
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, 23 May 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

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

Entered the meeting at 10.55am during item 11.

1 Nau mai | Welcome

Chairperson K Smith commenced the meeting with a karakia and welcomed everyone in attendance

2 Ngā Tamōtanga | Apologies

Resolution number AE/2024/54

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

That the Albert-Eden Local Board:

- a) **whakaae / accept the apology for lateness from Member R Smith.**

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/2024/55

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

That the Albert-Eden Local Board:

- a) **whakaū / confirm the minutes of its ordinary meeting held on Thursday, 2 May 2024, 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 – Uptown Business Association

Resolution number AE/2024/56

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

That the Albert-Eden Local Board:

- a) **acknowledge the shortlisting of Uptown Business Association's Branch Out festival in the Kei Tua Atu i te Kaupapa | Beyond the Brief category of the 2024 Kūmara Awards for placemaking.**

CARRIED

6.2 Acknowledgement – Albert-Eden-Puketāpapa Eco Festival

Resolution number AE/2024/57

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

That the Albert-Eden Local Board:

- a) **congratulate the organisers of the Albert-Eden-Puketāpapa Eco Festival for delivering a successful month-long festival focused on environmental and sustainable living actions for our local community.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Nick Sautner – The Eden Park Trust

Nick Sautner – Chief Executive Officer, The Eden Park Trust, was in attendance to provide the local board with a brief general overview of The Eden Park Trust's Eden Park 2.1 Plan, including an overview of the proposed changes to the Trust's resource consent framework.

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/2024/58

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

That the Albert-Eden Local Board:

- a) **thank Nick Sautner – Chief Executive Officer, The Eden Park Trust, for his attendance and Deputation presentation regarding a general overview of The Eden Park Trust's Eden Park 2.1 Plan and a brief overview of the proposed changes to the Trust's resource consent framework.**

CARRIED

Attachments

- A 20240523 Albert-Eden Local Board - Item 8.1: Deputation - Nick Sautner – The Eden Park Trust - Powerpoint Presentation

Note: Member J. Fowler arose from his seat at the board table and moved to the Public Forum desk in preparation for Item 9.1: Public Forum - Mt Eden Community Patrol Update to the Albert-Eden Local Board.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Mt Eden Community Patrol Update to the Albert-Eden Local Board

José Fowler, in his capacity as chairperson for the Mt Eden Community Patrol, was in attendance to deliver a presentation regarding the group's recent activities and outline how it has spent the grant support received from the local board in April 2022.

Resolution number AE/2024/59

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

That the Albert-Eden Local Board:

- a) **thank José Fowler – chairperson, Mt Eden Community Patrol, for his attendance and presentation outlining the community group's activities and how it has spent the grant support received from the Albert-Eden Local Board in April 2022.**

CARRIED

Note: Member J Fowler did not participate in the voting for this item's motion.

Note: The chairperson adjourned the meeting at 10.44am, and reconvened the meeting at 10.52am.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for quarter three 2023/2024

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

Resolution number AE/2024/60

MOVED by Chairperson K Smith, seconded by Member J Fowler:

That the Albert-Eden Local Board:

- a) **receive the performance report for quarter three ending 31 March 2024.**
- b) **reallocate \$1,250 Locally-driven Initiative (LDI) operating expenditure from Anzac services Albert-Eden (ID 72) to Community grants (ID 76).**
- c) **note the reallocation of \$ 177,438.66 Asset-based Service renewals expenditure to Windmill Park – renew - park building (ID 19901), from the following budget sources:**
 - i) **Mt Albert War Memorial Hall- renew - interior and exterior (ID 30118)**
 - ii) **Community leased buildings - renew - building and fittings Albert-Eden (ID 30322)**
 - iii) **Raymond Street No19 – renew – building (ID 39606).**
- d) **thank Canela Ferrara – Local Board Advisor, and Sarah Murray – Lead Financial Advisor, for their advice and attendance.**

CARRIED

Note: Member R Smith entered the meeting at 10.55am during Item 11: Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for quarter three 2023/2024.

