

Date: Tuesday 21 June 2022
Time: 2.04pm
Meeting Room: This meeting was held via MS Teams and a
Venue: written summary has been uploaded to the Auckland
Council website.

Albert-Eden Local Board

OPEN MINUTE ITEM ATTACHMENTS

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PRESENTATION NOTES TO THE ALBERT-EDEN LOCAL BOARD
21 JUNE 2022

1. I am the Patron of No 3 (Auckland City) Squadron Air Training Corps
2. The Squadron also has the patronage of Auckland Council represented by a Charter that grants the privilege of using 'Auckland City' in its title.
3. The Squadron is one of two (Nos 3 and 19) occupying ideal facilities for the past 20 years on a site within the former boundaries of Carrington Unitec. They have helped mould the lives of thousands of good citizens over the past 80 years.
4. Up to 200 families are involved with the two squadrons and their cadet compliments.
5. After the sale of Unitec land to the government 3 years ago for a housing development there was an informal expectation that the facilities might remain in place as a valuable community facility, also able to be used by a variety of local resident groups. Otherwise, that the lease could be extended, if only in increments, until the delayed development got under way.
6. About six months ago some work began on part of the larger site and the supporting Trust attempted to get some certainty of tenure for forward planning.
7. A well-formed proposal was made to the local MP and to the Minister for Housing and Development seeking a meeting. The local office of the Ministry was kept informed of our actions and a representative of that office expressed appreciation for that consideration. Unfortunately, neither the local MP nor the Minister of Housing and Development were willing to engage in any way and several months passed with no real progress.
8. During that time Ward Councillors of Albert-Eden-Puketapapa and Whau Wards were apprised of our predicament and all expressed empathy and, in principle, a supportive attitude towards the problem the youth training units faced.
9. We have recently been informed by a spokesman for the Iwi authority that is planning the new housing development, not to expect a renewal or extension of our ground lease. The current lease expires on 1 October this year and the new, alarming, situation is that the buildings are to be removed by that that time as well.
10. As a consequence of this new housing policy these exceptional units that have served legions of our youth for so many years will soon have no home base - unless we can secure temporary facilities while locating a new site for the Squadrons' buildings.
11. The present site is approximately 2100m² but a minimum of 35m x 30m is needed for the buildings, plus parade ground/carparking space.

12. The Squadrons and their support committees of parents have been actively searching for potential open areas that might suit, and in seeking opportunities for cooperating with several schools in the Ward, local churches, Scout groups, two RSAs, MOTAT, the Army at Arch Hill and two community halls, and have registered their need with the Leasing team at Auckland Council.
13. Their operating income is from activity fees from cadets, funds raised by the volunteer parents' committee work throughout the year such as raffles and weekend BBQs, some donations and a much-appreciated council grant towards the annual rental. All the officers, leaders and supporters are volunteers. They give their time freely for over 5000 hours every year.
14. My representation to you as local board members has a threefold purpose:
 - a. To apprise you of the situation,
 - b. to inspire your assistance to find a suitable site for a new permanent home for the squadrons within the Ward boundaries.
 - c. To be put in contact with the best officer or agent to facilitate approvals for relocation of the Units.
15. Please consider this plea with empathy for the welfare of the cadets and the ongoing service that the Air Training Corps provides to the youth of our Ward.

Gordon Ragg AFC JP
Patron, No. 3 (Auckland City) Squadron ATC

Wording of the City of Auckland Youth Charter

**The City of Auckland
is sensible of the honourable record
of the No. 3 Squadron Air Training Corps
and wishes to recognise its years of service
to the young citizens of Auckland
by conferring on the Squadron
authority to henceforth bear the title**

No.3 (Auckland City) Squadron Air Training Corps

Albert-Eden Local Board Workshop Record

Record of the Albert-Eden Local Board workshop held online via Microsoft (MS) Team and commenced at 10.04am, Tuesday, 10 May 2022.

