
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, 18 April 2018 at 4:05pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Peter Haynes
Glenda Fryer
Lee Corrick
Graeme Easte
Ben Lee
Jessica Rose
Margi Watson

Departed the meeting at 5.28pm during Item 18.

ABSENT

Member
Governing Body Members

Rachel Langton
Cathy Casey
Christine Fletcher

1 **Welcome**

2 **Apologies**

Resolution number AE/2018/176

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

That the Albert-Eden Local Board:

- a) **Accepts the apology from Member Rachel Langton for absence and notes the apologies from Governing Body Members 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/2018/177

MOVED by Member B Lee, seconded by Member G Easte:

That the Albert-Eden Local Board:

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 28 March 2018, 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.

Secretarial Note: *Items 9.2 and 9.1 were heard in this order.*

9 **Public Forum**

9.1 **Public Forum – Murray Campbell, Proposed transport changes in Mt Eden Village**

Murray Campbell, resident, was in attendance to speak under Public Forum to convey his concerns regarding the potential impacts of the proposed transport

changes in the Mt Eden Village area.

Resolution number AE/2018/178

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

That the Albert-Eden Local Board:

- a) **Thanks Murray Campbell, resident, for his attendance and Public Forum presentation regarding the potential impacts of the proposed transport changes in the Mt Eden Village area.**

CARRIED

9.2 Public Forum – Paul Greaney, proposed transport changes in Mt Eden Village and the formation of a new Mt Eden residents group.

Paul Greaney, resident, was in attendance to speak under Public Forum regarding the proposed transport changes in the Mt Eden Village area and the formation of a new residents group in Mt Eden.

Resolution number AE/2018/179

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

That the Albert-Eden Local Board:

- a) **Thanks Paul Greaney, resident, for his attendance and Public Forum presentation regarding the proposed transport changes in the Mt Eden Village area and the formation of a new residents group in Mt Eden.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Monthly Report, Albert-Eden Local Board, April 2018

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

Resolution number AE/2018/180

MOVED by Member B Lee, seconded by Member G Easte:

That the Albert-Eden Local Board:

- a) **Receives the Auckland Transport Monthly Report, Albert-Eden Local Board, April 2018 report.**
- b) **Requests its Auckland Transport Elected Member Relationship Manager to arrange a meeting with Kathryn King, Walking and Cycling and Safety Manager, to discuss the Sutherland Road section of the North-Western Cycleway.**
- c) **Thanks Lorna Stewart, Auckland Transport Elected Member Relationship Manager, for her attendance.**

CARRIED

13 Local Transport Capital Fund: options for distribution and size of the fund

Resolution number AE/2018/181

MOVED by Chairperson P Haynes, seconded by Member G Easte:

That the Albert-Eden Local Board:

- a) **Endorses an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018.**
- b) **Endorses the distribution of the entire Local Transport Capital Fund to be made according to a population-based distribution model as its preferred model, with Auckland Council's Local Boards Funding Policy as its second preference.**
- c) **Endorses Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the Local Transport Capital Fund.**

CARRIED

14 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement

Resolution number AE/2018/182

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

That the Albert-Eden Local Board:

- a) **Delegates authority to Board Member Graeme Easte to prepare and submit the board's views and speak on those views at any hearings on notified resource consents.**
- b) **Considers that local board feedback on notified plan changes and notices of requirements are full local board decision-making.**
- c) **Requests staff to regularly report back to the full board on the outcome of local area resource consents that have been commented on by the board.**

CARRIED

15 Governance Forward Work Calendar

Resolution number AE/2018/183

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

That the Albert-Eden Local Board:

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

CARRIED

16 Governing Body Members' Update

Secretarial Note: *This item was withdrawn.*

17 Chairperson's Report

Resolution number AE/2018/184

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

That the Albert-Eden Local Board:

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

CARRIED

18 Board Members' Reports

Resolution number AE/2018/185

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

That the Albert-Eden Local Board:

- a) **Receives Deputy Chairperson Fryer's April 2018 Board Member Report and Member Watson, Corrick, Lee, Rose and Easte's verbal Board Member Reports for April 2018.**

CARRIED

Secretarial Note: *Deputy Chairperson Fryer departed the meeting at 5.28pm during Item 18.*

19 Albert-Eden Local Board Workshop Notes

Resolution number AE/2018/186

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

That the Albert-Eden Local Board:

- a) **Receives the Albert-Eden Local Board Workshop Notes for the workshops held on 21 and 28 March and 4 April 2018.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.33 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:.....