

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 February 2019 at 4:05pm.

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 Member	Christine Fletcher
Governing Body Member	Cathy Casey

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AE/2019/1

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

That the Albert-Eden Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Wednesday, 28 November 2018 and the minutes of its extraordinary meeting, held on Wednesday, 12 December 2018, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements - Learn to ride

Resolution number AE/2019/2

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

That the Albert-Eden Local Board:

- a) **acknowledge and thank the Civic Events Team for their efforts for the official opening of the Potters Park Learn-to-Ride track on Saturday, 23 February 2019.**

CARRIED

6.2 Acknowledgements - Epsom, Mt Albert and Point Chevalier Community Libraries

Resolution number AE/2019/3

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

That the Albert-Eden Local Board:

- a) **acknowledge the Epsom, Mt Albert and Point Chevalier Community Libraries for the highly successful series of events held to commemorate the Lunar New Year 2019.**
- b) **acknowledge Pam Bathgate for her years of service at Point Chevalier Library and wish her well in her new post at Epsom Library.**

CARRIED

6.3 Acknowledgements - Jessica Phuang QSM

Resolution number AE/2019/4

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

That the Albert-Eden Local Board:

- a) **acknowledge the work over many years by Jessica Phuang QSM to promote community safety in our community, and wish her well in her new role as Ethnic Responsiveness Manager Tāmaki Makaurau for New Zealand Police.**

CARRIED

6.4 Acknowledgements – Auckland Normal Intermediate School

Resolution number AE/2019/5

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

That the Albert-Eden Local Board:

- a) **express its sympathy to Auckland Normal Intermediate School for damage sustained to its buildings as a result of the recent fire and acknowledge the impact of the fire on the local community.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - David Reed - Grow Eden-Albert Initiative

David Reed, resident, attended to address the meeting regarding concerns over the Grow Initiative.

Resolution number AE/2019/6

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

That the Albert-Eden Local Board:

- a) **thank David Reed, resident, for his attendance and Public Forum presentation.**

CARRIED

9.2 Public Forum - Daniel Rock - Mt Albert Ponsonby Football Club

Daniel Rock, representative of Mt Albert Ponsonby Football Club, attended to provide the Board with an update.

Resolution number AE/2019/7

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

That the Albert-Eden Local Board:

- a) **thank Daniel Rock, representative of Mt Albert Ponsonby Football Club for his attendance and Public Forum presentation.**

CARRIED

9.3 Public Forum - Paul Johnston - Mt Eden Chamber Music Festival

Paul Johnston, Chairperson of the Eden Arts Board attended to provide feedback on the Mt Eden Chamber Music Festival which funding had been provided for by the Board.

Supporting information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2019/8

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

That the Albert-Eden Local Board:

- a) **thank Paul Johnston, Chairperson of the Eden Arts Board, for his attendance and Public Forum presentation.**

CARRIED

Attachments

- A 27 February 2019 - Albert-Eden Local Board, Item 9.3: Public Forum - Paul Johnston - Feedback from the Mt Eden Chamber Music Festival flyer

9.4 Public Forum - Megan Earley and Carol Elson - Mt Albert Ramblers Softball Club Inc

Megan Earley and Carol Elson of the Mt Albert Ramblers Softball Club Inc attended to provide an update on the club and its facilities.

Supporting information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2019/9

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

That the Albert-Eden Local Board:

- a) **thank the members of the Mt Albert Ramblers Softball Club Inc for their attendance and Public Forum presentation.**

CARRIED

Attachments

- A 27 February 2019 - Albert-Eden Local Board, Item 9.4: Public Forum - Mt Albert Ramblers Softball Club Inc PowerPoint presentation

9.5 Public Forum - Laken Whitecliffe

Laken Whitecliffe, artist, attended to provide a presentation on his work.

