

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, 1 June 2016 at 3.03pm.

PRESENT

Chairperson	Peter Haynes	
Deputy Chairperson	Glenda Fryer	
Members	Helga Arlington	
	Lee Corrick	
	Graeme Easte	Entered the meeting at 3.07pm following Item 6.1.
	Rachel Langton	Exited the meeting at 6.36pm following Item 23.
	Margi Watson	
	Tim Woolfield	Exited the meeting at 6.00pm following Item 16.

ABSENT

Governing Body Member	Christine Fletcher
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ALSO PRESENT

Governing Body Member	Cathy Casey	Entered the meeting at 3.31pm following Item 9.1. Exited the meeting at 5.03pm following Item 13.
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1 Welcome

Chairperson PD Haynes opened the meeting and welcomed everyone present with a special greeting in Gagana Sāmoa (Samoan language), as part of Auckland Council's celebration of Samoan Language Week.

Ou te faatalofa atu ile pa'ia ma le mamalu ua aofia i lenei afiafi. Sūsū mai. Afio mai. Tatala mai a'ao i le fonotaga a le fono a Albert Eden.

I warmly welcome all who are gathered here today. Welcome. Welcome. Open your arms (and hearts) to this a meeting of the Albert Eden (Local) Board.

2 Apologies

Resolution number AE/2016/80

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

That the Albert-Eden Local Board:

- a) **Notes the apology from Governing Body Member Fletcher for absence, notes the apology from Governing Body Member Casey for lateness, and the accepts the apology from Member Easte for lateness.**

CARRIED

3 Declaration of Interest

Member Arlington declared an interest in Item 11.3, as a member of the Eden Arts Group, and neither spoke nor voted on the matter.

4 Confirmation of Minutes

Resolution number AE/2016/81

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

That the Albert-Eden Local Board:

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 4 May 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement of the recent Albert-Eden Local Board Business Awards Evening

Resolution number AE/2016/82

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

That the Albert-Eden Local Board:

- a) **Acknowledges Paul Robinson, Local Economic Growth Manager - Auckland Tourism, Events and Economic Development (ATEED), Mark Scherer, Cherry Events and PR, Julie Stevens, Business Engagement and Events Manager - Unitec, and Tristan Coulson, Local Board Advisor, for their successful delivery of the Board's inaugural business awards evening held on Tuesday, 17 May 2016.**

CARRIED

Secretarial Note: *Member Easte entered the meeting at 3.07pm following Item 6.1.*

6.2 Acknowledgement of the upcoming sod turning for the Central Rail Link project (CRL)

Resolution number AE/2016/83

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

That the Albert-Eden Local Board:

- a) **Acknowledges the contributions made by former Mayor and current Governing Body Member Christine Fletcher for the development of Britomart as a train station; and former regional Council Chair and current Governing Body Member Mike Lee for rail electrification.**
- b) **Without these two projects, rail patronage would not have reached current levels, and the commencement of the Central Rail Link project would not be at the stage it is where the first sod will be turned on 2 June 2016.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Request for traffic calming measures in Pt Chevalier

Mark Graham, Michael Dearth and Tammy Hendricks, residents, were in attendance to speak on the proposed traffic calming measures along streets in Pt Chevalier.

Petition Prayer

Please address the increasing traffic volume passing through local streets in Pt Chevalier which is posing a danger to members of the local community.

A copy of the petition was provided. A copy has been placed on the official minutes.

Resolution number AE/2016/84

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

That the Albert-Eden Local Board:

- a) **Thanks Mark Graham, Michael Dearth and Tammy Hendricks, residents, for their attendance and Public Forum presentation and receives their petition.**

CARRIED

Attachments

- A Pt Chevalier community petition

Secretarial Note: *Governing Body Member Casey entered the meeting at 3.31pm following Item 9.1.*

9.2 Albert-Eden Local Board grant to the Gribblehirst Community Hub

Denise Bijoux, resident, was in attendance to speak in support of Chairperson Haynes' Notice of Motion – Reallocation of unspent local board budgets, item 11.3 of the June 2016 meeting agenda.

