
Albert-Eden Local Board

OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held virtually via Microsoft Teams on Tuesday, 19 April 2022 at 2.06pm.

PRESENT

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

ABSENT

Councillor	Cathy Casey
	Christine Fletcher

1 Welcome

Chairperson L Corrick welcomed all in attendance and commenced the meeting.

2 Apologies

Resolution number AE/2022/44

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

That the Albert-Eden Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AE/2022/45

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

That the Albert-Eden Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 15 March 2022, including the confidential section, as true and correct, and note that Councillor C Fletcher entered the meeting from approximately 2.15pm – 4.15pm.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Auckland Golf Inter Club II Pennants competition

Resolution number AE/2022/46

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

That the Albert-Eden Local Board:

- a) **acknowledge and congratulate the recent success of Chamberlain Park Club golf team, consisting of the following members: Henry Iosefo, Esau Mann, Paul Cheung Fook, Masame Segi, Chris Kolose (captain), Francis Sheppard, Lee Tanuvasa, Komene Kapua, Monty Laita and Jehan Dharmartne, who recently won the very competitive Auckland Golf Inter Club II Pennants competition at the Royal Auckland Grange golf course.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Joanne Harland – Community Facilitator, SPiCE

Georgia Bartlett – Community Facilitator, SPiCE, Tiara Bentham – Kaitiaki and Culture Lead, SPiCE, and Wendy Gray and Bruce Sommerville – Wild Initiative, and Brad Scarfe – local resident, were in attendance to deliver a presentation to the local board regarding the SPiCE group's proposed 'Wild Initiative NO MOW' project in the Albert-Eden area.

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

Resolution number AE/2022/47

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

That the Albert-Eden Local Board:

- a) **thank Georgia Bartlett – Community Facilitator, SPiCE, Tiara Bentham – Kaitiaki and Culture Lead, SPiCE, and Wendy Gray and Bruce Sommerville – Wild Initiative, and Brad Scarfe – local resident, for their attendance and Deputation presentation.**

CARRIED

Attachments

- A 20220419 Albert-Eden Local Board, Item 8.1: Deputation - Joanne Harland – Community Facilitator, SPiCE - Presentation Notes

9 Public Forum

9.1 Public Forum - Adam Rigg-Brown, YMCA North Presentation

Adam Brown-Rigg – YMCA Group Manager, Youth Development, Julian Baldey – YMCA North CEO, and Dave Lockwood – Group Manager, Fundraising, were in attendance to deliver a Public Forum presentation to the local board regarding the YMCA's Youth Development Programme update, Community Hubs, YMCA North's transformational change and other updates on innovation, collaborative relationship and initiatives.

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

Resolution number AE/2022/48

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

That the Albert-Eden Local Board:

- a) **thank Adam Brown-Rigg – YMCA Group Manager, Youth Development, Julian Baldey – YMCA North CEO, and Dave Lockwood – Group Manager, Fundraising, for their attendance and Public Forum presentation.**

Attachments

- A 20220419 Albert-Eden Local Board, Item 9.1: Public Forum - Adam Rigg-Brown, YMCA North Presentation - Powerpoint

10 Extraordinary Business

There was no extraordinary business.

11 Albert-Eden Local Board Work Programme Reallocations 2021/2022

Nina Siers – Local Area Manager, and Hao Chen – Lead Financial Advisor, were in attendance via Microsoft Teams, to speak to the report.

Resolution number AE/2022/49

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

That the Albert-Eden Local Board:

- a) **note the following locally-driven initiative operating expenditure Customer and Community Services work programme activity underspends which are available for reallocation:**
- i) **Carols at Potters Park Christmas event (ID 96) - \$12,000**
 - ii) **Movies in Parks (ID 97) - \$25,784**
 - iii) **Event Partnership Fund (ID 94) - \$5,000**
 - iv) **Event Funding Agreements Albert-Eden Schools Cultural Festival (ID 1763) - \$20,000**
 - v) **Community response fund (ID 1764) - \$8,272**
 - vi) **Placemaking: Thriving town centre local placemaking (ID 80) - \$44,000**
 - vii) **Diverse Participation: Increase diverse community participation programming (ID 81) - \$7,000.**
- b) **approve the reallocation of \$122,056 underspend locally-driven initiative operating expenditure towards the following activities:**
- i) **a new Customer and Community Services work programme activity: Sport and Active Recreation Facilities Plan Implementation - \$120,000. Grant funding to:**
 - A) **Auckland Badminton Association, Auckland Table Tennis Association and Olympic Weightlifting Association based at Pascoe Quarry Reserve. \$80,000 locally-driven initiative operating expenditure to contribute towards completing a feasibility study for the site and conduct options assessment to determine the most feasible option to secure and increase capacity.**
 - B) **Marist Saints Rugby League based at Murray Halberg Park. \$40,000 locally-driven initiative operating expenditure to contribute towards establishing partnership agreements, identifying community governance and foundational documents. Any unspent funding for this phase to be re-distributed to later project phases including design and consenting.**

