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# Albert-Eden Local Board

## OPEN MINUTES

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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, 25 May 2023 at 10.00am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Margi Watson	
<b>Deputy Chairperson</b>	Kendyl Smith	
<b>Members</b>	José Fowler	Entered the meeting at 11.09am during item 22.
	Julia Maskill	
	Christina Robertson	
	Liv Roe	
	Rex Smith	
	Jack Tan	

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillor</b>	Christine Fletcher	Exited the meeting at 10.17am prior to Item 12.
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## 1 Nau mai | Welcome

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

## 2 Ngā Tamōtanga | Apologies

Resolution number AE/2023/70

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

**That the Albert-Eden Local Board:**

- a) **accept the apology from Member J Fowler for lateness due to council-related business.**

**CARRIED**

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number AE/2023/71

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

**That the Albert-Eden Local Board:**

- a) **confirm the minutes of its ordinary meeting held on Thursday, 11 May 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 - Passing of Maureen Keene

Resolution number AE/2023/72

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

**That the Albert-Eden Local Board:**

- a) **acknowledge the passing of Maureen Keene, owner of City Cake Company and Chair of Mt Eden Business Improvement District (BID), and note that Maureen had been a member and driving force in the association for over 15 years, serving as Chair for the last two and a half years, and the local board extends its condolences to her family at this sad time.**

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1, a Notice of Motion has been received from Chairperson M Watson and Deputy Chairperson K Smith for consideration under item 12.

Note: Item 20: Albert-Eden-Puketāpapa Ward Councillors' Updates was taken prior to Item 12: Notice of Motion - Chairperson Watson – Ensuring protection of our city's heritage assets.

## 20 Albert-Eden-Puketāpapa Ward Councillors' Updates

Resolution number AE/2023/73

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

**That the Albert-Eden Local Board:**

- a) receive Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's April 2023 report.
- b) receive Albert-Eden-Puketāpapa Ward Councillor Christine Fletcher's verbal update.

**CARRIED**

Note: Councillor Christine Fletcher exited the meeting at 10.17am.

## 12 Notice of Motion - Chairperson Watson – Ensuring protection of our city's heritage assets

Resolution number AE/2023/74

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

**That the Albert-Eden Local Board:**

- a) expresses disappointment at the demolition of the Category 1 heritage listed Mt Eden Colonial Ammunition Company (CAC) Shot Tower after Cyclone Gabrielle.

- b) request staff release information, agreements and the resource consent conditions involving the developer that applied to the site and whether the obligations on the developer were enforced, specifically in relation to the heritage structure.
- c) seek clarity on whether the shot tower was included in the Auckland Council Cultural Heritage Index (CHI).
- d) seek advice on how Council and other agencies could have monitored the site, in particular the heritage aspects, to ensure the tower did not degrade to the point where it had to be demolished.
- e) request staff review processes on how heritage assets could be better protected through the consenting process.
- f) seek staff advice on the current ownership and responsibility for 24 Normandy Road, Mt Eden and any responsibilities that lay with them including the Auckland Council incurred costs associated with the demolition.
- g) request staff report back to the Albert-Eden Local Board on any measures that can be undertaken to ensure protection of other heritage assets across the region in similar circumstances.
- h) request staff to forward this Notion of Motion to the Planning, Environment and Parks Committee.

**CARRIED**

**13 Endorsing Business Improvement District (BID) targeted rate grants for 2023/2024**

Resolution number AE/2023/75

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

**That the Albert-Eden Local Board:**

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District (BID) programmes as requested by the relevant BIDs to implement their respective business plans:
  - i) \$255,000 for Dominion Road BID
  - ii) \$245,067.90 for Kingsland BID
  - iii) \$94,035 for Mt Eden Village BID
  - iv) \$525,000 for Uptown BID.

**CARRIED**

**14 Albert-Eden Quick Response Round Three 2022/2023 and the Accommodation Support Fund 2023 grant allocations**

Moumita Dutta – Senior Community Grants Advisor, was in attendance via Microsoft Teams to speak to the report.

