Albert-Eden Local Board

OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Chamber Room, Mount Eden War Memorial Hall, 489 Dominion Road, Mount Eden, on Wednesday, 28 August 2019 at 4.07pm.

PRESENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Peter Haynes</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Glenda Fryer</td>
</tr>
<tr>
<td>Members</td>
<td>Lee Corrick</td>
</tr>
<tr>
<td></td>
<td>Graeme Easte</td>
</tr>
<tr>
<td></td>
<td>Rachel Langton</td>
</tr>
<tr>
<td></td>
<td>Ben Lee</td>
</tr>
<tr>
<td></td>
<td>Jessica Rose</td>
</tr>
<tr>
<td></td>
<td>Margi Watson</td>
</tr>
</tbody>
</table>
1 Welcome
Chairperson Haynes opened the meeting and welcomed the members of the public in attendance.

2 Apologies
Resolution number AE/2019/144
MOVED by Deputy Chairperson G Fryer, 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
Member Watson declared an interest in Item 11 - Albert-Eden Local Grants Round One 2019/2020 and Albert-Eden Quick Response Round One 2019/2020 grant allocations, regarding application MB1920-170 and exited the meeting room and did not participate in the discussion and voting on the application.

Member Langton declared an interest in Item 11 - Albert-Eden Local Grants Round One 2019/2020 and Albert-Eden Quick Response Round One 2019/2020 grant allocations, regarding application LG2001-124 and left the meeting table and did not participate in the discussion and voting on the application.

4 Confirmation of Minutes
Resolution number AE/2019/145
MOVED by Chairperson P Haynes, seconded by Member L Corrick:
That the Albert-Eden Local Board:
a) confirm the minutes of its ordinary meeting, held on Wednesday, 24 July 2019, as a true and correct record.
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
There were no deputations.
9 Public Forum

9.1 Public Forum - Matt Southerden, National Facilities Manager - New Zealand Golf

Matt Southerden, National Facilities Manager – New Zealand Golf, and Carl Fenton – Sector Relationship Manager, New Zealand Golf, were in attendance to deliver a Public Forum presentation outlining the group’s position on the redevelopment of Chamberlain Park.

Resolution number AE/2019/146

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

That the Albert-Eden Local Board:

a) thank Matt Southerden, National Facilities Manager – New Zealand Golf, and Carl Fenton, Sector Relationship Manager - New Zealand Golf, for their attendance and Public Forum presentation.

CARRIED

9.2 Central United Football Club

Mitch Herceg - Board Member, Central United Football Club, and Ivan Vuksich – Chairperson, Central United Football Club, were in attendance to deliver a Public Forum presentation outlining the group’s position on the redevelopment of Chamberlain Park.

Resolution number AE/2019/147

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

That the Albert-Eden Local Board:

a) thank Mitch Herceg - Board Member, Central United Football Club, and Ivan Vuksich – Chairperson, Central United Football Club, for their attendance and Public Forum presentation.

CARRIED

Note: Item 10 was heard at this point.

9.3 Public Forum – Reverend Solomina

Reverend Solomina was in attendance to deliver a Public Forum presentation outlining his views on the redevelopment of Chamberlain Park.

Resolution number AE/2019/148

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

That the Albert-Eden Local Board:

a) thank Reverend Solomina for his attendance and Public Forum presentation.

CARRIED

9.4 Public Forum – Alexandra Bonham – PhD student

Alexandra Bonham – PhD Student, was in attendance to deliver a Public Forum presentation advocating for safe play spaces for children in the local board area.
Resolution number AE/2019/149
MOVED by Deputy Chairperson G Fryer, seconded by Member L Corrick:
That the Albert-Eden Local Board:
a) thank Alexandra Bonham – PhD Student, for her attendance and Public Forum presentation.
CARRIED

10 Extraordinary Business

10.1 Consideration of extraordinary item of business – Notice of Motion – Chairperson Haynes – Freedom Camping Bylaw Feedback

Pursuant to Standing Order 2.4.5 the board received an item of extraordinary business during Item 22 of the 28 August 2019 meeting to discuss the Notice of Motion from Chairperson Haynes regarding the local board’s feedback to the Freedom Camping Bylaw.

The matter was considered urgent because of the need for the local board to provide its feedback on the matter of the Freedom Camping Bylaw review and following the Governing Body’s own resolutions during its meeting on the 22 August 2019. The local board’s last business meeting for the current electoral term is scheduled on Wednesday, 25 September 2019, however the local board’s feedback will need to be made during this month’s meeting to enable sufficient time for staff to adequately respond.

