
Albert-Eden Local Board

OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Albert Eden Local Board Office, 114 Dominion Road, Mt Eden on Thursday, 23 February 2023 at 10.02am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Margi Watson
Deputy Chairperson	Kendyl Smith
Members	José Fowler
	Julia Maskill
	Christina Robertson
	Liv Roe
	Rex Smith
	Jack Tan

TE HUNGA KĀORE I TAE MAI | ABSENT

Councillors	Julie Fairey
	Christine Fletcher

1 Nau mai | Welcome

The Chairperson commenced the meeting with a karakia and welcomed everyone in attendance.

2 Ngā Tamōtanga | Apologies

Resolution number AE/2023/11

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

That the Albert-Eden Local Board:

- a) **note the apology from local area ward councillors Christine Fletcher and Julie Fairey for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Chairperson M Watson declared an interest in Item 17: Albert-Eden Local Board feedback on the Auckland Council Draft submission to the Sale and Supply of Alcohol (Community Participation) Amendment Bill, noting her role as a member on the Portage Licensing Trust and took no part in the discussion and voting pertaining to Item 17.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number AE/2023/12

MOVED by Member J Tan, seconded by Member J Maskill:

That the Albert-Eden Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 24 January 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement – Heroic efforts in the wake of the January 2023 floods and Cyclone Gabrielle

Resolution number AE/2023/13

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

That the Albert-Eden Local Board:

- a) **thank the Albert-Eden community, Auckland Council staff, agencies and community groups for their heroic and caring efforts in responding to the extreme destruction of the 27 January 2023 flood and Cyclone Gabrielle.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Sam Bhattacharya - Sport Auckland

Sam Bhattacharya - Community Sport Advisor, Sport Auckland, and Mike Elliott – Chief Executive Officer, Sport Auckland, were in attendance to deliver a presentation outlining the organisation’s work programme in the local area.

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 part of the minutes attachment.

Resolution number AE/2023/14

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

That the Albert-Eden Local Board:

- a) **thank Sam Bhattacharya - Community Sport Advisor, Sport Auckland, and Mike Elliott – Chief Executive Officer, Sport Auckland, for their attendance and Deputation presentation regarding the organisation’s work programme in the local area.**

CARRIED

Attachments

- A 20230223 Albert-Eden Local Board, Item 8.1: Deputation - Sam Bhattacharya - Sport Auckland - Powerpoint Presentation

8.2 Deputation - Pauline Sheddan - Coyle Street residents' views on 'Own Your Own Home' scheme

Pauline Sheddan - resident, Sam Mahayni – resident and Lorraine Moon – resident, were in attendance to deliver a presentation outlining Coyle Street residents’ concerns regarding the intended sale of the council portion of the ‘Own Your Own Home’ Scheme.

Resolution number AE/2023/15

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

That the Albert-Eden Local Board:

- a) **thank Pauline Sheddan - resident, Sam Mahayni – resident and Lorraine Moon – resident, for their attendance and Deputation presentation regarding Coyle Street residents’ concerns regarding the intended sale of the council portion of the ‘Own Your Own Home’ Scheme through Eke Panuku.**

CARRIED

8.3 Deputation - Heather Lyall – Eco-Neighbourhood group

Caroline Patton and Sophie Bostwick – Eco-Neighbourhood group, were in attendance to deliver a presentation outlining the 'Community Corners, Mt Albert Eco-Neighbourhood' project, which is a newly formed neighbourhood project group that works to enhance the green spaces at the junction of Martin Avenue and Rossgrove Terrace, Mt Albert.

Resolution number AE/2023/16

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

That the Albert-Eden Local Board:

- a) **thank Caroline Patton and Sophie Bostwick – Eco-Neighbourhood group, for their attendance and Deputation presentation regarding the 'Community Corners, which is a newly-formed Mt Albert Eco-Neighbourhood' project.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Richard Quince, Resident

Richard Quince on behalf of Save Chamberlain Park and the local golf clubs, was in attendance to deliver a Public Forum presentation outlining a costed proposal for re-opening the three closed holes at Chamberlain Park Golf Course.

Resolution number AE/2023/17

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

That the Albert-Eden Local Board:

- a) **thank Richard Quince on behalf of Save Chamberlain Park and the local golf clubs, for his attendance and Public Forum presentation regarding a costed proposal for re-opening the three closed holes at Chamberlain Park Golf Course.**

CARRIED

9.2 Public Forum – Owen Sharpe – Cycling without Age

Owen Sharpe – Cycling without Age, was in attendance to deliver a Public Forum presentation regarding the Inner West Road Improvement and the report back on the funding provided by the local board for TriShaw.

