

---

## 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, 24 May 2017 at 4.11pm.

---

#### **PRESENT**

<b>Chairperson</b>	Peter Haynes
<b>Deputy Chairperson</b>	Glenda Fryer
<b>Members</b>	Lee Corrick
	Graeme Easte
	Rachel Langton
	Ben Lee
	Jessica Rose
	Margi Watson

#### **ABSENT**

<b>Governing Body Members</b>	Christine Fletcher
	Cathy Casey

---



**1 Welcome**

**2 Apologies**

Resolution number AE/2017/46

MOVED by Member L Corrick, seconded by Member B Lee:

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

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

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number AE/2017/47

MOVED by Member M Watson, seconded by Deputy Chairperson G Fryer:

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

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 26 April 2017 and the minutes of its extraordinary meeting, held on Wednesday, 3 May 2017, as a true and correct record.**

**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 Deputation - Katie Hayden, Problem Gambling Foundation of New Zealand**

Katie Hayden, Counsellor and Health Promoter - Problem Gambling Foundation of New Zealand, was in attendance to present a Deputation presentation regarding gambling losses for Class 4 gambling in the Albert-Eden area.

A document was tabled in support of this item.

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

Resolution number AE/2017/48

MOVED by Deputy Chairperson G Fryer, seconded by Member R Langton:

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

- a) **Confirms its position supporting a sinking-lid policy on gambling machines, which does not allow relocation of machines, in the Albert-Eden Local Board area (Resolution number AE/2012/108).**
- b) **Thanks Katie Hayden, Counsellor and Health Promoter - Problem Gambling Foundation of New Zealand, for her attendance and Deputation presentation.**

**CARRIED**

**Attachments**

A Tabled Item - Powerpoint Presentation

## 9 Public Forum

### 9.1 Public Forum - Gillian Dance, resident

Gillian Dance, resident, was in attendance to present a Public Forum presentation regarding the possible replacement of the former art sculpture at the front of Mt Albert Library.

A document was tabled in support of this item.

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

Resolution number AE/2017/49

MOVED by Deputy Chairperson G Fryer, seconded by Member L Corrick:

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

- a) **Requests the General Manager - Arts, Community and Events, to investigate an appropriate replacement artwork at the front of Mount Albert Library and to inform the board where the original sculpture has been relocated to.**
- b) **Thanks Gillian Dance, resident, for her attendance and Public Forum presentation.**

**CARRIED**

**Attachments**

A Tabled Document

### 9.2 Public Forum - Tony Laiman, Chairperson - Marist Rugby League

Tony Laiman – Chairperson, Marist Rugby League, was in attendance to present a Public Forum presentation regarding the group's proposed development plans for the clubrooms and changing rooms at Murray Halberg Park.

Resolution number AE/2017/50

MOVED by Member M Watson, seconded by Member B Lee:

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

- a) **Thanks Tony Laiman – Chairperson, Marist Rugby League, for his attendance and Public Forum presentation.**

**CARRIED**

**Attachments**

A Tabled Item - Marist Rugby League

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) Notices of Motion have been received from Deputy Chairperson Fryer and Member Watson for consideration under items 12 and 13 respectively.

## 12 Notice of Motion - Deputy Chairperson Fryer - Albert Eden Civic Square Plan: Protecting Albert Eden's Publically owned land for Civic Squares in Balmoral and Greenwoods Corner

Resolution number AE/2017/51

MOVED by Deputy Chairperson G Fryer, seconded by Chairperson P Haynes:

**Motion**

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

- a) **Advocates to have public land set aside and ear-marked for town centre civic squares in its role as the holder of Council's decision-making allocation for 'place making' and as an advocate for its heritage town centres.**
- b) **Notes the civic squares in Kingsland, Eden Valley, Mount Eden, Sandringham, Point Chevalier already exist for those communities, and in Mt Albert the publicly leased land has been set aside to be developed in to a civic square from 2021/2022.**
- c) **Notes that the civic squares in Sandringham, Mount Eden and Point Chevalier have been planned and funded as part of the Albert-Eden Local Board's town centre upgrade budgets over the last six years.**
- d) **Notes that there are two missing town centre civic squares in the Albert-Eden Local Board area, namely Balmoral and Greenwoods Corner.**
- e) **Agrees that it is short-sighted for Council to sell public land in town centres that will over the next 5-15 years be needed to complete the Albert-Eden Civic Square Network.**
- f) **Identifies Balmoral and Greenwoods Corner as top priorities and requests that budget of \$20,000 from 2017/2018 is allocated in the work plan to undertake the "Albert Eden Civic Square Plan" which includes identifying public land available, identifies planned development under the Unitary Plan including resource consents already notified, and a timescale for when the land will likely be needed for the civic square".**

- g) Requests staff to send the resolutions to Panuku Development Auckland for its information.

