

## **Albert-Eden Local Board OPEN MINUTES**

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Minutes of a meeting of the Albert-Eden Local Board held in the Western Springs Community Hall, Hall 1, 956 Great North Road, Western Springs on Wednesday, 22 November 2017 at 4.05pm.

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### **PRESENT**

<b>Chairperson</b>	Peter Haynes	
<b>Deputy Chairperson</b>	Glenda Fryer	Until 6.26pm. Item 25
<b>Members</b>	Lee Corrick	
	Graeme Easte	From 4.21pm, Item 9.1
	Rachel Langton	
	Ben Lee	
	Jessica Rose	
	Margi Watson	

### **ALSO PRESENT**

Governing Body Member	Christine Fletcher
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**1 Welcome**

The Chairperson opened the meeting and welcomed those present.

**2 Apologies**

Resolution number AE/2017/165

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

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

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

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number AE/2017/166

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

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

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 25 October 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**

There were no deputations.

**9 Public Forum**

**9.1 Public Forum - Age Concern presentation**

Kevin Lamb, Chief Executive Officer, Age Concern Auckland, was in attendance to deliver a Public Forum presentation and update the board on the group's recent activities and highlights this year.

A presentation 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 minute

attachment.

Resolution number AE/2017/167

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

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

- a) **thanks Kevin Lamb, Chief Executive Officer, Age Concern Auckland, for his attendance and Public Forum presentation.**

**CARRIED**

**Attachments**

A Age Concern Auckland Presentation

**9.2 Public Forum - Grey Power**

Anne-Marie Coury, President, Auckland Grey Power, was in attendance to present an overview on the range of services and support that the organisation provides to older people in the community.

Resolution number AE/2017/168

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

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

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

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

Under Standing Order 3.11.1, a Notice of Motion has been received from Member Watson for consideration under item 12.

**Secretarial note:** *The meeting adjourned at 4.45pm and reconvened at 4.49pm.*

**12 Notice of Motion - Member Watson - Naming Parameters for Local Board Members**

Resolution number AE/2017/169

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

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

- a) **expresses its concern over the recent decision of the Governing Body at its 28 September 2017 meeting to retain the term 'Councillor' solely for members of the Governing Body, and that members of Local Boards continue to be referred to as 'local board members' (resolution number GB/2017/122), which is counter to the preferences expressed by 18 of 21 local boards as part of the Governance Framework Review.**
- b) **restates its position resolved at its 23 August 2017 meeting that the term 'Local Councillor' is the preferred naming convention for Local Board Members as articulated in resolution number AE/2017/116.**
- c) **requests the Governing Body rescind resolution number GB/2017/122 to take**

- account and in recognition of the views of the majority of local boards that indicated a preference for the title of 'Councillor' be applied to local board members.
- d) requires that, following the motion being rescinded, all elected members be called 'Councillor', with a prefix of Local or Ward/Regional, as appropriate.
  - e) requests staff to forward this Notice of Motion and subsequent resolutions to the Mayor and the Governing Body for its consideration at the 11 December 2017 meeting.
  - f) requests staff to forward this Notice of Motion and subsequent resolutions to all local boards for their consideration.
  - g) requests staff to forward this Notice of Motion and subsequent resolutions to the Albert-Eden-Roskill Governing Body Members.

**CARRIED**

**Secretarial note:** *Member Langton abstained from voting on the above item.*

**Secretarial note:** *Item 23 was heard at this point.*

### **13 Auckland Transport Report – Albert-Eden Local Board, November 2017**

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

Resolution number AE/2017/170

MOVED by Member M Watson, seconded by Member G Easte:

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

- a) approves allocation of budget from the Albert-Eden Transport Capital Fund of up to \$450,000 for the Carrington Area Traffic Calming project, and authorise Auckland Transport to proceed with consultation on the details of the design and construction.
- b) requests Auckland Transport to bring forward the Alford Street intersection pedestrian facility to enable completion in the earliest possible time, especially in view of the heavy usage of the Waterview Shared Path; and notes that the Albert-Eden Local Board rarely requests Auckland Transport to bring forward the completion of projects.
- c) thanks Lorna Stewart, Auckland Transport Elected Member Relationship Manager, for her attendance.

**CARRIED**

### **14 Disposals recommendation report**

Resolution number AE/2017/171

MOVED by Member M Watson, seconded by Member R Langton:

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

- a) endorses Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 2A Stokes Road, Mt Eden.
- b) does not endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 132 Green Lane East, Green Lane until the Board has met with Auckland Transport to evaluate the potential use of the site as a Park and Ride facility for Greenlane Rail Station, noting the

low levels of usage of the station.

**CARRIED**

**15 Renewal of lease to Auckland Playcentres Association Incorporated at Nicholson Park, 25 Poronui Street, Mt Eden**

Andrea Aranha, Community Lease Advisor, was in attendance to speak to this report.