12 Albert-Eden Quick Response Round Two, Multiboard Round Two 2023/2024 and the Accommodation Support Fund 2024 grant allocations

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

Resolution number AE/2024/61

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

That the Albert-Eden Local Board:

- a) **approve the following grant applications received for funding through the Albert-Eden Quick Response Round Two 2023/2024:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2401-208	Mt Albert Ladies Rebus Club	Community	Towards the annual hireage cost of Ferndale House and Central Bowling Club for the Mt Albert Ladies Rebus Club monthly meetings.	\$1,000	\$500 noting oversubscribed grant round and limited budget available.
QR2401-236	Jolisa Gracewood	Community	Towards the cost of printing, content creation, design and installation of signage including project delivery contingencies for the "Pt Chev on wheels – past, present and future" project.	\$1,000	\$1,000
Total				\$2,000	\$1,500

- b) **decline the following grant applications received for funding through the Albert-Eden Quick Response Round Two 2023/2024:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2401-201	Mobility Assistance Dogs Trust	Community	Towards the Client Placement Coordinator's salary.	\$5,000	Declined noting ineligibility due to the applicant being already approved for a 2023/2024 Albert-Eden Local Grants Fund.
QR2401-202	The Disabled Citizens Society Incorporated	Community	Towards repairing the building facade.	\$3,000	Declined noting low priority in an oversubscribed grant round and limited budget available and suggest the

					applicant reapply for the next grant round.
QR2401-203	Mt Albert Baptist Church	Community	Towards games hire, bouncy castle hire, toys, and game purchase for the "Glow Night" on 31 October 2024.	\$2,000	Declined noting ineligibility due to the applicant being already approved for a 2023/2024 Albert-Eden Local Grants Fund.
QR2401-206	Asthma New Zealand Incorporated	Community	Towards the purchase and free distribution of "MDI (Metered Dose Inhaler) spacers & Asthma Emergency information brochures" to people with respiratory disease.	\$3,000	Declined noting low priority in an oversubscribed grant round and limited budget available and suggest the applicant reapply for the next grant round.
QR2401-207	Peers Group Limited - Taufa Oliveti	Arts and culture	Towards the cost of producing a web/social media series showcasing local creatives and business owners around Auckland, including the hireage of audio equipment, lighting, camera and rig.	\$3,000	Declined noting no evidence of any specific benefit to the local board area.
QR2401-209	Road Safety Education Limited	Community	Towards the venue hire, day manager and facilitators' costs to deliver the "Road Safety" programme for 60 youths from the Mt Albert Grammar School.	\$1,890	Declined noting low priority application in an oversubscribed grant round and limited budget available.
QR2401-211	Sustain & Enable Limited	Community	Towards the cost of delivering two "Energy Advice" workshops, from 1 June 2024 to 31 May 2025, including the cost of wages, lightbulbs, venue hire, catering, travel, promotion, and facilitation.	\$3,135	Declined noting low priority application in an oversubscribed grant round and limited budget available and suggest the applicant reapply for the next grant round.
QR2401-213	The Ranfurly Veterans' Trust	Community	Towards the cost of furniture and marque hire for hosting the Anzac Day Commemoration Service on 25 April 2024.	\$5,000	Declined noting ineligibility due to the request being for retrospective costs.

QR2401-214	Auckland Netball Centre Incorporated	Sport and recreation	Towards the purchase and installation of a new lockable community notice board to be placed on the building at Windmill Park.	\$1,482	Declined noting low priority in an oversubscribed grant round and limited budget available and suggest the applicant reapply for the next grant round.
QR2401-215	Move and Act	Community	Towards the cost of hosting "Capacity Building Development Mechanism" workshops, including the costs of catering, certificate of appreciation and facilitators fees.	\$1,800	Declined noting insufficiently developed application and suggest that the applicant liaise with grant staff for future grant applications.
QR2401-216	The Religious Diversity Centre in Aotearoa New Zealand Trust	Community	Towards venue hire, catering, gift vouchers, printing and stationery for the "Central Auckland Leadership in Diversity" workshop at the Unitec Marae on 29 August 2024.	\$1,500	Declined noting low priority application in an oversubscribed grant round.
QR2401-222	Learning At The Point Community Kindergarten Incorporated	Arts and culture	Towards the cost of hosting a "Matariki" event on 27 June 2024, including the costs of entertainment, hiring of Ferris wheel, popcorn, and candy floss machines, face painting, and a dome to be turned into a Whare.	\$3,000	Declined noting low priority application in an oversubscribed grant and limited budget available. The board also requests that the applicant resupply its accountability information, so that the grant request is consistent for the purpose it was requested for.
QR2401-224	The Upside Downs Education Trust	Community	Towards the speech-language therapy fees for nine children with Down Syndrome in the local board area.	\$3,000	Declined noting low priority application in an oversubscribed grant round and limited budget available and suggest the applicant reapply for the next grant round.
QR2401-225	Point Chevalier Croquet Club Incorporated	Sport and recreation	Towards the purchase of three battery sprayers for the three croquet lawns of the Club.	\$3,000	Declined noting low priority application in an oversubscribed grant round and