Resolution number AE/2019/150
MOVED by Member M Watson, seconded by Deputy Chairperson G Fryer:
That the Albert-Eden Local Board:
a) agree to consider an item of extraordinary business during Item 22 of the 28 August 2019 meeting agenda.
CARRIED


Resolution number AE/2019/151
MOVED by Deputy Chairperson G Fryer, seconded by Member B Lee:
That the Albert-Eden Local Board:
a) approve the following applications under the Albert-Eden Local Grants Round One 2019/2020 grants fund:

<table>
<thead>
<tr>
<th>Applicant and Application ID</th>
<th>Project</th>
<th>Amount allocated</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garden to Table Trust</td>
<td>Towards the programme coordinator’s salary and transport cost (mileage) to deliver a food education programme to Mt Albert School, Owairaka District School, Edendale School, Balmoral School, St Francis Catholic School</td>
<td>$1,500</td>
<td>Approved towards transport cost.</td>
</tr>
<tr>
<td>Group Name</td>
<td>Description</td>
<td>Amount Approved</td>
<td>Notes</td>
</tr>
<tr>
<td>------------</td>
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</tr>
<tr>
<td>Mountains To Sea Conservation Trust</td>
<td>Towards the project costs for four &quot;Motu Manawa Kayak Day&quot; events.</td>
<td>$7,500</td>
<td>Approved towards the project costs for &quot;Motu Manawa Kayak Day&quot; events.</td>
</tr>
<tr>
<td>On The Bright Side</td>
<td>Towards materials and labour costs.</td>
<td>$8,150</td>
<td>Approved towards materials and labour costs.</td>
</tr>
<tr>
<td>Problem Gambling Foundation of New Zealand - Asian Family Services</td>
<td>Towards stage decoration, sound, promotion, costumes (from China), catering, candy floss and popcorn machine hire and photography costs for the &quot;Explore the Asian Culture&quot; event to be held on 26 October 2019.</td>
<td>$3,200</td>
<td>Approved towards stage décor, sound equipment hire, photography and promotion.</td>
</tr>
<tr>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the costs of training volunteer counsellors and telecommunications from 1 September 2019 to 31 March 2020.</td>
<td>$1,500</td>
<td>Approved towards telecommunication costs.</td>
</tr>
<tr>
<td>Dance Therapy New Zealand</td>
<td>Towards venue hire, marketing, facilitation, equipment, coordination and administration costs for the &quot;STARS&quot; Mt Albert programme from 19 February 2020 to 24 June 2020.</td>
<td>$2,000</td>
<td>Approved towards venue hire, marketing, facilitation, equipment and supervision.</td>
</tr>
<tr>
<td>Pt Chevalier Bowling Club</td>
<td>Towards the annual rates bill.</td>
<td>$2,000</td>
<td>Approved towards the annual rates bill. In future one group needs to apply for the whole property and distribute funding.</td>
</tr>
<tr>
<td>Morningside Urban Market Garden</td>
<td>Towards the cost of four workshops, one community harvest event, project coordination, signage, tools, and equipment for the &quot;Growing Together&quot; programme from 16</td>
<td>$4,000</td>
<td>Approved subject to complying with all Land Owner Approval (LOA) requirements, in particular soil volume and support letter from</td>
</tr>
<tr>
<td>Organisation</td>
<td>Project Description</td>
<td>Approval Amount</td>
<td>Notes</td>
</tr>
<tr>
<td>--------------</td>
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</tr>
<tr>
<td>Action Education Incorporated&lt;br&gt;LG2001-140</td>
<td>Towards the facilitator fees, administration and resources to deliver 20 spoken word poetry workshops at schools in the local board area from 1 September 2019 to 30 September 2020.</td>
<td>$1,500</td>
<td>Approved towards use in public schools only.</td>
</tr>
<tr>
<td>The Scout Association of New Zealand&lt;br&gt;LG2001-101</td>
<td>Towards a replanting project.</td>
<td>$203.87</td>
<td>Approved under Quick Response Round. Approved towards replanting in the area where the tree was cut down.</td>
</tr>
<tr>
<td>New Zealand AIDS Foundation&lt;br&gt;LG2001-120</td>
<td>Towards waste management, sound and public-address systems at the &quot;2019 Ending HIV Big Gay Out&quot; to be held on 9 February 2020.</td>
<td>$5,000</td>
<td>Approved towards waste management costs.</td>
</tr>
<tr>
<td>Auckland Softball Association&lt;br&gt;LG2001-144</td>
<td>Towards grandstand seating, port-a-loos, waste management, and fencing for a four day 2020 national under 18 girls softball tournament to be held at Phyllis Street Reserve, Mt Albert from 16 January 2020 to 19 January 2020.</td>
<td>$8,030.39</td>
<td>Approved towards grandstand seating, port-a-loos, waste management, and fencing.</td>
</tr>
<tr>
<td>Auckland Table Tennis Association Incorporated&lt;br&gt;LG2001-135</td>
<td>Towards the cost of stadium light replacement.</td>
<td>$5,000</td>
<td>Approved towards the cost of stadium light replacement.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$49,584.26</strong></td>
<td></td>
</tr>
<tr>
<td>Applicant and Application ID</td>
<td>Project</td>
<td>Amount requested</td>
<td>Decision</td>
</tr>
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</tr>
<tr>
<td>Interacting</td>
<td>Towards tutor fees for the weekly drama, hip hop and film classes from 18 October 2019 to 10 April 2020.</td>
<td>$1,600</td>
<td>Declined noting ineligibility due to the amount requested being below the minimum for local grants.</td>
</tr>
<tr>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Towards instructor wages, administration, and printing of activity booklets to deliver the &quot;Kids Safe with Dogs&quot; programme to local schools.</td>
<td>$8,775</td>
<td>Declined noting salaries and wages is considered a lower priority in the local board grants programme.</td>
</tr>
<tr>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>Towards project materials, phone bills, professional development, wages, a contribution for skills sharing, and travel reimbursement for the &quot;WISE&quot; project scheduled to run from 2 September 2019 to 30 June 2020.</td>
<td>$10,000</td>
<td>Declined noting lack of strategic alignment with Migrant Women Enterprise Programme, Community Empowerment Unit.</td>
</tr>
<tr>
<td>Asthma New Zealand Incorporated</td>
<td>Towards the salary of an asthma nurse educator and a health promotions specialist.</td>
<td>$10,000</td>
<td>Declined noting salaries and wages is considered a lower priority in the local board grants programme.</td>
</tr>
<tr>
<td>Morningside Playcentre</td>
<td>Towards the purchase and installation of a rainwater tank.</td>
<td>$7,280</td>
<td>Declined noting low priority application in an oversubscribed grant round and suggest the Strategic Broker works with the applicant to connect them with relevant sources of funding and support.</td>
</tr>
<tr>
<td>Migrant Action Trust</td>
<td>Towards the qualified driving instructor fees, Puketapapa Community Driving School instructor fees and project managers salary to deliver 13 subsidised driving lessons to 10 women and 20 young people from the Albert-Eden area.</td>
<td>$10,000</td>
<td>Declined noting insufficient benefit to the local board, suggest the Strategic Broker works with the applicant to connect to related projects in the area, that includes social cohesion.</td>
</tr>
<tr>
<td>Parenting Place</td>
<td>Towards the workshop presenter’s wages to deliver mental health and life skills presentations to schools in</td>
<td>$5,280</td>
<td>Declined noting salaries and wages is considered a lower priority in the local board grants programme.</td>
</tr>
</tbody>
</table>
### Charitable Trust

