Minutes of a meeting of the Albert-Eden Local Board held in the Western Springs Community Hall, Hall 1, 956 Great North Road, Western Springs, on Wednesday, 26 June 2019 at 4.04pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Peter Haynes</td>
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<tr>
<td>Deputy Chairperson</td>
<td>Glenda Fryer</td>
</tr>
<tr>
<td>Members</td>
<td>Lee Corrick</td>
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<td></td>
<td>Graeme Easte</td>
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<td></td>
<td>Rachel Langton</td>
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<td></td>
<td>Ben Lee</td>
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<td></td>
<td>Jessica Rose</td>
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<td></td>
<td>Margi Watson</td>
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</tbody>
</table>

**ABSENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governing Body Member</td>
<td>Christine Fletcher</td>
</tr>
<tr>
<td>Governing Body Member</td>
<td>Cathy Casey</td>
</tr>
</tbody>
</table>
1 Welcome
The Chairperson opened the meeting and welcomed those present.

2 Apologies
Resolution number AE/2019/97
MOVED by Member M Watson, seconded by Member R Langton:
That the Albert-Eden Local Board:
   a) note the apologies from Governing Body Members Cathy Casey and Christine Fletcher for absence.

   CARRIED

3 Declaration of Interest
Note: Member Rose declared an Interest in Item 25 - Kāinga Ora - Homes and Communities Bill and abstained from discussion and voting on this item.

   Member Watson declared an interest in Line ID780 in Item 18 - Approval of the Community Services 2019/2020 work programme and abstained from discussion and voting on the line item.

4 Confirmation of Minutes
Resolution number AE/2019/98
MOVED by Chairperson P Haynes, seconded by Deputy Chairperson G Fryer:
That the Albert-Eden Local Board:
   a) confirm the minutes of its ordinary meeting, held on Wednesday, 22 May 2019 and the minutes of its extraordinary meeting, held on Wednesday 5 June, as true and correct.

   CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements

   6.1 Acknowledgement – Michele A’Court – Albert-Eden Business Awards
Resolution number AE/2019/99
MOVED by Chairperson P Haynes, seconded by Deputy Chairperson G Fryer:
That the Albert-Eden Local Board:
   a) acknowledge the important contribution of Michele A’Court, as Master of Ceremonies, to the success of the 2019 Albert-Eden Business Awards.

   CARRIED
6.2 Acknowledgement – Mark Scherer – Albert-Eden Business Awards
Resolution number AE/2019/100
MOVED by Chairperson P Haynes, seconded by Member J Rose:
That the Albert-Eden Local Board:
  a) acknowledge the efforts of Mark Scherer as organiser of the very successful Albert-Eden Business Awards for the past four years.
CARRIED

6.3 Acknowledgement – Local recipients of 2019 Queens Birthday Honours
Resolution number AE/2019/101
MOVED by Member J Rose, seconded by Member G Easte:
That the Albert-Eden Local Board:
  a) acknowledge the following local area residents and recipients during the recent 2019 Queens Birthday Honours:
     i. Mrs Areta Koopu, awarded Dame Companion of the New Zealand Order of Merit, for services to Māori and the community, including holding the position of National President of the Māori Women’s Welfare League from 1993-1996 and as the Human Rights Commissioner from 1996-2001.
     ii. Ms Susan Leigh Gardiner, awarded Member of the New Zealand Order of Merit, for services to the arts, including as a Trustee of the Chartwell Trust, a New Zealand charitable philanthropic Trust.
     iii. Ms Robyn Jane Malcolm, awarded Member of the New Zealand Order of Merit, for services to television and theatre and in recognition of an acting career spanning over three decades.
     iv. Ms Lois Lee Perry, awarded the Queen’s Service Medal for services to art and governance, including promoting local community art education and engagement in Pakuranga and across the wider Auckland region for more than 40 years.
CARRIED

7 Petitions
There were no petitions.

8 Deputations
8.1 Deputation - Mark McLeay - Proposed alterations and extensions to Mt Albert League Club rooms
Resolution number AE/2019/102
MOVED by Deputy Chairperson G Fryer, seconded by Member B Lee:
That the Albert-Eden Local Board:
  a) receive the Deputation presentation and thank Mark McLeay for his attendance.
  b) refer the Deputation presentation to Parks, Sport and Recreation and
Community Facilities staff to investigate the matter further and report back to the board.

