

Albert-Eden Local Board OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Melville Cricket Pavilion, 249-259 Gillies Avenue, Epsom on Wednesday, 25 October 2017 at 4.01pm.

PRESENT

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

ALSO PRESENT

Governing Body Members	Cathy Casey	Departed at 5.12pm, following Item 21.
	Christine Fletcher	Departed at 5.12pm, following Item 21.
	Greg Sayers	Departed at 5.12pm, following Item 21.

1 Welcome

Chairperson Haynes opened the meeting and welcomed the members of the public and acknowledged the attendance of Governing Body Member Greg Sayers.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Rose declared an interest in Item 9.1 Public Forum - Wairaka Land Company and the Carrington Road Upgrade project, and left the meeting table during the item and took no part in the discussion.

4 Confirmation of Minutes

Resolution number AE/2017/150

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

That the Albert-Eden Local Board:

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 27 September 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement – Re-election of local Members of Parliament

Resolution number AE/2017/151

MOVED by Chairperson P Haynes, seconded by Member L Corrick:

That the Albert-Eden Local Board:

- a) **Congratulates the five Members of Parliament (MPs) whose electorates include part of the Albert-Eden area; Jacinda Ardern, Peeni Henare, Carmel Sepuloni, David Seymour and Michael Wood on their re-election; and further congratulates Jacinda Ardern, Peeni Henare, Carmel Sepuloni and Michael Wood on their new roles as Prime Minister, Minister Outside-of-Cabinet, Cabinet Minister and Parliamentary Under-Secretary respectively.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Wairaka Land Company and the Carrington Road Upgrade project

Jeff Valenzuela, Stakeholder Engagement Manager, Wairaka Land Company, was in attendance to present a Public Forum presentation and update the board on the group's Carrington Road Upgrade proposal.

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/2017/152

MOVED by Member B Lee, seconded by Member R Langton:

That the Albert-Eden Local Board:

- a) **Thanks Jeff Valenzuela, Stakeholder Engagement Manager, Wairaka Land Company, for his attendance and Public Forum presentation.**

CARRIED

Attachments

A Item 9.1 - Powerpoint presentation

Secretarial Note: *Member Rose declared an interest in this item and left the meeting table and took no part in the discussion or voting on this matter.*

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Albert-Eden Local Grants, Round One 2017/2018 grant applications

Erin McVeigh, Community Grants Advisor, was in attendance to speak to the report.

Resolution number AE/2017/153

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

That the Albert-Eden Local Board:

- a) **Approves the following applications for funding from the Albert-Eden Local Board Local Grants, Round One, 2017/2018:**

Application ID	Applicant	Project	Amount allocated	Decision
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LG1801-149	Connected Media Trust	Towards workshop costs for "The Outlook for Someday" film workshops including venue hire of Mount Eden War Memorial Hall.	\$2,500	Approved towards workshop costs for "The Outlook for Someday" film workshops.
LG1801-101	Auckland Asthma Society Incorporated	Towards a salary contribution for the Breathe Easy School Education project.	\$1,000	Approved towards the Breathe Easy School Education project.
LG1801-116	Anxiety New Zealand Trust	Towards advanced suicide prevention and risk management for the community training fees.	\$1,000	Approved towards advanced suicide prevention and risk management training for the community.
LG1801-125	First Mt Albert St Judes Scouts group (The Scout Association of NZ)	Towards re-roofing the Mt Albert Scout Hall.	\$6,000	Approved towards re-roofing the Mt Albert Scout Hall.
LG1801-127	Eritrean Community Of New Zealand Incorporated	Towards traditional costumes and instruments, venue hire and volunteer costs.	\$3,000	Approved towards venue hire, traditional costumes and instruments.
LG1801-128	Problem Gambling Foundation of New Zealand - Asian Family Services	Towards skill based training trainer fee, venue hire (Mt Eden War Memorial Hall), promotion, equipment hire, materials, resources and printing costs.	\$2,000	Approved towards skill based training trainer fee, venue hire (Mt Eden War Memorial Hall), promotion, equipment hire, materials, resources and printing costs.
LG1801-143	The UMMA Trust	Towards venue hire of Ferndale House and the delivery of recreational activities for 50 Muslim adults, children and youth between November 2017 and October 2018.	\$2,500	Approved towards venue hire of Ferndale House and the delivery of recreational activities between November 2017 and October 2018.