**LG2001-123**

- **Charitable Trust**
- **the Albert-Eden local board area.**
- **board grants programme.**

### The Scout Association of New Zealand

**LG2001-128**

- **Towards the salary of the general manager to oversee scout groups in the Albert-Eden area.**
- **$5,000** Declined noting salaries is considered a lower priority in the local board grants programme.

### Jacqui O'Connor

**LG2001-129**

- **Towards facilitator fees, advertising, art materials, food and drink, printing and administration costs for the "BeYOUtiful Young Women" school holiday programme from 30 September 2019 to 7 October 2019.**
- **$6,310** Declined noting limited wider community benefit and low priority application in an oversubscribed grant round.

### Bhartiya Samaj Charitable Trust

**LG2001-137**

- **Towards the community social worker’s salary for the period of 2 September 2019 to 31 July 2020.**
- **$10,000** Declined noting salaries and wages is considered a lower priority in the local board grants programme.

### Anaya (Pranshi) Group Limited

**LG2001-105**

- **Towards the venue hire, and marketing for the traditional Indian religious event "Garba".**
- **$3,000** Declined noting ineligibility due to the amount requested being below the minimum for local grants.

### New Zealand Nepal Society Incorporated

**LG2001-134**

- **Towards the 2020 Nepali Festival, specifically the cost of audiovisual hire and lighting.**
- **$10,000** Declined noting that activity takes place outside the local board area is considered a lower priority in the local board grants programme.

### Auckland Basketball Services Limited

**LG2001-122**

- **Towards office rent from 1 December 2019 to 30 April 2020.**
- **$6,500** Declined noting low priority application in an oversubscribed grant round and encouraged to reapply for Accommodation grant in 2020.