Resolution number AE/2023/18

MOVED by Member L Roe, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) **thank Owen Sharpe – Cycling without Age, for his attendance and Public Forum presentation regarding the Inner West Road Improvement**

and the report back on the funding provided by the local board for TriShaw.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Nomination to Carrington Road Improvements Community Liaison Group

Tamarisk Sutherland – Auckland Transport Elected Member Relationship Manager, Lorraine Stone – Project Lead for Carrington Road Improvements, and Aaron Hutching – consultant, were in attendance to speak to the report

Resolution number AE/2023/19

MOVED by Deputy Chairperson K Smith, seconded by Member J Tan:

That the Albert-Eden Local Board:

- a) **nominate Albert-Eden Local Board Member C Robertson and Chairperson M Watson to attend the Community Liaison Group meetings for the Carrington Road Improvements project as the local board representatives.**
- b) **thank Tamarisk Sutherland – Auckland Transport Elected Member Relationship Manager, Lorraine Stone – Project Lead for Carrington Road Improvements, and Aaron Hutching – consultant, for their attendance and advice.**

CARRIED

12 Endorsement of Inner West Cycling and Walking Project – Point Chevalier to Westmere cycling, bus and walking improvements

Tamarisk Sutherland – Auckland Transport Elected Member Relationship Manager, and Adrian Lord – Head of Cycling, Auckland Transport, were in attendance to speak to the report.

Resolution number AE/2023/20

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

That the Albert-Eden Local Board:

- a) **note the walking, cycling and pedestrian improvements and strong community support for the Inner West Cycling and Walking Project.**
- b) **thank the Inner West Cycling and Walking Project Community Liaison Group (CLG) for its contribution to the project design and outcomes.**
- c) **support the Inner West Project to Auckland Transport and endorse the construction of the footpaths, crossing points, drainage, street lighting, road rehabilitation and resurfacing, signals, landscaping and cycleway along Point Chevalier Road and Meola Road in the Albert-Eden Local Board area, noting that if there is an opportunity to improve on the design this should be considered prior to and during construction.**
- d) **thank Tamarisk Sutherland – Auckland Transport Elected Member Relationship Manager, and Adrian Lord – Head of Cycling, Auckland Transport, for their attendance and advice.**

CARRIED

Note: Member J Fowler abstained from voting on this item.

Note: The chairperson adjourned the meeting at 12.02pm.
The chairperson reconvened the meeting at 12.12pm.

13 Auckland Council's Performance Report: Albert-Eden Local Board for quarter two 2022/2023

Canela Ferrara – Local Board Advisor, and Oliver Fawcett – Lead Financial Advisor, were in attendance to speak to the report.

Resolution number AE/2023/21

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

That the Albert-Eden Local Board:

- a) receive the performance report for quarter two ending 31 December 2022.
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2023.
- c) thank staff and community groups for delivering activities and events on quarter two of the Albert-Eden Local Board work programme.

CARRIED

14 Local board feedback on the draft Future for Local Government report

Resolution number AE/2023/22

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

That the Albert-Eden Local Board:

- a) recommend that the following areas are prioritised for focus and engagement with the Review Panel and for Auckland Council's submission:
 - i) Clarifying the scope of, and boundaries between, local and central government roles and functions in a Tiriti-consistent, ecologically responsible manner and applying the following core principles:
 - A) subsidiarity, according to the proposed framework at p110, 2022 Draft report;
 - B) recognising and supporting local government's capacity to influence the conditions for wellbeing, specifically noting that in Auckland, Local Boards understand and are well connected to their communities and this should be recognised when planning for community and the shape of local government;
 - C) te ao Māori values; and
 - D) the need to clarify statutory responsibilities.
 - ii) Strengthening local democracy and community-led decision-making, including by local government:

- A) developing innovative participatory and deliberative practices (p 10, 2022 Draft report);
 - B) exploring, adapting and trialing new forms of participatory and deliberative democracy;
 - C) learning from other countries and organisations (p37, 2022 Draft report);
 - D) developing tools for a representative sample of the population, selected by sortition, to respond to a particular question (for example; citizens' assembly; Watercare example); and
 - E) overall, whilst protecting the importance of the democratic election process, becoming "more of an 'enabler' of democratic decision-making, not the holder of it" (p41, 2022 Draft report) supporting Key Shift 1.
- iii) Strengthening, by agreement, central and local government co-investment in community wellbeing, consistently with the United Nations' Sustainable Development Goals or the Universal Declaration of Human Rights, with central government making the necessary funding provisions.
 - iv) Strengthening local government's role in achieving greater community wellbeing outcomes as provider, networker and convenor with the necessary central government support to address localised, place-based needs priorities as determined by research-based needs analysis (in response to question on p205 and pp37 and 120, 2022 Draft report).
 - v) Finding ways to secure more equitable funding for local government (p37, 2022 Draft report), including, specifically: rating all central government land given the pressure that the use of such land creates on infrastructure.
 - vi) Strengthening the central-local government relationship: Whilst the local board has experience with engaging with central government agencies, this has not always produced tangible outcomes, for example, trees have been removed despite the local board's requests on behalf of communities, and a basic safety design principle has been overlooked despite requests this be attended to; engaging is a necessary pre-condition for success, but failing to act on clear messages with radio silence instead of explaining reasons breeds distrust.
 - vii) Enhancing representative democracy by:
 - A) investigating single transferrable voting;
 - B) note the Supreme Court decision that preventing 16 and 17-year olds from voting is inconsistent with the Bill of Rights and recommends investigating the feasibility of lowering the voting age for local elections to 16-year olds;
 - C) consideration of a four-year term in local government to ensure planning and delivery can be done well throughout an electoral cycle;
 - D) recommend consideration be given to introducing compulsory voting in local government elections (as recommended on p186, 2022 Draft report).
 - viii) Central government enhancing its own decision-making by sharing the knowledge, funding of, and mahi within communities historically left to local government alone, examples include the Department of Internal Affairs 'welcoming Communities Programme'.

CARRIED

15 Draft Contributions Policy 2022, Variation A

Resolution number AE/2023/23

MOVED by Chairperson M Watson, seconded by Member R Smith:

That the Albert-Eden Local Board:

- a) **support variation A on the draft Contributions Policy related to the development of Drury noting this will ensure the equitable allocation of the infrastructure costs for the development and avoid additional demand on future ratepayers.**

CARRIED

16 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021/2022.

Resolution number AE/2023/24

MOVED by Member L Roe, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) **receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021/2022.**
- b) **note the support provided to Te Mahurehure Marae through the Manaaki Fund and the Cultural Initiatives Fund, thank Council for the Te Reo Maori training for Elected Members and look forward to Te Matatini being held in the Albert Eden Local Board rohe.**

CARRIED

17 Albert-Eden Local Board feedback on the Auckland Council Draft submission to the Sale and Supply of Alcohol (Community Participation) Amendment Bill

Chairperson M Watson declared an interest in this item noting her role as a member on the Portage Licensing Trust. Chairperson M Watson vacated the chair and took no part in the discussion and voting pertaining to this item.

Deputy Chairperson K Smith assumed the chair for Item 17.

Resolution number AE/2023/25

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

That the Albert-Eden Local Board:

- a) **note the board's formal feedback (Attachment A) on Auckland Council Draft submission to the Sale and Supply of Alcohol (Community Participation) Amendment Bill, as authorised by delegation to the acting Chair and acting Deputy Chair in accordance with the Urgent Decision process AE/2022/199.**

CARRIED

18 Local board resolution responses and information report

Resolution number AE/2023/26

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

That the Albert-Eden Local Board:

- a) **note the Eke Panuku redacted 'Own Your Own Home' report and copy of the Albert-Eden Local Board 'Own Your Own Home' resolutions in Attachment A and B.**

CARRIED

19 Albert-Eden-Puketāpapa Ward Councillors' Updates

Note: This item was withdrawn noting the apologies for absence from both local ward councillors.

20 Chairperson's Report

Note: The item was withdrawn.

21 Board Members' Reports

Note: This item was withdrawn.

22 Albert-Eden Local Board Workshop Records

Resolution number AE/2023/27

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

That the Albert-Eden Local Board:

- a) **receive the Albert-Eden Local Board Workshop Records for the workshops held on 3, 10, 17 and 24 November 2022; 1 and 8 December 2022; 24 January 2023; and 2, 9 and 16 February 2023.**

CARRIED

23 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number AE/2023/28

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

That the Albert-Eden Local Board:

- a) **receive the Hōtaka Kaupapa/Governance Forward work programme calendar for February 2023.**

CARRIED

24 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The Chairperson concluded the meeting and thanked everyone in attendance.

12.41pm.

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:.....