Resolution number AE/2016/85

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

That the Albert-Eden Local Board:

- a) **Thanks Denise Bijoux, resident, for her attendance and Public Forum presentation.**

CARRIED

9.3 SuperGold card and Auckland Transport HOP card changes

Anne-Marie Coury, Auckland Grey Power, was in attendance to speak on the upcoming transition of SuperGold card travel concessions to the Auckland Transport HOP card.

Resolution number AE/2016/86

MOVED by Member TH Woolfield, seconded by Member LA Corrick:

That the Albert-Eden Local Board:

- a) **Thanks Anne-Marie Coury, Auckland Grey Power, for her attendance and Public Forum presentation.**

CARRIED

9.4 Valerie Longworth – Pt Chevalier Community Committee

Valerie Longworth, Pt Chevalier Community Committee, was in attendance to speak on the Pt Chevalier Community Centre, the kindergarten and services provided.

Resolution number AE/2016/87

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

That the Albert-Eden Local Board:

- a) Thanks Valerie Longworth, Pt Chevalier Community Committee, for her attendance and Public Forum presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

11.1 Notice of Motion - Call to Oppose Electric Cars in Bus Lanes

Resolution number AE/2016/88

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

That the Albert-Eden Local Board:

- a) **Receives the Notice of Motion – Call to Oppose Electric Cars in Bus Lanes.**
- b) **Notes;**
- i. **the Government’s recently stated intention of allowing electric cars to use bus lanes as one of a set of initiatives to increase the uptake and use of such vehicles**
 - ii. **that Bus Priority Lanes and the Northern Busway have made a significant contribution to increasing public transport patronage over the last 14 years**
 - iii. **that Auckland Transport intends to improve existing bus priority lanes and significantly increase the number of them over the next few years**
 - iv. **that allowing even small numbers of cars to use the bus lanes or the busway would undermine their effectiveness by impeding buses, leading to increased passenger journey times and reducing bus drivers’ ability to keep to schedule**
 - v. **that allowing cars to use the bus lanes or the busway would undermine their enforcement**
 - vi. **that the final decision on allowing electric cars into bus lanes is the prerogative of the relevant operator – in the Auckland Region the on-road bus priority lanes are operated by Auckland Transport and the Northern Busway is operated by the Northern Motorway Alliance, a subsidiary of New Zealand Transport Agency.**
- c) **Urges Auckland Transport and the New Zealand Transport Agency to protect the integrity of existing and future Bus Lanes by resisting efforts to allow their use by electric cars.**
- d) **Requests that these resolutions be circulated to the Mayor and Governing Body Members and other Local Boards.**

CARRIED

Secretarial Note: *Under Standing Order 3.15.5 Member Langton, requested her dissenting vote be recorded.*

11.2 Notice of Motion - to seek an amendment to proposed lease at 18-20 Huia Road Pt Chevalier – Learning at the Point Community Kindergarten

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

That the Albert-Eden Local Board:

- a) Agrees pursuant to Standing Order 3.10.17, to revoke the following section of the resolution of the Albert-Eden Local Board, adopted at its ordinary meeting held on Wednesday, 2 March 2016:

Resolution number AE/2016/29

- 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.

and that the following be resolved in substitution thereof:

- 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) An initial term of three years with a three year right of renewal;
 - ii) Rent—\$1.00 plus GST per annum if requested;
 - iii) A specific amendment: '11.4 (c) If there are any development works occurring or proposed to occur on the Land subject to the lease, the Landlord may in its sole discretion terminate the lease by giving six (6) months' notice'; and in doing so does not incur any obligation to find the lessee other premises; whilst using our best endeavours to find alternative premises within the Auckland Council's leases portfolio;
 - iv) 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;
 - v) All other terms and conditions in accordance with the council community occupancy guidelines.
- b) Requests staff, if required, to report to the Board after advertising on any submissions prior to granting of the new lease.

Amendment to original motion

Member Langton moved an amendment to the original motion, seconded by

Member Corrick

- c) Thanks the Learning at the Point Community Kindergarten Incorporated for the excellent service they provide to the Albert-Eden community and acknowledges the effect of delays, by the Council and Board, in granting of this lease on the work of the Learning at the Point Community Kindergarten.