					limited budget available.
QR2401-226	Somkiwi Wellbeing Trust	Arts and culture	Towards the cost of venue hire, catering, flyers, DJ, hats, t-shirts, and sign board.	\$3,000	Declined noting low priority application in an oversubscribed grant round. The local board requests the Community Broker to liaise with the applicant regarding future grant applications and community support.
QR2401-227	MyLaunchPad Charitable Trust	Community	Towards the purchase of an interactive display whiteboard for their mental resilience training programme.	\$2,500	Declined noting ineligibility due to the applicant being already approved for a grant from the 2023/2024 Albert-Eden Local Grants Fund.
QR2401-228	Grow New Zealand Incorporated	Community	Towards digital marketing cost.	\$3,000	Declined noting low priority application in an oversubscribed grant round and limited budget available and suggest the applicant reapply for the next grant round.
QR2401-229	Momentum Charitable Trust	Community	Towards the cost of delivering four one-day life and financial skills programmes to 20 at-risk individuals at the Mt Eden Probation Centre.	\$1,695	Declined noting ineligibility due to the applicant being already approved for a grant from the 2023/2024 Albert-Eden Local Grants Fund.
QR2401-230	Aotearoa Resettled Community Coalition Incorporated	Sport and recreation	Towards the cost of hosting the "Resettled Community Soccer Tournament" at the Mt Albert Community and Leisure Centre, including the costs of gift cards, volunteer vouchers, referee vouchers, catering, trophies, staffing costs, travel, and venue hire.	\$2,999.60	Declined noting ineligibility due to the applicant being already approved for a grant from the 2023/2024 Albert-Eden Local Grants Fund.
QR2401-233	Julieta Janet Guassardi	Arts and culture	Towards tutor's cost.	\$6,000	Declined noting ineligibility due to the grant

					application amount exceeding the maximum threshold.
QR2401-234	Epilepsy Association of New Zealand Incorporated	Community	Towards the educator's fuel and telecommunication costs for support services for people living with epilepsy.	\$500	Declined noting low priority application in an oversubscribed grant round.
QR2401-235	Gribblehirst Community Hub Trust	Arts and culture	Towards the purchase of equipment for the "Arts on Stage" project.	\$2,700	Declined noting ineligibility due to the applicant being already approved for a grant from the 2023/2024 Albert-Eden Local Grants Fund.
QR2401-237	Action Education Incorporated	Arts and culture	Towards the facilitator fees, travel, administration, equipment, and resources to deliver 12 workshops in the Albert-Eden area.	\$3,000	Declined noting ineligibility due to the applicant being already approved for a grant from the 2023/2024 Albert-Eden Local Grants Fund.
Total				\$65,201.60	

c) approve the following grant applications received for funding through the Albert-Eden Multiboard Round Two 2023/2024:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-2102	YMCA North Incorporated	Community	Towards crew programme & event delivery costs for Raise Up youth development programme from 1 June 2024 to 31 May 2025.	\$8,000	\$1,000 noting oversubscribed grant round and limited budget available.
MB2324-218	New Zealand Eid Day Trust Board	Events	Towards venue hire, entertainment, games, operations, marketing, and misc. costs for NZ Eid Al Adha 2024 at Eden Park Stadium.	\$8,000	\$500 noting oversubscribed grant round and limited budget available. The local board congratulates the organisers on the event's growth and note that this comes with parking concerns, and encourage organisers to work with Eden Park on a traffic management plan.