Supporting information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2019/10

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

That the Albert-Eden Local Board:

- a) **thank Laken Whitecliffe, artist, for his attendance and Public Forum presentation.**

CARRIED

Attachments

- A 27 February 2019 - Albert-Eden Local Board, Item 9.5: Public Forum - Laken Whitecliffe presentation

9.6 Public Forum - Jannene Alexander and Graeme Milne - Auckland Horticulture Council

Jannene Alexander and Graeme Milne from the Auckland Horticulture Council attended to voice their concerns

Resolution number AE/2019/11

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

That the Albert-Eden Local Board:

- a) **thank Jannene Alexander and Graeme Milne from the Auckland Horticulture Society for their attendance and Public Forum presentation.**

CARRIED

10 Extraordinary Business

10.1 Extraordinary Business - Eden Park

Resolution number AE/2019/12

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

That the Albert-Eden Local Board:

- a) **consider an extraordinary item regarding the continuation of Eden Park operations at item 28 – consideration of Extraordinary items of this agenda, noting:**
 - i) **the reason the matter was not on the agenda is because the matter came to the Board's attention after the close of the agenda.**
 - ii) **the reason why this matter cannot be delayed until a subsequent meeting is that there is a great deal of concern in the community that the future of Eden Park is in question and the position needs to be clarified in order to prevent unnecessary alarm.**

CARRIED

Note: The Relationship Manager provided advice to the local board regarding the application of Standing Order 2.4.5 in relation to the statutory requirements regarding discussion of

matters not on an agenda (extraordinary business), which feature in sections 46(A)(7) and (7A) of the Local Government Official Information and Meetings Act 1987.

11 Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion was received from Member Easte for consideration under item 12.

12 Notice of Motion - Member Easte- Future of Epsom Campus

Email correspondence from the Kohia Terrace School (KTS) Board of Trustees was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2019/13

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

- a) that the report be received.
- b) that the Albert-Eden Local Board note that:
 - i) the University of Auckland has announced that it will cease all teaching and other related activities at its Epsom Campus by the end of 2020.
 - ii) the Epsom Campus land, which already has underlying residential zoning, will then be available for redevelopment by other parties as yet unknown.
 - iii) there has been no public announcement about future uses of this large site, or any form of master planning to ensure that it is appropriately redeveloped.
 - iv) that for over 40 years the Coast-to-Coast Walkway has passed through this site.
- c) that the Albert-Eden Local Board:
 - i) urge Auckland Council to master plan the Epsom campus site well before the land is sold, in consultation with the Local Board, mana whenua, and the affected community.
 - ii) seek protection for the route of the Coast-to-Coast Walkway through the Epsom Campus site, and requests that any changes that may be required are no less direct.
 - iii) seek clarification of the ownership and use of the North West tip of the Epsom Campus site where part of the Epsom Campus site overlaps with Nicholson Park.
 - iv) request a comprehensive heritage assessment of the Epsom Campus site and appropriate protection for any heritage features, especially sites of significance to Māori identified as a result.
 - v) requests an addition to the Board's Resource Consent triggers to any consents for part or all of the Epsom Campus site.
- d) that the Albert-Eden Local Board:
 - i) note the urgent need for additional educational facilities in the Maungawhau subdivision area to cater for the growing number of primary to secondary students.
 - ii) urge Auckland Council to include appropriate education facilities in its draft Epsom Campus site master plan.

- iii) request a meeting with the Ministry of Education to discuss the provision of educational facilities in the area.
- e) that this resolution be addressed to the Manager of Planning and copied to the Mayor and Governing Body Members and the University of Auckland.

CARRIED

Attachments

- A 27 February 2019 - Albert-Eden Local Board, Item 12 - Notice of Motion - Member Easte- Future of Epsom Campus - Email correspondence from Kohia Terrace School (KTS) Board of Trustees

13 Te Auaunga (Oakley Creek) Middle Catchment Action Plan - Albert-Eden

Note: This item was withdrawn.

Note: Item 17 was taken at this point.

14 Western Springs Garden Community Hall Alteration options for the Auckland Horticultural Council Lease

Jody Morley, Manager Project Delivery was in attendance to speak to this report.

