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# Albert-Eden Local Board

## OPEN MINUTES

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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, 23 May 2018 at 4:03pm.

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### 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>	Cathy Casey
	Christine Fletcher

### ALSO PRESENT

<b>Ōrākei Local Board Chairperson</b>	Kit Parkinson
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## 1 Welcome

### 1.1 Welcome and introduction of Kit Parkinson, new Ōrākei Local Board Chairperson

Chairperson Haynes opened the meeting and welcomed members of the public in attendance and acknowledged new Orakei Local Board Chair Kit Parkinson and invited him to address the meeting.

Resolution number AE/2018/191

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

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

- a) **Thanks Kit Parkinson, new Chairperson of the Orakei Local Board, for his address and offer to collaborate with the Albert-Eden local board.**

**CARRIED**

## 2 Apologies

Resolution number AE/2018/192

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

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

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

**CARRIED**

## 3 Declaration of Interest

Chairperson Haynes declared an interest in respect to Item 13 noting his role as honorary Deputy Director of the New Zealand Chinese Blossom Art Troupe and did not take part in the discussion and voting for Item 13's resolution a).

## 4 Confirmation of Minutes

Resolution number AE/2018/193

MOVED by Member G Easte, seconded by Deputy Chairperson G Fryer:

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

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 18 April 2018 and the minutes of its extraordinary meeting, held on Wednesday, 9 May 2018, as true and correct records.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement: Active Arts group

Resolution number AE/2018/194

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

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

- a) **Acknowledges the Active Arts group on their success in receiving the 'Outstanding Community Engagement' award during the recent Auckland Fringe Festival and notes its pleasure given the local board's support to the group.**

**CARRIED**

### 6.2 Acknowledgement: 2018 Albert-Eden local area Anzac Day Commemorations

Resolution number AE/2018/195

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

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

- a) **Acknowledges Auckland Council's events staff including Karem Colmenares – Event Organiser (Civic), Terry Urbahn – Arts and Culture Programme Manager (Assets), and Robyn Henry – Manager Civic Events, for their hard work in coordinating this year's successful Anzac Day commemorations in the local board area.**
- b) **Acknowledges the successful community-run Anzac Day 2018 commemoration services organised by the Epsom Memorial Archway Trust and the Pt Chevalier Returned Services Association (RSA) and notes the valuable support provided by Mike Banks - Event Facilitator at Auckland Council.**

**CARRIED**

### 6.3 Acknowledgement: Mt Albert Town Centre Opening

Resolution number AE/2018/196

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

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

- a) **Acknowledges the hard work undertaken by the following staff and contractors towards the completion and successful opening of the Mt Albert Town Centre; Karem Colmenares – Event Organiser (Civic), Robyn Henry – Manager Civic Events, Peter Everett – Project Manager Contractor, Jenny Larkin – Manager City Centre Development Programmes, Kane Hopkins – Communications Advisor, and Shriya Bhagwat-Chitale – Specialist Local Communications.**

**CARRIED**

### 6.4 Acknowledgement: Albert-Eden Business Awards 2018

Resolution number AE/2018/197

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

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

- a) **Acknowledges Mark Scherer, organiser of the Albert-Eden Business Awards, for the success of the 2018 awards, thanks the sponsors for their support and generosity, and congratulates the winners.**

**CARRIED**

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Deputation: Lincoln Jefferson, General Manager, Life Education Trust – Counties Manukau and Ponsonby Eden Roskill**

Lincoln Jefferson, General Manager, and Natalie Coyle-Smith, Educator, Life Education Trust – Counties Manukau and Ponsonby Eden Roskill, were in attendance to deliver a presentation regarding the work the trust is undertaking in the local board 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/2018/198

MOVED by Member R Langton, seconded by Member G Easte:

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

- a) **Thanks Lincoln Jefferson, General Manager, and Natalie Coyle-Smith, Educator, Life Education Trust – Counties Manukau and Ponsonby Eden Roskill, for their attendance and Deputation presentation about the trust's work in the local board area.**

**CARRIED**

**Attachments**

A Item 8.1 Deputation - Powerpoint Presentation

**9 Public Forum**

**9.1 Public Forum - Loop Groop Charitable Trust**

Carl Naus, Loop Groop Charitable Trust, was in attendance to deliver a Public Forum presentation to the board regarding the trust's grant application to the Albert-Eden Local Board Accommodation Support Fund 2017/2018.