Resolution number AE/2023/76

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

**That the Albert-Eden Local Board:**

- a) approve the following grant applications received during the Albert-Eden Quick Response Round Three 2022/2023:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Note
QR2301-338	Action Education Incorporated	Arts and culture	Towards supervision, travel, administration, resources, and equipment for the delivery of spoken word workshops from 5 June 2023 to 15 December 2023.	\$3,000	\$1,500
QR2301-301	Maungawhau Play Centre	Community	Towards carpentry cabinet replacement from 1 June 2023 to 30 June 2023.	\$2,815.93	\$2,815.93
QR2301-303	AUCKLAND CENTRAL COMMUNITY SHED INCORPORATED	Community	Towards outdoor housing for 24/7 community AED access from 5 May 2023 to 30 May 2023.	\$654.99	\$654.99
QR2301-319	Mt Albert Baptist Church General Account	Community	Towards games hire, bouncy castle hire, toy purchase, and game purchase on 31 October 2023.	\$1,200	\$1,000
QR2301-324	BENEFICIARIES ADVICE MT ALBERT TRUST	Community	Towards IT consultant fees from 1 June 2023 to 31 July 2023.	\$3,000	\$3,000
QR2301-340	Grow NZ Incorporated	Community	Towards digital marketing from 1 June 2023 to 31 May 2024.	\$3,000	\$3,000
QR2301-341	Anxiety New Zealand Trust Auckland Donations	Community	Towards reception counter and rerun, an additional reception front, and standing desks from 1 June 2023 to 14 July 2023.	\$3,000	\$1,500 excluding the purchase of the standing desk.
QR2301-316	Juliet Dale	Environment	Towards Zoom membership, Koha for presenters, online advertising, and postage from 30 June 2023 to 31 July 2023.	\$1,000	\$275 excluding koha.
QR2301-323	Mind Over Manner	Environment	Towards facilitator and presenter fees, production costs, travel & accessibility costs, venue hire, marketing, and 5	\$2,847.10	\$2,500 towards Luke Baker, under the umbrella of Mind Over Matter.

			per cent contingency.		
QR2301-320	Rocky Nook Bowls Incorporated	Sport and recreation	Towards new street flags from 3 June 2023 to 30 June 2023.	\$523.50	\$500 subject to completion of overdue accountability report.
QR2301-333	Badminton New Zealand Incorporated	Sport and recreation	Towards venue hire at the Auckland Badminton Stadium from 22 September 2023 to 24 September 2024.	\$2,982.61	\$2,982.61
<b>Total</b>				<b>\$41,346.13</b>	<b>\$19,728.53</b>

b) decline the following grant applications received during the Albert-Eden Quick Response Round Three 2022/2023:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Note
QR2301-313	Euphoria Entertainment Incorporated	Arts and culture	Towards venue hire at Ferndale House from 29 July 2023 to 5 August 2023.	\$3,000	Declined noting lower priority in an oversubscribed grant round.
QR2301-332	Crescendo Trust of Aotearoa	Arts and culture	Towards concept and design work from 1 June 2023 to 31 December 2023.	\$2,560	Declined noting activity takes place outside the local board area.
QR2301-335	Asian Comm Theatre	Arts and culture	Towards venue hire, light and sound hire, and staging costs from 19 August 2023 to 16 December 2023	\$2,000	Declined noting insufficiently developed application and suggest that the applicant work with the Grants Advisor for future applications.
QR2301-321	Epilepsy Association of New Zealand Incorporated	Community	Funding to cover transport costs from 1 April 2023 to 31 March 2024.	\$500	Declined noting lower priority item requested and regional reach.
QR2301-336	Anthony Fong Fitness	Community	Towards workshop presenter fee and hall hire from 12 August 2023 to 13 August 2023.	\$2,280	Declined activity takes place outside the local board area.
QR2301-314	Re-Creators Charitable Trust	Environment	Towards creative host fees, admin, prep & design, marketing, materials, and project management from 3 July 2023 to 21 December 2023.	\$3,000	Declined noting the local board has provided funding to the applicant during a previous funding round in 2022/2023.
QR2301-326	Shannon Kenneth William Stone	Environment	Towards a hedge trimmer and tree cutter from 13 May 2023 to 23 August 2023.	\$4,000	Declined noting benefit to the local area is not clearly articulated.
<b>Total</b>				<b>\$17,340</b>	

c) approve the following grant applications received for the Albert-Eden Accommodation Support Fund 2023:

Application ID	Organisation	Accommodation Location	Amount requested	Note
ASF2301-145	Anxiety New Zealand Trust	77 Morningside Drive Mount Albert Auckland Auckland 1025 New Zealand	\$20,000	\$10,000
ASF2301-106	Asthma New Zealand Incorporated	581 Mount Eden Road Mount Eden Auckland 1024 New Zealand	\$20,000	\$10,000
ASF2301-101	Auckland Basketball Services Limited	Level 4 Sport Auckland House, Greenlane Road (West) Epsom Auckland 1051 New Zealand	\$17,250	\$10,000
ASF2301-141	Auckland Swords Club	Auckland Grammar School, Old Gym Gate 3 55 Mountain Road Epsom Auckland 1023 New Zealand	\$11,000	\$6,000
ASF2301-138	Auckland Youth Orchestra	C/- St Peter's Music Department 23 Mountain Road Grafton Auckland 1023 New Zealand	\$8,440	\$3,580 tagged to the hire of Cornwall Park School.
ASF2301-114	Belong Aotearoa	875 New North Road Mount Albert Auckland 1025 New Zealand	\$17,442	\$10,000
ASF2301-117	Big Buddy Mentoring Trust	300 Great South Road Greenlane Auckland 1051 New Zealand	\$9,000	\$7,000
ASF2301-126	Carlton Croquet Club Incorporated	333 Manukau Road Epsom Auckland 1023 New Zealand	\$2,700	\$2,500
ASF2301-133	Central Auckland Chinese Association	489 Dominion Road Mount Eden Auckland 1024 New Zealand	\$8,048	\$8,000
ASF2301-142	Central United FC Incorporated	47A Kiwitea Street Sandringham Auckland 1041 New Zealand	\$19,562.25	\$7,000
ASF2301-104	Disha New Zealand (NZ)	260 Balmoral Road Sandringham Auckland 1025 New Zealand	\$15,000	\$8,375



ASF2301-139	Dress for Success Incorporated	128 Khyber Pass Road Grafton Auckland 1023 New Zealand	\$20,000	\$8,000 and recommend that the applicant applies to the Waitemata Local Board in future Accommodation Grant rounds.
ASF2301-132	Eden Epsom Tennis & Squash Club	1 Penrhyn Road Mount Eden Auckland 1024 New Zealand	\$2,500	\$2,000
ASF2301-103	Friends of Oakley Creek Te Auaunga Incorporated	4/65 Woodward Road Mount Albert Auckland 1025 New Zealand	\$3,900	\$3,900
ASF2301-128	Koha Apparel	955 New North Road Mount Albert Auckland 1025 New Zealand	\$15,814.56	\$10,000
ASF2301-127	Love Somebody Charitable Trust T/A Love Somebody	197A Captain Springs Road Onehunga Auckland 1061 New Zealand	\$12,480	\$5,635
ASF2301-136	Mt Albert Community Playgroup Incorporated	773 New North Road Mount Albert Auckland 1025 New Zealand	\$6,288.75	\$5,000
ASF2301-143	New Zealand Nejashi Trust Incorporated	Top floor 166 Stoddard Road Mount Roskill Auckland 1041 Mt Roskill Auckland 1041 New Zealand	\$12,400	\$6,000
ASF2301-131	Panacea Arts Charitable Trust	Fowlds Park Rocky Nook Avenue Morningside Auckland 1022 New Zealand	\$6,250	\$6,000
ASF2301-137	Point Chevalier Tennis & Squash Club incorporated	335 Point Chevalier Road Point Chevalier Auckland 1022 New Zealand	\$2,834.47	\$1,500
ASF2301-125	Ponsonby Community Toy Library	Subud Hall, 19 Formby Avenue Pt Chevalier Auckland 1022 New Zealand	\$8,000	\$5,000
ASF2301-102	Rape Prevention Education Whakatu Mauri Trust	Carr Road Mount Roskill Auckland 1041 New Zealand	\$10,709.79	\$2,000
ASF2301-124	Recreate NZ	300 Great South Road Greenlane Auckland 1051 New Zealand	\$20,000	\$10,000