CARRIED

9  Public Forum

9.1 Public Forum - Nathan Cowie - Alcohol Healthwatch Trust

Nathan Cowie, Health Promotion Advisor - Alcohol Healthwatch Trust, was in attendance to address the board regarding bottle store compliance with the Auckland Council Signage Bylaw in Albert-Eden.

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/2019/103

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

That the Albert-Eden Local Board:

a) receive the Public Forum presentation and thank Nathan Cowie for his attendance.

b) advocate to the governing body for amendments to the signage bylaw to separate licensed premises from general businesses and to move to a proactive approach to enforcement.

CARRIED

Note: Deputy Chairperson Fryer abstained from voting on this item.

Attachments

A  20190626 - Albert-Eden Local Board, Item 9.1: Public Forum - Nathan Cowie - Alcohol Healthwatch Trust - Powerpoint Presentation


Jenny Scott, resident, was in attendance to address the board regarding a proposed restoration of the interior of the Remuera Railway Station.

Resolution number AE/2019/104

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

That the Albert-Eden Local Board:

a) receive the Public Forum presentation and thank Jenny Scott for her attendance.

CARRIED

9.3 Public Forum – Richard Quince and Geoff Senescall – Chamberlain Park

Richard Quince and Geoff Senescall, residents, were in attendance to address the board regarding Chamberlain Park.

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.

MOVED by Deputy Chairperson G Fryer, seconded by Member L Corrick:
That the Albert-Eden Local Board:
   a) receive the Public Forum presentation and thank Richard Quince and Geoff Senescall for their attendance.

Amendment to the original motion
Member R Langton moved an additional motion, seconded by Member L Corrick
   b) request staff to organise a meeting between the board, Save Chamberlain Park, New Zealand Golf and Auckland Golf, to discuss the development of Chamberlain Park.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member L Corrick</td>
<td>Member G Easte</td>
<td></td>
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<tr>
<td>Member R Langton</td>
<td>Deputy Chairperson G Fryer</td>
<td></td>
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<tr>
<td>Member B Lee</td>
<td>Chairperson P Haynes</td>
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<td></td>
<td>Member J Rose</td>
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<td></td>
<td>Member M Watson</td>
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</tbody>
</table>

The motion was declared LOST by 3 votes to 5.

The Chairperson put the substantive motion.

Resolution number AE/2019/105
MOVED by Deputy Chairperson G Fryer, seconded by Member L Corrick:
That the Albert-Eden Local Board:
   a) receive the Public Forum presentation and thank Richard Quince and Geoff Senescall for their attendance.

CARRIED

Attachments
A 20190626 - Albert-Eden Local Board, Item 9.3: Public Forum - Richard Quince and Geoff Senescall - Chamberlain Park

Note: *Item 13 was heard at this point.*

10 Extraordinary Business
There was no extraordinary business.

11 Notices of Motion
Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion was received from Member Rose for consideration under item 12.

12 Notice of Motion - Member Rose - Climate Emergency Declaration
Resolution number AE/2019/106
MOVED by Member J Rose, seconded by Member G Easte:
That the Albert-Eden Local Board:

a) note its concerns about the ecological and climate crisis.

b) commend the Governing Body on the Declaration of climate emergency.

c) note that the Governing Body will shortly be consulting on Auckland’s Climate Action Plan.

d) recommend that the Governing Body consider formally endorsing the New Urban Agenda, agreed as part of the United Nations’ response to the Paris Agreement Sustainable Development Goal 11.

e) request Auckland Council prioritise rapid decarbonisation projects and budgeting by putting the climate crisis at the centre of its thinking and decision making.

f) request Auckland Council establish a citizens Climate Emergency Panel to support rapid behaviour change and report to local boards regularly regarding progress.

g) recommend that all Auckland Council policies and plans be reviewed to align with the Auckland Climate Action Plan.

h) request all reports to local boards include “Climate Change” as a topic in analysis and advice as part of the board’s decision-making consideration.

i) forward these resolutions to all other local boards, the Governing Body Members, and Auckland Transport for action.