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/2018/199

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

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

- a) **Thanks Carl Naus, Loop Groop Charitable Trust, for his attendance and**

**Public Forum presentation.**

**CARRIED**

**Attachments**

- A Item 9.1 Public Forum - Powerpoint Presentation

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for quarter three, 1 January - 31 March 2018**

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

Resolution number AE/2018/200

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

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

- a) **Receives the performance report for the financial quarter ending 31 March 2018.**
- b) **Reallocates the following 2017/2018 locally driven initiative operating expenditure budgets towards the Epsom business area research study:**
  - i) **\$9,000 from the events partnership fund.**
  - ii) **\$6,300 from the community response fund.**
- c) **Reallocates the following 2017/2018 locally driven initiative operating expenditure budgets towards the community grants fund:**
  - i) **\$2,700 from the community response fund.**
  - ii) **\$12,000 from the community engagement budget.**
  - iii) **\$14,500 from the local civic functions fund.**
  - iv) **\$4,000 from the Mt Albert anniversary event fund.**
- d) **Thanks Emma Reed, Local Board Advisor, for her attendance.**

**CARRIED**

**13 Albert-Eden Local Grants, Round Two and Accommodation Support Fund 2017/2018 grant allocations**

Moumita Dutta, Community Grants Advisor, was in attendance to speak to this report.

Resolution number AE/2018/201

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

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

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

Application ID and Applicant	Project	Amount allocated	Decision
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LG1801-214 The Auckland Performing Arts Centre at Western Springs	Towards the purchase of 10 crash mats and six gym mats.	\$1,505	Approved towards the purchase of 10 crash mats and six gym mats.
LG1801-239 New Zealand Chinese Blossom Art Troupe	Towards the cost of performances at the Mount Eden War Memorial Hall for the "Mid-Autumn Festival Celebration Show".	\$4,000	Approved towards the cost of performances at the Mount Eden War Memorial Hall for the "Mid-Autumn Festival Celebration Show".
LG1801-244 Eden Arts: Maungawhau Mount Eden Community Arts Trust	Towards a contribution to musicians' fees and advertising costs for the "Mt Eden Chamber Music Festival".	\$3,000	Approved towards a contribution to musicians' fees and advertising costs for the "Mt Eden Chamber Music Festival".
LG1801-209 Gribblehirst Community Hub Trust	Towards the making and installation of blinds for the windows at "The Gribblehirst Community Hub".	\$3,494.53	Approved towards the making and installation of blinds for the windows at "The Gribblehirst Community Hub".
LG1801-210 Boomerang Bags Dominion Road (Umbrellaed under EcoMatters Environment Trust)	Towards the purchase of sewing machines, overlocker, umbrella organisation administration fee, marketing, promotion and replacement screen printing screen costs for "Boomerang Bags".	\$4,000	Approved towards the purchase of sewing machines, overlocker, marketing, promotion and replacement screen printing screen costs for "Boomerang Bags".
LG1801-212 Parenting Place Charitable Trust	Towards the cost of delivering 63 mental health presentations to 8200 students across six Albert-Eden schools.	\$1,505	Approved towards the cost of delivering 63 mental health presentations to 8200 students across six Albert-Eden schools.
LG1801-215 Home and Family Counselling Incorporated	Towards the cost of the after-hours professional counselling sessions at the Mt Eden Centre.	\$2,000	Approved towards the cost of the after-hours professional counselling sessions at the Mt Eden Centre.
LG1801-223 New Zealand Council of Victim	Towards the victim support volunteer programme including training, recruitment	\$1,505	Approved towards the victim support volunteer programme

