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, 24 July 2019 at 4.08pm.

PRESENT

Chairperson
Peter Haynes

Members
Lee Corrick
Graeme Easte
Rachel Langton
Jessica Rose
Margi Watson

ABSENT

Deputy Chairperson
Glenda Fryer
Ben Lee

ALSO PRESENT

Governing Body Member
Christine Fletcher

Exited the meeting at 6.23pm following Item 11.
1 Welcome
The Chairperson opened the meeting and welcomed those present.

2 Apologies
Resolution number AE/2019/126
MOVED by Member M Watson, seconded by Member L Corrick:
That the Albert-Eden Local Board:
a) accept the apologies from Deputy Chairperson Fryer and Member Lee for absence and note the apology from Governing Body Member Casey for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number AE/2019/127
MOVED by Member J Rose, seconded by Chairperson P Haynes:
That the Albert-Eden Local Board:
a) confirm the minutes of its ordinary meeting, held on Wednesday, 26 June 2019, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
8.1 Deputation - Sophie Todd - Wash Your Mouth Out Of Pollution
Documents were tabled in support of this item.
A copy of each have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Rebecca Swan – Dignan Street Community Garden, Judy Keats – Compost Collective and Share Waste Educator, and Tim Bowater – member, Urban Farmers Alliance, were in attendance to deliver a Deputation presentation regarding the
community group’s activities and advocacy areas, including the Dignan Street Community Garden and climate change mitigation through local composting.

Resolution number AE/2019/128

MOVED by Member R Langton, seconded by Member J Rose:

That the Albert-Eden Local Board:

a) thank Rebecca Swan – Dignan Street Community Garden, Judy Keats – Compost Collective and Share Waste Educator, and Tim Bowater – member, Urban Farmers Alliance, for their attendance and Deputation presentation.

CARRIED

Attachments

A 20190724 - Albert-Eden Local Board, Item 8.1: Deputation - Sophie Todd - Wash Your Mouth Out Of Pollution - Information

B 20190724 - Albert-Eden Local Board, Item 8.1: Deputation - Sophie Todd - Wash Your Mouth Out Of Pollution - Powerpoint Presentation

9 Public Forum

9.1 Public Forum - Gareth Teahan, Manager - Auckland Softball Association

Gareth Teahan, Manager – Auckland Softball Association, was in attendance to deliver a Public Forum presentation, detailing the association’s position on the proposed alternative design for a demountable fence at Fowlds Park.

Resolution number AE/2019/129

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

That the Albert-Eden Local Board:

a) thank Gareth Teahan, Manager – Auckland Softball Association, for his attendance and Public Forum presentation.

CARRIED

9.2 Public Forum - Lorna Doogan, Deputy National and Auckland Coordinator - Experiencing Marine Reserves

Lorna Doog an, Deputy National and Auckland Coordinator - Experiencing Marine Reserves, was in attendance to deliver a Public Forum presentation thanking the local board for its support to undertake the group's work during the past summer and to provide a summary of proposed work for next summer.

A document was tabled in support of this item.

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

Resolution number AE/2019/130

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

That the Albert-Eden Local Board:
a) thank Lorna Doogan, Deputy National and Auckland Coordinator - Experiencing Marine Reserves, for her attendance and Public Forum presentation.

CARRIED

Attachments

9.3 Public Forum - Mark McLeay, President - Mt Albert Rugby League

Mark McLeay, President - Mt Albert Rugby League, was in attendance to deliver a Public Forum presentation outlining the club’s position on the Fowlds Park demountable softball fence proposal.

Resolution number AE/2019/131

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

That the Albert-Eden Local Board:

a) thank Mark McLeay, President - Mt Albert Rugby League, for his attendance and Public Forum presentation.

CARRIED

9.4 Public Forum – Susan Bainbridge, New Zealand Fellowship of Artists

Susan Bainbridge - President, New Zealand Fellowship of Artists, was in attendance to deliver a Public Forum presentation outlining the group’s community engagement work.

