

Albert-Eden Local Board

OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden on Tuesday, 20 July 2021 at 2.03pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Lee Corrick
Margi Watson
Graeme Easte
Rachel Langton
Julia Maskill
Will McKenzie
Christina Robertson
Kendyl Smith

In attendance via Skype-for-Business.

ABSENT

Councillors

Cathy Casey
Christine Fletcher

1 Welcome

Chairperson Corrick commenced the meeting and welcomed everyone in attendance.

2 Apologies

Resolution number AE/2021/100

MOVED by Deputy Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) **note the apologies from Councillor Casey and Councillor Fletcher for absence.**

CARRIED

3 Declaration of Interest

Note: Deputy Chairperson Watson declared an interest in the alcohol signage aspects of Item 12: Draft proposal to make a new Signs Bylaw, and did not participate in the discussion and voting on matters relating to alcohol signage.

4 Confirmation of Minutes

Resolution number AE/2021/101

MOVED by Chairperson L Corrick, seconded by Member WM McKenzie:

That the Albert-Eden Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 15 June 2021, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Eden Rugby Football Club Incorporated Gallagher Shield Victory

Resolution number AE/2021/102

MOVED by Member WM McKenzie, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) **acknowledge and congratulate the Eden Rugby Football Club Incorporated on its recent victory against Grammar Tec, 19 – 10, at Eden Park to win the Gallagher Shield for the first time in the Eden's 99 year history.**

CARRIED

6.2 Acknowledgement - Andy Smith - Walk Auckland and Living Streets

Resolution number AE/2021/103

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

That the Albert-Eden Local Board:

- a) **acknowledge the life and recent death of Andy Smith, a leader of Walk Auckland and Living Streets, who tirelessly campaigned for good provision for pedestrians and initiated and continuously-led 'Beating the Bounds' at the beginning of the board term familiarisation walks all the way along the land boundaries of the Albert-Eden Local Board area along with the Waitematā Local Board.**

CARRIED

6.3 Acknowledgement – 2021 Annual General Meeting of Local Government New Zealand

Resolution number AE/2021/104

MOVED by Deputy Chairperson M Watson, seconded by Member J Maskill:

That the Albert-Eden Local Board:

- a) **acknowledgement and congratulate Mayor Goff on the outcome achieved at the Annual General Meeting of Local Government New Zealand held on 17 July 2021, where Auckland Council's remit to restore the right of councils to develop and apply general tree protection policies was passed with 79 per cent support.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Upside Youth Mentoring Aotearoa

Dave Robertson, Chief Executive - Upside Youth Mentoring Aotearoa, was in attendance to deliver a presentation to the local board that highlights the work of Upside Youth Mentoring Aotearoa, especially in the Albert-Eden Local Board area.

Resolution number AE/2021/105

MOVED by Member K Smith, seconded by Member J Maskill:

That the Albert-Eden Local Board:

- a) **thank Dave Robertson, Chief Executive - Upside Youth Mentoring Aotearoa, for his attendance and Public Forum presentation.**

CARRIED

9.2 Public Forum - Jan Brown - Migrant, refugee and asylum-seeker resettlement organisations

Jan Brown - consultant, Richard Leckinger – Chair, Planet FM, and Najira Khanam – Systems Change Activator, Belong Aotearoa, were in attendance to deliver a presentation to the local board on behalf of a grouping of migrant, refugee and asylum-seeker resettlement organisations, and to update the local board on the groups' success in securing a building to utilise as a shared open space.

A document was tabled for 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/2021/106

MOVED by Member J Maskill, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) **thank Jan Brown - consultant, Richard Leckinger – Chair, Planet FM, and Najira Khanam – Systems Change Activator, Belong Aotearoa, for their attendance and Public Forum presentation.**

CARRIED

Attachments

- A 20210720, Albert-Eden Local Board - Public Forum 9.2: Jan Brown - Migrant, refugee and asylum-seeker resettlement organisations - Presentation Information

9.3 Public Forum - Mel Powell - General Manager, Circability Family Circus Sundays

Mel Powell – General Manager, Circability Family Circus Sundays, and Tobias Miller - Circability Family Circus Sundays, were in attendance to deliver a presentation to the local board highlighting the work of Circability Family Circus Sundays, in particular in the Albert-Eden Local Board area.