LG1801-104	Chirag Jindal	Towards contribution of archival grade 2D printing; 3D printing scale-replica fabrication; exhibition mounting; and advertisement for Into the Underworld exhibition.	\$2,500	Approved towards "Into the Underworld: The Lava Caves of Auckland" exhibition at Silo 6.
LG1801-130	Stefan Rueegg	Towards the purchase of rat traps, material to build tunnels (to keep traps away from kids or pets) plus corflute signs as marketing tool.	\$2,500	Approved towards the purchase of rat traps.
LG1801-133	New Zealand AIDS Foundation	Towards waste management and traffic management at "2018 Ending HIV Big Gay Out".	\$7,000 <i>(\$3,500 from the Event Partnership Fund 269)</i>	Approved towards waste management at "2018 Ending HIV Big Gay Out".
			\$30,000	

b) Declines the following applications for funding from the Albert-Eden Local Board Local Grants, Round One, 2017/2018:

Application ID	Applicant	Project	Amount requested	Decision
LG1801-109	African Film Festival New Zealand	Towards design, publicity and advertising for the "African Film Festival Auckland 2018".	\$10,000	Declined noting limited community benefit demonstrated for the Albert-Eden Local Board area.
LG1801-145	Waking Dream Limited	Towards the production and post-production of "The Waiting Room" film.	\$6,000	Declined noting limited community benefit demonstrated for the Albert-Eden Local Board area.
LG1801-132	PHAB Association (Auckland) Incorporated	Towards Youth Worker wages, volunteer expenses, venue hire, and administration between November 2017 to July 2018.	\$4,000	Declined noting operational costs are a lower priority in the Albert-Eden grants programme.

LG1801-136	The Upsidedowns Education Trust	Towards speech language therapy sessions for seven families in the Albert-Eden area.	\$10,000	Declined noting operational costs are a lower priority in the Albert-Eden grants programme.
LG1801-138	The Parenting Place Incorporated	Towards the delivery of 65 Attitude life-skills presentations between November 2017 and August 2018.	\$4,010	Declined noting operational costs are a lower priority in the Albert-Eden grants programme.
LG1801-139	New Zealand Centre for Gifted Education Limited	Towards subsidies to deliver the MindPlus programme in Auckland Central.	\$5,000.00	Declined noting lower priority application in an oversubscribed grant round.
LG1801-140	Life Education Trust South Eastern Auckland t/a Life Education Trust Counties Manukau	Towards the delivery of a preventative health message programme.	\$10,000	Declined noting lower priority application in an oversubscribed grant round.
LG1801-142	Auckland Somali Community Association	Towards a bilingual support tutor, resources and venue hire at Wesley Intermediate, between 1 November 2017 and 31 October 2018.	\$8,000	Declined noting lower priority application in an oversubscribed grant round. Applicant to provide interim accountability report of previous grant and are invited to apply in the following round.
LG1801-144	Serving Aotearoa Community Services	Towards 45 weeks venue hire of Mount Albert Senior Citizens Hall for "Our Time Play Group".	\$10,000	Declined noting lower priority application in an oversubscribed grant round.
LG1801-147	Problem Gambling Foundation - Asian Family Services	Towards the two Chinese facilitators fee and buying water and refreshments on the family fun day.	\$7,000	Declined noting underdeveloped application. Applicant to work with Grants Advisor for future applications.

LG1801-105	Kohia Terrace School <i>(to be paid via reimbursement)</i>	Towards basketball court redevelopment.	\$10,000	Declined noting lower priority application in an oversubscribed grant round.
LG1801-119	No. 19 (Auckland) Squadron - Branch of the Air Training Corps Association of NZ	Towards the purchase of 10 Pelican storage cases.	\$4,514	Declined noting limited community benefit demonstrated for the Albert-Eden Local Board area.
			\$88,524	

c) Declines the following multiboard applications for funding from the Albert-Eden Local Board Local Grants, Round One, 2017/2018:

Application ID	Applicant	Project	Amount requested	Decision
LG1806-138	NZ Dance Advancement	Towards the "NZDC Youth & Community Engagement Programme".	\$7,500	Decline noting lower priority in an oversubscribed grant round.
LG1807-105	LifeKidz Trust	Towards running the after school/school holiday programme and community participation programme, specifically the wages of youth workers, and activity resources, from October 2017 to January 2018.	\$2,000	Decline noting operational costs are a lower priority in the Albert-Eden grants programme.
LG1807-111	Royal New Zealand Foundation of the Blind	Towards the purchase of multi-licence digital talking books for people affected by blindness and low-vision.	\$4,000	Decline noting lower priority in an oversubscribed grant round.
LG1811-111	OneTree House	Towards costs of development of translations and the design requirements for print ready artwork.	\$4,000	Decline noting commercial entities are seen as a lower priority by the Albert-Eden Local Board.