The amendment was put and declared

CARRIED

The Chairperson put the substantive motion.

Resolution number AE/2016/89

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

That the Albert-Eden Local Board:

- a) **Agrees pursuant to Standing Order 3.10.17, to revoke the following section of the resolution of the Albert-Eden Local Board, adopted at its ordinary meeting held on Wednesday, 2 March 2016:**

Resolution number AE/2016/29

- 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.**

and that the following be resolved in substitution thereof:

- 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) **An initial term of three years with a three year right of renewal;**
 - ii) **Rent—\$1.00 plus GST per annum if requested;**
 - iii) **A specific amendment: '11.4 (c) If there are any development works occurring or proposed to occur on the Land subject to the lease, the Landlord may in its sole discretion terminate the lease by giving six (6) months' notice'; and in doing so does not incur any obligation to find the lessee other premises; whilst using our best endeavours to find alternative premises within the Auckland Council's leases portfolio;**
 - iv) **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;**

- v) All other terms and conditions in accordance with the council community occupancy guidelines.
- b) Requests staff, if required, to report to the Board after advertising on any submissions prior to granting of the new lease.
- c) Thanks the Learning at the Point Community Kindergarten Incorporated for the excellent service they provide to the Albert-Eden community and acknowledges the effect of delays, by the Council and Board, in granting of this lease on the work of the Learning at the Point Community Kindergarten.

CARRIED

Secretarial Note: *Under Standing Order 3.15.5 Member Watson, requested her dissenting vote be recorded.*

11.3 Notice of Motion - Reallocation of unspent local board budgets

Member Arlington declared an interest in this item, as a member of the Eden Arts Group, and took no part in the discussion or voting on the matter.

Resolution number AE/2016/90

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

That the Albert-Eden Local Board:

- a) Notes that the Board during its 2 December 2015 business meeting resolved to reallocate \$7,445 from its Events portfolio Bungalow Festival budget for the Easter at Chamberlain event in March 2016, however the budget was not required.
- b) Reallocates \$10,000 from the Economic Development portfolio and \$5,000 from the Events portfolio to fund the following projects:
 - i. \$6,000 towards a discretionary grant for Eden Arts
 - ii. \$6,000 towards a discretionary grant for Gribblehirst Community Hub
 - iii. \$3,000 towards an oral history of the proposed Dominion Road motorway, which will support the Board's Heritage Festival exhibitions.
- c) Forward resolutions a) and b) (i) and (ii) to the Community Empowerment unit for their information and action.

CARRIED

12 SH16/20 mitigation funding - confirmation of projects

Annette Campion, Policy Advisor, was in attendance to speak to this report.

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2016/91

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

That the Albert-Eden Local Board:

- a) **Confirms the allocation of funding from the Waterview Improvements budget, as outlined in Attachment A, which includes:**
 - i) **Waterview play space contribution and opening event (\$301,184)**
 - ii) **Heron Park concept plan implementation (up to \$466,476)**
 - iii) **Completion of the Waterview Heritage Trail (\$51,000)**
 - iv) **Tutuki Reserve upgrade (\$80,000)**
 - v) **New signs (\$7,500)**
 - vi) **Time charges (\$8,000).**
- b) **Confirms the allocation of funding of the Phyllis Reserve Development budget, as outlined in Attachment A, which includes:**
 - i) **Phyllis Reserve field upgrade (\$675,000)**
 - ii) **Contribution to new road/entrance (\$242,225)**
 - iii) **Time charges (\$5,000).**
- c) **Confirms the allocation of funding of the SH16/20 General Park Restoration budget, as outlined in Attachment A, which includes:**
 - i) **Noise wall contribution (\$80,000)**
 - ii) **Harbutt path connection (\$20,520)**
 - iii) **Anderson Park Concept Plan implementation (\$380,225)**
 - iv) **Watercare growth charges for Waterview Reserve (up to \$66,412)**
 - v) **Delphine Reserve contribution to Locally-driven Initiatives (LDI) and renewal project (\$35,000)**
 - vi) **Completion of Chamberlain Park planning and iwi costs (\$36,340)**
 - vii) **Chamberlain Park event (\$4,545)**
 - viii) **Oakley Creek Reserve improvements (\$105,000)**
 - ix) **Howlett Esplanade planting (\$35,000)**
 - x) **Murray Halberg Park improvements (\$125,000)**
 - xi) **Meola Creek (Chamberlain Park) planting (\$100,000)**
 - xii) **Heron Park to Holly St connecting path contribution (up to \$50,000)**
 - xiii) **Phyllis Reserve improvements (\$73,355) or if not required, will be used to contribute to Chamberlain Park developments**
 - xiv) **Project management and design time charges (\$17,000).**
- d) **Confirms the allocation of funding in 2016/2017 of the \$400,000 from the Albert-Eden/Whau SH16/20 joint budget, as outlined in Attachment A, to Phyllis Reserve improvements.**
- e) **Notes there are still unallocated funds sitting within the Albert-Eden/Whau SH16/20 joint budget, currently around \$185,000, and further consideration will be given to the allocation of this early in the next financial year.**
- f) **Thanks Annette Campion, Policy Advisor, for her attendance.**