ASF2301-116	Royal New Zealand Plunket Trust	Level 3, Simple House 40 Mercer Street Te Aro Wellington 6011 New Zealand	\$4,000	\$4,000
ASF2301-105	Script to Screen Te Tari Tuhi A Kupu Whakaahua	21 Taylors Road Mount Albert Auckland 1025 New Zealand	\$10,000	\$10,000
ASF2301-135	Somerville Hockey Club Incorporated	3 Normandy Road Mount Eden Auckland 1024 New Zealand	\$20,000	\$10,000
ASF2301-121	The Brain Injury Association Auckland Incorporated	207 Manukau Road Epsom Auckland 1023 New Zealand	\$20,000	\$10,000
ASF2301-108	The Music Association Of Auckland	31 Dudley Road Mission Bay Auckland Auckland 1071 New Zealand	\$3,575	\$3,500
ASF2301-147	Touch Compass Dance Trust	43A Linwood Avenue Unit 4G-5G Mount Albert Auckland 1025 New Zealand	\$20,000	\$5,000
Total			\$347,194.82	\$189,990

d) **decline the following grant applications received for the Albert-Eden Accommodation Support Fund 2023:**

Application ID	Organisation	Accommodation Location	Amount requested	Note
ASF2301-140	New Settlers Family and Community Trust	14 Erson Avenue Royal Oak Auckland 1061 New Zealand	\$20,000	Declined noting lower priority in an oversubscribed grant round.

e) **thank Moumita Dutta – Senior Community Grants Advisor, for her attendance via Microsoft Teams and advice.**

**CARRIED**

Note: Item 16: Implementation of Albert-Eden Sport and Active Recreation Facilities Plan, and Item 17: Approval of the draft Windmill Park concept plan for consultation, were taken prior to Item 15: Proposed new community lease to Mt Albert Rugby League Football Club Incorporated at Fowlds Park, 50 Western Springs Road, Mount Albert.

## 16 Implementation of Albert-Eden Sport and Active Recreation Facilities Plan

Resolution number AE/2023/77

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

**That the Albert-Eden Local Board:**

- a) **grant Mount Albert Rugby League Club Incorporated \$30,000 from the 2022/2023 Albert-Eden Sport and Active Recreation Facilities Plan implementation budget to support a project to address weather-tightness issues, accessibility and reconfiguration of changing facilities.**

**CARRIED**

## 17 Approval of the draft Windmill Park concept plan for consultation

Grant Burke - Programme Manager, was in attendance to speak to the report.

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 part of the minutes attachment.

Resolution number AE/2023/78

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

**That the Albert-Eden Local Board:**

- a) **approve the Draft Windmill Park Concept Plan for use in public consultation noting consultation will take place from mid-June to mid-July 2023.**
- b) **approve the Windmill Park Concept Plan consultation pack for use in community engagement.**
- c) **request some consideration be given to some consultation in Te Reo Māori given the significance of the site to Māori.**
- d) **thank Grant Burke - Programme Manager, for his attendance and advice.**

**CARRIED**

### **Attachments**

- A 20230525 Albert-Eden Local Board - Item 17: Approval of the draft Windmill Park concept plan for consultation - Attachment C - Draft Windmill Park Concept Plan Consultation Pack (Updated)

## 15 Proposed new community lease to Mt Albert Rugby League Football Club Incorporated at Fowlds Park, 50 Western Springs Road, Mount Albert

Jo Heaven – Senior Community Lease Advisor, was in attendance to speak to the report.

Two information documents were tabled for this item. Copies of each documents have been placed on the official minutes and are available on the Auckland Council website as part of the minutes attachment.