**CARRIED**

**13 Notice of Motion - Board Member Margi Watson – Proposal for Albert-Eden Local Board Community Occupancy Policy**

Resolution number AE/2017/52

MOVED by Member M Watson, seconded by Deputy Chairperson G Fryer:

**Motion**

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

- a) Adopts an Albert-Eden Local Board Community Occupancy Policy that outlines the standard terms for community leases and licences to occupy council sites within the Albert-Eden Local Board area as follows:

Type of agreement	Category	Length
License to occupy	Council-owned land with no fixed assets	<ul style="list-style-type: none"> <li>• three years standard, with a further three year right of renewal</li> <li>• six year term total</li> <li>• term may be extended if linked to a lease.</li> </ul>
Lease	Council-owned land and building	<ul style="list-style-type: none"> <li>• three years standard, with a further three year right of renewal</li> <li>• six year term total.</li> </ul>
		<p>Recommended for newly established community groups:</p> <ul style="list-style-type: none"> <li>• one year standard, with a further one year right of renewal</li> <li>• two year term total.</li> </ul>
	Community group-owned building on council-owned land	<ul style="list-style-type: none"> <li>• three years standard, with a further three year right of renewal</li> <li>• six year term total.</li> </ul>

- b) Will approve all leases on an individual basis. There will be no multi-site, single lease approval for applications that request a community lease in Albert-Eden be incorporated into a wider lease related to other sites across the wider Auckland region.
- c) Notes that leases for any future new buildings constructed as part of significant park redevelopments may have lease terms that differ from the policy.
- d) Requests that the Governing Body undertake a review of the Community Occupancy Guidelines as part of the 2018-2028 Long-term Plan.
- e) Requests staff to circulate this Notice of Motion report and the resolutions to all local boards for their information.

**CARRIED**

**Secretarial Note:** *Under Standing Order 3.15.5 Members Corrick, Lee and Langton voted against the motion and requested their dissenting votes be recorded.*

**Secretarial Note:** *Item 16 was heard at this point.*

#### 14 Albert-Eden grant applications for Quick Response Round Three, 2016/2017

Jaimee Wieland, Senior Community Grants Advisor, was in attendance to speak to this report.

Resolution number AE/2017/53

MOVED by Member M Watson, seconded by Deputy Chairperson G Fryer:

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

- a) **Approves the following applications for funding from the Albert-Eden Local Board Local Grants, Quick Response Round Three, 2016/2017:**

App ID	Applicant	Project	Amount Allocated	Decision
QR1701-314 Arts and culture	Mr Ron Crummer	Towards signage and design, installation materials, contribution to project management and catering for 'Matariki @ Owairaka Domain'.	\$500	Approved towards Matariki @ Owairaka Domain Art Exhibition. Requests that the applicant advise Mt Albert Business Association of the exhibition for joint promotion opportunities.
QR1701-325 Arts and culture	Ron Crummer	Towards event costs for 'Matariki Meets Mt Albert Art + Object' exhibition.	\$998	Approved towards Matariki Meets Mt Albert Art + Object Exhibition.
QR1701-335 Arts and culture	Mr Max Irving-Lamb	Towards production and installation of the artwork and marketing costs for the 'Paper House' exhibition.	\$809	Approved towards Paper House.
QR1701-318 Community	Royal New Zealand Plunket Society Incorporated	Towards venue hire for the Point Chevalier branch.	\$3130.43	Approved from the accommodation budget towards venue hire.
QR1701-329	Multiple	Towards pool	\$2,000	Approved from the

Community	Sclerosis Auckland	hire for hydrotherapy sessions in Albert-Eden.		accommodation budget towards venue hire.
QR1701-337 Community	Refugees As Survivors New Zealand	Towards training of a facilitator for discussion groups and resources to run "Triple P" discussion group sessions.	\$2,600	Approved towards project costs, excluding petrol expenses.
QR1701-3 Events	The New Zealand School of Meditation	Towards hall hire and advertising for 'International Yoga Day'.	\$714	Approved towards hall hire and advertising. Note: \$414 will be paid internally to the venue hire unit for the hall booking at Mt Albert War Memorial Hall.
QR1701-3 Events	YMCA of Auckland	Towards marketing and promotion costs for the 'Family Day'.	\$1,000	Approved towards marketing and promotion costs for 'Family Day'. Note: Please ensure "Supported by the Albert-Eden Local Board" is present on relevant promotion proportionate to the value of the grant given event costs.
QR1701-315 Events	Almanar Trust	Towards event costs for Auckland Eid Day.	\$3,000	Approved towards event costs for Auckland Eid Day.
QR1701-3 Heritage	Kay Wooff	Towards a landscape design plan.	\$4,000	Approved towards landscape design plan of the Whare Tane Heritage House.
QR1701-319 Sports and recreation	Mt Albert Ramblers Softball Club	Towards playing and training equipment for club teams.	\$4,000	Approved towards playing and training equipment for club teams.
QR1701-323 Sports and recreation	Metro Mount Albert Softball Club	Towards uniforms for junior players.	\$900	Approved towards junior uniforms. Grants Advisor to liaise with the