Support Groups Incorporated	and volunteer expenses in the Albert-Eden Local Board area.		including training, recruitment and volunteer expenses in the Albert-Eden Local Board area.
LG1801-227 Action Education Incorporated	Towards the cost of delivering 35 spoken word poetry workshops at schools in Albert-Eden area.	\$1,505	Approved towards the cost of delivering 35 spoken word poetry workshops at schools in Albert-Eden area.
LG1801-237 New Zealand Nejjashi Trust	Towards tutor costs for homework and computer literacy classes for refugee children and adults.	\$2,000	Approved towards tutor costs for homework and computer literacy classes for refugee children and adults.
LG1801-241 Dance Therapy NZ	Towards the facilitation and supervision fees, programme coordination, administration and equipment costs to run the STARS workshop.	\$2,000	Approved towards the facilitation and supervision fees, programme coordination and equipment costs to run the STARS workshop.
LG1801-243 Auckland Regional Migrant Services Charitable Trust (ARMS)	Towards room hire, purchase of equipment and the "WISE" food control plan verification for ARMS and "WISE" collective.	\$3,600	Approved towards room hire, purchase of equipment and the "WISE" food control plan verification for ARMS and "WISE" collective.
LG1801-245 Cycling Without Age ((Umbrella under Selwyn Foundation)	Towards the purchase of a taxi trishaw and project coordinators fees.	\$10,000	Approved towards the purchase of a taxi trishaw and project coordinators fees.
LG1801-247 Kids Safe With Dogs Charitable Trust	Towards instructor wages, administration and printing of activity booklets for the workshops.	\$5,000	Approved towards printing of activity booklets for the workshops.
LG1801-225 Auckland Electric Tramways Trust	Towards costs associated with digitalisation of film and plan media.	\$6,384.70	Approved towards costs associated with digitalisation of film and plan media.
LG1801-224 Mt Eden Normal	Towards a contribution for a	\$3,000	Approved towards a contribution for a



Primary School	waste management system.		waste management system.
LG1801-230 Auckland Badminton Association Incorporated	Towards the venue and facility hire costs to provide more badminton training and competitions.	\$2,000	Approved towards the venue and facility hire costs to provide more badminton training and competitions.
Total		\$56,499.23	

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

Application ID and Applicant	Project	Amount allocated	Decision
LG1801-220 Lilibet Bothma (Umbrella under <i>Innovative Franchising Limited</i> )	Towards subsidised "Inovatorix" holiday art classes to children aged five to 13 years old at Cornwall Park District School.	\$10,000	Declined noting that the benefit to the local board area is unclear.
LG1801-250 Auckland Libraries	Towards materials for the "Matariki celebration" in Albert Eden and Puketapapa Local Board libraries.	\$1,500	Declined noting that the application is ineligible as library is a council-owned facility.
LG1801-204 Roopa Aur Aap Charitable Trust	Towards project costs for the "Parenting Through Conflict" program.	\$10,000	Declined noting that activity takes place outside the local board area which is considered a lower priority in the local board grants programme.
LG1801-213 Basava Samithi of Australasia (New Zealand Chapter) Incorporated	Towards the costs of delivering the "Community Well-Being" program from June 2018 to March 2019.	\$4,255	Declined noting that the benefit to the local board area is unclear.
LG1801-232 The UMMA Trust	Towards the costs of coordination, pool hire, instructors' fees, volunteer time, transport and venue hire for the delivery of independent living, health and recreational activities for 50 Muslim women between June 2018 to	\$10,000	Declined noting that salaries and operational costs are considered a lower priority in the local board grants programme.

	<b>March 2019.</b>		
<b>LG1801-235 KidsCan Charitable Trust</b>	<b>Towards the purchase of food for two schools in the Albert-Eden area.</b>	<b>\$1,500</b>	<b>Declined noting that the application is ineligible as below minimum funding request.</b>
<b>LG1801-236 New Zealand Centre for Gifted Education Limited</b>	<b>Towards subsidies for disadvantaged children to access the "MindPlus" programme.</b>	<b>\$4,000</b>	<b>Declined noting the activity takes place outside the local board area and ticketed events and operational costs are considered lower priority in the local board grants programme.</b>
<b>LG1801-238 The New Zealand School of Meditation Incorporated</b>	<b>Towards hall hire and advertising costs for "International Yoga Day" at Mt Albert War Memorial Hall.</b>	<b>\$2,000</b>	<b>Declined noting that the application is ineligible as below minimum funding request.</b>
<b>LG1801-240 Mount Albert Termites Club</b>	<b>Towards the purchase of "Lego" sets for the club.</b>	<b>\$999.96</b>	<b>Declined noting that the application is ineligible as below minimum funding request.</b>
<b>LG1801-242 Facing North Limited</b>	<b>Towards the cost of distributing a printed map of great local cafes; and wages for the management and execution of the "Bert+Den" project.</b>	<b>\$9,623</b>	<b>Declined noting the purpose of the project being unsuitable against the purpose of contestable community grants and based on limited wider community benefits.</b>
<b>LG1801-246 Women Entrepreneurship Centre Charitable Trust</b>	<b>Towards venue hire for the Wesley Community Centre, facilitators fees, project coordinator fees and the cost for stage one of the "Creative confidence program".</b>	<b>\$9,400</b>	<b>Declined and referred to Strategic broker to work with the group.</b>
<b>LG1801-251 Balmoral Ward Latter Day Saints Church Youth Group</b>	<b>Towards the costs of accommodation, transport, food and activities for the "Balmoral Ward Youth Camp".</b>	<b>\$4,000</b>	<b>Declined due insufficient evidence of specific benefits to the wider community.</b>