A video presentation was provided. A copy of the link is provided below:

<https://vimeo.com/205952693>

Resolution number AE/2021/107

MOVED by Member K Smith, seconded by Deputy Chairperson M Watson:

That the Albert-Eden Local Board:

- a) **thank Mel Powell – General Manager, Circability Family Circus Sundays, and Tobias Miller - Circability Family Circus Sundays, for their attendance and Public Forum presentation.**

CARRIED

9.4 Public Forum - Dr Grant Hewison - Communities Against Alcohol Harm

Dr Grant Hewison - Communities Against Alcohol Harm, was in attendance to deliver a presentation to the local board regarding alcohol outlet signage, improving amenity and preventing harm.

A Powerpoint presentation was given and an information document was tabled for this item. A copy of both the powerpoint and tabled document have been placed on

the official minutes and are available on the Auckland Council website as part of the minutes attachment.

Resolution number AE/2021/108

MOVED by Member G Easte, seconded by Member WM McKenzie:

That the Albert-Eden Local Board:

- a) **thank Dr Grant Hewison - Communities Against Alcohol Harm, for his attendance and Public Forum presentation.**

CARRIED

Attachments

- A 20210720, Albert-Eden Local Board - Item 9.4: Dr Grant Hewison - Communities Against Alcohol Harm - Powerpoint
B 20210720, Albert-Eden Local Board - Item 9.4: Dr Grant Hewison - Communities Against Alcohol Harm - Information Document

9.5 Public Forum - Richard Quince - Chamberlain Park Golf Course

Richard Quince - resident, was in attendance to deliver a presentation to the local board regarding the Chamberlain Park Golf Course, in particular to highlight the closure of the holes at Chamberlain Park as well as the delay in re-opening and the subsequent impact on users of the golf course

A document was tabled for 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/2021/109

MOVED by Member R Langton, seconded by Member WM McKenzie:

That the Albert-Eden Local Board:

- a) **thank Richard Quince - resident, for his attendance and Public Forum presentation.**

CARRIED

Attachments

- A 20210720, Albert-Eden Local Board - Item 9.5: Richard Quince - Chamberlain Park Golf Course - Information Document

Note: Chairperson Corrick adjourned the meeting at 3.22pm following Item 9.5: Public Forum - Richard Quince - Chamberlain Park Golf Course, and reconvened the meeting at 3.31pm.

10 Extraordinary Business

There was no extraordinary business.

11 New community lease to Auckland Paraplegic and Physically Disabled Association Incorporated at Nicholson Park, Mt Eden

Jo Heaven - Senior Community Lease Advisor, was in attendance to speak to this report.

MOVED by Chairperson L Corrick, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) subject to public notification and iwi consultation and the successful resolution of any submissions or objections, grant a new community lease to Auckland Paraplegic and Physically Disabled Association Incorporated for their clubrooms building at Nicholson Park, 25 Poronui Street, Mt Eden (Attachment A) being 200sqm (more or less), subject to the following terms and conditions:
 - i) term: three years commencing, 1 August 2021 with one right of renewal of three years
 - ii) rent: \$1.00 plus GST (Goods and Service Tax) per annum if requested
 - iii) a maintenance fee of \$500 plus GST (Goods and Service Tax) per annum
 - iv) a Community Outcomes Plan be appended to the community lease agreement (Attachment B)
 - v) engagement with iwi, public notification and provided no objections are received.
- b) note that all other terms and conditions to be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.
- c) thank Jo Heaven - Senior Community Lease Advisor, for her attendance.

An amendment was MOVED by Deputy Chairperson Watson, seconded by Member Maskill:

That the Albert-Eden Local Board:

- a) direct staff to undertake an Expression of Interest (EOI) for a new community lease for the building at Nicholson Park, 25 Poronui Street, Mt Eden (Attachment A) being 200sqm (more or less) as; it is a council-owned building on council land, is in accordance with the direction set in the Auckland Council Community Occupancy Guidelines 2012 for council-owned buildings, notes that it enables the local board to make transparent and open decisions based on the best interests of the community, allows all Aucklanders the ability to apply for the use of a council-owned facility and that staff encourage Auckland Paraplegic and Physically Disabled Association Incorporated (PARAFED) to apply through the EOI process as a community group.