### Total

- **$93,745**

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c) approve the following applications under the Albert-Eden Multiboard Round One 2019/2020 grants fund:
### Application ID | Project | Amount allocated | Decision |
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Age Concern Auckland Incorporated MB1920-126</td>
<td>Towards the provision of an accredited visitor service and field social support services across west and central Auckland.</td>
<td>$1,500</td>
<td>Approved towards advertising, printing, and training and supervision costs.</td>
</tr>
<tr>
<td>Deaf Action New Zealand MB1920-136</td>
<td>Towards venue hire, the New Zealand Sign Language interpreter fee, and purchase of technical equipment to deliver forums from October 2019 to September 2020.</td>
<td>$1,427.17</td>
<td>Approved under Quick Response Round. Approved towards venue hire, the New Zealand Sign Language interpreter fee, and purchase of technical equipment.</td>
</tr>
<tr>
<td>Japanese Society of Auckland Incorporated MB1920-174</td>
<td>Towards the venue hire cost of “ASB Showgrounds” to host Japan Day 2020.</td>
<td>$3,000</td>
<td>Approved towards the venue hire cost of “ASB Showgrounds”.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$5,927.17</strong></td>
<td></td>
</tr>
</tbody>
</table>

d) decline the following applications received during the Albert-Eden Multiboard Round One 2019/2020:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Project</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mika Haka Foundation Charitable Trust MB1920-152</td>
<td>Towards the cost of running the &quot;YES Creative Hub&quot; from 10 October 2019 to 10 October 2020, specifically the costs of rent (studio and office), public liability, utilities, safety officer's salary, and administration.</td>
<td>$4,897</td>
<td>Declined noting limited wider community benefit.</td>
</tr>
<tr>
<td>Pegasus Flying Trust Air Training Corps MB1920-113</td>
<td>Towards the installation of an electrical connection to the trust hangar based in Whenuapai.</td>
<td>$2,500</td>
<td>Declined noting ineligibility due to the amount requested being below the minimum for local grants.</td>
</tr>
<tr>
<td>CNSST Foundation MB1920-117</td>
<td>Towards venue hire and purchase of a tablet to deliver a cultural cohesion programme &quot;A Brighter Future For You&quot;</td>
<td>$4,798.80</td>
<td>Declined noting that activity takes place outside the local board area is considered a lower priority in the local</td>
</tr>
<tr>
<td>Organization</td>
<td>Requested Support</td>
<td>Amount</td>
<td>Decision</td>
</tr>
<tr>
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</tr>
<tr>
<td>Royal New Zealand Foundation Of The Blind Incorporated</td>
<td>Towards the purchase of digital talking books for the Blind Foundation library.</td>
<td>$3,200</td>
<td>Declined noting ineligibility due to the amount requested being below the minimum for local grants.</td>
</tr>
<tr>
<td>Roopa Aur Aap Charitable Trust</td>
<td>Towards the cost of providing family violence victim support, including the cost of office rent, administration staff, counsellors and social worker salaries from 2 September 2019 to 28 August 2020.</td>
<td>$10,000</td>
<td>Declined noting salaries is considered a lower priority in the local board grants programme.</td>
</tr>
<tr>
<td>YMCA North Incorporated</td>
<td>Towards the costs of delivering the &quot;Family Camp&quot; at YMCA Adair which includes staff costs, accommodation, outdoor instruction, equipment and catering in November 2019 and February 2020.</td>
<td>$4,000</td>
<td>Declined due to insufficient evidence of specific benefits to the wider community.</td>
</tr>
<tr>
<td>PHAB Association (Auckland) Incorporated</td>
<td>Towards the cost of the &quot;Youth With Disabilities Disco&quot; event on 28 September 2019 at the Mt Albert War Memorial Hall, specifically venue hire, dance floor and photobooth hire, decorations, materials, prizes, catering, staffing, event coordination, and management costs.</td>
<td>$2,500</td>
<td>Declined noting ineligibility due to the amount requested being below the minimum for local grants.</td>
</tr>
<tr>
<td>Basava Samithi of Australasia (New Zealand Chapter) Incorporated</td>
<td>Towards the costs of delivering &quot;Ageing Gracefully&quot; workshop and seminars from 1 November 2019 to 31 July 2020.</td>
<td>$3,000</td>
<td>Declined noting ineligibility due to the amount requested being below the minimum for local grants.</td>
</tr>
<tr>
<td>Body Positive - New Zealand Incorporated</td>
<td>Towards the peer navigator’s salary for Body Positive.</td>
<td>$4,000</td>
<td>Declined noting salaries and wages is considered a lower priority in the</td>
</tr>
</tbody>
</table>
The Korean Society of Auckland Incorporated

Towards the annual event costs for the Korean Day event on 14 March 2020.

$600

Declined noting ineligibility due to the amount requested being below the minimum for local grants.

5Tunz Communications Limited

Towards the delivery of “Holi - Festival of Colours 2020” on 14 March 2020, including the cost of the generator, stage lighting and decorations, sound, port-a-loos, waste management, security, advertising, and marquees.