Resolution number AE/2019/14

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

That the Albert-Eden Local Board:

- a) approve the modifications and refurbishment to be undertaken to the Western Springs Garden Community Hall at 956-990 Great North Road, Western Springs as set out in Attachment A.
- b) approve bringing forward up to \$270,000 from the 2019/2020 and 2020/2021 asset-based capital expenditure renewals budget to enable the renovation works to be completed within the 2018/2019 financial year.
- c) note that the total cost for the renovations of the Western Springs Garden Community Hall is estimated to be \$350,000.
- d) Thank Jody Morley, Manager Project Delivery for her attendance and information provided.

CARRIED

15 Proposed new lease to the Auckland Horticultural Council Incorporated at 956 Great North Road, Point Chevalier

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

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

That the Albert-Eden Local Board:

- a) note that in 2017 the building and site at 990 Great North Road were identified, after a two year search for suitable sites for a central isthmus recycling centre, as the preferred location for a Community Recycling Centre after investigations by the Albert-Eden, Puketāpapa and Waitemātā Local Boards.
- b) agree to forego an expression of interest process to identify a suitable occupant for the proposed lease area at 956 Great North Road.

- c) approve the terms of the offer of accommodation and new community lease to the Auckland Horticultural Council Incorporated (AHC) at 956 Great North Road as follows:
- i) part of the building will be renovated at council cost to accommodate AHC as shown on the plan at Attachment B. The area for the exclusive occupation of AHC is shown shaded on the plan.
 - ii) a lease for a term of three years, commencing 1 August 2019, with one right of renewal of three years.
 - iii) rental shall be one (\$1) dollar per annum plus GST if demanded.
 - iv) meeting room one as shown on the plan is not included in the lease area and will continue to be managed by the council Venue for Hire team.
 - v) AHC shall provide an annual schedule of events for when they wish to advance book meeting room one or other areas of the building. Bookings for room(s) can then be made in advance in accordance with council's standard booking procedures.
 - vi) a concession shall apply to any such hire charges to AHC for the first 12 months of the lease. The Albert-Eden Local Board will meet the cost of four hours rental per month for 12 months, estimated to cost \$1,920 plus GST.
 - vii) three parking spaces shall be provided at the rear of the building for the exclusive use of the AHC.
 - viii) the permitted use of the premises will be for the purposes of running a horticultural council, promoting gardening and horticultural education.
 - ix) AHC shall pay \$1,000 plus GST per annum as a contribution towards the operational costs of the building.
 - i) AHC shall be responsible for maintaining the interior of the leased premises in good condition and substantial repair and condition.
 - x) the lease will otherwise be on council's current community lease template and in terms of the Council's Community Occupancy Guidelines 2012.
- d) request that staff write to the Auckland Horticultural Council Incorporated making the offer of accommodation and new community lease at 956 Great North Road for acceptance by 27 March 2019.
- e) provided the offer made to the to the Auckland Horticultural Council Incorporated for a community lease at 956 Great North Road in clause (b) above is accepted and subject to public notification and iwi consultation, grant a new community lease in the building at 956 Great North Road for the area shown shaded on the plan attached to this report (Attachment B) commencing 1 August 2019 on the following terms and conditions:
- i) a term of three (3) years with one right of renewal of three (3) years.
 - ii) a rental of one dollar (\$1) plus GST per annum if demanded.
 - iii) an operational charge of \$1,000 plus GST as a contribution toward the operating costs of the building.
 - iv) all other terms and conditions in accord with the Council Community Occupancy Guidelines 2012.
- e) thank Ron Johnson, Senior Community Lease Advisor and Tsz Ning Chung, Community Lease Specialist for their attendance and information provided.

CARRIED

MOVED by Member R Langton, seconded by Member L Corrick an amendment to clause a) by way of substitution.

That the Albert-Eden Local Board:

- a) defer consideration of the "Proposed new lease to the Auckland Horticultural Council Incorporated at 956 Great North Road, Point Chevalier" report to its 27 March 2019 Business Meeting to allow for negotiations to continue.

The amendment was put and declared

LOST

The Chairperson put the substantive motion.