PRESENT

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

Workshop Item	Summary of Discussions
<p>10.04am – 12.30pm</p> <p><u>Item 1</u></p> <p>Albert-Eden Local Board Annual Planning Workshop 7 – Draft Work Programmes Discussion</p> <p><u>Facilitators:</u></p> <ul style="list-style-type: none"> * Emma Reed – Senior Local Board Advisor; * Hao Chen – Lead Financial Advisor; * Canela Ferrara – Local Board Advisor; * Nina Siers – Local Area Manager; * John Adams – Local Board Advisor; * Jody Morley – Area Operations Manager; * Rodney Klaassen – Work Programme Lead; * Debra Langton – Parks, Sport and Recreation Portfolio Manager. 	<p><u>Purpose:</u></p> <p>Staff were in attendance to facilitate the local board's discussion of the final draft of 2022/2023 local board work programmes.</p> <p><u>Outcome:</u></p> <p>The local board was provided an opportunity to receive and discuss the final draft of the 2022/2023 local board work programmes.</p> <p><u>Morning Tea: 11.22am – 11.27am.</u></p>

Workshop Item	Summary of Discussions
<p>12.30pm – 1.00pm</p> <p><u>Item 2</u></p> <p><i>Draft Feedback Discussion</i></p> <p><u>Facilitators:</u></p> <ul style="list-style-type: none">* Canela Ferrara – Local Board Advisor;* Emma Reed – Senior Local Board Advisor.	<p>Staff will be in attendance to facilitate the local board’s discussion of the draft feedback on the following, in preparation for formal resolution at the 17 May 2022 business meeting:</p> <ul style="list-style-type: none">• Auckland Transport (AT) Carrington Road Cycle Lanes Separators;• Auckland Transport (AT) New North Road Connected Communities;• Auckland Transport (AT) Safe Speed, Tranche 3;• Draft Golf Investment Plan;• Communities Facilities Network Action Plan.

The workshop concluded at 12.30pm.

Albert-Eden Local Board Workshop Record

Record of the Albert-Eden Local Board workshop held online via Microsoft (MS) Team and commenced at 10.04am, Thursday, 12 May 2022.

PRESENT

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

Workshop Item	Summary of Discussions
The chairperson commenced the workshop with a Karakia Timatanga.	
10.04am – 11.17am <u>Item 1</u> Albert-Eden Local Board 2021/2022 Grants Applications Deliberation <u>Facilitators:</u> * Moumita Dutta – Senior Community Grants Advisor; * Detlev Jackson – Strategic Broker.	<u>Purpose:</u> Staff were in attendance to facilitate the local board's review of the applications and allocations deliberation for <i>Round Three Quick Response Grants; Round 2 Local Grants; and the Accommodation Support Fund Grants 2021/2022</i> , in preparation for formal decision-making at the 17 May 2022 local board business meeting. <u>Outcome:</u> The local board received and reviewed the grant applications in advance of formal decision-making at the 17 May 2022 business meeting.
11.17am – 11.30am	MORNING TEA
11.30am – 12.30pm <u>Item 2</u> Watercare Update: Wesley Stage 2 Mt Albert Reservoir Connection at Ōwairaka <u>Facilitators:</u> * Elizabeth Stewart, Elected Member Relationship Advisor, Watercare Services Limited;	<u>Purpose:</u> Staff were in attendance to inform the local board about Wesley Stage 2 – Mount Albert Reservoir Connection at Ōwairaka. <u>Outcome:</u> The local board received an update and an opportunity to provide its feedback to staff.

Workshop Item	Summary of Discussions
<ul style="list-style-type: none">* Ben Halliwell, Elected Member Relationship Manager, Watercare Services Limited;* Danielle Hamilton, Stakeholder Manager – Major Projects, Watercare Services Limited;* Byron de Villiers, Senior Project Manager Design and Delivery, Watercare Services Limited;* William Hung, Senior Resource Consent Planner, Watercare Services Limited;* Brendon Harkness, Manager Asset Lifecycle, Watercare Services Limited.	
The chairperson concluded the workshop with a Karakia Whakamutunga.	

The workshop concluded at 12.30pm.