- ii) Customer and Community Services work programme: Community grants (ID98) - \$2,056 locally-driven initiative operating expenditure.
- c) thank Nina Siers – Local Area Manager, and Hao Chen – Lead Financial Advisor, for their attendance.

CARRIED

12 Albert-Eden Local Grants Round Two 2021/2022 grant allocations

Resolution number AE/2022/50

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

That the Albert-Eden Local Board:

- a) approve the following applications received under the Albert-Eden Local Grants Round Two 2021/2022 fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2201-218	Hamish Annan	Arts and culture	Towards the costs of delivering a free interactive performance artwork named "Access", including the costs of rehearsal venue hire, performance fees, creative advisor fee, photographer's fee, producer's fee, website, administration, transport, production, design, and marketing costs.	\$7,789	\$1,500
LG2201-203	The Upside Downs Education Trust	Community	Towards the speech-language therapy fees for seven children with Down Syndrome in the local board area.	\$7,000	\$4,000
LG2201-207	Mt Albert Community Playgroup Incorporated	Community	Towards Rattray Room hire at Mt Albert Community and Leisure Centre from May 2022 to April 2023.	\$5,893.75	\$5,893.75
LG2201-210	Big Buddy Mentoring Trust	Community	Towards the office rental costs from July to September 2022.	\$6,000	\$2,000
LG2201-212	Auckland Swords Club Incorporated	Community	Towards the cost of a bespoke storage cupboard for the sporting equipment.	\$8,000	\$2,000

LG2201-214	YMCA North Incorporated	Community	Towards the "Raise Up" Mt Albert Crew event and programme costs between May 2022 to April 2023 including meeting, camp, recruitment, uniform, training, marketing, materials, graduation, equipment, venue hire, workshop facilitators, transport, mileage, gifts, and prizes costs.	\$8,000	\$7,500
LG2201-221	Eden Epsom Tennis & Squash Club	Community	Towards the upgrade of the security system including the purchase and installation of external and internal close circuit cameras.	\$6,235	\$2,000
LG2201-223	Access Community Radio Auckland Incorporated	Community	Towards the costs of purchasing catering essentials (kitchen items) for the "Auckland Settlement Hub" at 875 New North Road, Mt Albert.	\$4,231	\$4,231
LG2201-227	Mt Eden Community Patrol Incorporated	Community	Towards the purchase of equipment, jackets, uniforms, first aid kits and advertising to participate in patrols.	\$5,000	\$3,000 excluding the defibrillator expense.
LG2201-232	Kowhai Intermediate School	Events	Towards the event management fees and centennial luncheon held at Eden Park on 22 October 2022 including the cost of venue hire, catering, and security.	\$8,000	\$1,260 towards security costs for the event.
LG2201-224	St George's Anglican Church Epsom <i>The Diocese Of Auckland</i>	Historic Heritage	Towards the building contractor's insurance cost.	\$8,000	\$4,000