				applicant to ensure the local board's logo is included.
QR1701-336 Community	Gribblehirst Community Hub Trust	Towards a laptop, printer and software, office equipment, website, brochures, signage, kitchen equipment and a vacuum.	\$4,000	Approved towards a laptop, printer and software, office equipment, website, brochures, signage, kitchen equipment and a vacuum.
<b>Total</b>			<b>\$27,651</b>	

b) Declines the following applications for funding from the Albert-Eden Local Board Local Grants, Quick Response Round Three, 2016/2017:

App ID	Applicant	Project	Requested	Decision
QR1701-320 Arts and culture	Eleshea D'Souza	Towards art materials (including small portable easels), and a gazebo for 'Painting in the park'.	\$950	Decline due to insufficient community outcomes being demonstrated.
QR1701-328 Arts and culture	Jacob Tamata	Towards actors fees, performance equipment and venue for 'Sisters'!	\$2,500	Declined due to being an underdeveloped application.
QR1701-304 Community	The Asthma New Zealand - The Lung Association Incorporated	Towards printing "The NZ Journal of Respiratory Health" magazine.	\$4,000	Decline due to insufficient funds to support lower priority applications.
QR1701-306 Community	Grey Lynn Community Church	Towards admin, running costs, refreshments, petrol, lawn mowers, trimmers and garden waste disposal expenses.	\$1,000	Decline due to insufficient community outcomes being demonstrated in the Albert-Eden Local Board area.
QR1701-307 Community	Roopa Aur Aap Charitable Trust	Towards intervention programs for domestic violence victims including counselling and trauma support	\$3,800	Declined due to being an underdeveloped application. Grants Advisor to work with applicant for a submission to

		programmes.		a later grant round.
QR1701-330 Community	Victim Support (New Zealand Council of Victim Support Groups Incorporated)	Towards salary of the Auckland West Service Coordinator	\$4,000	Decline due to insufficient community outcomes being demonstrated. Grants Advisor to work with applicant for a submission to a later grant round.
QR1701-334 Community	Gribblehirst Community Hub Trust	Towards the purchase and installation of window coverings for the hub.	\$1,825	Decline due to insufficient funds to support lower priority applications.
QR1701-301 Events	Hamilton Embassy Enterprises Limited	Towards event costs for 'Le French Festival'.	\$4,000	Decline due to insufficient community outcomes being demonstrated in the Albert-Eden Local Board area.
<b>Total</b>			<b>\$22,075</b>	

- c) Receives the late multi-board applications and resolves to decline each application as listed in the table below;

App ID	Applicant	Project	Requested	Decision
LG1707-229 Arts and culture	Auckland Highland Games Association Incorporated	Towards the Auckland Highland Games and Gathering	\$3,500	Declined, noting the application is ineligible under the Community Grants Policy - applied for the same project earlier this financial year (QR1701-119)
LG1711-259 Community	Deaf Wellbeing Society Incorporated	Towards venue hire and salary for a deaf community support worker.	\$2,475	Declined, noting the application does not meet criteria in the local board grants programme.
LG1715-203 Community	Roopa Aur Aap Charitable Trust	Towards the "Victory over Violence" programme, including family support services, intervention programmes,	\$30,758	Declined, noting the application is ineligible under the Community Grants Policy - applied for the same project earlier this financial year (QR1701-307).

		campaigns and workshops for South Asian families.		
LG1721-203 Community	Big Buddy Mentoring Trust	Towards the purchase of laptops and coordinators' salaries from 30 April 2017 to 1 May 2018.	\$3,189.98	Decline due to insufficient community outcomes being demonstrated.
<b>Total</b>			<b>\$39,922.98</b>	

- d) Approves the deferred application, received during Round Two 2016/2017 Albert-Eden Local Grants, listed in the tabled below;

App ID	Applicant	Project	Decision
LG1701-210 Community	Mt Albert Residents' Association	Towards the website build, two years hosting and support for a community website.	Approved \$6,600 towards the website build, two years hosting and support for a community website.
<b>Total</b>			<b>\$6,600</b>

- e) Thanks Jaimee Wieland, Senior Community Grants Advisor, for her attendance.

**CARRIED**

## 15 Auckland Transport Report, Albert-Eden Local Board, May 2017

Lorna Stewart, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to the report.