MB2324-240	Youthline Auckland Charitable Trust	Community	Towards contractor fees for volunteer training and triage supervision.	\$6,000	\$1,000 noting oversubscribed grant round and limited budget available.
MB2324-251	Garden to Table Trust	Community	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme.	\$5,000	\$547 noting oversubscribed grant round and limited budget available.
Total				\$27,000	\$3,047

d) declined the following grant applications received for funding through the Albert-Eden Multiboard Round Two 2023/2024:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-206	Unity Community Foundation	Sport and recreation	Towards venue hire, sports gear, office lease, sports trainers' wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland.	\$15,000	Declined noting ineligibility due to the grant application amount being above the maximum threshold and no evidence of local delivery.
MB2324-207	Body Positive Incorporated	Community	Towards billstickers, printing costs, Facebook advertising, and film making costs.	\$4,890	Declined noting low priority application in an oversubscribed grant round and limited budget available and suggest the applicant reapply to the next grant round.
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank Road from 1 May 2024 to 30 April 2025.	\$4,076	Declined noting low priority application in an oversubscribed grant round and limited budget available and suggest the applicant reapply to the next grant round.
MB2324-217	NZ Council of Victim Support Groups	Community	Towards overall operational expenses.	\$8,000	Declined noting low priority application in an oversubscribed grant round and

					limited budget available and suggest the applicant reapply to the next grant round.
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend "Mrs. Wishy Washy" show from 21 September 2024 to 26 October 2024.	\$4,891.50	Declined noting activity takes place outside the local board area.
MB2324-224	The Re-Creators Limited	Community	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1 May 2024 to 27 September 2024.	\$4,725	Declined noting ineligibility due to the applicant already approved for a grant from the 2023/2024 Albert-Eden Local Grants Fund.
MB2324-225	The Yes And Trust	Arts and culture	Towards Education Manager salary to deliver "The Resilience Playground" project from 1 May 2024 to 30.	\$14,520	Declined noting no evidence of local delivery.
MB2324-231	Every Body is a Treasure Charitable Trust	Community	Towards facilitator costs from 1 April 2024 to 28 February 2025.	\$8,000	Declined noting benefit to the local board area is not clearly articulated.
MB2324-234	Earth Action Trust	Community	Towards logistic support contractor, container rent, volunteer reimbursement, van cost to deliver TeamUp 2 CleanUp project from 1 June 2024 to 31 May 2024.	\$3,500	Declined noting low priority application in an oversubscribed grant round.
MB2324-238	NZ Writers Guild Incorporated	Arts and culture	Towards rent, bookkeeping and audit cost for NZWG - the association that advises, advocates for NZ scriptwriters from 1 May 2024 to 31 October 2025.	\$7,000	Declined noting benefit to the local board area is not clear and low priority application in an oversubscribed grant round.

MB2324-249	Aotearoa Resettled Community Coalition Incorporated	Community	Towards camera rental, gear rental, vouchers, multi-media, and filming.	\$8,943.89	Declined noting ineligibility due to the applicant being already approved for a grant from the 2023/2024 Albert-Eden Local Grants Fund.
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025.	\$6,500	Declined noting low priority application in an oversubscribed grant round.
MB2324-266	Recreate NZ	Community	Towards event facilitation, volunteer costs, activity costs, transportation, and venue hire for Urban Youth Programmes for Rangatahi with Disabilities across Tāmaki Makaurau.	\$4,000	Declined noting low priority application in an oversubscribed grant round.
MB2324-270	Habitat for Humanity Northern Region Limited	Community	Towards Healthy Home Programme delivery costs including the purchase of intervention items and contribution to community education from 1 July 2024 to 30 June 2025.	\$3,000	Declined noting the local board encourages the first-time applicant to reapply and to liaise with the Grants Advisor and Community Broker.
MB2324-273	Auckland Softball Association Incorporated	Sport and recreation	Towards a proportion of annual operating expenses excluding salaries.	\$10,000	Declined noting low priority application in an oversubscribed grant round.
MB2324-280	Support Limited	Community	Towards operational costs for providing mental health services including workshops and a support helpline service.	\$12,974.72	Declined noting insufficiently developed application.
MB2324-281	The Voices of Hope Trust	Community	We request support for Marketing.	\$4,000	Declined noting ineligibility due to no information on the amount

