

## **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, 27 March 2019 at 4.07pm.

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### **PRESENT**

<b>Chairperson</b>	Peter Haynes	
<b>Deputy Chairperson</b>	Glenda Fryer	Until 6.52pm, Item 27
<b>Members</b>	Lee Corrick	
	Graeme Easte	
	Rachel Langton	
	Ben Lee	Until 6.08pm, Item 21
	Jessica Rose	
	Margi Watson	

### **ALSO PRESENT**

<b>Governing Body Member</b>	Christine Fletcher
<b>Governing Body Member</b>	Cathy Casey

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## 1 Welcome

The Chairperson opened the meeting and welcomed those present. A minutes silence was observed to show solidarity for the lives lost in Christchurch on Friday, 15 March 2019 and for the Woodward Road rail crossing fatality today.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number AE/2019/30

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 February 2019, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

Note: Item 6.3 was taken at this point

### 6.1 Acknowledgements – Point Chevalier Sailing Club

Resolution number AE/2019/31

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

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

- a) **congratulate the Point Chevalier Sailing Club, located at Raymond Reserve, on its centenary and longstanding contribution to the Point Chevalier and wider community.**

**CARRIED**

### 6.2 Acknowledgements - Mt Albert Playcentre

Resolution number AE/2019/32

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

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

- a) **congratulate the Mt Albert Playcentre, located at Phyllis Reserve, on its Golden Jubilee and it's significant contribution to children, their families and the community.**

**CARRIED**

### 6.3 Acknowledgements - Christchurch tragedy

Resolution number AE/2019/33

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

**The Albert-Eden Local Board:**

- a) **acknowledge the victims of the Christchurch mosque attacks, their families and the wider Muslim communities of Aotearoa New Zealand. We stand with you, grieve with you and offer you our love. We are one.  
Kia kaha. As-salām 'alaykum, Peace be with you.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

Note: Item 9.3 - Public Forum – Ricky Schamall and Ellen Schindler – Western Springs Recycling Centre was taken at this point

### 9.1 Public Forum - Richard Quince - Chamberlain Park

Resolution number AE/2019/34

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

That the Albert-Eden Local Board:

- a) thank Richard Quince for his attendance and Public Forum presentation and receive the tabled email from Save Chamberlain Park Inc and note the recent meeting between staff and Save Chamberlain Park Inc.

**CARRIED**

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

- b) request a meeting between the local board members and Save Chamberlain Park Inc and relevant project team leaders to discuss the current proposal.

**LOST**

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

MOVED by Member M Watson, seconded by Member R Langton an amendment by way of addition:

- b) request staff to consider the development options provided by Save Chamberlain Park Inc and provide advice to the local board on the feasibility of the options.

**CARRIED**

The Chairperson put the substantive motion.

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

- a) **thank Richard Quince for his attendance and Public Forum presentation and receive the tabled email from Save Chamberlain Park Inc and note the recent meeting between staff and Save Chamberlain Park Inc.**
- b) **request staff to consider the development options provided by Save Chamberlain Park Inc and provide advice to the local board on the feasibility of the options.**

**CARRIED**

**Attachments**

- A 27 March 2019 - Albert-Eden Local Board, Item 9.1: Pubic Forum - Chamberlain Park – Email dated 25 March 2019

**9.2 Public Forum - Alan Smythe - Chamberlain Park**

Resolution number AE/2019/35

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

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

- a) **thank Alan Smythe for his attendance and Public Forum presentation.**

**CARRIED**

**Attachments**

- A 27 March 2019 - Albert-Eden Local Board, Item 9.2: Pubic Forum - Chamberlain Park - Document: A great community asset

**9.3 Public Forum – Ricky Schamall and Ellen Schindler – Western Springs Recycling Centre**

Resolution number AE/2019/36

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

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

- a) **thank Ricky Schamall and Ellen Schindler, from Point Chevalier Transition Town, for her attendance and Public Forum presentation.**
- b) **request Waste Solutions to ensure that the groups who have an active interest in the development of Western Springs Community Recycling Centre are provided regular progress reports**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

Under Standing Order 3.11.1 Notices of Motion were received from Member Haynes for consideration under items 12 and 13 respectively.