LG1801-252 Fab Lab Auckland Charitable Trust	Towards the purchase of a shipping container and resources to relocate it for setting up the first "Green Fab Lab".	\$5,610	Deferred to the next grant round due to pending green activation approval.
LG1801-229 Auckland Table Tennis Association Incorporated	Towards power and water costs of "Auckland Table Tennis Centre" and wages for the coach and development coach.	\$10,000	Declined noting that salaries and operational costs are considered a lower priority in the local board grants programme.
LG1801-207 New Zealand Book Festival Limited	Towards advertising including public relations, radio, social media and posters for the New Zealand Book Festival on 17 November 2018.	\$7,500	Declined noting ineligibility, the applicant has applied for the same project in this financial year (Ineligible under Community Grants Policy Section 95).
LG1801-218 Auckland United Softball Club Incorporated	Towards hirage of an indoor training facility.	\$4,000	Declined due to lower priority application in an oversubscribed round.
LG1801-233 Auckland Basketball Services Limited	Towards venue hire and part of the cost of office rent at their Sport Auckland offices which are used to administer the "Junior and Youth development programs".	\$10,000	Declined noting that operational costs and ticketed events (\$6.25 fee per person) are considered a lower priority in the local board grants programme.
<b>Total</b>		<b>\$104,387.96</b>	

c) Declines the following applications for funding from Multiboard Local Grants, Round Two, 2017/2018:

Application ID and Applicant	Project	Amount requested	Decision
LG1821-219 Te Pou Theatre Trust	Towards festival management, marketing for the "Kaumatua and Whanau Day".	\$500	Declined noting that activity takes place outside the local board area and ticketed events are considered lower priority in the local board grants

			programme.
LG1820-219 Chinese New Settlers Services Trust	Towards tutor fees for the dance, painting, kungfu and chess programmes and associated advertising costs.	\$2,000	Declined noting that activity takes place outside the local board area which is considered a lower priority in the local board grants programme.
LG1811-338 LifeKidz Trust	Towards support workers' wages and resources for after school and school holiday programme care for children with disabilities and special needs.	\$1,000	Declined noting that activity takes place outside the local board area and salaries/wages are considered lower priority in the local board grants programme.
LG1805-226 Age Concern Auckland Incorporated	Towards the provision of health promotion, the accredited visitor service and field social support services across west and central Auckland.	\$8,100	Declined noting that activity takes place outside the local board area and salaries/wages are considered lower priority in the local board grants programme.
LG1807-314 Bhartiya Samaj Charitable Trust	Towards the cost of running an elderly support programme, specifically volunteer travel reimbursement, venue and bus hire, festival celebrations and guest speakers.	\$10,000	Declined noting that activity takes place outside the local board area and salaries/wages (volunteer gratuity) are considered lower priority in the local board grants programme.
LG1815-212 Project Litefoot Trust	Towards the overall cost of the project specifically the cost of materials, equipment, advertising and promotion.	\$4,632	Declined due to insufficient funds to support lower priority applications.
LG1806-234 Kelly Group (NZ)	Towards coaching fees and resource kits to deliver a "traditional Maori games programme" to 29 schools in Auckland.	\$36,097.20	Declined due to, this being a regional project.
<b>Total</b>		<b>\$62,329.20</b>	

d) Approves the following applications for funding from the Albert-Eden Accommodation Support Fund 2018:

Application ID and Applicant	Amount allocated	Decision
ASF1801-001 Autism New Zealand Incorporated	\$14,000	Approved towards accommodation costs at: 642 New North Road, Mt Albert.
ASF1801-002 The Auckland Asthma Society Incorporated	\$14,000	Approved towards accommodation costs at: 581 Mt Eden Rd, Mt Eden.
ASF1801-003 The Documentary New Zealand Trust	\$12,000	Approved towards accommodation costs at: Suite 2-3, 72 Dominion Road.
ASF1801-004 Conservation Volunteers New Zealand	\$20,000	Approved towards accommodation costs at: Level 2, Villa Dalmacija, 10 New North Road, Eden Terrace.
ASF1801-005 No.3 (Auckland City) Squadron, Air Training Corps	\$3,000	Approved towards accommodation costs at: Gate 3, Farm Road, Unitec Campus, Carrington Road, Pt Chevalier.
ASF1801-007 The Music Association of Auckland	\$2,725	Approved towards hall hire at Cornwall Park School, 193 Green Lane West, Greenlane.
ASF1801-008 Somerville Hockey Club Incorporated	\$20,000	Approved towards Field hire at Auckland Grammar School, 3 Normanby Road, Mt Eden.
ASF1801-010 The Auckland Swords Club	\$5,000	Approved towards gym hire at Auckland Grammar School
ASF1801-011 Dress for Success Incorporated	\$20,000	Approved towards accommodation costs at: 4 Boston Road, Grafton.
ASF1801-013 Point Chevalier Bowling Club Incorporated	\$5,000	Approved towards accommodation costs at: 25 Dignan Street, Pt Chevalier.
ASF1801-015 Friends of Te Auaunga Oakley Creek	\$4,485	Approved towards accommodation costs at: 4/65 Woodward Road, Mt Albert.
ASF1801-016 Panacea Arts Charitable Trust trading as Mapura Studios	\$6,120	Approved towards accommodation costs at: Fowlds Park, Rocky Nook Avenue, Morningside, Auckland
ASF1801-017 Point Chevalier Hallyburton Johnstone Tennis	\$3,000	Approved towards accommodation costs at: 335 Pt Chevalier Road, Pt Chevalier.

Club		
ASF1801-018 Shine – a service of Presbyterian Support Northern	\$20,000	Approved towards accommodation costs at: 409 New North Road, Kingsland.
ASF1801-019 Loop Groop charitable trust	\$4,500	Approved towards accommodation costs at: 21 Minnie Street, Eden Terrace.
ASF1801-020 Royal New Zealand Plunket Trust	\$3,600	Approved towards accommodation costs at: 93B Moa Road, Pt Chevalier.
QR1801-324 The Girl Guides Association New Zealand Incorporated	\$2,000	Approved towards venue hire for the Girl Guides in Albert Eden.
<b>Total</b>	<b>\$159,430</b>	

- e) Declines the following applications for funding from the Albert-Eden Accommodation Support Fund 2018:

Application ID and Applicant	Accommodation Location	Amount requested	Decision
ASF1801-006 Te Riri O Te O Dance Group	Avondale Community Centre, 99 Rosebank Road, Avondale.	\$2,500	Declined noting the applicant is based outside the Albert-Eden Local Board.
ASF1801-014 Roopa Aur Aap Charitable Trust	1193B Dominion Road, Mt Roskill.	\$20,000	Declined noting the applicant is based outside the Albert-Eden Local Board.
<b>Total</b>		<b>\$22,500</b>	

- f) Notes that the local board has approved \$159,430 for accommodation support and \$56,499,23 for local grants to community groups and organisations to support their good work in our community.
- g) Thanks Moumita Dutta, Community Grants Advisor, for her attendance.

**CARRIED**

#### 14 Albert-Eden Local Board Community Grants Programme 2018/2019

Moumita Dutta, Community Grants Advisor, was in attendance to speak to this report.