$2,500

Declined noting ineligibility due to the amount requested being below the minimum for local grants.

United North Piha Lifeguard Service Incorporated

Towards the costs of structural engineering, detailed design, project management and consent fees for the North Piha Lifeguard facility replacement project.

$3,500

Declined noting ineligibility due to the amount requested being below the minimum for local grants.

Total

$45,495.80

Application ID  Project  Amount allocated  Decision

The Mt Eden Methodist Church Charitable Trust

Towards advertising (corflute signs), children's workshops and activities, food for volunteers, wecompost bins and event management costs for the “Little Day Out” at Mt Eden Village Centre on 7 March 2020.

$2,500  Approved towards advertising (corflute signs), children's workshops and activities, food for volunteers, wecompost bins and event management costs.

Communicare-Civilian Maimed Association (Auckland) Incorporated

Towards the weekly venue hire cost for the Mt Eden Friendship Centre for one year from 2 December 2019 to 30 November 2020.

$1,390  Approved towards the weekly venue hire cost for the Mt Eden Friendship Centre for one year from 2 December 2019 to 30 November 2020.
<table>
<thead>
<tr>
<th>Recreate NZ</th>
<th>Towards the cost of venue hire, stage and sound hire, entertainer fees, food truck vendor fees, outdoor lighting, and electrical requirements for the &quot;Illuminate Night Market&quot; to be held on 23 November 2019 at Ferndale House.</th>
<th>$2,000</th>
<th>Approved towards the cost of venue hire, stage and sound hire, entertainer fees, food truck vendor fees, outdoor lighting, and electrical requirements for the &quot;Illuminate Night Market&quot; to be held on 23 November 2019 at Ferndale House.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monkey Hill Neighbourhood Group</td>
<td>Towards the signage, build and installation of a free little community library (box) on 10 George Street.</td>
<td>$500</td>
<td>Approved towards the signage, build and installation of a free little community library (box) on 10 George Street.</td>
</tr>
<tr>
<td>Migrant Action Trust</td>
<td>Towards the cost of event banners, posters, flyers, marketing and communication, the coordinator's salary, a contribution for the volunteers for the photo and video documentation and for the event set up and pack up, and catering for the three community hui.</td>
<td>$500</td>
<td>Approved towards advertising and promotion costs.</td>
</tr>
<tr>
<td>Transition Town Point Chevalier, Dignan Street Community Garden under the umbrella of Grow Sandringham</td>
<td>Towards garden equipment and artist materials for the “Cosy Greenhouse” and “Inspirational Murals” projects.</td>
<td>$1,513</td>
<td>Approved towards garden equipment and artist materials for the “Cosy Greenhouse” and “Inspirational Murals” projects.</td>
</tr>
<tr>
<td>Good Shepherd School Parents, Teachers and Friends Association (PTFA)</td>
<td>Towards pasture painting resources and materials for the community food stall.</td>
<td>$1,000</td>
<td>Approved towards pasture painting resources and materials for the community food stall.</td>
</tr>
<tr>
<td>Epsom and Eden District Historical</td>
<td>Towards the purchase of 12 copies of 'The History of Mount Eden'</td>
<td>$780</td>
<td>Approved towards the purchase of 12 copies of 'The History of Mount Eden'</td>
</tr>
</tbody>
</table>
### Albert Eden Local Board
#### 28 August 2019

<table>
<thead>
<tr>
<th>Society Incorporated</th>
<th>Project Description</th>
<th>Amount Requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Society Incorporated</strong>&lt;br&gt;QR2001-119</td>
<td>copies of 'The History of Mount Eden'. Subject to accountability being provided for grant in 2014/2015.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Epsom/Remuera Croquet Club Incorporated</strong>&lt;br&gt;QR2001-106</td>
<td>Towards the purchase of a leaf sweeper and a barbecue.</td>
<td>$1,190</td>
<td>Approved towards the purchase of a leaf sweeper and a barbecue.</td>
</tr>
<tr>
<td><strong>Metro Mount Albert Softball Club</strong>&lt;br&gt;QR2001-110</td>
<td>Towards the cost of purchasing softball uniform shirts for junior softball players.</td>
<td>$840</td>
<td>Approved towards the cost of purchasing softball uniform shirts for junior softball players.</td>
</tr>
<tr>
<td><strong>The Pinc and Steel Cancer Rehabilitation Trust</strong>&lt;br&gt;QR2001-114</td>
<td>Towards the cost of running a 10 week &quot;Next Steps Exercise Classes&quot; for up to 10 women who have had a cancer diagnosis, from 2 September 2019 to 18 November 2019.</td>
<td>$1,304.35</td>
<td>Approved towards the cost of running a 10 week &quot;Next Steps Exercise Classes&quot; for up to 10 women who have had a cancer diagnosis, from 2 September 2019 to 18 November 2019.</td>
</tr>
<tr>
<td><strong>Pop Up Sports Limited</strong>&lt;br&gt;QR2001-109</td>
<td>Towards marketing materials, staff wages, venue hire, uniforms, and sports equipment for the &quot;Pop Up sports&quot; programme from 2 September 2019 to 4 November 2019.</td>
<td>$1,500</td>
<td>Approved towards marketing materials, staff wages, venue hire, uniforms, and sports equipment for the &quot;Pop Up sports&quot; programme from 2 September 2019 to 4 November 2019.</td>
</tr>
</tbody>
</table>