Resolution number AE/2019/15

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

That the Albert-Eden Local Board:

- a) **note that in 2017 the building and site at 990 Great North Road were identified, after a two year search for suitable sites for a central isthmus recycling centre, as the preferred location for a Community Recycling Centre after investigations by the Albert-Eden, Puketāpapa and Waitemātā Local Boards.**
- b) **agree to forego an expression of interest process to identify a suitable occupant for the proposed lease area at 956 Great North Road.**
- c) **approve the terms of the offer of accommodation and new community lease to the Auckland Horticultural Council Incorporated (AHC) at 956 Great North Road as follows:**
 - i) **part of the building will be renovated at council cost to accommodate AHC as shown on the plan at Attachment B. The area for the exclusive occupation of AHC is shown shaded on the plan.**
 - ii) **a lease for a term of three years, commencing 1 August 2019, with one right of renewal of three years.**
 - iii) **rental shall be one (\$1) dollar per annum plus GST if demanded.**
 - iv) **meeting room one as shown on the plan is not included in the lease area and will continue to be managed by the council Venue for Hire team.**
 - v) **AHC shall provide an annual schedule of events for when they wish to advance book meeting room one or other areas of the building. Bookings for room(s) can then be made in advance in accordance with council's standard booking procedures.**
 - vi) **a concession shall apply to any such hire charges to AHC for the first 12 months of the lease. The Albert-Eden Local Board will meet the cost of four hours rental per month for 12 months, estimated to cost \$1,920 plus GST.**
 - vii) **three parking spaces shall be provided at the rear of the building for the exclusive use of the AHC.**
 - viii) **the permitted use of the premises will be for the purposes of running a horticultural council, promoting gardening and horticultural education.**
 - ix) **AHC shall pay \$1,000 plus GST per annum as a contribution towards the operational costs of the building.**
 - i) **AHC shall be responsible for maintaining the interior of the leased premises in good condition and substantial repair and condition.**

- x) the lease will otherwise be on council's current community lease template and in terms of the Council's Community Occupancy Guidelines 2012.
- f) request that staff write to the Auckland Horticultural Council Incorporated making the offer of accommodation and new community lease at 956 Great North Road for acceptance by 27 March 2019.
- g) provided the offer made to the to the Auckland Horticultural Council Incorporated for a community lease at 956 Great North Road in clause (b) above is accepted and subject to public notification and iwi consultation, grant a new community lease in the building at 956 Great North Road for the area shown shaded on the plan attached to this report (Attachment B) commencing 1 August 2019 on the following terms and conditions:
 - i) a term of three (3) years with one right of renewal of three (3) years.
 - ii) a rental of one dollar (\$1) plus GST per annum if demanded.
 - iii) an operational charge of \$1,000 plus GST as a contribution toward the operating costs of the building.
 - iv) all other terms and conditions in accord with the Council Community Occupancy Guidelines 2012.
- h) thank Ron Johnson, Senior Community Lease Advisor and Tsz Ning Chung, Community Lease Specialist for their attendance and information provided.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member L Corrick, Member R Langton and Member B Lee requested that their dissenting votes be recorded.

The meeting adjourned at 6.00pm and reconvened at 6.14pm with all members present.

16 Resource consent strategy to develop the Chamberlain Park Master Plan

Kris Bird, Manager Sports Parks Design and Programme was in attendance to speak to this report.

Resolution number AE/2019/16

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

That the Albert-Eden Local Board:

- a) acknowledge the second judicial review application from Save Chamberlain Park Incorporated with respect to the Chamberlain Park non-notified resource consent for stage 1 of the Chamberlain Park master plan and notes the Council subsequently surrendered the consent.
- b) request staff to commence all work required to enable a single resource consent application for the development of Chamberlain Park as envisaged in the Chamberlain Park Master Plan 2015, including:
 - i) concept and developed design.
 - ii) detailed business case as required for major development elements, including the benefits from ecological enhancements.
 - iii) resource consent application, including all required technical reports and assessments.
 - iv) engagement with iwi, stakeholders and the public.
- c) request that any future resource consent application for the development of Chamberlain Park is publicly notified.

- d) request that staff provide a further assessment of the relative benefits and disbenefits of requesting direct referral of the Chamberlain Park development resource consent application to the Environment Court prior to the application being submitted.
- e) request staff to assess the condition of the playground at Rawalpindi Reserve given the delays to a replacement playground in Chamberlain Park, and to close or remove the playground if user safety is at risk.
- f) thank Kris Bird, Manager Sports Parks Design and Programme for his attendance and information provided.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member L Corrick, Member R Langton and Member B Lee requested that their dissenting votes be recorded.