LG1803-124	NZ Women Limited	Towards costs of performers fees, advertising, equipment and operational costs for "Elvis in the Gardens 2018".	\$1,000	Decline noting insufficient evidence of Albert-Eden Local Board area community benefits.
			\$18,500	

- d) Requests the Local Board Communications Specialist to provide appropriate coverage in the board's social media account and e-newsletter of all successful major local grants recipients.
- e) Requests that all successful funding applicants acknowledge the Albert-Eden Local Board's support for their organisation and event or project, including the Albert-Eden Local Board logo on marketing material, product and/or promotional media/statements.
- f) Requests that if funding relates to an event, an invitation needs to be extended to all Albert-Eden Local Board members to attend.
- g) Thanks Erin McVeigh, Community Grants Advisor, for her attendance.

CARRIED

13 Proposed terms of lease for the Auckland Rugby Union proposed building on Nixon Park, Kingsland

Secretarial Note: This item was withdrawn.

14 Auckland Transport Report – October 2017 to the Albert-Eden Local Board

Jonathan Anyon, Auckland Transport Elected Member Relationship Team Manager, was in attendance to speak to this report.

Resolution number AE/2017/154

MOVED by Member G Easte, seconded by Member J Rose:

That the Albert-Eden Local Board:

- a) Requests Auckland Transport to provide the board with a recommendation and a rough order of costs for improvement options to Sutherland Road that will create an enhanced cycling link to the North Western cycle path at the next local board meeting.
- b) Requests Auckland Transport to provide the board with a recommendation for the treatment of Walford Street to complement the proposed new cycling and walking facilities on Meola Road and to provide a rough order of costs for this work.
- c) Requests Auckland Transport to provide a rough order of costs for the provision of a suitable bike slide on the New North Road pedestrian access to the Mt Albert Train Station.

- d) Requests Auckland Transport to provide the board with options for signage and other improvements to Greenlane Station and its environs and a rough order of costs for this work.
- e) Requests Auckland Transport to provide the board with some options analysis and a rough order of costs for the Ngauruhoe Street berm replacement.
- f) Requests Auckland Transport to investigate whether it is feasible to remove the indented parking bay at McGehan Close, in front of Delphine Reserve, and provide the board with a rough order of costs for this work.
- g) Requests that the Auckland Transport Elected Member Relationship Manager liaise with the board's transport leads on progressing the current projects for recommended costings.
- h) Requests that the Auckland Transport Elected Member Relationship Manager to attend a workshop with the board before Christmas 2017 to provide an update and discuss the way-finding project in the local board area.
- i) Thanks Jonathan Anyon, Auckland Transport Elected Member Relationship Team Manager, for his attendance.

CARRIED

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

15 Local Board involvement in Planning Committee workshops on the Mass Transit Spatial Planning Programme

Resolution number AE/2017/155

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

That the Albert-Eden Local Board:

- a) Appoints Chairperson Haynes and Member Easte, and Member Rose as the alternate, to take part in the Planning Committee workshops on the Mass Transit Spatial Planning Programme.

CARRIED

16 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan

Resolution number AE/2017/156

MOVED by Member M Watson, seconded by Member J Rose:

That the Albert-Eden Local Board:

- a) Supports the proposed approach taken in the draft Waste Management and Minimisation Plan.
- b) Supports continuing to follow the direction set in the Waste Management and Minimisation Plan 2012, but with reviewed targets for reduction in domestic kerbside waste and council waste.
- c) Supports the focus on advocating to central government for:
 - i. a higher waste levy
 - ii. product stewardship
 - iii. other measures to address commercial waste noting that it constitutes

up to 80 per cent of waste.

- d) Supports the focus on addressing three priority commercial waste streams:
 - i. construction and demolition waste
 - ii. organic waste
 - iii. plastic waste.
- e) Supports addressing waste generated from council and council-controlled organisation's operational activities, particularly construction and demolition waste.
- f) Requests Infrastructure and Environmental Services staff to provide information on the reduction in rates for Albert-Eden Local Board residents resulting from the implementation of the 'pay-per-throw' approach to household rubbish collection.
- g) Requests Infrastructure and Environmental Services staff workshop a project with the board around working with business associations and other local groups to minimise waste in the local board area.