The amendment was put to the vote via voices and was declared EQUAL.

The Chairperson exercised her casting vote against, so the amendment was LOST.

The substantive motion was put.

Resolution number AE/2021/110

MOVED by Chairperson L Corrick, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) **subject to public notification and iwi consultation and the successful resolution of any submissions or objections, grant a new community lease to Auckland Paraplegic and Physically Disabled Association Incorporated for their clubrooms building at Nicholson Park, 25 Poronui Street, Mt Eden (Attachment A) being 200sqm (more or less), subject to the following terms and conditions:**
 - i) **term: three years commencing, 1 August 2021 with one right of renewal of three years**
 - ii) **rent: \$1.00 plus GST (Goods and Service Tax) per annum if requested**
 - iii) **a maintenance fee of \$500 plus GST (Goods and Service Tax) per annum**

- iv) a Community Outcomes Plan be appended to the community lease agreement (Attachment B)
- v) engagement with iwi, public notification and provided no objections are received.
- b) note that all other terms and conditions to be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.
- c) thank Jo Heaven - Senior Community Lease Advisor, for her attendance.

CARRIED

Note: Deputy Chairperson Watson requested that her dissenting vote be recorded.

12 Draft proposal to make a new Signs Bylaw

Resolution number AE/2021/111

MOVED by Member K Smith, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) support making a new bylaw which combines the current Signage Bylaw 2015 and Election Signs Bylaw 2013.
- b) support overall improvements in wording and structure as shown in the draft signage bylaw.
- c) support Clause 4 (2)(a) which provides the mechanism for community events be advertised with signage.
- d) request staff investigate any potential conflict between the Reserves Act 1977 and the wording in Clause 8(3)(d) of the draft bylaw which allows for up to 50 per cent of a verandah sign to display advertising in open space.
- e) request greater clarification is given on what the wording 'on any other site associated with that community' means as per Clause 16(2)(a) of the draft bylaw.
- f) request additional wording is added to Clause 21 of the draft bylaw noting that landowner permissions are required for signs in open space zones.
- g) support the removal of real estate signs as soon as practicable after the premises is sold, but within the time limits outlined in the Signage Bylaw.
- h) request that election sign site C-AE3 on Carrington Road as per Appendix C be re-instated for use, noting this site is still unavailable since 2015 following state highway 16/20 construction works and is the only public site in that area.
- i) request any new bylaw have adequate resourcing allocated for enforcement.
- j) request that staff resolve the issue about differentiation on decision-making for signage on parks which sit within the road corridor, noting the conflict between land held under the Local Government (Auckland Council) Act 2009 and Reserves Act 1977 where landowner approval status is held by local boards versus transport or any other signage that sits with the governance of Auckland Transport or Waka Kotahi NZTA.
- k) request that Clause 11 on portable signs make it clear that larger and/or taller signs must be stabilized to avoid them blowing over and injuring pedestrians.
- l) do not support increasing the maximum area for real estate signs in Heavy Industry Zones as proposed Clause 15(d).

- m) request that staff investigate the issue of Auckland Council's ability to prohibit the use of corflute and non-recyclable plastics due to their environmental impact and contribution to landfill.
- n) request that staff investigate how the bylaw can better minimise the nuisance of illuminated signs on residents including addressing the allowable luminescence, permitted operating times and cumulative effect as well as on their contribution to light pollution.

CARRIED

Resolution number AE/2021/112

MOVED by Member K Smith, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- o) note the advice of staff to the Regulatory Committee that restrictions on the advertising signage specific to off-licence alcohol outlets cannot be included using the bylaw under current legislation.
- p) note and support the Regulatory Committee decision in REG/2020/66 (f) for staff to explore further options for regulating alcohol signage, independent of the Signage Bylaw review.
- q) support Governing Body advocating to central government for tighter national restrictions on alcohol and gambling marketing and would like to be involved in any such discussions.
- r) urge investigation of the possibility that some of the restrictions in the proposed and current bylaw in Clause 22 that apply to signs for commercial sexual services premises should also be applied to premises providing alcohol or gambling, particularly limitations on sign size, contents and a ban on flashing lights and changeable messages.
- s) note the resolutions of the Regulatory Committee requesting that proactive enforcement through the Targeted Initiative team within the Regulatory Compliance Unit be prioritised and for other methods to reduce community exposure to alcohol marketing by off-licence outlets independent of the signage bylaw review to be explored (REG/2020/66 and REG/2021/20).