17 Adoption of the Fowlds Park Forest Restoration Plan

Pippa Sommerville, PSR Portfolio Manager was in attendance to speak to this report.
Resolution number AE/2019/17

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

That the Albert-Eden Local Board:

- a) receive the Fowlds Park Forest Restoration Plan.
- b) note that the Fowlds Park Forest Restoration Plan covers work over five years, including extensive weed and pest species control, the planting of over 6,500 plants and significant volunteer input.
- c) note that scope for the Fowlds Park Forest Restoration Plan was the forested bank and the rock forest area requires further investigation.
- d) thank Pippa Sommerville, PSR Portfolio Manager for her attendance and information provided.

CARRIED

18 Approval for a new private road name at 10-30 Tutuki Street & 1555-1557 Great North Road, Waterview

Adam Milina, Relationship Manager was in attendance to speak to this report.

Resolution number AE/2019/18

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

That the Albert-Eden Local Board:

- a) request that Housing New Zealand takes greater cognisance of Auckland Council guidelines on street naming.
- b) defer the “Approval for a new private road name at 10-30 Tutuki Street & 1555-1557 Great North Road, Waterview” report and request Housing New Zealand to liaise with Auckland Council staff regarding the appropriateness of the name “Karoti Place” for the local area.

CARRIED

19 Auckland Transport February 2019 update

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

Resolution number AE/2019/19

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

That the Albert-Eden Local Board:

- a) receive the Auckland Transport February 2019 update report.
- b) request Auckland Transport to provide a rough order of costs for the following projects:
 - i) Woodward Road pedestrian crossing options near Harbutt Road.
 - ii) signage and wayfinding on Sutherland Road for cyclists.
 - iii) more detailed options for a simple solution for a cycle lane on Point Chevalier Road from Meola Road to 298 Point Chevalier Road, to improve safety for school children to cycle to school.
- c) request regular updates from Auckland Transport on the Sandringham LATM for when budget is available to commence investigations, and request a copy of the shortlist for the Auckland Transport traffic calming programme and notification of any changes to the shortlist as and when they occur.
- d) request that Auckland Transport provide an update on when the Waterview Shared Path – Alford Street tie-in is occurring.
- e) request confirmation from Auckland Transport that work is commencing on wayfinding signage on the Waterview Shared Path, given that in November 2018 confirmation this would be done was received.
- f) request Auckland Transport liaise with the Albert-Eden Local Board on the proposed pedestrian safety measures on the North Western cycleway and acknowledge the current pedestrian cyclist safety issues.
- g) thank Lorna Stewart, Elected Member Relationship Manager for her attendance and the information provided.

CARRIED

Note: Item 23 was taken at this point.

20 Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for quarter two 2018/2019

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

Resolution number AE/2019/20

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

That the Albert-Eden Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2018.
- b) allocate \$20,725 locally driven initiative operating expenditure budget from the 2018/2019 community response fund (2802) towards community grants (400).
- c) note the change in scope for Waititiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative (717) and that the remaining \$19,277 budget (funded by three local boards) will be used for water quality monitoring of the Three Kings Aquifer.

- d) thank Emma Reed, Local Board Advisor for her attendance and information provided.

CARRIED

21 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

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

Resolution number AE/2019/21

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

That the Albert-Eden Local Board:

- a) endorse the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039*.
- b) support the key shift to focusing investment on community sport.
- c) support the key shift to increasing budget through the Long-term Plan and taking a people-centric approach to investing this budget.
- d) support the key shift to investing in a range of multi-functional facilities, services and programmes.
- e) support the key shift to making investment decisions based on evidence.
- f) support the multiple benefits participating in sports brings to the community.
- g) support the principle of equity being used in sports investment decision-making.
- h) support the proposed investment framework.
- i) request the contestable process for the allocation of the \$120 million Sport and Recreation Facilities Investment Fund established in the Long-term Plan 2018-2028 is urgently progressed so community groups understand the process and funding options.
- j) note the sporting facilities currently being advocated for including Chamberlain Park Master Plan implementation, an indoor multi-use sports facility in Gilles Avenue Epsom, multi-sport facility at Phyllis Reserve and a replacement for Mt Albert Aquatic Centre.
- k) thank Emma Reed, Local Board Advisor for her attendance and information provided.