CARRIED

17 Remuneration Authority Consultation Document

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/2017/157

MOVED by Member M Watson, seconded by Chairperson P Haynes:

That the Albert-Eden Local Board:

- a) Strongly supports the continuation of the current regime where remuneration is transparently determined by an independent authority, specifically, the Remuneration Authority.
- b) Does not agree with the Remuneration Authority's proposed factors of population, operational expenditure, asset size, social deprivation and number of guest nights as the primary way to determine local authority remuneration.
- c) Considers that the roles and responsibilities of local board members have the most significant influence on the workload of local board members (including chairs and deputy chairs) and should be the primary factor in determining the base level of local board remuneration across all local boards.
- d) Considers that the other factors of population, projected population change, operational expenditure, asset size and social deprivation should be used to provide additional remuneration to particular local boards, where appropriate, and should be of secondary importance to the base factors of local board member roles and responsibilities.
- e) Strongly disagrees with the Remuneration Authority's proposed approach to establish a remuneration pool allocated to local authorities to decide on their own remuneration.
- f) Strongly disagrees with the Remuneration Authority's proposed approach that local board remuneration should be decided by Auckland Council by either the governing body and/or local boards.
- g) Considers that the current approach whereby the Remuneration Authority

- determines remuneration for local board chairs by taking into account roles and capabilities required should continue.
- h) Considers that the local board chair role should continue to be treated as fulltime and remunerated accordingly.
 - i) Considers that the Remuneration Authority should recognise the role of deputy chair of local board as a position and should increase the rate of remuneration to reflect the additional responsibilities and workload expected of this role.
 - j) Supports the introduction information included in the tabled document as it provides important context on the unique Auckland Council shared governance model and roles and responsibilities of local board members.
 - k) Supports the reasons included in the tabled document around certainty, independence, transparency and adequacy of information as important factors when deciding on local board member remuneration.
 - l) Supports the role and capabilities descriptions included in the tabled document and requests that the Remuneration Authority sufficiently understand the roles and responsibilities unique to Auckland Council to enable the Remuneration Authority to make its determinations.
 - m) Requests that the General Manager Democracy Services:
 - i. Review Auckland Council's interpretation and implementation of Section 12 - Communications allowance of the Local Government Members (2017/18) (Local Authorities) Determination 2017, relating to the provision of computer, laptop or tablet, mobile telephone, internet, printer and associated consumables
 - ii. Amend current practice to ensure elected members have access to an Auckland Council provided computer, laptop or tablet, mobile telephone, internet, printer and associated consumables
 - iii. Amend current practice to ensure elected members are reimbursed for use of members own computer, laptop or tablet, mobile telephone, internet, when used for council business and these items are not provided by Auckland Council.

CARRIED

Attachments

- A Item 17 - Tabled document

18 Review of representation arrangements - process

Resolution number AE/2017/158

MOVED by Member R Langton, seconded by Member B Lee:

That the Albert-Eden Local Board:

- a) Supports the review of the political working party and the recommendation that it hear public submissions on the proposal and report its findings to local boards and the Governing Body before the Governing Body makes the final statutory resolution on any representation changes, which will then be publicly notified for objections and appeals.

CARRIED

19 Regional Facilities Auckland Fourth Quarter 2016-2017 Report

Resolution number AE/2017/159

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

That the Albert-Eden Local Board:

- a) **Receives the Regional Facilities Auckland Fourth Quarter 2016-2017 report.**

CARRIED

20 Governance Forward Work Calendar

Resolution number AE/2017/160

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

Resolution number AE/2017/161

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

That the Albert-Eden Local Board:

- a) **Amends Standing Order 3.9.14 to allow Governing Body Members Cathy Casey, Christine Fletcher and Greg Sayers to have speaking rights.**
- b) **Receives Governing Body Members Cathy Casey, Christine Fletcher and Greg Sayers' verbal updates.**

CARRIED

Secretarial Note: *Governing Body Members Casey, Fletcher and Sayers departed the meeting at 5.12pm following Item 21.*

22 Chairperson's Report

Resolution number AE/2017/162

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

That the Albert-Eden Local Board:

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

CARRIED

23 Board Members' Reports

Resolution number AE/2017/163

MOVED by Chairperson P Haynes, seconded by Member M Watson:

That the Albert-Eden Local Board:

- a) **Receives Members Corrick, Watson, Rose, Easte, Langton and Lee and Deputy**

Chairperson Fryer's verbal monthly Board Member Reports for October 2017.

CARRIED

24 Albert-Eden Local Board Workshop Notes

Resolution number AE/2017/164

MOVED by Member L Corrick, seconded by Member R Langton:

That the Albert-Eden Local Board:

- a) **Receives the workshop notes for the workshops held on 20 September 2017 and 10 and 11 October 2017.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial Note: *Chairperson Haynes and the board thanked its local board services department support staff for their hard work in delivering a successful monthly business meeting.*

6.01 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:.....