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, 27 June 2018 at 4:05pm.

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

Exited the meeting at 6.01pm during Item 26.

ABSENT
Governing Body Member Christine Fletcher

ALSO PRESENT
Governing Body Member Cathy Casey
1 Welcome

2 Apologies

Resolution number AE/2018/213
MOVED by Member L Corrick, seconded by Member M Watson:
That the Albert-Eden Local Board:
   a) Accepts the apology from Member Langton for absence and notes the apology
      from Governing Body Member Fletcher for absence.
      CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AE/2018/214
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, 23 May 2018
      and the minutes of its extraordinary meeting, held on Wednesday, 6 June 2018,
      as true and correct records.
      CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements – 2018 Queens Birthday Honours

Resolution number AE/2018/215
MOVED by Chairperson P Haynes, seconded by Member B Lee:
That the Albert-Eden Local Board:
   a) Acknowledges and congratulates the following local board area recipients of this year’s Queens Birthday Honours:
      i. Emeritus Professor Dame Charmain Jocelyn O’Connor, DNMZ
         (Dame Companion New Zealand Order of Merit), for services to education and chemistry.
      ii. Geoffrey Scott, ONZM (Officer New Zealand Order of Merit), for services to comedy.
      iii. Rodger Phillip George Haines, ONZM (Officer New Zealand Order of Merit), for services to refugee and human rights law.
      iv. Virginia Chong, QSM (Queens Service Medal), services to the
Chinese community.

6.2 Acknowledgements – Chamberlain Park Judiciary Review Outcome

Resolution number AE/2018/216

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

That the Albert-Eden Local Board:

a) Acknowledges the recent decision by the High Court to dismiss the application for the Chamberlain Park judicial review and expresses its gratitude to all staff in their work to put together Auckland Council’s case.

CARRIED

6.3 He Whakamihi ki Te Kura Kaupapa Māori o Ngā Maungarongo

Acknowledgements – 30th Anniversary of Te Kura Kaupapa Maori O Ngā Maungarongo in Sandringham

Resolution number AE/2018/217

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

That the Albert-Eden Local Board:

a) E mihi kau nui ki te toru tekau huri tau o Te Kura Kaupapa Māori o Ngā Maungarongo mo tōu koutou mahi rangatira i mahi ai i ngā toru tekau ngā tau i pahure nei ki te ako a tātou reo Māori me te tikanga Māori hoki.

Congratulates Te Kura Kaupapa Māori o Ngā Maungarongo on their 30th anniversary and acknowledges Te Kura's valued work over the past three decades in promoting Te Reo Māori and Tikanga Māori.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Ken Arkind, Action Education

Ken Arkind and Abby Irwin, Action Education, were in attendance to deliver a Public Forum presentation outlining the community work and youth engagement undertaken by Action Education in particular within the local board area.

Resolution number AE/2018/218
MOVED by Member J Rose, seconded by Member B Lee:

That the Albert-Eden Local Board:

a) Thanks Ken Arkind and Abby Irwin, Action Education, for their attendance and Public Forum presentation.

CARRIED

9.2 Public Forum - Mahendra Thanai, Bhartiya Samaj Charitable Trust

Mahendra Thanai, Bhartiya Samaj Charitable Trust, was in attendance to deliver a Public Forum presentation outlining the activities undertaken by the trust in particular both within the local board area and across the wider Auckland region.

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/2018/219

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

That the Albert-Eden Local Board:

a) Thanks Mahendra Thanai, Bhartiya Samaj Charitable Trust, for his attendance and Public Forum presentation.

CARRIED

Attachments
A Item 9.2 Public Forum - Powerpoint

9.3 Public Forum – Rae Wilkin, Resource Consent

Rae Wilkin, resident, was in attendance to deliver a Public Forum presentation regarding the resource consent for her property at 550 New North Road, Kingsland.

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/2018/220

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

That the Albert-Eden Local Board:

a) Thanks Rae Wilkin, resident, for her attendance and Public Forum presentation.

b) Notes the concerns of Rae Wilkin, resident, and her experiences with the regulatory processes of Auckland Council concerning a resource consent on her property at 550 New North Road, Kingsland.

c) Requests council’s lead regulatory officers to meet with Chairperson Haynes and Deputy Chairperson Fryer in the first instance, and the Regulatory Committee if officers are unable to provide satisfactory answers and if they are unable to satisfactorily assist in resolving the matter.

CARRIED
Extraordinary Business

There was no extraordinary business.

Notices of Motion

There were no notices of motion.

Auckland Transport June 2018 Update

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

Resolution number AE/2018/221

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

That the Albert-Eden Local Board:

a) Receives the Auckland Transport June 2018 Update report.

b) Writes to the Ministry of Transport in support of Auckland Transport’s request for enforcement of parking on berm bylaws to be placed on the Ministry’s work programme, noting that:
   i. Increasing numbers of drivers in the Albert-Eden Local Board area are parking on berms as the lack of enforcement becomes more widely known
   ii. A large number of complaints have been received from residents in the local board area (69 to date)
   iii. Parking on berms not only churns up the berms and damages trees resulting in an unsightly mess, but causes damage to essential services, all of which is costly to repair
   iv. The problems have been raised with the Ministry of Transport over the past three years.

c) Requests Auckland Transport to respond formally to all the items outlined in the board’s submission to the Regional Land Transport Plan (RLTP).