CARRIED

22 Rescheduling of the Albert-Eden Local Board April 2019 business meeting

Resolution number AE/2019/22

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

That the Albert-Eden Local Board:

- a) approve a change of meeting date to the 2016-2019 Albert-Eden Local Board meeting schedule for its 24 April 2019 business meeting as follows:
 - Wednesday, 1 May 2019, 4.00pm

- b) note the venue for the meeting will be the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden, Auckland.

CARRIED

23 Governing Body Member's Update

Resolution number AE/2019/23

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

That the Albert-Eden Local Board:

- a) receive Governing Body Members Christine Fletcher and Cathy Casey's verbal updates

CARRIED

24 Chairperson's Report

Resolution number AE/2019/24

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

That the Albert-Eden Local Board:

- a) receive the Chairperson's report.

CARRIED

25 Board Member's Reports

Resolution number AE/2019/25

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

That the Albert-Eden Local Board:

- a) receive the Board Member verbal reports for February 2019 from Member Easte, Member Rose, Member Lee, Member Langton, Member Corrick, Member Watson and Deputy Chairperson Fryer.

CARRIED

26 Albert-Eden Local Board Workshop Notes

Resolution number AE/2019/26

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

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Notes for the workshops held on 21 November 2018, 05 December 2018, 12 December 2018 and 05 February 2019.

CARRIED

27 Governance Forward Work Calendar

Resolution number AE/2019/27

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

That the Albert-Eden Local Board:

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

CARRIED

28 Consideration of Extraordinary Items

28.1 Consideration of Extraordinary Items - Eden Park

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

That the Albert-Eden Local Board:

- a) confirm its support for Eden Park continuing to operate over the next ten years.
- b) call on the Governing Body to confirm that it will not allow Eden Park to cease operating.
- c) request the Governing Body to respond positively to requests for funding required to keep Eden Park operating, but do so responsibly by carefully considering accountability, control and sustainability.

MOVED by Member M Watson, seconded by Deputy Chairperson G Fryer an amendment to clause c) by way of replacement.

That the Albert-Eden Local Board:

- c) request the Governing Body to respond positively to requests for funding required to keep Eden Park operating, but do so responsibly by carefully considering accountability, control and sustainability and balanced against the financial investment needed for publicly owned local assets.

The amendment was put and declared

CARRIED

MOVED by Member R Langton, seconded by Member B Lee an amendment by way of addition.

That the Albert-Eden Local Board:

- d) support Eden Park in the process of becoming independently financially sustainable through the limited and reasonable use of Eden Park for public non-sporting events.

The motion was put to the vote by a show of hands and was declared **CARRIED** by 5 votes to 2.

CARRIED

The Chairperson put the substantive motion.

The motion was taken in parts.

Resolution number AE/2019/28

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

That the Albert-Eden Local Board:

- a) confirm its support for Eden Park continuing to operate over the next ten years.**
- b) call on the Governing Body to confirm that it will not allow Eden Park to cease operating.**
- c) request the Governing Body to respond positively to requests for funding required to keep Eden Park operating, but do so responsibly by carefully**

considering accountability, control and sustainability and balanced against the financial investment needed for publicly owned local assets.

CARRIED

Resolution number AE/2019/29

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

That the Albert-Eden Local Board:

- d) support Eden Park in the process of becoming independently financially sustainable through the limited and reasonable use of Eden Park for public non-sporting events.**

A division was called for, voting on which was as follows:

For

Member L Corrick
Member G Easte
Chairperson P Haynes
Member R Langton
Member B Lee
Member J Rose

Against

Deputy Chairperson G
Fryer
Member M Watson

Abstained

The motion was declared **CARRIED** by 6 votes to 2.

CARRIED

7.57 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:.....