CARRIED

Note: Deputy Chairperson Watson declared an interest in the alcohol signage aspects of Item 12 and left the meeting table and did not participate in the discussion on matters relating to alcohol signage and on voting on resolutions o), p) q), r) and s).

13 Albert-Eden Local Board 2019-2022 delegations and appointments to external community organisations

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

Resolution number AE/2021/113

MOVED by Chairperson L Corrick, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) appoint Member McKenzie, and Member Smith as the alternate, to The Fringe District (Kingsland Business Society Incorporated) and Uptown Business Association for the remainder of the 2019-2022 triennium, noting that the previous appointee is no longer a member of the Albert-Eden Local Board.
- b) rescind AE/2020/29 resolution b) as follows:

appoint Deputy Chairperson Corrick and Member Easte as the Albert-Eden Local Board representatives on the City Rail Link Limited and Link Alliance Mt Eden Community Liaison Group.

- c) appoint Member McKenzie and Member Easte as the Albert-Eden Local Board representatives on the City Rail Link Limited and Link Alliance Mt Eden Community Liaison Group.
- d) rescind AE/2020/146 resolution a) as follows:
 - delegate local board Member Easte, with Deputy Chairperson Corrick as an alternate, the authority to provide the local board's views in respect of applications under the COVID-19 Recovery (Fast-track Consenting) Act 2020, noting that given the timeframes under the Act, it is not practicable for the matters to come before the full local board.
- e) delegate to Member Easte, and Member McKenzie as an alternate, the authority to provide the local board's views in respect of applications under the COVID-19 Recovery (Fast-track Consenting) Act 2020, noting that given the timeframes under the Act, it is not practicable for the matters to come before the full local board.

CARRIED

14 Albert-Eden Local Board views on the Government Policy Statement on Housing and Urban Development discussion document

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

Resolution number AE/2021/114

MOVED by Member C Robertson, seconded by Member WM McKenzie:

That the Albert-Eden Local Board:

- a) generally support the overall direction of the Government Policy Statement on Housing and Urban Development discussion document, noting it is broadly consistent with the following Albert-Eden Local Board Plan outcomes:
 - i) Resilient, connected and empowered communities who value diversity;
 - ii) Neighbourhoods that reflect and value our heritage and unique identity now and into the future;
 - iii) A strong local economy with thriving town centres.
- b) support the whole-of-system, multi-decade approach to address the interrelated issues of housing, urban development and infrastructure.
- c) support the aim of working with Māori organisations.
- d) support the aim of working with communities, but request more detail on how communities are to be represented and suggest local government should play a role here.
- e) request more detailed definitions of 'quality of life' and 'human scale'.
- f) request further detail in the statistical overview of the sector, such as the proportion of public versus private housing, and the amount spent on the accommodation supplement and emergency housing.
- g) suggest that the actions in each section be structured similarly to the Government Policy Statement on Land Transport, with information on the outcome, co-benefits, what needs to be delivered, how and by whom it should be delivered, and how progress will be measured.

- h) request that, given the systemic and interrelated nature of these issues, urgency around increasing Aotearoa New Zealand’s housing stock, particularly in Tāmaki Makaurau Auckland, is best addressed by an increased focus on high-quality, compact urban form, with a shift in focus from greenfields to brownfields development:**

 - i) suggest exploring new mechanisms for funding infrastructure to support brownfields development and for capturing the increase in land value in newly developed greenfields sites and upzoned brownfields sites**
 - ii) suggest that development contributions should be primarily spent where they are generated so that communities see the benefits of intensification.**
- i) request strong collaboration with local government, particularly with local boards in the Auckland Council context, especially for infrastructure development, funding and maintenance, and for planning the provision of community facilities and open space.**
- j) request the following functions are able to continue to inform the process of urban development:**

 - i) spatial planning**
 - ii) community needs assessments taking into account updated growth figures**
 - iii) provision of community assets including green space and recreational open space**
 - iv) alignment of central government plans and policies with local government statutory plans, in particular local board plans.**
- k) support the focus on supplying a range of housing types and tenures, including housing multiple, diverse family structures, and a robust and affordable renting market.**
- l) request the following factors be considered in any government direction on housing and urban development:**