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

CARRIED

Auckland Transport Local Board Transport Capital Fund

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

Resolution number AE/2018/222

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

That the Albert-Eden Local Board:

a) Allocates $21,000 from the Auckland Transport Local Board Transport Capital
Fund to further investigate and deliver the following improvements around Greenlane Station:

i. Painting of two underpasses, walls and ceilings, including crack repairs, preparation work plus two coats of paint and one coat graffiti guard

ii. Painting of walls of overbridge including preparation work plus two coats of paint and one coat graffiti guard

iii. Installation of two convex mirrors for safety.

b) Requests further discussion with Auckland Transport regarding design elements that could incorporate colour and lighting to improve the place making outcomes for the Greenlane Station underpass and overbridge.

c) Thanks Lorna Stewart, Auckland Transport Elected Member Relationship Manager, for her attendance.

CARRIED

Secretarial Note:  Items 18, 19 and 24 were heard at this point.

14  Approval of the 2018/2019 Albert-Eden local environment and development work programme

Resolution number AE/2018/223

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

That the Albert-Eden Local Board:

a) Approves the allocation of $153,200 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as detailed in the agenda report and summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waitītiko (Meola Creek) restoration initiative</td>
<td>$40,200</td>
</tr>
<tr>
<td>EcoNeighbourhoods</td>
<td>$40,000</td>
</tr>
<tr>
<td>Epsom Rock Forest landowner assistance programme (stage two)</td>
<td>$10,000</td>
</tr>
<tr>
<td>Support for community-led streamside restoration</td>
<td>$13,000</td>
</tr>
<tr>
<td>Bike hub</td>
<td>$10,000</td>
</tr>
<tr>
<td>Light industry pollution prevention programme</td>
<td>$20,000</td>
</tr>
<tr>
<td>Waitītiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs aquifer initiative</td>
<td>$10,000</td>
</tr>
<tr>
<td>Community education and moth plant disposal</td>
<td>$10,000</td>
</tr>
<tr>
<td>Total</td>
<td>$153,200</td>
</tr>
</tbody>
</table>
b) Allocates $50,000 asset based services 2018/2019 budget for the Mount Albert town centre transformation project.

c) Request staff to attend a workshop to discuss the Epsom Rock Forest landowner assistance programme (stage two) at the earliest opportunity.

CARRIED

15 Albert-Eden Local Board 2018/19 Local Economic Development Work Programme
Resolution number AE/2018/224
MOVED by Deputy Chairperson G Fryer, seconded by Chairperson P Haynes:
That the Albert-Eden Local Board:

a) Approves the 2018/2019 local economic development work programme as presented in attachment A to this report:
   i. Albert-Eden Business Awards ($25,000)
   ii. Albert-Eden Business Sustainability Development ($20,000)
   iii. Epsom Business Engagement ($15,000)

CARRIED

16 Albert-Eden Local Board Community Services Work Programmes 2018/2019
Resolution number AE/2018/225
MOVED by Member G Easte, seconded by Member M Watson:
That the Albert-Eden Local Board:

a) Approves the 2018/2019 Arts, Community and Events work programme (Attachment A to the agenda report) subject to the following amendment:
   i. Requests staff to attend a workshop to discuss the Children and Young People: Youth Voice and Youth Initiatives at the earliest opportunity
   ii. Amends the allocation for the Mt Eden ANZAC service noted in ID 39 (ANZAC Services Albert-Eden) to $1,500 and notes that $3,000 remain unallocated.

b) Approves the 2018/2019 Libraries work programme (Attachment B to the agenda report).

c) Approves the 2018/2019 Parks, Sport and Recreation work programme (Attachment C to the agenda report) subject to the following:
   i. Include Eric Armishaw Reserve and Heron Park in ID 12’s Activity Description (Ecological Volunteers and Environmental Work Programme FY2019).

d) Approves the 2018/2019 Service Strategy and Integration work programme (Attachment D to the agenda report).

CARRIED
17 Road Name Approval: New Road at 136 Taylors Road & 22A Alberton Ave, Mt Albert

Resolution number AE/2018/226

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

That the Albert-Eden Local Board:

a) Approves Brookburn Lane for the new private road (right of way) created by way of subdivision at 136 Taylors Road & 22A Alberton Avenue, Mt Albert (Council resource consent reference SUB60304040).

CARRIED

Secretarial Note: Board Member Watson and Deputy Chairperson Fryer voted against the resolution and requested that their dissenting votes be recorded.

18 New community lease to Royal New Zealand Plunket Trust, 99 Richardson Road, Ōwairaka

Ron Johnson, Senior Community Lease Advisor, and Tsz Ning Chung, Community Lease Advisor, were in attendance to speak to the report.