					requested and benefit from each local board has been provided.
MB2324-293	Young Workers Resource Centre	Community	Towards wages for employing an education coordinator.	\$10,000	Declined noting ineligibility due to no information on the amount requested and benefit from each local board has been provided and suggest the that applicant liaise with the Grants Advisor and Community Broker for future applications.
MB2324-299	Feelings for Life Charitable Trust	Community	Towards venue hire, catering, wages, resources, and graphic design at 30 Tamaki Drive from 1 June 2024 to 1 July 2025.	\$3,412	Declined noting activity takes place outside the local board area and limited benefit.
Total				\$137,433.11	

e) approve the following grant applications received for funding through the Albert-Eden Albert-Eden Accommodation Support Fund 2024:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested
ASF2401-105	Point Chevalier Bowling Club Incorporated	25 Dignan St Point Chevalier Auckland 1022	\$20,000	\$2,400
ASF2401-106	Ponsonby Community Toy Library Incorporated	Subud Hall, 19 Formby Avenue Point Chevalier Auckland 1022	\$8,000	\$5,000
ASF2401-107	Auckland Youth Orchestra Incorporated	C/- St Peter's Music Department 23 Mountain Road Grafton Auckland 1023	\$7,920	\$4,000
ASF2401-108	The Music Association Of Auckland	c/o 31 Dudley Road Mission Bay Auckland 1071	\$4,720	\$3,500
ASF2401-109	Big Buddy Mentoring Trust	300 Great South Road Greenlane Auckland 1051	\$9,000	\$5,000
ASF2401-111	Central Auckland Chinese Association	489 Dominion Road Mount Eden Auckland 1024	\$9,577	\$8,000

ASF2401-113	Carlton Croquet Club Incorporated	333 Manukau Road Epsom Auckland 1023	\$2,641.72	\$2,100
ASF2401-114	Brain Injury Association Auckland Inc	207 Manukau Road Epsom Auckland 1023	\$20,000	\$5,034
ASF2401-115	Disha New Zealand (NZ)	260 Balmoral Road Sandringham Auckland 1025	\$18,400	\$8,000
ASF2401-116	Everlasting Clothing New Zealand Trust	52 Richardson Road Mt Albert Auckland 1025	\$20,000	\$6,000
ASF2401-117	Royal New Zealand Plunket Trust	93B Moa Road, Point Chevalier, Auckland	\$5,000	\$4,000
ASF2401-118	Somerville Hockey Club Incorporated	3 Normanby Road Mount Eden Auckland 1024	\$20,000	\$9,000
ASF2401-119	Friends of Oakley Creek Te Auaunga Incorporated	4/65 Woodward Road Mount Albert Auckland 1025	\$6,912	\$3,900
ASF2401-120	Eden Epsom Tennis & Squash	1 Penrhyn Road Mount Eden Auckland 1024	\$2,500	\$2,000
ASF2401-122	Mount Albert Community Playgroup Incorporated	773 New North Road Mount Albert Auckland 1025	\$6,785	\$5,000
ASF2401-123	Auckland Swords Club	Auckland Grammar School, Old Gym Gate 3 55 Mountain Road Epsom Auckland	\$14,000	\$5,000
ASF2401-124	Epsom Chinese Association Incorporated	3/43 Epsom Avenue Epsom Auckland 1023	\$5,980	\$5,000
ASF2401-125	Auckland Basketball Services Limited	Level 4, Sport Auckland House Greenlane Road (West) Epsom Auckland 1051	\$17,250	\$6,000
ASF2401-127	Script to Screen Te Tari Tuhi Kupu A Whakaahua	21 Taylors Road Mount Albert Auckland 1025	\$10,000	\$10,000
ASF2401-131	The Girl Guides Association New Zealand Incorporated (known as GirlGuiding New Zealand)	Point Chevalier Scout & Guide Hall, Balmoral Scout Hall, St Luke's Church, St Andrews Church, Epsom. Epsom Community Centre	\$14,000	\$6,000