LG2201-209	Aotearoa Resettled Community Coalition Incorporated	Sport and recreation	Towards the delivery of the 2-day "Resettled Community Soccer Tournament" in July 2022, including the venue hire at the YMCA Mt Albert, trophies, prizes, referees, refreshments, participant transport, administration (includes event coordination), and contingency costs.	\$6,235.50	\$3,000 excluding catering, transport, gifts and prizes expenses.
LG2201-216	The Auckland Table Tennis Association Incorporated	Sport and recreation	Towards the purchase of one table tennis table, and wages for the development coach and junior coaches for the 'Junior Development' programme.	\$8,000	\$5,000 excluding salaries.
Total				\$88,384.25	\$45,384.75

a) decline the following applications received under the Albert-Eden Local Grants Round Two 2021/2022 fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2201-213	Point Chevalier Croquet Club Incorporated	Community	Towards the cost of the kitchen upgrade, interior storage, and appliances.	\$7,519.99	Declined noting the application is ineligible due to the applicant having received funding in a previous round this financial year.
LG2201-220	Aotearoa Ethnic Communities Trust NZ	Community	Towards equipment (for the soapmaking, wellbeing, stress management, and oil mixology class), travel, advertising, and refreshments for the "Mobile Migrant Support Project".	\$7,976.91	Declined noting unclear benefit to the Albert-Eden community.

LG2201-229	City Pathway Trust	Community	Towards the cost of helping people experiencing pressing needs, especially with accommodation support, reemployment, and reeducation.	\$5,000	Declined noting insufficient local board benefit.
LG2201-231	The Whanau Community Trust	Community	Towards the cost of delivering 10 weeks of Financial Capability Programme, "Kash is King" at the Whānau Community Centre, Mt Roskill, including the costs of tutors and coordinators fee, classroom usage, course materials and resources.	\$7,600	Declined noting activity takes place outside the local board area.
LG2201-208	Anthony Fong Fitness	Sport and recreation	Towards the venue hire and the Group Fitness Trainer's Fee for the Stretch n' Flex Classes.	\$8,000	Declined noting limited wider community benefit.
Total				\$36,096.90	

CARRIED

13 Local Board Transport Capital Fund Decision - Mt Albert Traffic Calming (South)

Resolution number AE/2022/51

MOVED by Member G Easte, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) approve construction of the Local Board Transport Capital Fund project Mount Albert (South) Traffic Calming as per the designs provided in Attachment A to the report.
- b) request Auckland Transport notify the following local area schools; Mt Albert Grammar School; Marist Primary and Marist College prior to construction work commencing.
- c) thank Auckland Transport for delivering the Local Board Transport Capital Fund Mount Albert (South) Traffic Calming project.

CARRIED

14 Auckland Transport - Activities in the Road Corridor Bylaw 2022

Resolution number AE/2022/52

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

That the Albert-Eden Local Board:

- a) support the review and consolidation of the bylaws consolidated as 'Activities in the Road Corridor Bylaw 2022'.
- b) receive public feedback and note that there was no Albert-Eden localised feedback collected.
- c) request any new bylaw have adequate resourcing allocated for enforcement.
- d) support overall improvements in wording and structure as shown in the draft bylaw.
- e) support reducing the amount of paperwork needed to get an approval to work in the road corridor.
- f) support the alignment of Auckland Transport with Auckland Council Public Trading, Events and Filming Bylaw 2022.
- g) note that being able to enable play streets, community and local business association-led events like street parties or placemaking is a priority for the local board and the bylaw would assist those outcomes by:
 - i) setting a low permit cost;
 - ii) streamlining the approval process.
- h) note that public space and in some cases parts of road corridors in the Albert-Eden Local Board rohe are regularly used for filming permitted by Screen Auckland.
- i) note that with the large amount of construction to occur in Albert-Eden in the coming decades it is important that the bylaw allows the adverse effects of construction on other road corridor users to be minimised.
- j) urge Auckland Transport to ensure that the bylaw protects footpath users by ensuring:
 - i) there is no impediment to any footpath or road user;
 - ii) not supporting the use of cable covers by applicants as they have the potential to impede footpath users (especially those with visual impairments, those using wheelchairs and prams) and create clutter.
- k) note that while the draft clause on proposal 4 appears suitable, an additional point should be considered for inclusion:
 - i) public display of the approval for road/footpath closure. At present, it is unclear whether the footpath (or road) closures are approved/legal. The contractors should be required to publicly display the Auckland Transport approval on the hoardings / cones.
- l) support the definition of micro-mobility in the proposed bylaw but ensure it can accommodate technological changes in micro-mobility.
- m) request personal bicycle trailers be allowed where bicycles are allowed under the Bylaw.
- n) strongly recommend that the bylaw enables berm planting; this would include enabling residents to do lower-level planting as a matter of right, but also, where appropriate, to plant trees that augment the urban ngāhere.
- o) note that recent changes to planning rules mean it is likely there will be significantly less private space for planting, so meeting the goal of 30 per cent coverage requires optimisation of street space for multiple good outcomes.