**12 Notice of Motion - Member Haynes - Berm Parking**

Resolution number AE/2019/37

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

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

- a) note that an amendment to the Land Transport Rules administered by the Ministry of transport is necessary to allow enforcement of bylaws restricting parking on berms without signage.
- b) request a progress report from Auckland Transport on the response by the Government to Auckland Council's and Auckland Transport's submissions (to which the Local Board was a party) requesting that enforcement of parking on berm bylaws be placed on the Ministry's work programme.
- c) note that it is likely to be some years before an amendment is made to the Land Transport Rules allow enforcement of bylaws restricting parking on berms without signage, even if the Ministry of Transport has included this in its work programme.
- d) request that Auckland Transport erects appropriate signage where there is a clear need to restrict berm parking, as well as where there is a health and safety issue, given that it is likely to be some years before any change is made to the Land Transport Rules allowing enforcement of bylaws restricting parking on berms without signage.
- e) request that the notice of motion and resolutions a) to d) regarding Parking on Berms be forwarded to all local boards and the Planning Committee.

**CARRIED**

**13 Notice of Motion - Member Haynes- Enforcement of the Auckland Transport Election Signs Bylaw 2013**

Resolution number AE/2019/38

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

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

- a) note that the Auckland Transport Election Signs Bylaw 2013 was amended on 1 August 2017 to remove the restriction limiting the display of election signs to the nine-week period preceding a general election, local election or election for the Auckland Energy Consumer Trust.
- b) note that the Auckland Transport Election Signs Bylaw 2013 applies to signs "for a public referendum, election, or by-election..."
- c) note that many political parties have started erecting signs that are not "for a public referendum, election, or by-election..."
- d) note that some political parties and/or candidates have not removed election signs before midnight on election day
- e) call on Auckland Transport and the Licensing and Regulatory Compliance department to urgently direct that signs erected under the Auckland Transport Election Signs Bylaw 2013 must be 'election signs' as defined by the Bylaw.
- f) call on Auckland Council to strongly enforce the Auckland Transport Election Signs Bylaw 2013 as written
- g) call on Auckland Transport to reinstate by resolution the long-standing site for the display of election signs at the corner of Carrington and Great North roads.

- h) that Auckland Transport be requested to amend the Election Signs Bylaw 2013 to reflect the majority view of local boards in 2017 to ensure election signs are restricted to the nine weeks of the election period, and request a response to the 22 May 2019 board meeting.

**CARRIED**

**14 Te Auaunga (Oakley Creek) Middle Catchment Action Plan**

Thomas Dixon, Parks and Places Specialist, was in attendance to speak to this report.

Resolution number AE/2019/39

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

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

- a) adopt the Te Auaunga (Oakley Creek) Middle Catchment Action Plan as presented in Attachment A to the agenda report.
- b) thank Thomas Dixon, Parks and Places Specialist, for his work on the Te Auaunga (Oakley Creek) Middle Catchment Action Plan and looks forward its implementation.

**CARRIED**

Note: Item 25 - Governing Body Member's Update was heard at this point

**15 New community lease and licence to The Scout Association of New Zealand at Aberfoyle Reserve 19-23 Balmoral Road.**

Tsz Ning Chung, Community Lease Specialist, was in attendance to speak to this report.

Resolution number AE/2019/40

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

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

- a) grant a new community lease to The Scout Association of New Zealand for a portion of Aberfoyle Reserve, 19-23 Balmoral Road, Epsom (Attachment A of the agenda report), subject to engagement with iwi, public notification and provided no objections are received, the new community lease and licence will be on the following terms and conditions:
- i) term: three years commencing 28 April 2019 with one right of renewal of three years;
- ii) rent: \$1.00 plus GST per annum if demanded;
- iii) The Scout Association of New Zealand Community Outcomes Plan to be approved by the Albert-Eden Local Board chair and deputy chair or relevant work programme lead.
- iv) all other terms to be in accordance with the Auckland Council Community Occupancy Guidelines 2012.
- b) appoint the Albert-Eden Local Board as a hearings panel to hear any submissions received regarding the decision to grant a new community lease to The Scout Association of New Zealand for a portion of Aberfoyle Reserve, 19-23 Balmoral Road, Epsom following the public notification process and to make a final decision.
- c) thank Tsz Ning Chung, Community Lease Specialist, for her attendance and request her to work with the Scout Association of New Zealand on the rationale for the change in the lease footprint at Aberfoyle Reserve, 19-23 Balmoral Road, Epsom.

**CARRIED**

**16 Proposed kauri dieback mitigation in local parks in the Albert-Eden Local Board area**

Grant Jennings, Principal Programme Manager, and Lisa Tolich, Biosecurity Team Manager, were in attendance to speak to their report.