ASF2401-132	Pt Chevalier Tennis Club	335 Point Chevalier Road Point Chevalier Auckland 1022	\$3,723.72	\$1,400
ASF2401-133	New Zealand Nejashi Trust Incorporated	166 Stoddard Road Top Floor Mount Roskill Auckland 1041	\$14,400	\$5,000
ASF2401-135	Conservation Volunteers New Zealand	10 New North Road Villa Dalmacija Building, Level 2 Eden Terrace Auckland 1021	\$20,000	\$5,000
ASF2401-136	Auckland Sexual Abuse Help Foundation Charitable Trust	2 Conway Road Mount Eden Auckland 1024	\$20,000	\$5,000
ASF2401-137	Panacea Arts Charitable Trust	Fowlds Park Rocky Nook Avenue Morningside Auckland 1022	\$6,250	\$6,000
ASF2401-138	Anxiety NZ Trust	77 Morningside Drive Auckland 1025	\$20,000	\$9,000
Total			\$307,059.44	\$136,334

- f) decline the following grant applications received for funding through the Albert-Eden Albert-Eden Accommodation Support Fund 2024:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested
ASF2401-101	The Massive Company Trust	562 Richmond Road Grey Lynn Auckland 1021	\$20,000	Declined noting benefit to the local board area is not clear.
ASF2401-104	Mount Albert Presbyterian Church	14 Mount Albert Road Mount Albert Auckland 1025	\$3,060	Declined noting benefit to the local board area is not clearly articulated.
ASF2401-121	Aotearoa Africa Foundation	208 Richardson Road Mount Albert Auckland 1025	\$20,000	Declined and request that the Grants Advisor and Community Broker liaise with the applicant regarding future grant applications.
ASF2401-126	Auckland Tamil Association Incorporated	9 Linden Street Mount Roskill Auckland 1041	\$20,000	Declined noting insufficiently developed application.
ASF2401-128	Action Education Incorporated	2 Owens Road Epsom, Auckland 1023	\$8,833	Declined noting oversubscribed grant round.

ASF2401-130	Dress for Success Incorporated	128 Khyber Pass Road Grafton Auckland 1023	\$20,000	Declined noting the applicant is located outside the local board area. The local board hopes the applicant applies to Waitemata Local Board's Accommodation Support Fund.
ASF2401-134	Community Cafe (trading as Tupu'anga Coffee)	597 Mount Eden Road Mount Eden Auckland 1024	\$20,000	Declined noting low priority in an oversubscribed grant round.
ASF2401-139	MyLaunchPad Limited / MyLaunchPad Charitable Trust	607 New North Road Morningside Auckland 1021	\$20,000	Declined noting low priority in an oversubscribed grant round.
ASF2401-140	Tardigrade World Charitable Trust	50 Bright Street Eden Terrace Auckland 1021	\$5,184	Declined noting insufficiently developed application.
Total			\$137,077	

- g) thank Moumita Dutta – Senior Community Grants Advisor, for her advice and attendance online via Microsoft Teams.

CARRIED

13 Endorsing Business Improvement District (BID) targeted rate grant for 2024/2025

Claire Siddens - Principal Advisor, Business Improvement District Programme (BIDs), was in attendance online via Microsoft Teams to speak to the report.

Resolution number AE/2024/62

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

That the Albert-Eden Local Board:

- a) recommend to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-Term Plan for the following Business Improvement District (BID) programmes:
- i) \$99,035.00 for Mt Eden BID
 - ii) \$267,750.00 for Dominion Road
 - iii) \$787,500.00 for Uptown BID
 - iv) \$245,067.90 for Kingsland BID.
- a) thank Claire Siddens - Principal Advisor, Business Improvement District Programme (BIDs), for her advice and attendance online via Microsoft Teams.

CARRIED

14 Great North Road Dynamic Bus Lane Local Board Feedback

Bruce Thomas – Auckland Transport Elected Member Relationship Manager, and Anita Lin - Principal Transportation Engineer, were in attendance online via Microsoft Teams to speak to the report.