CARRIED

An amendment was moved by Member C Robertson, seconded by Member G Easte.

- p) note that berm parking has been an increasing problem since enforcement ceased, and request Auckland Transport address berm parking in the bylaw for the safety of footpath users, to maintain access for people using mobility devices on the footpath, and to protect underground services and tree roots from damage.

Voting was made via voice. Voting was TIED.

The chairperson exercised her casting vote against. The amendment was LOST.

15 Transport Emissions Reduction Plan

Resolution number AE/2022/53

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

That the Albert-Eden Local Board:

- a) **support action on climate change in order to meet the emissions reduction targets set out in the Climate Change Response (Zero Carbon) Amendment Act 2019 and Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan.**
- b) **support the 'avoid, shift and improve' framework for transport emissions reductions noting that the local board:**
- i) **advocate for a multi-modal approach to the transport system for meeting the targets, including public transport, existing vehicles, electric vehicles, cycling, micro mobility, walking including appropriate parking provision for vehicles and cycles;**
 - ii) **acknowledge the importance of maintaining and enhancing the sustainability of the numerous vibrant small shopping precincts and other local shops in Auckland; the presence of these centres encourages people to walk, cycle, scoot or drive a short distance to shop and socialise rather than drive to a car-centric shopping mall; the provision of adequate short term car parking and provision of safe and encouraging streets for walking, cycling and scooting is critical to the survival of these distributed precincts;**
 - iii) **consider that a mix of "carrot" and "stick" measures is necessary at every level of the Transport Emissions Reduction Plan (TERP) in order for Auckland to meet its target of 63 per cent transport emissions reduction by 2030;**
 - iv) **support quality compact mixed-development urban form;**
 - v) **support shaping our cities and towns in a sustainable way, ensuring the community are on board with the developments, for the future as the shape of our cities and towns is key to improving the overall efficiency of the transport system, and that land-use, urban development and transport planning need to be integrated to reduce emissions, especially over the medium to long term;**
 - vi) **note the need for both central and local government to integrate land use and transport planning and investments consistent more strongly with international examples such as Vancouver, with a mix of medium-density and high-density development as much as 20 storeys and more, within walking distance of rapid transit stations;**
 - vii) **support the delivery of mode shift for emissions reductions noting that comprehensive cycling/scooting networks are needed in urban areas,**

- along with more dedicated/priority bus lanes and better urban environments for walking;
- viii) support delivering mode shift through efficient use of existing street networks;
 - ix) acknowledge many people currently rely on driving for work and personal use and an overall reduction in car usage will improve carbon emissions and improve the travel experience for those who do need to drive;
 - x) seek further and/or extended Public Transport (PT) fare discounts to encourage Public Transport (PT) ridership.
- c) support partnership with Māori in the development and implementation of emissions reduction pathways.
 - d) support the focus on equity and a just transition and request ongoing collaboration with affected communities and groups, particularly young people, people on low incomes, disabled people and workers in affected industries to understand their transport needs and collaborate in designing solutions.
 - e) note that local government and central government will need to collaborate on funding and implementation of emissions reduction measures, including the infrastructural and service improvements required to achieve the necessary land use changes and mode shift.
 - f) request that council consider how it might assist uptake of e-vehicles, e-bikes and other small electric transport devices (such as scooters), such as through supported financing or leasing schemes to spread the upfront cost.
 - g) request that council consider it might assist uptake of car share and shared car ownership schemes.
 - h) note council is not on track to meeting its 50 per cent emissions reduction target by 2030.
 - i) support investigation of the implementation of high passenger capacity enhanced bus services on arterial routes and high passenger capacity Bus Rapid Transit on motorway routes running through the central city via Grafton Gully.
 - j) support investigation of extending Auckland's existing rail public transport network as rail is identified in the Transport Emissions Reduction Plan as being the most efficient public transport mode, including on the routes identified in the Strategic Transport Network, Auckland (Spatial) Plan 2012–2042.
 - k) support enabling alternative and remote ways of working for Aucklanders in accordance with action E3 Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan, which has the stated intent: to accelerate the decarbonisation of Auckland's business sector, led by business, with council acting as a lever, and Auckland Council and Central government acting as partners.
 - l) support investment in undeveloped rapid transit stations, station precincts and effective routing of bus services to enable greater use of bus transfers and kiss 'n' ride use of stations.
 - m) support investment in to park 'n' ride facilities in appropriate locations.