| **Total** | | $15,017 | |

f) decline the following applications received during the Albert-Eden Quick Response Round One 2019/2020:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Project Description</th>
<th>Amount Requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mt Albert Presbyterian Church&lt;br&gt;QR2001-104</td>
<td>Towards the purchase of wireless microphones.</td>
<td>$2,000</td>
<td>Declined noting limited wider community benefit.</td>
</tr>
<tr>
<td>The Scout Association of New Zealand - St George's&lt;br&gt;QR2001-104</td>
<td>Towards the promotion and badges for the visiting participants of the 60th anniversary of the St George's Epsom Scout</td>
<td>$500</td>
<td>Declined noting limited wider community benefit.</td>
</tr>
</tbody>
</table>
Epsom Scout Group
QR2001-113

Group to be held on 19 October 2019 at 13 Griffin Avenue, Epsom.

Ellerslie Toy Library Incorporated
QR2001-121

Towards the purchase of new toys for the "Ellerslie Toy Library".
$2,474.21 Declined noting that activity takes place outside the local board area is considered a lower priority in the local board grants programme.

Wilhelmina Ricamunda
QR2001-123

Towards the cost of promotion and the “Youth-preuner $100 Mini Business Plan Grant” for the "PBC Christmas Bazaar and Youth-preuner" event to be held on 23 November 2019.
$1,000 Declined noting regional focus with limited benefit to the Albert-Eden local board area.

Youthline Auckland Charitable Trust
QR2001-124

Towards the purchase of two laptop computers for youth workers.
$2,485 Declined noting low priority application.

Puni Palelei
QR2001-117

Towards the costs of running basketball skills training at Potters Park from 14 September 2019 to 26 October 2019, specifically the cost of water bottles, basketball, cones, and t-shirts.
$1,000 Declined noting limited wider community benefit.

Total

$9,459.21

g) agree to defer the following application to the next local board meeting scheduled on Wednesday, 26 September 2019 and following further advice from staff:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Project</th>
<th>Amount requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circability Trust</td>
<td>Towards the overall costs to run ten “circus in the park” events to be held at Potters Park from 1 January 2020 to 31 March 2020.</td>
<td>$9,533</td>
</tr>
<tr>
<td>LG2001-111</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

Resolution number AE/2019/152

MOVED by Deputy Chairperson G Fryer, seconded by Member B Lee:
That the Albert-Eden Local Board:
h) approve the following application under the Albert-Eden Local Grants Round One 2019/2020 grants fund:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Project</th>
<th>Amount allocated</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brothers In Arms Charitable Trust Board</td>
<td>Towards the costs of delivering two community volunteer mentoring celebration events, specifically the cost of venue hire, catering, clip and climb tickets, gifts and party hire.</td>
<td>$1,170</td>
<td>Approved towards the clip and climb event ticket costs.</td>
</tr>
</tbody>
</table>

CARRIED

Note: Member Langton declared an interest in Item 11 - Albert-Eden Local Grants Round One 2019/2020 and Albert-Eden Quick Response Round One 2019/2020 grant allocations, regarding application LG2001-124 and left the meeting table and did not participate in the discussion and voting on the application.

Resolution number AE/2019/153
MOVED by Deputy Chairperson G Fryer, seconded by Member B Lee:
That the Albert-Eden Local Board:
i) decline the following application received during the Albert-Eden Multiboard Round One 2019/2020:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Project</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Towards the purchase of native plants from Te Whangai Trust and Gulf Trees and courier fees for delivering classroom bins, administration and office expenses for recycling for schools and preschools in the local board area.</td>
<td>$6,988.42</td>
<td>Declined noting low priority application in an oversubscribed grant round.</td>
</tr>
</tbody>
</table>

CARRIED

Note: Member Watson declared an interest in Item 11 - Albert-Eden Local Grants Round One 2019/2020 and Albert-Eden Quick Response Round One 2019/2020 grant allocations, regarding application MB1920-170 and exited the meeting room and did not participate in the discussion and voting on the application.
That the Albert-Eden Local Board:

a) adopt the 2018/2019 Albert-Eden Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.

c) note that the draft 2018/2019 Albert-Eden Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

d) thank Audrey Gan – Lead Financial Advisor, for her attendance.