Resolution number AE/2019/41

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

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

- a) **endorse the classification of the following parks as Category C, which are considered to be low value kauri ecosystems with medium value recreational use, thus making them a lower priority for mitigation investment at this stage:**
  - i) **Gribblehirst Park**
  - ii) **Harbutt Reserve**
  - iii) **Roy Clements Treeway**
  - iv) **Coyle Park**
  - v) **Ferndale Park**
  - vi) **Ferndale Recreation Reserve**
  - vii) **Fowlds Park**
  - viii) **Owairaka Park.**
- b) **note that a detailed kauri dieback mitigation programme with costs and timelines will be developed and submitted to a local board business meeting in mid-2019 for approval.**
- c) **request staff to immediately install hygiene stations or other appropriate mitigation measures at Gribblehirst Park, Harbutt Reserve and Roy Clements Treeway should staff discover that they are infected with kauri dieback**
- d) **thank Grant Jennings, Principal Programme Manager, and Lisa Tolich, Biosecurity Team Manager, for their attendance and information.**

**CARRIED**

Note: items 19, 20 and 21 were taken at this point.

*Member B Lee left the meeting at 6.08 pm during item 21.*

The meeting adjourned at 6.18pm and reconvened at 6.25pm.

**17 Approval for a new road name at 492 Manukau Road, Epsom**

Resolution number AE/2019/42

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

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

- a) **defer the name for the private road created by way of subdivision at 492 Manukau Road, Epsom and encourage the applicant to consult with local community groups including Epsom-Eden Historical Society and present alternative names with local significance to assist with placemaking.**

**CARRIED**



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

A late report didn't eventuate

**19 Auckland Transport March 2019 update**

Jonathan Anyon, Manager Elected Member Relationship Unit, was in attendance to speak to this report.

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

That the Albert-Eden Local Board:

- a) receive the Auckland Transport March 2019 update report.
- b) request that Auckland Transport urgently progress the Carrington Road zebra crossing given the increased number of accidents on the crossing including the latest on 12 March 2019.
- c) request Auckland Transport to provide the local board with a copy of Albert-Eden community feedback on the Speed Management Bylaw and authorise the Chair and the Transport Lead to prepare and submit the local board's submission, following consultation with all board members, and present the local boards verbal submission to the Auckland Transport Hearings Panel once the statistics are received.
- d) thank Jonathan Anyon, Manager Elected Member Relationship Unit, for his attendance and information

MOVED by Member R Langton, seconded by Member L Corrick an amendment by way of addition:

That the Albert-Eden Local Board:

- c) request the Mt Eden Bus Lane improvements be deferred until an amended proposal is developed which takes into consideration the views of the Mt Eden Business Association's Submission dated 25 January 2018, the petition of 871 signatories supporting the Mt Eden Business Association's Submission, and the views expressed in the minutes of the public meeting "Save our Village" on 12 March 2018.

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

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

The amendment was declared LOST by 3 votes to 5.

The original motion was put.

Resolution number AE/2019/43The Chairperson put the substantive motion.

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

- a) receive the Auckland Transport March 2019 update report.
- b) request that Auckland Transport urgently progress the Carrington Road zebra crossing given the increased number of accidents on the crossing including the latest on 12 March 2019.

- c) request Auckland Transport to provide the local board with a copy of Albert-Eden community feedback on the Speed Management Bylaw and authorise the Chair and the Transport Lead to prepare and submit the local board's submission, following consultation with all board members, and present the local boards verbal submission to the Auckland Transport Hearings Panel once the statistics are received.
- d) thank Jonathan Anyon, Manager Elected Member Relationship Unit, for his attendance and information

**CARRIED**

## **20 Local Board Transport Capital Fund – Progress on Funded Projects – March 2019**

Jonathan Anyon, Manager Elected Member Relationship Unit, was in attendance to speak to this report.

Resolution number AE/2019/44

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

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

- a) note the next stage of the McGehan Close/Delphine Reserve local board transport capital fund project, consisting of the removal of the existing parking bays, the installation of new kerb and channel to fill the gap, and reinstatement of the old parking area with new footpath, topsoil and grassing, has moved to construction.
- b) approve the concept design of the Windmill Road local board transport capital fund project for community consultation and request that the results of the consultation be reported to a future local board workshop.
- c) delegate authority to the Board's transport leads to approve the Greenlane Station wayfinding project, for implementation.
- d) thank Jonathan Anyon, Manager Elected Member Relationship Unit, for his attendance and information

**CARRIED**

## **21 Allocation of Albert-Eden Local Board Transport Capital Fund - March 2019**

Jonathan Anyon, Manager Elected Member Relationship Unit, was in attendance to speak to this report.