CARRIED

13 Indicative business case: Redevelopment of Chamberlain Park

Ruth Woodward – Policy Manager, and Kris Bird – Manager Sports Parks Design and Programme, were in attendance to speak to this report.

Resolution number AE/2019/107

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

That the Albert-Eden Local Board:

a) receive the findings of an indicative business case for the redevelopment of Chamberlain Park which found:

   i) projected growth of 143,000 people (32.7 per cent) by 2036 in the Albert-Eden Local Board area leading to increased demand for new sport and recreation facilities.

   ii) changing demographics with a decrease in New Zealand Europeans from 48 per cent to 38 per cent and an increase in Asian people from 34 per cent to 41 per cent by 2038.

   iii) a gap in neighbourhood park provision in accordance with the Open Space Provision Policy.

   iv) a shortfall of 27 field hours growing to 87 field hours by 2028.


   vi) access to open space and new sport and recreation facilities will increase community benefits, in particular physical and mental health benefits.

   vii) redevelopment of Chamberlain Park aligns with Auckland Plan outcomes.

   viii) the quantifiable benefits of redeveloping Chamberlain Park are $1.2 million
less than the capital and operational costs required to provide additional open space as well as new sport and recreation facilities – an indicative cost-benefit analysis indicates the benefits are 0.96 times the costs.

b) note that the board has not been provided the full indicative business case and has relied on the summary provided in the staff report to provide feedback.

c) endorse that the redevelopment of Chamberlain Park has a robust case for change and strategic alignment with council objectives and would deliver community benefits comparable to the capital and operational investment required.

d) endorse the development of a detailed business case for the development of Chamberlain Park, commencing in 2019/2020 based on:

i) development of a 3.6-hectare neighbourhood park with play area; shared walking and cycling paths and connections; the restoration of Watitikō/Meola Creek; two artificial fields; and a reconfigured nine-hole golf course with driving range and practice facilities.

ii) indicative funding of $22 million earmarked as part of the Long-term Plan 2018-2028.

e) request staff to work closely with the board during the development of the detailed business case for the development of Chamberlain Park to refine the scope to ensure that the development can be implemented for the lowest possible cost.

f) delegate to Chairperson Haynes to provide views on the Albert-Eden Local Board One Local Initiative to the Environment and Community Committee currently scheduled for 10 July 2019.

g) thank Ruth Woodward – Policy Manager, and Kris Bird – Manager Sports Parks Design and Programme, for their attendance.

CARRIED

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member G Easte</td>
<td>Member L Corrick</td>
<td></td>
</tr>
<tr>
<td>Deputy Chairperson G Fryer</td>
<td>Member R Langton</td>
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<tr>
<td>Chairperson P Haynes</td>
<td>Member B Lee</td>
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<tr>
<td>Member J Rose</td>
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<tr>
<td>Member M Watson</td>
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</tbody>
</table>

The motion was declared CARRIED by 5 votes to 3.

14 Te Tohu O Te Auaunga (Oakley Creek) Implementation Strategy

Resolution number AE/2019/108

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

That the Albert-Eden Local Board:

a) adopt the Te Tohu o Te Auaunga Implementation Strategy for Albert Eden (Attachment A).

CARRIED
15  **Road stopping adjacent to School Reserve at Kingsland**

Resolution number AE/2019/109

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

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

a) endorse that Auckland Transport be requested to stop the unformed part of First Avenue and that the stopped area be added to School Reserve.