CARRIED

13 Auckland Council's Year End and Quarterly Performance Report: Albert-Eden Local Board for quarter four 2018/2019

Resolution number AE/2019/155

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

That the Albert-Eden Local Board:

a) receive the performance report for the financial quarter and year ending 30 June 2019.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the New Zealand stock exchange which are expected to be made public by 30 September 2019.

CARRIED

Note: Item 15 was heard at this point.

14 Auckland Transport Reports - August 2019

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

Resolution number AE/2019/156

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

That the Albert-Eden Local Board:

a) receive the Auckland Transport August 2019 update and the Allocation of Local Board Transport Capital Fund reports.

b) agree to return $500,000, of the $700,000 currently allocated to developing a shared path in Chamberlain Park (Project 543), to the local board transport capital fund, due to the project being delayed, so it can be utilised for other projects while the business case for Chamberlain Park is being developed.

c) agree to allocate $715,000 from the local board transport capital fund to the short-term traffic calming option in Mt Albert, southern segment (B) between Mt Albert, New North and St Lukes Roads.
d) agree to allocate $111,000 from the local board transport capital fund for the provision of a safe crossing point on Woodward Road to provide a pedestrian connection from Phyllis Reserve / Harbutt Reserve / Waterview Shared Path to the Mt Albert shops and train station.

e) agree to allocate $390,000 from the local board transport capital fund for a signalised mid-block crossing for Great North Road at Western Springs.

f) agree to allocate $390,000 from the local board transport capital fund for a signalised mid-block crossing on Great North Road, Waterview between Blockhouse Bay Road and Fir Street.

g) agree to allocate $390,000 from the local board transport capital fund for a signalised mid-block crossing on New North Road, Sandringham in the vicinity of Wolseley Street.

h) agree to allocate $15,000 from the local board transport capital fund for sharrow markings, gateway and wayfinding signage at Sutherland Road, Point Chevalier.

i) agree to allocate $200 from the local board transport capital fund for the purchase and installation of a poppy logo road name blade in Howlett Street, Waterview, to acknowledge Gunner Wilfred Henry Howlett who died while on active service as a Prisoner of War in 1945, as part of the New Zealand Poppy Places Trust ‘Places of Remembrance’ Project.

j) note that the Mountainview Road project has reduced speeds on the lower road, but that speeds remain an issue on the upper section of the road, and request Auckland Transport to investigate speeds on the upper section and provide a Rough Order of Cost (ROC) for additional traffic calming as appropriate should the investigation reveal excess speeding.

k) extend its thanks to the Auckland Transport for the funding and completion of the North Western Cycleway and Waterview Shared Path Signage projects.

l) thank Lorna Stewart – Auckland Transport Elected Member Relationship Manager, for her attendance.

CARRIED

Note: Members Easte and Watson voted against resolution i) and requested that their dissenting votes be recorded.

15 Auckland Film Protocol consultation feedback and recommended changes

Coreen Adamson – Policy Specialist, and Marie Jenkins – Screen Facilitation Manager, were in attendance to speak to this report.

Resolution number AE/2019/157

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

That the Albert-Eden Local Board:

a) receive a summary of consultation feedback on the draft Auckland Film Protocol.

b) provide the following feedback on the recommended changes to the draft Auckland Film Protocol:

i. support the objectives of the Auckland Film Protocol 2019.

ii. support strengthening the rules for protecting the environment and native species, and managing filming close to Kauri.

iii. support promoting the use of local businesses to filmmakers.
iv. request the protocols specify that all local policies and bylaws must be adhered to.

v. request the exemption to the Signage Bylaw 2015 be removed from film permit conditions, which allows the use of direction arrows.

vi. request Governing Body ensure resources are provided to adequately enforce the conditions of a filming licence.

vii. request Governing Body to strengthen the bylaw permitting drone use in residential areas and sensitive ecological areas.

viii. request that film permit fees continue to be provided to local boards for funding projects in parks.

ix. request that road closures are communicated via a flyer and letterbox drop to those affected by them.

x. request that both local businesses and business associations (where relevant) are informed of filing in retail areas outside of the city centre (section 3.1.1 Hours and days of filming).

xi. request the following wording changes be made in section 3.1.1 Hours and days of filming - In high use parks and reserves, “…as agreed with the parks department and Community Facilities department in consultation with the relevant local board(s)”.

xii. request that the timing in section 3.1.1 Hours and days of filming – In residential areas and places of accommodation businesses, is corrected to match the noise and vibration rules in the Unitary Plan, that is on weekdays arrival is permitted from 6.00am, but noise can only occur from 7.00am.

c) note that local board feedback will be included in a report to the Environment and Community Committee in September 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.

d) thank Coreen Adamson – Policy Specialist, and Marie Jenkins – Screen Facilitation Manager, for their attendance.

