcher speaking rights for the item.**
- b) **Receive the verbal updates from Governing Body Members Cathy Casey and Christine Fletcher.**

CARRIED

18 Chairperson's Report

Resolution number AE/2016/76

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

That the Albert-Eden Local Board:

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

CARRIED

19 Board Members' Reports

Resolution number AE/2016/77

MOVED by Chairperson PD Haynes, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) **Receives Member Watson's Board Member Report – May 2016.**
- b) **Receives Members' Fryer, Easte, Woolfield, Langton and Corrick's verbal Board Member Reports.**

CARRIED

20 Reports Requested/Pending

Resolution number AE/2016/78

MOVED by Chairperson PD Haynes, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

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

CARRIED

21 Albert-Eden Local Board Workshop Notes

Resolution number AE/2016/79

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

That the Albert-Eden Local Board:

- a) Receives the Albert-Eden Local Board workshop notes for the workshops held on the 13 and 20 April 2016.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.23 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:.....