A document was tabled in support of this item.

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

Resolution number AE/2019/132

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

a) thank Susan Bainbridge – President, New Zealand Fellowship of Artists, for her attendance and Public Forum presentation.

CARRIED

Attachments
A 20190724 - Albert-Eden Local Board, Item 9.4: Public Forum - Susan Bainbridge, New Zealand Fellowship of Artists - Newsletter

9.5 Public Forum – Will McKenzie, Fowlds Park proposed demountable softball fence design

Will McKenzie, Friends of Fowlds Park, was in attendance to deliver a Public Forum presentation outlining the group’s community engagement work.

A document was tabled in support of this item.
A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2019/133

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

That the Albert-Eden Local Board:

a) thank Will McKenzie, Friends of Fowlds Park, for his attendance and Public Forum presentation.

CARRIED

Attachments

A 20190724 - Albert-Eden Local Board, Item 9.5: Public Forum - Will McKenzie, Fowlds Park proposed demountable softball fence design - Information

10 Extraordinary Business

There was no extraordinary business.

11 Fowlds Park demountable softball fence

Kris Bird - Manager Sports Parks Design & Programme, and Spencer Myer – New Zealand Sports Turf Institute, were in attendance to speak to this report.

Resolution number AE/2019/134

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

That the Albert-Eden Local Board:

a) agree pursuant to Standing Order 1.10.4 to rescind the following resolution of the Albert-Eden Local Board, adopted during its monthly meeting held on 25 July 2018:

AE/2018/248

c) approve Option 1 in Table One — installing a permanent softball backstop fence in the current configuration on the condition that the number one league field dimensions are not changed.

b) approve the installation of a demountable softball fence in the south eastern corner of Fowlds Park on the number two league field, noting that this commits up to $44,500 of its locally driven initiatives operating budget annually to erect and dismantle the fence.

c) allocate $100,000 of its locally driven initiatives capital expenditure budget towards the installation of a demountable softball fence in the south eastern corner of Fowlds Park on the number two league field for delivery as part of the 2019/2020 Community Facilities Work Programme.

d) cancel the 2019/2020 Fowlds Park Forest Restoration Plan Implementation (3236) project and reallocate:

i. up to $18,500 locally driven initiative operational expenditure budget to remove the demountable softball fence on the number two league field at Fowlds Park in 2019/2020.

ii. $10,000 locally driven initiative operational expenditure budget to the Community Grants fund (332).

e) request that officers promptly liaise with Friends of Fowlds Park, Mt Albert Rugby League, Auckland United Softball Club and Auckland Softball
Association to discuss the proposed design of the demountable softball fence as per Attachment B).

f) thank Kris Bird - Manager Sports Parks Design & Programme, and Spencer Myer – New Zealand Sports Turf Institute, for their attendance.

CARRIED

Note: Member Watson voted against the motion and requested that her dissenting vote be recorded.

Note: Chairperson Haynes adjourned the meeting at 6.23pm.
Governing Body Member Fletcher exited the meeting at 6.23pm.
Chairperson Haynes reconvened the meeting at 6.32pm.

Developing an Integrated Area Plan for a part of the Albert-Eden and Puketāpapa local board areas

Fiona Sprott – Team Leader Planning, was in attendance to speak to this report.

Resolution number AE/2019/135

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

That the Albert-Eden Local Board:

a) support the development of an Integrated Area Plan for the Mt Roskill redevelopment area which is part of the Albert-Eden and Puketāpapa local board areas.

b) advocate to the Urban Development Group (UDG) for the application of good design principles on buildings and surrounding spaces in the spatial delivery strategy for the Mt Roskill redevelopment area.

c) request staff to develop a detailed consultation plan to support the development of the integrated area plan for the Mt Roskill redevelopment area for presentation to the Albert-Eden and Puketāpapa Local Boards.

d) request the inclusion of the Whau Local Board in the development of the Integrated Area Plan for the Mt Roskill redevelopment area should the final area include part of the Whau Local Board.

e) thank Fiona Sprott – Team Leader Planning, for her attendance.