CARRIED

Attachments

- A Updated Waterview Improvements budget

Secretarial Note: *Item 21 was heard at this point.*

13 Auckland Transport Update - June 2016

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

Resolution number AE/2016/92

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

That the Albert-Eden Local Board:

- a) **Receives the Auckland Transport Update - June 2016 report.**
- b) **Requests that Auckland Transport proceed to a firm estimate of cost for traffic calming measures on Cricket Avenue.**
- c) **Requests the Council-Controlled Organisation (CCO) Governance and Monitoring Committee to consider requesting Auckland Transport to initiate an independent review of its procurement processes to ensure best value.**
- d) **Thanks Ben Halliwell, Auckland Transport Elected Member Relationship Manager, for his attendance.**

CARRIED

Secretarial Note: *Governing Body Member Casey exited the meeting at 5.03pm following Item 13.*

**14 Auckland Transport Quarterly Update to Local Boards
For the quarter - 1 January to 31 March 2016**

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

Resolution number AE/2016/93

MOVED by Member TH Woolfield, seconded by Member LA Corrick:

That the Albert-Eden Local Board:

- a) **Receives the Auckland Transport Quarterly Update to Local Boards report.**
- b) **Thanks all those involved in the roll out of double-decker buses along Mt Eden Road.**
- c) **Thanks Ben Halliwell, Auckland Transport Elected Member Relationship Manager, for his attendance.**

CARRIED

15 New Road Name Approval for a Private Road created by the residential subdivision by Housing New Zealand at 60-70 Daventry Street, Waterview

Jian Chen, Senior Subdivision Advisor, was in attendance to speak to this report.

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

That the Albert-Eden Local Board:

- a) Approves the road name 'Vi Campbell Way' proposed by Housing New Zealand, for the new private road, created by way of a subdivision, at 60-70 Daventry Street, Waterview pursuant to section 319(1)(j) of the Local Government Act 1974.
- b) Thanks Jian Chen, Senior Subdivision Advisor, for her attendance.

Amendment to original motion

Member WATSON moved an amendment to the original motion, seconded by Member FRYER

That the Albert-Eden Local Board:

- a) Approves the road name 'Tōrea Place' as proposed by Housing New Zealand, for the new private road, created by way of a subdivision, at 60-70 Daventry Street, Waterview pursuant to section 319(1)(j) of the Local Government Act 1974, noting that this name relates to birds found in the Motu Manawa (Pollen Island) Marine Reserve area and flying overhead.
- b) Approves the road name 'Pūweto Lane' for the new private road, created by way of a subdivision, at 1-5 Saxon & 44-46 Daventry Street, Waterview pursuant to section 319(1)(j) of the Local Government Act 1974, noting that this name relates to birds found in the Motu Manawa (Pollen Island) Marine Reserve area and flying overhead.
- c) Approves the road name 'Aua Lane' for the new private road, created by way of a subdivision of Housing New Zealand properties at Waterbank Crescent, Waterview pursuant to section 319(1)(j) of the Local Government Act 1974, noting that this name refers to native fish found in the Motu Manawa (Pollen Island) Marine Reserve and along Te Auaunga-Oakley Creek which is 40m from Waterbank Crescent, subject to approval by New Zealand Post and Information New Zealand.
- d) Proposes to Auckland Transport that the unnamed pedestrian walkway between Daventry Street and Herdman Street, Waterview be named Vi Campbell Walkway/Lane.
- e) Endorses the following names to be considered by developers when proposing road naming in Waterview as a result of Special Housing Areas or general development being subject to approval by New Zealand Post and Information New Zealand:
 - i) Kākatai Street or Lane (related to the grey heron found at the mangroves and flying overhead)
 - ii) Kōkopu Street or Lane (related to the bully fish found in the stream in Heron Park)
 - iii) Tamure Place (related to the snapper found in the Marine Reserve)
 - iv) Inanga Lane' (noting that this name refers to native fish found in the Motu Manawa (Pollen Island) Marine Reserve and along Te Auaunga-Oakley Creek).
- f) Thanks Jian Chen, Senior Subdivision Advisor, for her attendance.