CARRIED

16  **Changes to Local Board Standing Orders**

Resolution number AE/2019/110

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

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

a) note the new statutory responsibility of the chief executive:

facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

b) amend standing order 2.3.3 by replacing:

**Calling an extraordinary meeting at earlier time**

The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

with:

**Calling an emergency meeting**

The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:

**Notification of extraordinary meetings**

Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

**Notification of extraordinary / emergency meetings**

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of
business to be considered at it, as soon as reasonably practicable before
the meeting. If it is not practicable to publish a notice in newspapers
before the meeting, the council must publicly notify the meeting as soon
as practicable on the council’s website and in any other manner that is
reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board.

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the
local board.

f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice
printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice
on the council’s website, until any opportunity for review or appeal has
lapsed, and by a notice printed in appropriate newspapers circulating in
the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC
Day, the sovereign’s birthday and Labour Day.

(b) a day in the period commencing with 25 December in any year and
ending with 15 January in the following year.

with:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC
Day, the sovereign's birthday and Labour Day.

(b) Where Waitangi Day or ANZAC Day falls on a weekend, the following
Monday.

(c) Auckland Anniversary Day.

(d) a day in the period commencing with 20 December in any year and
ending with 10 January in the following year.

h) amend the following standing orders:
i) SO 2.3:  
replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”.

ii) SO 7.2.3  
replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”.

iii) SO 7.2.4  
replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”.

iv) SOs 1.1.3, 2.4.1, 2.4.2, 7.2.2, 7.2.3, 7.2.4 and 7.3.2:  
replace the words “extraordinary meeting” with “extraordinary or emergency meeting”.

CARRIED

17 Albert-Eden Local Board Community Facilities Work Programme 2019 – 2022

Katrina Morgan – Work Programme Lead, Rod Klaassen – Stakeholder Advisor, and Jody Morley – Manager Project Delivery, were in attendance to speak to this report.

Resolution number AE/2019/111

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

That the Albert-Eden Local Board:

a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

b) approve in principle the 2020 – 2022 Community Facilities Indicative Work Programme (years two and three) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve the Community Facilities Work Programme risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required, to meet expected financial expenditure for the 2019/2020 financial year.

d) note that the inclusion in the 2019/2020 Community Facilities Work Programme work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

e) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:

i) express dissatisfaction on delays to works on Phyllis Reserve Redevelopment because of council withholding the Growth Fund (ID1983).

ii) do not support the change from the Sports Development Fund programme to the Growth Fund programme which has impacted on budgets for Albert-Eden sportsfield projects being either reallocated to projects in other areas or redirected into later years.

iii) request that the funding for Phyllis Reserve Redevelopment and Motu
Manawa Marine Reserve Boardwalk be reinstated in the Growth Fund Programme.

f) note that budget allocation for all projects in the 2019/2020 Community Facilities Work Programmes and the 2020 – 2022 Community Facilities Indicative Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

g) note that the board’s 2019/2020 Community Facilities Work Programme includes the ‘Plunket building at Potters Park (520 Dominion Road) – investigate re-use project”, where staff have agreed to investigate options for the re-use of the old plunket building in Potters Park and provide a report to the local board, with options for its decision making on the future of this service asset which is under the board’s governance.

h) request that the General Manager Community Facilities correct the error that appears to have taken place that has resulted in this service property being transferred to Panuku for rationalisation so that Community Facilities can honour its commitment to deliver the 2019/2020 Community Facilities Work Programme which has been developed in good faith between the board and staff over the past nine months.

i) thank Katrina Morgan – Work Programme Lead, Rod Klaassen – Stakeholder Advisor, and Jody Morley – Manager Project Delivery, for their attendance.

CARRIED

18 Approval of the Community Services 2019/2020 work programme

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

Resolution number AE/2019/112

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

a) approve the 2019/2020 Community Services work programme (Attachment A to the agenda report), subject to the following amendments:

i) amend the budget of Albert-Eden Business Awards (1310) from $25,000 to $46,600 locally driven initiative operational expenditure, utilising funds from Community Response Fund Albert-Eden (3307).

ii) note this will result in a change in budget of Community Response Fund Albert-Eden (3307) from $28,764 to $7,164 locally driven initiative operational expenditure.

b) thank Emma Reed, Local Board Advisor, for her attendance.