CARRIED

Note: Member Rose declared an interest in this item and did not take part in the discussion and voting.

Auckland Transport July 2019 Update

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

Resolution number AE/2019/136

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

That the Albert-Eden Local Board:

a) receive the Auckland Transport July 2019 Update report.
b) thank Lorna Stewart – Auckland Transport Elected Member Relationship Manager, for her attendance. CARRIED

Note: Item 16 was heard at this point.

14 Local Board feedback on the Productivity Commission inquiry into local government funding and financing

Resolution number AE/2019/137

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

That the Albert-Eden Local Board:

a) delegate to Chairperson Haynes and Member Easte to provide formal feedback on the Productivity Commission inquiry into local government funding and financing. CARRIED

15 Pathways to Preparedness: A Planning Framework for Recovery

Resolution number AE/2019/138

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

That the Albert-Eden Local Board:

a) strongly support the preparation of the draft Pathways to Preparedness: A Planning Framework for Recovery document as an important step in creating resilient communities who are able to respond to disasters, including those caused by climate change.

b) support the community values, community priorities, vision, way we will work in recovery and the work to be done to be better prepared for recovery identified in the draft Pathways to Preparedness: A Planning Framework for Recovery, particularly:

i. the partnership approach recognising and respecting diversity to ensure recovery is inclusive, and framing diversity as an opportunity for recovery.

ii. prioritising the well-being of individuals, families and communities and their recovery.

iii. recognising the psychosocial recovery required after a disaster.

c) provide the following feedback on the draft Pathways to Preparedness: A Planning Framework for Recovery:

i. local boards have primary responsibility for connecting with, activating and supporting their local communities and business associations, and experience in major emergencies such as the Christchurch earthquakes demonstrates that these connections are critical during disaster recovery.

ii. capacity and capability-building and community empowerment work already undertaken by local boards provides the best basis for building a community-led approach to resilience and recovery, which will
iii. request an action to review current local board work programmes to identify local projects which could have an emergency management capacity-building element added to them, to build recovery preparedness.

iv. consideration of a funding model that releases funds that provides emergency accommodation and relief by community groups such as marae and religious organisations.

CARRIED

16 Regional Facilities Auckland (RFA) 2018-2019 Quarter Three Performance Report

Judy Lawley – Manager Local Board Engagement, was in attendance to speak to this report.

Resolution number AE/2019/139

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

That the Albert-Eden Local Board:

a) receive the Regional Facilities Auckland (RFA) 2018-2019 Quarter Three Performance Report.

b) thank Judy Lawley – Manager Local Board Engagement, for her attendance.

CARRIED

17 Governing Body Member's Update

Note: This item was withdrawn.

Note: Item 19 was heard at this point.

18 Board Member's Reports

Resolution number AE/2019/140

MOVED by Chairperson P Haynes, seconded by Member R Langton:

That the Albert-Eden Local Board:

a) receive Member Rose’ July 2019 Board Report.

b) receive Members Easte, Corrick, and Watson’s verbal July 2019 board reports.

CARRIED

19 Chairperson's Report

Resolution number AE/2019/141

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

That the Albert-Eden Local Board:

a) receive Chairperson Haynes’ verbal report.

CARRIED
20 Governance Forward Work Calendar
Resolution number AE/2019/142
MOVED by Member M Watson, seconded by Member R Langton:
That the Albert-Eden Local Board:
a) note the Albert-Eden Local Board Governance Forward Work Calendar – July 2019.
CARRIED

21 Albert-Eden Local Board Workshop Notes
Resolution number AE/2019/143
MOVED by Member L Corrick, seconded by Member J Rose:
That the Albert-Eden Local Board:
a) receive the Albert-Eden Local Board Workshop Records for the workshops held on 19 June 2019, and 3 and 10 July 2019.
CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.41 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:............................................................................................................