CARRIED

16 Auckland Tourism, Events and Economic Development’s (ATEED) six-monthly report to the Albert-Eden Local Board

Resolution number AE/2019/158

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

That the Albert-Eden Local Board:

a) receive Auckland Tourism, Events and Economic Development’s (ATEED) update to the Albert-Eden Local Board – August 2019.

CARRIED

17 Governing Body Member’s Update

Note: This item was withdrawn.
18 **Board Member's Reports**
Resolution number AE/2019/159
MOVED by Chairperson P Haynes, seconded by Member J Rose:
That the Albert-Eden Local Board:
a) receive Member Fryer, Easte, Watson, Corrick, Langton, Lee and Rose’s verbal Board Reports for August 2019.
CARRIED

19 **Chairperson's Report**
Resolution number AE/2019/160
MOVED by Member B Lee, 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/2019/161
MOVED by Member B Lee, seconded by Member L Corrick:
That the Albert-Eden Local Board:
a) note the August 2019 edition of the Albert-Eden Local Board Governance Forward Work Calendar.
CARRIED

21 **Albert-Eden Local Board Workshop Records**
Resolution number AE/2019/162
MOVED by Member B Lee, seconded by Member M Watson:
That the Albert-Eden Local Board:
a) receive the Albert-Eden Local Board Workshop Records for the workshops held on 31 July 2019 and 7 and 14 August 2019.
CARRIED

22 **Consideration of Extraordinary Items**

22.1 **Notice of Motion – Chairperson Haynes – Freedom Camping Bylaw Feedback**
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/2019/163
MOVED by Chairperson P Haynes, seconded by Member M Watson:
That the Albert-Eden Local Board:
a) confirm to the Chief Executive of Auckland Council, pursuant to Resolution GB/2019/82, that the following sites be included in the new Statement of Proposal for prohibition in a new bylaw made under the Freedom Camping Act 2011:
   
i. Those sites recommended for prohibition or restricted freedom camping in the Hearings Panel Report, namely: Coyle Park, Eric Armishaw Reserve, Fowlds Park, Heron Park, Nixon Park, Raymond Reserve, Western Springs Garden Reserve;
   
ii. Those sites on which submissions for prohibition of freedom camping were made to the Hearings Panel, namely: Ferndale Park, Gribblehirst Park, Griffin Reserve, Harbutt Reserve, Kukuwai Park, Murray Halberg Park, Ōwairaka Park, Phyllis Reserve, School Reserve, Waterview Reserve, Windmill Road Courts Entrance and Windmill Green (Mount Eden), and Mount Albert War Memorial Reserve.

iii. 135 Dominion Road, Mount Eden, 487-489 Dominion Road, Mount Eden, Pollard Park, Chamberlain Park, Essex Road carpark, Huia Road carpark, Epsom Library, Mount Albert Library, Aberfoyle Reserve, Epsom, 990 Great North Road, Western Springs, Rawalpindi Reserve, and Pt Chevalier and Epsom Community Centre carparks.

b) note that the Albert-Eden Local Board may recommend further sites for inclusion in the new Statement of Proposal.

c) consult widely with Albert-Eden residents and organisations to identify any further sites for recommendation for inclusion in the new Statement of Proposal.

d) note its support for a General Rule that regulates freedom camping outside restricted and prohibited areas not listed in the proposed bylaw.

e) request that the Governing Body direct officers to investigate alternative ways in which other territorial authorities in New Zealand enforce freedom camping bylaws without impacting on homeless people.

f) note that a number of local boards have raised concerns to the Hearings Panel about the inadequacy of enforcement planned for the new bylaw and that experience elsewhere and in those areas in Auckland where freedom camping is currently allowed suggests that significant enforcement will be required should a large number of sites be opened to freedom camping.

g) request the Governing Body to direct officers to report on the additional resources required to ensure a level of compliance with a new freedom camping bylaw that protects the amenity of council’s reserves and other sites where freedom camping may take place.

h) urge the Governing Body to work with central government to amend the permissive nature of the Freedom Camping Act 2011 to identify better arrangements for addressing the legitimate needs of freedom campers.

CARRIED

Attachments
A 20190828 Albert-Eden Local Board - Item 22.1: Notice of Motion - Chairperson Haynes - Freedom Camping Bylaw Feedback
6.35 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: ......................................................................................