Resolution number AE/2018/227

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

That the Albert-Eden Local Board:

a) Grants a new community lease to Royal New Zealand Plunket Trust at 99 Richardson Road, Ōwairaka (Attachment A) being 1146m² (more or less) subject to the following terms and conditions:

i) Term: three years commencing 27 June 2018 with one right of renewal of three years

ii) Rent: $1.00 plus GST per annum if requested

iii) Maintenance fee: $250.00 plus GST per annum

iv) Royal New Zealand Plunket Trust Community Outcomes Plan as approved be attached to the lease document (Attachment B)

v) All other terms and conditions to be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.

b) Thanks Ron Johnson, Senior Community Lease Advisor, and Tsz Ning Chung, Community Lease Advisor, for their attendance.

CARRIED

19 New community lease to Olympic Weightlifting Auckland Incorporated at Pascoe Quarry Reserve, 99B Gillies Avenue, Epsom

Ron Johnson, Senior Community Lease Advisor, and Tsz Ning Chung, Community Lease Advisor, were in attendance to speak to the report.

Resolution number AE/2018/228

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

That the Albert-Eden Local Board:

a) Approves the public notification of Auckland Council's intention to grant a
lease to Olympic Weightlifting Auckland Incorporated for part of Pascoe Quarry Reserve, 99B Gillies Avenue, Epsom.

b) Delegates to the Albert-Eden Local Board Chair to appoint a panel to consider submissions or objections received following the public notification of the intention to lease, and for the panel to make a decision.

c) Grants, subject to any submissions or objections being resolved, a new community lease to Olympic Weightlifting Auckland Incorporated for part of Pascoe Quarry Reserve, 99B Gillies Avenue, Epsom (Attachment A) being 264m² (more or less) on the following terms and conditions:

i) Term: three years commencing 1 June 2018 with one right of renewal of three years

ii) Rent: $1.00 plus GST per annum if requested

iii) Olympic Weightlifting Auckland Incorporated Community Outcomes Plan as approved be attached to the lease document (Attachment B)

iv) All other terms and conditions to be in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.

d) Thanks Ron Johnson, Senior Community Lease Advisor, and Tsz Ning Chung, Community Lease Advisor, for their attendance.

CARRIED

20 Fowlds Park Upgrade Report
Resolution number AE/2018/229

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

That the Albert-Eden Local Board:

a) Defers its decision until a site visit has been undertaken with relevant Parks and Local Board Services staff.

CARRIED

21 Freedom Camping Bylaw Development
Resolution number AE/2018/230

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

That the Albert-Eden Local Board:

a) Confirms to the Regulatory Committee its general views on the management of freedom camping as follows:

i. Freedom camping is inappropriate and not supported in any parks and carparks in the Albert-Eden Local Board area because there is high demand on those parks and carparks, current significant issues with competing use, the majority are small neighbourhood parks and in close proximity to intensive residential areas

ii. Enforcement of current legacy freedom camping and other bylaws is grossly insufficient

iii. All areas requiring high protection, including areas assessed as low desirability, should be prohibited

iv. Our experience demonstrates that self-contained and non-self-
contained campers creates negative impacts on the park and the surrounding neighbourhood

v. The evidential requirements under the Freedom Camping Act are comparable to the recent reassessment of alcohol bans, which were problematic for the local board.

CARRIED

22 Panuku Development Auckland Local Board six-monthly update 1 November 2017 - 30 April 2018

Resolution number AE/2018/231

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

That the Albert-Eden Local Board:

a) Receives the Panuku Development Auckland Local Board update for 1 November 2017 to 30 April 2018.

CARRIED

23 Governance Forward Work Calendar

Resolution number AE/2018/232

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

That the Albert-Eden Local Board:

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

CARRIED

24 Governing Body Members' Update

Resolution number AE/2018/233

MOVED by Member L Corrick, seconded by Member J Rose:

That the Albert-Eden Local Board:

a) Receives Governing Body Member Cathy Casey's verbal update.

CARRIED

25 Chairperson's Report

Resolution number AE/2018/234

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

That the Albert-Eden Local Board:

a) Receives Chairperson Haynes' June 2018 Chairperson's Report.

CARRIED

26 Board Members' Reports

Resolution number AE/2018/235

MOVED by Chairperson P Haynes, seconded by Deputy Chairperson G Fryer:
That the Albert-Eden Local Board:

a) Receives Deputy Chairperson Fryer and Member Watson's monthly Board Member Reports for June 2018.

b) Receives Members Lee, Rose, Corrick and Easte's verbal monthly Board Member Reports for June 2018.

CARRIED

Secretarial Note: Member Lee exited the meeting at 6.01pm during Item 26.

27 Albert-Eden Local Board Workshop Notes

Resolution number AE/2018/236

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

That the Albert-Eden Local Board:

a) Receives the Albert-Eden Local Board Workshop Notes for the workshops held on the 15, 16 and 30 May 2018 and the 6 and 13 June 2018.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.09 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:....................................................................................