Resolution number AE/2017/54

MOVED by Member B Lee, seconded by Member J Rose:

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

- a) **Receives the Auckland Transport (AT) Report, Albert-Eden Local Board, May 2017.**
- b) **Requests Auckland Transport to conduct traffic flow monitoring at Great North Road at Waterview (1363 Great North Road) and Point Chevalier / Western Springs (956 and 1013 Great North Road), 28 Carrington Road, 49 Point Chevalier Road, and 128 Western Springs Road, before and after the tunnel opens.**
- c) **Requests Auckland Transport to investigate enlarging the existing pedestrian refuge between the Western Springs Garden Hall (956 Great North Road) and Western Springs Park, given the attractions for families in the area.**

- d) **Thanks Lorna Stewart, Auckland Transport Elected Member Relationship Manager, for her attendance.**

**CARRIED**

**16 Te Auaunga (Oakley Creek) tohu**

Pippa Sommerville, Parks, Sports and Recreation Portfolio Manager, was in attendance to speak to this report.

Resolution number AE/2017/55

MOVED by Member M Watson, seconded by Member B Lee:

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

- a) **Adopts the final tohu design as shown on Attachment A to this report as a symbol to be used to promote Te Auaunga (Oakley Creek).**
- b) **Endorses the use of the tohu as a design feature to be used in conjunction with the Auckland Council brand in future place-making and way-finding projects along Te Auaunga (Oakley Creek).**
- c) **Thanks Pippa Sommerville, Parks, Sports and Recreation Portfolio Manager, for her attendance.**

**CARRIED**

**17 Local Board recommendations on Easter Sunday trading**

Resolution number AE/2017/56

MOVED by Chairperson P Haynes, seconded by Member J Rose:

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

- a) **Notes the attached Governing Body report (Attachment A) provides information to assist to make a recommendation on Easter Sunday trading, including:**
- i. **background on the Easter Sunday trading legislative change, rationale, current regulations**
  - ii. **options for responding to the legislative change, including:**
    - iii. **issues and options analysis**
    - iv. **pros and cons.**
- b) **Recommends that the Governing Body retain the status quo, so that only shops that can currently open for trade on Easter Sunday can continue to do so; providing that the public feedback from Albert-Eden residents support this.**

**CARRIED**

**18 Panuku Development Auckland Local Board Six-Monthly Update 1 October 2016 to 31 March 2017**

Marieke Numan, Senior Engagement Advisor, was in attendance to speak to this report.

Resolution number AE/2017/57

MOVED by Deputy Chairperson G Fryer, seconded by Member J Rose:

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

- a) **Receives the Panuku Development Auckland Local Board Update 1 October 2016 to 31 March 2017.**
- b) **Notifies Panuku Development Auckland that it is actively discussing with Auckland Transport and Community Facilities the use of the site at 2A Stokes Road, Mount Eden.**
- c) **Notifies Panuku Development Auckland that the use of the site at 2 Wiremu Street, Balmoral, for a civic square for the Balmoral village centre will be investigated as part of the Dominion Road Corridor and the Mass Transit Spatial Planning Programme.**
- d) **Notifies Panuku Development Auckland that the development at Valley Road / Dominion Road should not be gated, in accordance with the local board's policy.**
- e) **Welcomes the new Chief Executive, Roger McDonald and wishes him every success in his role.**
- f) **Thanks Marieke Numan, Senior Engagement Advisor, for her attendance.**

**CARRIED**

**19 Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for Quarter Three, 1 January to 31 March 2017**

Resolution number AE/2017/58

MOVED by Member L Corrick, seconded by Member M Watson:

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

- a) **Receives the quarterly performance report, quarter three, 1 January to 31 March 2017.**

**CARRIED**

**20 Governance Forward Work Calendar**

Resolution number AE/2017/59

MOVED by Member L Corrick, seconded by Member B Lee:

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

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

**CARRIED**

**21 Governing Body Members' update**

**Secretarial Note:** *This item was withdrawn.*

**22 Chairperson's Report**

Resolution number AE/2017/60

MOVED by Deputy Chairperson G Fryer, seconded by Member L Corrick:

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

- a) **Receives Chairperson Haynes' verbal report.**

**CARRIED**

**23 Board Members' Reports**

Resolution number AE/2017/61

MOVED by Chairperson P Haynes, seconded by Member B Lee:

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

- a) **Receives Members Easte, Corrick and Watson and Deputy Chairperson Fryer's verbal Board Member Reports for May 2017.**

**CARRIED**

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

Resolution number AE/2017/62

MOVED by Member B Lee, seconded by Deputy Chairperson G Fryer:

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

- a) **Receives the workshop notes for the workshops held on the 19 April 2017 and the 3 and 10 May 2017.**

**CARRIED**

**25 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:**.....