Resolution number AE/2018/202

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

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

- a) **Receives the Albert Eden Local Board Community Grants Programme 2018/2019 report.**
- b) **Adopts the Albert-Eden Local Board Community Grants Programme 2018/2019 once staff have implemented the following amendments:**
  - i. **Simplify the lower priority in the Board priorities for community grants section to ‘projects and activities in schools’, instead of the following; projects and activities in schools unless the following can be demonstrated; accessibility to the public out of school hours; a plan on how the project or activity is open to the community.**
  - ii. **Change the dates for the Accommodation Support Fund 2018/2019 from 19 February 2019 - 29 March 2019 to 21 January 2019 – 29 March 2019 to allow local groups more time to prepare their applications.**
- c) **Thanks Moumitta Dutta, Community Grants Advisor, for her attendance.**

**CARRIED**

## **15 Auckland Transport Monthly Report, Albert-Eden Local Board, May 2018**

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

Resolution number AE/2018/203

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

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

- a) **Receives the Auckland Transport Monthly Report, Albert-Eden Local Board, May 2018 report.**
- b) **Nominates Member Rose as the local board representative, and Member Easte as the alternate, to attend the Pt Chevalier to Westmere Cycle project community liaison meetings.**
- c) **Thanks Lorna Stewart, Auckland Transport Elected Member Relationship Manager, for her attendance.**

**CARRIED**

## **16 Renewal and variation of community lease to Royal New Zealand Plunket Trust for premises at 427 Sandringham Road, Sandringham and 5 Alexis Avenue, Mount Albert**

Resolution number AE/2018/204

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

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

- a) **Grants a variation of the community leases in b) and c) below to:**
  - i) **record the name change to Royal New Zealand Plunket Trust;**
  - ii) **include a community outcomes plan for each site as approved be attached to the renewal of lease document (Attachment A and B);**
  - iii) **in attachment a) and b) in the community outcome line remove the performance measure Plunket Line Service, noting that this is a national service.**
- b) **Grants a renewal of community lease to Royal New Zealand Plunket Trust at**



Edendale Reserve, 427 Sandringham Road, Sandringham for five years commencing 1 October 2014 under the terms and conditions of the existing community lease signed and dated 16 September 2010.

- c) Grants a renewal of community leases to Royal New Zealand Plunket Trust at 5 Alexis Avenue, Mount Albert for two terms of five years each commencing 1 November 2013 and 1 November 2018 under the terms and conditions of the existing community lease signed and dated 16 September 2009.

**CARRIED**

## **17 Business Improvement Districts (BID) Compliance Report 2016–2017**

Resolution number AE/2018/205

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

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

- a) Recommends to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2018-2019 for the following BID programmes:
- i. \$180,000 for Dominion Road Business Association;
  - ii. \$89,035 for Mt Eden Village Business Association;
  - iii. \$210,000 for Kingsland Business Association; and
  - iv. \$270,000 for the Uptown Business Association.

**CARRIED**

## **18 Review of Auckland Council's representation arrangements for the 2019 elections**

Resolution number AE/2018/206

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

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

- a) Believes that local government legislation should be changed to remove the 20 member cap on the number of Auckland Councillors, to simplify the process of creating Māori Wards and to enable minor changes to local board boundaries to better comply with communities of interest and to align with ward boundaries where appropriate; otherwise the Waitemātā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option.
- b) Endorses the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- c) Endorses the Joint Governance Working Party's position in respect to the review of Auckland Council's representation arrangements for the 2019 elections that all Governing Body members are to continue to be elected by ward as decided by the Governing Body.
- d) Delegates authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions



following public notification.

**CARRIED**

Amendment to original resolutions;

- e) Considers an alternative name for the local board area and engage with local mana whenua on possible naming options prior to July 2018.

Voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Member L Corrick	Member G Easte	
Member B Lee	Deputy Chairperson G Fryer	
Member J Rose	Chairperson P Haynes	
Member M Watson	Member R Langton	

Chairperson Haynes exercised his casting vote against and the motion was Lost.

The amendment was declared **LOST**.

## 19 Governance Forward Work Calendar

Resolution number AE/2018/207

MOVED by Member L Corrick, seconded by Member G Easte:

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

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

**CARRIED**

## 20 Governing Body Members' Update

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

## 21 Chairperson's Report

Resolution number AE/2018/208

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**

## 22 Board Members' Reports

Resolution number AE/2018/209

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

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

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

**CARRIED**

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

Resolution number AE/2018/210

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

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

- a) **Receives the Albert-Eden Local Board Workshop Notes for the workshops held on 11, 18 and 24 April 2018 and 2 and 9 May 2018.**

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

X.XX 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:**.....