
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 and online via Microsoft Teams, on Thursday, 22 February 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Margi Watson	
Deputy Chairperson	Kendyl Smith	
Members	José Fowler	In attendance online via Microsoft Teams.
	Julia Maskill	
	Christina Robertson	
	Liv Roe	
	Rex Smith	
	Jack Tan	

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillors	Julie Fairey	
	Christine Fletcher	In attendance online via Microsoft Teams from Item 6.2 – 10.
		In attendance in-person from 11.05am onwards.

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

There were no apologies.

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/2024/1

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

That the Albert-Eden Local Board:

- a) **whakaū / confirm the minutes of its ordinary meeting held on Wednesday, 6 December 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 - Fa'anānā Efeso Collins

Resolution number AE/2024/2

MOVED by Chairperson M Watson, seconded by Member L Roe:

That the Albert-Eden Local Board:

- a) **expresses its deep sadness on the recent passing of Fa'anānā Efeso Collins who made a significant contribution to improving the lives of Aucklanders, as the Ōtara-Papatoetoe Local Board Chair, Manukau Ward Councillor and recently as a Member of Parliament where he was recognised for his vision, commitment and aroha and his expertise in, and passion for, developing the potential in young people and we extend our sincerest sympathies to his aiga, friends and community. Ia manuia lau malaga. Moe mai rā e te Rangatira, you will be sorely missed.**

CARRIED

Note: Councillor C. Fletcher entered the meeting at 10.11am via Microsoft Teams.

6.2 Acknowledgement - Auckland Tennis and Ngatira Tennis Club

Resolution number AE/2024/3

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

That the Albert-Eden Local Board:

- a) **congratulate Auckland Tennis and Ngatira Tennis Club on the centenary of the Pascoe Cup which James Pascoe set up in 1924 and is the longest running corporate sponsorship event in New Zealand and is held at Nicholson Park in Mt Eden and the Ngatira Tennis Club in Epsom.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Pt Chevalier Pirates Rugby League Club

Rebecca Russell - Chief Executive Officer, Auckland Rugby League, and Carl Gribble – Chair, Pt Chevalier Pirates League Club, were in attendance to deliver a presentation outlining an overview of the Pt Chevalier Pirates Rugby League Club's successes from the 2023 season and to seek the local board's support regarding facilities upgrade at Walker Park.

A powerpoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2024/4

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

That the Albert-Eden Local Board:

- a) **thank Rebecca Russell - Chief Executive Officer, Auckland Rugby League, and Carl Gribble – Chair, Pt Chevalier Pirates League Club, for their attendance and Deputation presentation outlining an overview of the Pt Chevalier Pirates Rugby League Club's successes from the 2023 season and request for facilities upgrade at Walker Park.**

CARRIED

Attachments

- A 20240222 Albert-Eden Local Board, Item 8.1: Deputation - Pt Chevalier Pirates Rugby League Club - Powerpoint Presentation

8.2 Deputation - Auckland Table Tennis Association - Gillies Avenue Redevelopment Project

Shane Warbrooke - Chief Executive Officer, Auckland Table Tennis Association, and John McGregor – General Manager, Auckland Badminton, were in attendance to thank and acknowledge the local board for its funding support provided towards the group’s Gillies Avenue redevelopment project, as well as to provide the board with a progress update.

A powerpoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2024/5

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

That the Albert-Eden Local Board:

- a) **thank Shane Warbrooke - Chief Executive Officer, Auckland Table Tennis Association, and John McGregor – General Manager, Auckland Badminton, for their attendance and Deputation presentation outlining a progress update of the Gillies Avenue redevelopment project and to thank the local board for its funding support towards the project.**

CARRIED

Attachments

- A 20240222 Albert-Eden Local Board, Item 8.2: Deputation - Auckland Table Tennis Association - Gillies Avenue Redevelopment Project - Powerpoint Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Sandra Eriksen – resident, Point Chevalier local community concerns

Sandra Eriksen – resident, and Xenia Marcroft – resident, were in attendance to outline important matters affecting Pt Chevalier local residents and businesses that were discussed during a recent community-run ‘Have Your Say’ event.

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

Resolution number AE/2024/6

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

That the Albert-Eden Local Board:

- a) **thank Sandra Eriksen – resident, and Xenia Marcroft – resident, for their attendance and presentation regarding important matters affecting Pt Chevalier local residents and businesses as discussed during a recent community-run ‘Have Your Say’ event.**

CARRIED

Attachments

- A 20240222 Albert-Eden Local Board, Item 9.1: Sandra Eriksen – resident, Point Chevalier local community concerns - Presentation Notes

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: Councillor C Fletcher entered the meeting at 11.05am.