 - i) the need for climate change mitigation to meet the government’s obligations under the Zero Carbon Act**
 - ii) the need for adaptation to the direct and indirect impacts of climate change**
 - iii) the increasing need for people to work or study from home or work flexibly**
 - iv) adult children living at home longer due to the cost (and/or lack) of suitable independent accommodation**
 - v) a greater recognition of the needs and preferences of the aging population, including intergenerational family situations or dedicated housing**
 - vi) recognition of the need for a greater proportion of housing to be accessible**
 - vii) planning in conjunction with local government and relevant Ministries for sufficient provision of transport, education, social services, community assets and open space.**
- m) request that the unique circumstances of Tāmaki Makaurau Auckland be reflected in any policy: size, scale, complexity, pace of growth, pace of**

- demographic change, ethnic diversity and unique local governance arrangements.
- n) note the significant government-led developments in the area and the need for specific funding and support for these:
- i) Kāinga Ora development and regeneration in the Albert-Eden area, such as Waterview and Owairaka
 - ii) Ministry of Housing and Urban Development coordinated development at the Carrington Precinct (previously Unitec campus).
- o) note the significant changes currently proposed by central government around housing and urban development, water and infrastructure provision, and the role of local government, and request the benefits of previous changes to legislation and large-scale capital projects are given time to embed prior to any significant changes to the role of local government in Tāmaki Makaurau Auckland.
- p) request any policy statement for housing and urban development:
- i) reflect targets set in Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan in implementing
 - ii) include strong incentives for a “green” approach to building
 - iii) include enhancement and restoration of urban ngahere (canopy cover) to reduce carbon emissions
 - iv) include urban planning that makes space for community gardens / increased food security
 - v) include planning for the majority of new dwellings in major urban areas to be accessible by good-quality public transport
 - vi) incentivise protection and restoration of heritage buildings where possible
 - vii) acknowledge the existing character of established areas and allow for protection of character streets or precincts of the most significant heritage or cultural value
 - viii) protect sites of historic significance to Māori, have their stories told and have the opportunity to receive Māori names and signage
 - ix) acknowledge existing overlays in the Auckland Unitary Plan such as viewshafts.
- q) thank Emma Reed – Local Board Advisor, for her advice and attendance.

CARRIED

15 Resource management system reform: Natural and Built Environment Bill exposure draft submission

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

Resolution number AE/2021/115

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

That the Albert-Eden Local Board:

- a) delegate authority to Member Easte and Member McKenzie to approve and submit the local board's input on Auckland Council's submission to the Natural and Built Environment Bill, on the condition that all local board members have

the opportunity to provide feedback on the local board's input before it is submitted.

- b) note that the input submitted will be reported to the next local board meeting on 17 August 2021.
- c) note that this delegation is made on the basis that the local board will not have a reasonable opportunity to meet and consider the input before relevant submission deadlines.
- d) thank Emma Reed – Local Board Advisor, for her advice and attendance.

CARRIED

16 Albert-Eden-Puketāpapa Ward Councillors' Updates

Note: This item was withdrawn noting apologies were received from both councillors.

17 Chairperson's Report

Resolution number AE/2021/116

MOVED by Member K Smith, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) receive Chairperson Corrick's verbal report.

CARRIED

18 Board Members' Reports

Resolution number AE/2021/117

MOVED by Chairperson L Corrick, seconded by Member J Maskill:

That the Albert-Eden Local Board:

- a) receive Deputy Chairperson Watson's Board Member Report for July 2021.
- b) receive Members Smith, Robertson, Maskill, Easte, Langton and McKenzie's verbal Board Member Reports for July 2021.

CARRIED

19 Albert-Eden Local Board 2021 Governance Forward Work Calendar

Resolution number AE/2021/118

MOVED by Member K Smith, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) note the July 2021 edition of the Albert-Eden Local Board 2021 Governance Forward Work Calendar.

CARRIED

20 Albert-Eden Local Board Workshop Records

Resolution number AE/2021/119

MOVED by Deputy Chairperson M Watson, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Records for the workshops held on the 22 and 29 June and 6 July 2021.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.28pm

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:.....