CARRIED

16 Submission on central government's proposals to transform recycling in Aotearoa

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

Resolution number AE/2022/54

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

That the Albert-Eden Local Board:

- a) **provide its tabled feedback on the Ministry for the Environment's consultation document: *Te kapanoni i te hangarua: Transforming recycling* discussion document to inform the council's draft submission.**

CARRIED

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

Attachments

- A 20220419 Albert-Eden Local Board, Item 16: Submission on central government's proposals to transform recycling in Aotearoa - Albert-Eden Local Board Feedback

17 Local board feedback on the draft 2021 Regional Parks Management Plan

Resolution number AE/2022/55

MOVED by Member WM McKenzie, seconded by Deputy Chairperson M Watson:

That the Albert-Eden Local Board:

- a) **receive the public consultation for the draft Regional Park Management Plan 2021.**
- b) **note the total of total 4684 written submissions including 1038 individual and 88 submissions from organisations with high degree of knowledge and involvement.**
- c) **note there were 56 individual and 99 pro forma submissions received from people within the Albert-Eden Local Board area.**
- d) **support direction of the draft Regional Park Management Plan 2021.**
- e) **acknowledge the importance of the Regional Parks to our city, its people, and visitors to the region.**
- f) **support regional parks as inclusive, accessible places.**
- g) **note the strong community support for the natural, undeveloped nature of the regional parks and focus on conservation and enhancement of the biodiversity.**
- h) **note that many people from the Albert-Eden Local Board area use and love the regional parks.**
- i) **support prioritising, protecting, and restoring indigenous biodiversity, including educational resources about this, in the parks.**
- j) **support the review of farming and consistently leading excellent regenerative and water-quality protecting practices that exceed mandatory compliance standards.**
- k) **support continuation of farming where consistent with the outcome of the farming review, which provides an opportunity to demonstrate high-quality sustainable farming practices and maintain flexibility for future land use.**

- l) support delivering comprehensive pest management in most regional parks.
- m) acknowledge the importance of mana whenua involvement on developing co-management arrangements for parks.
- n) acknowledge the importance of developing community involvement in co-management arrangements for parks.
- o) strongly support proposal to provide public transport to parts of the regional park network.
- p) acknowledge and support the desire that regional parks management plans balance the need to offer recreation and education experiences, while also being natural, unspoilt places.
- q) support more detailed planning for the recreational experience of visiting parks.
- r) support the inclusion of a land acquisition programme.
- s) support the proposed park category descriptors outlined in the Draft Regional Parks Management Plan.
- t) consider that provision for the transfer of the management of Regional Parks to outside entities is not appropriate.
- u) support the inclusion of detailed maps in the plan which are such a feature of other Council publications such as Indigenous terrestrial and wetland ecosystems of Auckland, 2017.

CARRIED

18 Albert-Eden-Puketāpapa Ward Councillors' Updates

Note: This item was withdrawn.

19 Chairperson's Report

Resolution number AE/2022/56

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

That the Albert-Eden Local Board:

- a) receive Chairperson L Corrick's April 2022 report.

CARRIED

20 Board Members' Reports

Resolution number AE/2022/57

MOVED by Chairperson L Corrick, seconded by Deputy Chairperson M Watson:

That the Albert-Eden Local Board:

- a) receive Deputy Chairperson M Watson's Board Report for April 2022.
- b) receive Members K Smith, C Robertson, W McKenzie and J Maskill's verbal Board Reports for April 2022.

CARRIED

21 Albert-Eden Local Board 2022 Governance Forward Work Calendar

Resolution number AE/2022/58

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

That the Albert-Eden Local Board:

- a) **note the April 2022 edition of the Albert-Eden Local Board 2022 Governance Forward Work Calendar.**

CARRIED

22 Albert-Eden Local Board Workshop Records

Resolution number AE/2022/59

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 March and 5 April 2022.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.16pm

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:.....