Resolution number AE/2023/79

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

**That the Albert-Eden Local Board:**

- a) grant, under Section 54 (1) of the Reserves Act 1977, a new community ground lease noting the tenant-owned building to Mt Albert Rugby League Football Club Incorporated for 500 square meters (more or less) located at Fowlds Park, 50 Western Springs Road, Mount Albert on the land legally described as Allotment 177 Section 10 Suburbs of Auckland held as a classified recreation reserve, subject to the provisions of the Reserves Act 1977 (as per Attachment A –Site Plan), subject to the following terms and conditions:
  - i) term – five years, commencing 1 May 2023, with one five-year right of renewal with final expiry 30 April 2033
  - ii) rent – \$1.00 plus Goods and Services Tax (GST) per annum if demanded.
  - iii) Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).
  - iv) include an additional obligation in the lease agreement that the lease holder takes actions to reduce the greenhouse gas emissions related to their operations to reduce climate impact.
  - v) include landowner approval conditions as per letter to the group dated 13 April 2023 for the operating of the tuck shop in the specific amendments
- b) approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.
- c) noting lease charges shall be reviewed by the local board in circumstances where there are changes to the Community Occupancy Guidelines 2012.

**CARRIED**

Note: Member J Maskill abstained from voting on this item and requested that her abstention be noted.

**Attachments**

- A 20230525 Albert-Eden Local Board - Item 15: Proposed new community lease to Mt Albert Rugby League Football Club Incorporated at Fowlds Park, 50 Western Springs Road, Mount Albert - Attachment A - Site Plan (Updated)
- B 20230525 Albert-Eden Local Board - Item 15: Proposed new community lease to Mt Albert Rugby League Football Club Incorporated at Fowlds Park, 50 Western Springs Road, Mount Albert - Attachment B - Community Outcomes Plan (Updated)

Note: Item 16: Implementation of Albert-Eden Sport and Active Recreation Facilities Plan, and Item 17: Approval of the draft Windmill Park concept plan for consultation, were taken prior to Item 15: Proposed new community lease to Mt Albert Rugby League Football Club Incorporated at Fowlds Park, 50 Western Springs Road, Mount Albert.

**18 [Albert-Eden Local Board feedback on the Land Transport Management \(Regulation of Public Transport\) Amendment Bill](#)**

Resolution number AE/2023/80

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

**That the Albert-Eden Local Board:**

- a) note the board's formal feedback (Attachment A) on the Land Transport Management (Regulation of Public Transport) Amendment Bill, as authorised by

delegation to the Chair and Deputy Chair in accordance with the Urgent Decision process AE/2022/199.

**CARRIED**

**19 Albert-Eden Local Board feedback on Light Rail consultation (April 2023)**

Resolution number AE/2023/81

MOVED by Member L Roe, seconded by Member J Maskill:

That the Albert-Eden Local Board:

- a) **note the board's formal feedback (Attachment A) on the on Light Rail consultation (April 2023), as authorised by delegation to the Chair and Deputy Chair in accordance with the Urgent Decision process AE/2022/199.**

**CARRIED**

Note: Item 20: Albert-Eden-Puketāpapa Ward Councillors' Updates was taken prior to Item 12: Notice of Motion - Chairperson Watson – Ensuring protection of our city's heritage assets.

**21 Chairperson's Report**

Resolution number AE/2023/82

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

**That the Albert-Eden Local Board:**

- a) **receive Chairperson M Watson's May 2023 verbal report.**

**CARRIED**

**22 Board Members' Reports**

Resolution number AE/2023/83

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

That the Albert-Eden Local Board:

- a) **receive Deputy Chairperson K Smith and Members J Maskill, C Robertson, R Smith, J Fowler's verbal Board Reports for May 2023.**

**CARRIED**

Note: Member J Fowler entered the meeting at 11.09am.

**23 Albert-Eden Local Board Workshop Records**

Resolution number AE/2023/84

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

**That the Albert-Eden Local Board:**

- a) **receive the Albert-Eden Local Board Workshop Records for the workshops held on 20 April 2023 and 4 and 11 May 2023.**

**CARRIED**

**24 Hōtaka Kaupapa/Governance Forward Work Programme Calendar**

Resolution number AE/2023/85

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

**That the Albert-Eden Local Board:**

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

**CARRIED**

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

There was no consideration of extraordinary items.

11.21am

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:**.....