11 Proposed new community lease for Mt Albert War Memorial Reserve, 751 New North Road, Mt Albert

Jo Heaven – Senior Community Lease Advisor, and Jeimy Figueros Meza – Community Lease Advisor, were in attendance to speak to the report.

Resolution number AE/2024/7

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

That the Albert-Eden Local Board:

- a) **grant, subject to public consultation, a new community lease to Auckland Grey Power Association Incorporated for an area 16m² (more or less) being part of the council-owned building located Mt Albert War Memorial Reserve, 751 New North Road Mt Albert being Deposited Plan 7269 in Certificate of Title NA270/60 (Attachment A) subject to the following terms and conditions:**
 - i) **term – three (3) years, commencing 1 March 2024 with one right of renewal for a further three (3) years, and final expiry on 28 February 2030.**
 - ii) **rent – \$1,300 plus Goods and Services Tax (GST) per annum if requested.**
 - iii) **operational charge - \$400 plus GST per annum.**
 - iv) **request a community outcomes plan be prepared and that this be attached as a schedule to the lease agreement.**
 - v) **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.**
 - vi) **note their willingness to share their office space with other groups.**
- b) **note all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines (Updated 2023).**
- c) **thank Jo Heaven – Senior Community Lease Advisor, and Jeimy Figueros Meza – Community Lease Advisor, for their attendance and advice.**

CARRIED

Note: Chairperson M Watson adjourned the meeting at 11.10am and reconvened the meeting at 11.19am.

12 Proposed new community lease for Nicholson Park, 25 Poronui Street, Mt Eden

Jo Heaven – Senior Community Lease Advisor, and Jeimy Figueros Meza – Community Lease Advisor, were in attendance to speak to the report.

Resolution number AE/2024/8

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

That the Albert-Eden Local Board:

- a) whakaae / grant, subject to public notification and iwi consultation and the successful resolution of any submissions or objections, a new community lease to New Zealand Fellowship of Artists Incorporated for a 195sqm (more or less) council-owned building in part of Nicholson Park, 25 Poronui Street, PA 49, Section 6 Suburbs of Auckland and Part Lot 180 Section 6 Suburbs of Auckland (Attachment A) subject to the following terms and conditions:
- i) term – three (3) years, commencing 1 March 2024 with one right of renewal for a further three (3) years, and final expiry on 28 February 2030.
 - ii) rent – \$1,300 plus Good and Services Tax (GST) per annum.
 - iii) maintenance fee - \$5,000 plus GST per annum.
 - iv) a community outcomes plan be prepared and attached as a schedule to the lease agreement.
 - v) whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977, the Auckland Council Community Occupancy Guidelines 2012 (Updated 2023), and the Auckland Council standard form community lease agreement.
 - vi) 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
- b) thank Jo Heaven – Senior Community Lease Advisor, and Jeimy Figueros Meza – Community Lease Advisor, for their attendance and advice.

CARRIED

13 [Auckland Council's Performance Report: Albert-Eden Local Board for quarter two 2023/2024](#)

Canela Ferrara – Local Board Advisor, was in attendance to speak to the report.

Resolution number AE/2024/9

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

That the Albert-Eden Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- b) reallocate \$9,484 locally-driven initiative operating expenditure funding towards Albert-Eden Schools Cultural Festival 2024 from the following sources:
 - i) \$3,649 film income
 - ii) \$5,835 underspend from Fowlds Park - remove/ install - softball fence (ID28685).
- c) 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 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.
- d) thank staff for their work in progressing the Albert-Eden Local Board work programme in 2023/2024 quarter two.
- e) thank Canela Ferrara – Local Board Advisor, for her attendance and advice.

CARRIED

14 **Albert-Eden-Puketāpapa Ward Councillors' Updates**

Resolution number AE/2024/10

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

That the Albert-Eden Local Board:

- a) **receive Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's November – December 2023 - Ward Councillor Report.**
- b) **receive Albert-Eden-Puketāpapa Ward Councillor Christine Fletcher's verbal report.**

CARRIED

15 **Chairperson's Report**

Resolution number AE/2024/11

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

That the Albert-Eden Local Board:

- a) **receive Chairperson M Watson's February 2024 report.**

CARRIED

16 **Board Members' Reports**

Resolution number AE/2024/12

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

That the Albert-Eden Local Board:

- a) **receive Members C Robertson, J Maskill, J Fowler, J Tan and Deputy Chairperson K Smith's verbal Board Member Reports for February 2024.**

CARRIED

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

Resolution number AE/2024/13

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 2024.**

CARRIED

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

Resolution number AE/2024/14

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

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Records for the workshops held on 30 November 2023, 7 December 2023, 25 January 2024 and 8 February 2024.

CARRIED

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

There was no consideration of extraordinary items.

12.12pm.

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:.....