CARRIED

Note: Member Watson declared an interest in Line ID780 in Item 18 - Approval of the Community Services 2019/2020 work programme and abstained from discussion and voting on the line item.

19 Approval of the 2019/2020 Albert-Eden local environment work programme

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

Resolution number AE/2019/113
MOVED by Member J Rose, seconded by Member B Lee:

That the Albert-Eden Local Board:

a) approve the 2019/2020 Infrastructure and Environmental Services Work Programme (as set out in Attachment A) and approves the allocation of $141,850 of locally driven initiative operating expenditure funding as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Epsom Rock Forest landowner assistance programme (stage three)</td>
<td>$10,000</td>
</tr>
<tr>
<td>New project: Community weed control buffer project</td>
<td>$10,000</td>
</tr>
<tr>
<td>Bike hub implementation (Tumeke Cycle Space)</td>
<td>$10,000</td>
</tr>
<tr>
<td>EcoNeighbourhoods</td>
<td>$40,000</td>
</tr>
<tr>
<td>New project: Drains for Rain - catchpit stencil programme</td>
<td>$19,000</td>
</tr>
<tr>
<td>Community-led streamside restoration - Roy Clements Treeway</td>
<td>$3,500</td>
</tr>
<tr>
<td>Community-led streamside restoration – Te Auaunga (Oakley Creek)</td>
<td>$28,000</td>
</tr>
<tr>
<td>Waitītiko (Meola Creek) restoration initiative</td>
<td>$21,350</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$141,850</strong></td>
</tr>
</tbody>
</table>

b) thank Emma Reed, Local Board Advisor, for her attendance.

CARRIED

20 Albert-Eden Local Board 2019/2020 Local Economic Development Work Programme

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

Resolution number AE/2019/114

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

That the Albert-Eden Local Board:

a) approve the 2019/2020 local economic development work programme as presented in attachment A to this report.

b) thank Emma Reed, Local Board Advisor, for her attendance.

CARRIED
21 2019/2020 Plans and Places work programme

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

Resolution number AE/2019/115

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

That the Albert-Eden Local Board:

a) approve the 2019/2020 Plans and Places work programme.

b) thank Emma Reed, Local Board Advisor, for her attendance.

CARRIED

22 Albert-Eden Local Board Progress and Achievements Report January 2018 - June 2019

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

Resolution number AE/2019/116

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

That the Albert-Eden Local Board:


b) delegate authority to the Chairperson to approve any minor changes to the Albert-Eden Local Board Progress and Achievements Report January 2018 – June 2019.

c) request officers proceed with the production and appropriate distribution of the Albert-Eden Local Board Progress and Achievements Report January 2018 – June 2019.

d) thank Emma Reed, Local Board Advisor, for her attendance.

CARRIED

23 Auckland Transport Reports - June 2019

Robyn Allpress, Senior Local Board Advisor, was in attendance to speak to this report.

Resolution number AE/2019/117

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

That the Albert-Eden Local Board:

a) receive the Auckland Transport June 2019 update report.

b) agree the following prioritised list to utilise the Community Safety Fund allocated to the Albert-Eden Local Board area:

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Signalised crossing on Great North Road in Pt Chevalier Village - Improvement</td>
<td>$40,000</td>
</tr>
<tr>
<td></td>
<td>Project Location</td>
<td>Project Description</td>
</tr>
<tr>
<td>---</td>
<td>------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>2</td>
<td>Waterview School (Herdman Street)</td>
<td>Make improvements to the school’s new, relocated main entrance to increase visibility and safety for children.</td>
</tr>
<tr>
<td>3</td>
<td>Mt Eden Normal Primary School</td>
<td>Upgrade crossings on Valley and Sherbourne Roads to a raised table pedestrian crossing.</td>
</tr>
<tr>
<td>4</td>
<td>Our Lady of the Sacred Heart School</td>
<td>Provide a crossing facility for pedestrians needing to get to the bus stop across the road at 539 Manukau Road.</td>
</tr>
<tr>
<td>5</td>
<td>Epsom Normal Primary School</td>
<td>Safety improvements around The Drive/Greenlane West.</td>
</tr>
<tr>
<td>6</td>
<td>Great North Road (Western Springs)</td>
<td>Improve the pedestrian refuge for high numbers of pedestrians crossing in this area.</td>
</tr>
<tr>
<td>7</td>
<td>Woodward Road</td>
<td>The provision of a safe crossing point and better pedestrian connection from Phyllis Reserve/Harbutt Reserve/Waterview Shared Path to the Mount Albert shops and train station.</td>
</tr>
<tr>
<td>8</td>
<td>New North Road near Wolseley Street</td>
<td>Provide a safer crossing point for those using the Morningside station.</td>
</tr>
<tr>
<td>9</td>
<td>Great North Road pedestrian safety, 1582 Great North Road, between Blockhouse Bay Road and signals</td>
<td>Add a pedestrian crossing point for people exiting the bus on Great North Road. Extremely busy road with people waiting on median strip for a period of time to complete their crossing.</td>
</tr>
</tbody>
</table>

c) urge Auckland Transport to utilise competitive pricing to achieve lower costs through competitive quotes.

d) thank Robyn Allpress, Senior Local Board Advisor, for her attendance.

CARRIED

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Panuku Development Auckland Local Board six-monthly update from 1 November 2018 to 30 April 2019

Resolution number AE/2019/118

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

That the Albert-Eden Local Board:

a) receive the Panuku Development Auckland Local Board update for 1 November 2018 to 30 April 2019.

CARRIED
25 **Kāinga Ora - Homes and Communities Bill**

Emma Reed – Local Board Advisor, will be in attendance to speak to this report.

Resolution number AE/2019/119

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

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

a) provide the following formal views on the Government's Kāinga Ora – Homes and Communities Bill:

i. supports, in principle, the establishment of the new entity Kāinga Ora – Homes and Communities.

ii. supports the objective of Kāinga Ora – Homes and Communities.

iii. supports the intent of consolidating the Government's housing and urban development initiatives into one entity.

iv. opposes any overlap in functions between Kāinga Ora – Homes and Communities and local government.

v. notes that the Kāinga Ora – Homes and Communities Bill does not include the powers of Kāinga Ora – Homes and Communities entity.

vi. strongly opposes any removal of planning powers from democratically-elected local government, and any government entity having the powers to override local government planning regulations or forgo community consultation.

vii. notes with concern the lack of alignment between the Kāinga Ora – Homes and Communities Bill and various national policy documents on urban development either in existence or to be developed (Government Policy Statement on housing and urban development, National Policy Statement on Urban Development, National Policy Statement on Urban Development Capacity), in particular with regard to the timing of the completion or withdrawal of these documents and how they will impact the direction and operations of Kāinga Ora – Homes and Communities entity.

viii. requests a greater focus on environmental sustainability and climate resilience than is currently reflected under the sustainability principle (14(1)(j)), and asks how this will be given effect to in practice, for example development locations reflecting predicted sea level rise and flood plain areas.

ix. requests increased focus on building community resilience and the creation of connected, complete communities.

x. requests that it is expressly stated in legislation that development undertaken by Kāinga Ora – Homes and Communities is liable for development contributions assessed under section 198 of the Local Government Act 2002.

b) thank Emma Reed – Local Board Advisor, for her attendance.