Resolution number AE/2019/45

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

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

- a) request Auckland Transport to allocate \$145,000 from the community safety fund to allow for safety works consisting of a speed table and gateway signage on Sutherland Road, Point Chevalier to move to design, consultation, and if successful, construction.
- b) allocate up to \$100,000 from the local board transport capital fund for a more detailed investigation into options including threshold treatments for cycle

facilities on Point Chevalier Road from Meola Road to Coyle Park to be reported back to the Board.

- c) request Auckland Transport staff to work with the board to prioritise which projects can be funded from the community safety fund and/or the local board capital fund and request a report on these projects at its 1 May 2019 business meeting.
- d) thank Jonathan Anyon, Manager Elected Member Relationship Unit, for his attendance and information.

**CARRIED**

## 22 Allocation of funding to Citizens Advice Bureaux

Resolution number AE/2019/46

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

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

- a) provide the following feedback on the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation):

<p><b>What are the local board views on the preferred model for allocating funding to CABs, including:</b></p> <ol style="list-style-type: none"> <li>1. The basis of funding allocation, including the population estimates and deprivation index</li> <li>2. Bureau areas served (eg alignment with local board boundaries)</li> <li>3. Other local funding considerations</li> </ol>	<ol style="list-style-type: none"> <li>1. Support the funding model jointly developed by Auckland Council staff and Auckland Citizens Advice Bureau Inc, which is based on 90% population data and 10% population/accessibility. This support is subject to an additional \$200,000 funding being provided by Auckland Council to enable the same level of service to be provided by all the different CAB agencies across the Auckland region. The local board does not support a funding model which results in a decrease in the level of service to the Central CAB (CABAC).</li> <li>2. Support the areas serviced aligning with local board boundaries.</li> <li>3. Note that population data needs to be regularly updated as population growth is occurring rapidly in some areas, and growth is enabled in the Unitary Plan for the central isthmus area.</li> </ol>
<ol style="list-style-type: none"> <li>4. Any other local feedback regarding CABs</li> </ol>	<ol style="list-style-type: none"> <li>4. Request for local boards to be involved in the upcoming regional network provision plan.</li> <li>5. Request that reporting be made available to Local Boards and staff in the Arts, Community and Events department to inform locally-driven initiative project planning and</li> </ol>

	development, particularly the Community Empowerment Unit work programmes.
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**CARRIED**

**23 ATEED six-monthly report to the Albert-Eden Local Board**

Resolution number AE/2019/47

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

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

- a) receive ATEED's update to the Albert-Eden Local Board – February 2019
- b) seek feedback from Screen Auckland on how filming occurred in Fowlds Park (IAP 112784) on 20 March 2019 without approvals in place, and how this can be avoided in the future.

**CARRIED**

**24 2019 Local Government New Zealand Conference and Annual General Meeting**

Resolution number AE/2019/48

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

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

- a) nominate Member Easte to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday, 7 July to Tuesday, 9 July 2019.
- b) confirm that Local Government New Zealand 2019 Conference and Annual General Meeting attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.

**CARRIED**

**25 Governing Body Member's Update**

Resolution number AE/2019/49

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

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

- a) receive Governing Body Members Christine Fletcher and Cathy Casey's verbal updates.
- b) thank Governing Body Members Christine Fletcher and Cathy Casey for their updates.

**CARRIED**

**26 Chairperson's Report**

Resolution number AE/2019/50

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

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

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

**CARRIED**

**27 Board Member's Reports**

Resolution number AE/2019/51

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

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

- a) **receive the Board Member verbal reports for March 2019 from Member Watson, Member Corrick, Member Langton, Member Rose and Member Easte.**

**CARRIED**

*Deputy Chairperson Fryer left the meeting at 6.52 pm.*

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

Resolution number AE/2019/52

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

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

- a) **receive the Albert-Eden Local Board Workshop Notes for the workshops held on 12, 13 and 20 February 2019 and 6 and 13 March 2019.**

**CARRIED**

**29 Governance Forward Work Calendar**

Resolution number AE/2019/53

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

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

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

**CARRIED**

**30 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.04 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:**.....