The amendment was put and declared

CARRIED

Secretarial Note: *Under Standing Order 3.15.5 Member Langton, requested her dissenting vote be recorded.*

The Chairperson put the substantive motion.

Resolution number AE/2016/94

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

That the Albert-Eden Local Board:

- a) Approves the road name 'Tōrea Place' as proposed by Housing New Zealand, for the new private road, created by way of a subdivision, at 60-70 Daventry Street, Waterview pursuant to section 319(1)(j) of the Local Government Act 1974, noting that this name relates to birds found in the Motu Manawa (Pollen Island) Marine Reserve area and flying overhead.
- b) Approves the road name 'Pūweto Lane' for the new private road, created by way of a subdivision, at 1-5 Saxon & 44-46 Daventry Street, Waterview pursuant to section 319(1)(j) of the Local Government Act 1974, noting that this name relates to birds found in the Motu Manawa (Pollen Island) Marine Reserve area and flying overhead.
- c) Approves the road name 'Aua Lane' for the new private road, created by way of a subdivision of Housing New Zealand properties at Waterbank Crescent, Waterview pursuant to section 319(1)(j) of the Local Government Act 1974, noting that this name refers to native fish found in the Motu Manawa (Pollen Island) Marine Reserve and along Te Auaunga-Oakley Creek which is 40m from Waterbank Crescent, subject to approval by New Zealand Post and Information New Zealand.
- d) Proposes to Auckland Transport that the unnamed pedestrian walkway between Daventry Street and Herdman Street, Waterview be named Vi Campbell Walkway/Lane.
- e) Endorses the following names to be considered by developers when proposing road naming in Waterview as a result of Special Housing Areas or general development being subject to approval by New Zealand Post and Information New Zealand:
 - i) Kākatai Street or Lane (related to the grey heron found at the mangroves and flying overhead)
 - ii) Kōkopu Street or Lane (related to the bully fish found in the stream in Heron Park)
 - iii) Tamure Place (related to the snapper found in the Marine Reserve)
 - iv) Inanga Lane' (noting that this name refers to native fish found in the Motu Manawa (Pollen Island) Marine Reserve and along Te Auaunga-Oakley Creek).
- f) Thanks Jian Chen, Senior Subdivision Advisor, for her attendance.

CARRIED

Secretarial Note: *Under Standing Order 3.15.5 Member Langton, requested her dissenting vote be recorded.*

16 Albert-Eden Community Grants Programme 2016/2017

Marion Davies, Community Grants Operations Manager, was in attendance to speak to this report.

Resolution number AE/2016/95

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

That the Albert-Eden Local Board:

- a) Adopts the Albert-Eden Community Grants Programme 2016/2017.
- b) Authorises that the Grants Committee Chair and Deputy Chair have delegation

- to make any final amendments to the Community Grants Programme 2016/2017.
- c) Thanks Marion Davies, Community Grants Operations Manager, for her attendance.