**CARRIED**

Note: Member Rose declared an Interest in Item 25 - Kāinga Ora - Homes and Communities Bill and abstained from discussion and voting on this item.
26 Climate Change Response (Zero Carbon) Amendment Bill

MOVED by Member J Rose, seconded by Member G Easte

That the Albert-Eden Local Board:

a) provide the following formal views on the Government’s Climate Change Response (Zero Carbon) Amendment Bill:
   i. support the establishment of a Climate Change Commission.
   ii. support updated emission reduction targets.
   iii. support a single target approach of net zero emissions by 2050.
   iv. support the establishment of specific emission budgets, including the visibility of three emission budgets at one time.
   v. support the inclusion of a national adaption plan, which should:
      I) include funding support from central government for local government.
      II) be updated regularly.
      III) align with local government long-term plans, to enable sufficient budget to be planned and allocated.
   vi. support stronger consequences for failure to meet the 2050 target.
   vii. support stronger inclusion of climate change considerations in other central government acts.
   viii. support stronger enforcement ability within the bill to ensure the transition to a net zero future.

b) thank Emma Reed – Local Board Advisor, for her attendance.

Amendment to original motion

Member M WATSON moved the following amendments (by way of substitution) to a) iii.; vi.; and vii. seconded by Member R LANGTON.

a) provide the following formal views on the Government’s Climate Change Response (Zero Carbon) Amendment Bill:
   iii. support a single target approach of net zero emissions by 2030.
   vi. support stronger consequences for failure to meet the 2030 target.
   vii. supports stronger measures to address the significantly high contribution fossil fuel vehicles make to Auckland’s total emissions.

The amendment was put and declared CARRIED

Note: Member Easte requested that his dissenting vote be recorded.

The Chairperson put the substantive motion.

Resolution number AE/2019/120

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

That the Albert-Eden Local Board:
a) provide the following formal views on the Government’s Climate Change Response (Zero Carbon) Amendment Bill:
   i. support the establishment of a Climate Change Commission.
   ii. support updated emission reduction targets.
   iii. support a single target approach of net zero emissions by 2030.
   iv. support the establishment of specific emission budgets, including the visibility of three emission budgets at one time.
   v. support the inclusion of a national adaption plan, which should:
      I) include funding support from central government for local government.
      II) be updated regularly.
      III) align with local government long-term plans, to enable sufficient budget to be planned and allocated.
   vi. support stronger consequences for failure to meet the 2030 target.
   vii. support stronger measures to address the significantly high contribution fossil fuel vehicles make to Auckland’s total emissions.
   viii. support stronger enforcement ability within the bill to ensure the transition to a net zero future.

b) thank Emma Reed – Local Board Advisor, for her attendance.

CARRIED

27 Puketāpapa Local Board - Notice of Motion - Safe road sharing by buses and bicycles
Resolution number AE/2019/121
MOVED by Member B Lee, seconded by Member J Rose:
That the Albert-Eden Local Board:
   a) endorse the Puketāpapa Local Board’s Notice of Motion and resolutions regarding the Safe road sharing by buses and bicycles.

CARRIED

28 Governing Body Member’s Update

Note: This item was withdrawn.

29 Chairperson’s Report
Resolution number AE/2019/122
MOVED by Member R Langton, seconded by Member B Lee:
That the Albert-Eden Local Board:
   a) receive the Chairperson’s verbal report.

CARRIED
30  **Board Member’s Reports**  
Resolution number AE/2019/123  
MOVED by Chairperson P Haynes, seconded by Member L Corrick:  
That the Albert-Eden Local Board:  
a) receive Members Watson, Corrick, Langton, Lee, Easte and Rose’s verbal board reports for June 2019.  
b) receive Deputy Chairperson Fryer’s written board member report for June 2019.  
CARRIED

31  **Governance Forward Work Calendar**  
Resolution number AE/2019/124  
MOVED by Deputy Chairperson G Fryer, seconded by Member J Rose:  
That the Albert-Eden Local Board:  
a) note the Albert-Eden Local Board Governance Forward Work Calendar.  
CARRIED

32  **Albert-Eden Local Board Workshop Notes**  
Resolution number AE/2019/125  
MOVED by Deputy Chairperson G Fryer, seconded by Member B Lee:  
That the Albert-Eden Local Board:  
CARRIED

33  **Consideration of Extraordinary Items**  
There was no consideration of extraordinary items.

7.21 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:** ................................................................