Resolution number AE/2017/172

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

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

- a) **approves a renewal of community lease to Auckland Playcentres Association Incorporated commencing 30 September 2014 under the terms and conditions contained in the existing community lease dated 6 September 2004 and renewed by the deed of renewal dated 13 August 2009.**
- b) **requests Parks department staff to investigate how to incorporate the rear part of 25 Poronui Street, Mt Eden into Nicholson Park Reserve to improve safety at the early childhood education centre.**
- c) **thanks Andrea Aranha, Community Lease Advisor, for her attendance.**

**CARRIED**

**16 Renewal of Lease to Anderson Park Tennis Club Incorporated at 1138A New North Road, Mt Albert**

Andrea Aranha, Community Lease Advisor, was in attendance to speak to this report.

Resolution number AE/2017/173

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

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

- a) **agrees that item 16: Renewal of Lease to Anderson Park Tennis Club Incorporated at 1138A New North Road, Mt Albert be deferred until its 13 December 2017 meeting.**

**CARRIED**

**17 Renewal and variation of lease to The UMMA Trust for office space at Ferndale House, 830 New North Road, Mt Albert**

Andrea Aranha, Community Lease Advisor, was in attendance to speak to this report.

Resolution number AE/2017/174

MOVED by Member R Langton, seconded by Member J Rose:

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

- a) **approves a variation to the renewal of lease to correct the name from UMMA Trust to The UMMA Trust**
- b) **approves a renewal of the community lease to The UMMA Trust commencing 1 October 2017 under the terms and conditions of the community lease dated 17 December 2008 and as renewed by the deed of renewal dated 12 January 2015.**
- c) **thanks Andrea Aranha, Community Lease Advisor, for her attendance.**

**CARRIED**

**18 Renewal of Lease to New Zealand Nepal Society Incorporated for office space at Ferndale House, 830 New North Road, Mt Albert**

Andrea Aranha, Community Lease Advisor, was in attendance to speak to this report.

Resolution number AE/2017/175

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

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

- a) **approves a renewal of the community lease to New Zealand Nepal Society commencing 1 October 2017 under the terms and conditions of the community lease dated 10 December 2007 and as renewed by the deed of renewal dated 8 April 2015.**
- b) **thanks Andrea Aranha, Community Lease Advisor, for her attendance.**

**CARRIED**

**19 Input to the Review of Citizens Advice Bureaux services**

Resolution number AE/2017/176

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

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

- a) **delegates authority to Chairman Haynes to provide the Board's feedback on the draft options for supporting the future provision of Citizens Advice Bureaux services to Auckland's communities by 1 December 2017.**

**CARRIED**

**20 Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for quarter one, 1 July - 30 September 2017**

Emma Reed, Local Board Advisor was in attendance to speak to this report.

Resolution number AE/2017/177

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

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

- a) **receives the performance report for the financial quarter ending 30 September 2017**
- b) **agrees to the re-allocation of 2017/2018 locally driven initiative operating expenditure budgets for use on the following projects:**
  - i) **\$4,000 allocated under Albert-Eden Event Partnership Fund for the Youth With Disabilities event be reallocated for zoo passes for families with children with disabilities**
  - ii) **\$10,000 reallocated from the community response fund to fund a mural on the toilet block at Eric Armishaw Reserve, Pt Chevalier to be discussed with the Parks work programme leads.**
- c) **thanks Emma Reed for her work on the preparation of the performance report for the financial quarter ending 30 September 2017.**

**CARRIED**

**Secretarial note:** *Member Watson left the meeting at 5.58pm.*

**21 Urgent Decision - Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks**

Resolution number AE/2017/178

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

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

- a) receives the Urgent Decision document and the accompanying 'Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks' report.

**CARRIED**

**Secretarial note:** *Member Fryer abstained from voting on the above item.*

**Secretarial note:** *Member Watson returned to the meeting at 6.00pm.*

**22 Governance Forward Work Calendar**

Resolution number AE/2017/179

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**

**23 Governing Body Members' update**

Resolution number AE/2017/180

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

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

- a) amends Standing Order 3.9.14 to allow Governing Body Member Christine Fletcher to have speaking rights.
- b) receives Governing Body Member Christine Fletcher's verbal update.

**CARRIED**

**24 Chairperson's Report**

Resolution number AE/2017/181

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

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

- a) receives Chairperson Haynes' report.
- b) requests the Mayor and Governing Body to urgently seek an amendment to the Resource Management Act to restore a form of general tree protection that prevents the rapid further decline in the urban forest which is reported to have resulted from the elimination of general tree protections under the 2009 and 2013 amending legislation.



- c) requests that resolution b) be forwarded to the Mayor and Governing Body.

**CARRIED**

**Secretarial note:** *Member Rose left the meeting at 6.16pm.*  
**Secretarial note:** *Member Rose returned to the meeting at 6.19pm.*

**Secretarial note:** *Member Langton abstained from voting on resolution b).*

**25 Board Members' Reports**

Resolution number AE/2017/182

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

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

- a) receives Member Easte, Deputy Chairperson Fryer, Member Lee, Member Rose, Member Corrick, Member Langton and Member Watson's verbal Board Member Reports for November 2017.

**CARRIED**

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

Resolution number AE/2017/183

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

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

- a) receives the workshop notes for the workshops held on 18 October and 1, 7 and 8 November 2017.

**CARRIED**

**27 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.*

6.43 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:**.....