CARRIED

Secretarial Note: *Member Woolfield exited the meeting at 6.00pm following Item 16.*

17 Mt Albert community centre funding agreement and licence to occupy and manage

Resolution number AE/2016/96

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

That the Albert-Eden Local Board:

- a) Delegates approval to the community development portfolio holders upon their review of the YMCA 2016/2017 work programme for the management of the Mt. Albert Community and Leisure Centre, this agreement terminates on 30 June 2017.
- b) Delegates approval to the community development portfolio holders funding of \$10,940 to the YMCA, to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.
- c) Delegates approval to the community development portfolio holders upon their review of the 2016/2017 work programme, the funding agreement and licence to occupy and manage the Epsom Community Centre Incorporated for the 2016/2017 year, noting this lease terminates on 30 June 2017.
- d) Delegates approval to the community development portfolio holders funding of \$21,880 to Epsom Community Centre Incorporated, to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.

CARRIED

Secretarial Note: *The Chair adjourned the meeting at 6.00pm.
The Chair reconvened the meeting at 6.06pm.*

18 Local Board input into the Empowered Communities Approach Progress Update Report

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2016/97

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

That the Albert-Eden Local Board:

- a) Formally endorses the tabled feedback on the progress and implementation of the Empowered Communities Approach to date.

CARRIED

Attachments

- A Local board feedback to the Empowered Communities Approach

19 Performance Report for the Albert-Eden Local Board for the quarter ending March 2016

Resolution number AE/2016/98

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

That the Albert-Eden Local Board:

- a) **Receives the Performance Report for the Albert-Eden Local Board for the financial quarter ended March 2016.**

CARRIED

20 Governance Forward Work Calendar

Resolution number AE/2016/99

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

That the Albert-Eden Local Board:

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

CARRIED

21 Governing Body Members' update

Resolution number AE/2016/100

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

- 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 updates be received.**

CARRIED

22 Chairperson's Report

Resolution number AE/2016/101

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

That the Albert-Eden Local Board:

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

CARRIED

23 Board Members' Reports

Resolution number AE/2016/102

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

That the Albert-Eden Local Board:

- a) **Receives Deputy Chairperson Fryer and Members Watson and Easte's Board Members Reports.**

- b) **Requests officers to work with the Board to progress the Business Awards for**

- 2017, noting the successful delivery of the inaugural Business Awards 2016, and following consultation with local business associations.
- c) Establishes a Community Liaison Group (CLG) with the following members to work with the St Lukes Mall management and the community to ensure that the community's voice is considered as part of the process for the development of the expanded mall;
- i) Management of St Lukes Mall
 - ii) Mt Albert Citizen Advice Bureau (CAB)
 - iii) A member from the St Lukes Environment Protection Society (STEPS)
 - iv) A member from the St Lukes Community Association Incorporation
 - v) A member from the St Lukes Residents Group
 - vi) A member from the Mt Albert Combined Churches - St Lukes
 - vii) A representative of Auckland Transport (AT)
 - viii) Representatives from any other appropriate stakeholder groups.
- d) Approves Member Easte's attendance to the 2WALKandCycle Conference 2016 on Wednesday, 6-8 July 2016 at the Rendezvous Hotel, 71 Mayoral Drive, Auckland, Member Easte will attend as a member of the Albert-Eden Local Board.
- e) Notes that the total cost of \$385.00 (including GST), covering the 2WALKandCycle Conference 2016, will be paid from the Elected Members Training budget:
- i. Conference fee: \$385.00 (including GST)
Total Cost: \$385.00 (including GST).
- f) Notes that Member Easte will provide a post-conference summary in his Board Member Report for the Albert-Eden Local Board August business meeting on Wednesday, 3 August 2016.

CARRIED

Secretarial Note: *Member Langton departed the meeting at 6.36pm following Item 23.*

24 Reports Requested/Pending

Resolution number AE/2016/103

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

That the Albert-Eden Local Board:

- a) Receives the list of reports requested/pending – June 2016.
- b) Requests local board staff to provide a report for inclusion in the Board's 6 July 2016 business meeting agenda, outlining the liquor bans in Delphine Park, McGehan Close Reserve and the Roy Clements Treeway and with the paperwork to hand.

CARRIED

25 Albert-Eden Local Board Workshop Notes

Resolution number AE/2016/104

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

That the Albert-Eden Local Board:

- a) **Receives the workshop notes for the workshops held on the 26 and 27 April and 11 and 18 May 2016.**

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.38 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:.....