Resolution number AE/2024/63

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

That the Albert-Eden Local Board:

- a) **advise that the local board do not support the introduction of a dynamic lane on Great North Road due to safety issues, removal of median refuges for pedestrians, rat running and removal of the median strip.**
- b) **suggest that Auckland Transport could consider consulting on an alternative solution by remarking one Great North Road north-bound lane as a T2 lane in the morning peak to improve journey times.**
- c) **note that in September 2023, Auckland Transport introduced the proposed dynamic lane for Great North Road between Blockhouse Bay Road and Oakley Avenue, a distance of less than 800m, to improve bus journey times.**
- d) **note that the proposal changed between briefing to the local board in 2023 from a north-bound only design to a north-bound and south-bound peak hours design when it went out to public consultation.**
- e) **note that in 2023, the local board expressed its reservations to Auckland Transport about the project if delivery would compromise public safety.**
- f) **note the public consultation has been poor and included fliers with incorrect images being delivered to households, inadequate flier delivery, a public meeting not being advertised to the wider community or to all those impacted and that the local board were not forwarded the fliers or the public drop-in engagement.**
- g) **note that Auckland Transport extended the public consultation and held an additional community drop-in engagement in response to public and local board concerns regarding the poor consultation processes.**
- h) **note that the presentation provided to the local board on 4 April 2024 regarding the consultation feedback on the proposed included a high level summary of a 75-signature petition in opposition, correspondence from the local school and Bike Auckland in opposition and 166 public submissions with the majority opposing the proposal.**
- i) **note that there was significant local community opposition to the proposal given the number of side streets impacted by the removal of current turns and a significant number of residential properties along the road who would be negatively impacted.**
- j) **note there was public support for increased bus journey times, however the trade-offs are especially negative around safety on the road corridor so therefore the proposal was not supported.**
- k) **note the local school raises safety concerns about the potential rat-running and speeding on local streets (which currently have a 30km/hr speed limit) to avoid the dynamic lane.**
- l) **note the significant safety issues the proposal creates for pedestrians crossing Great North Road and vehicles turning into and out of driveways given the required removal of the median strip.**

- m) note this stretch of Great North Road is perceived by residents to be a neighbourhood rather than a throughway, where access to property is a key requirement of the route.
- n) support the construction of an additional signalised pedestrian crossing on Great North Road if the proposal proceeds.
- o) note the proposal has continued to be re-designed since public feedback closed but the local board has not been briefed on the changes.
- p) note the potential bus journey time savings are small.
- q) note that the New Zealand Transport Agency (NZTA) website states that rear-end collisions decrease by 66 per cent and collisions reduce by 30 per cent where flush medians are installed and we would expect these numbers to be higher as this is an arterial road.
- r) request that prior to the project progressing in the future, the issues raised in the local board feedback are responded to and addressed, and further feedback is sought from the community and local board on the updated scheme.
- s) thank Bruce Thomas – Auckland Transport Elected Member Relationship Manager, and Anita Lin - Principal Transportation Engineer, for their advice and attendance online via Microsoft Teams.

CARRIED

Note: Item 15: Central Crosstown Bus Changes – Local Board Feedback, was moved to later in the agenda (prior to Item 22: Hōtaka Kaupapa/Governance Forward Work Programme Calendar) due to the availability of the report's author.

16 Local government elections 2025 – order of names on voting documents

Resolution number AE/2024/64

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

That the Albert-Eden Local Board:

- a) support continuing naming candidates on voting documents in alphabetical order of surname, noting this approach is consistent with historical practice in Auckland and national government elections, is less confusing for voters, and lowers the barrier to voting participation.

CARRIED

17 Albert-Eden Local Board feedback into the Auckland Council's submission to the Fast-track Approvals Bill

Resolution number AE/2024/65

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

That the Albert-Eden Local Board:

- a) note the board's formal feedback (Attachment A) on the Auckland Council's submission on the Fast-track Approvals Bill, as authorised by delegation to the Chair and Deputy Chair in accordance with the Urgent Decision process AE/2022/199.

CARRIED

18 Local board appointment to Emergency Readiness and Response Forum

Resolution number AE/2024/66

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

That the Albert-Eden Local Board:

- a) **appoint Member J Tan, and Member J Maskill as an alternate, to participate in the Emergency Readiness and Response Forum.**

CARRIED

19 Albert-Eden-Puketāpapa Ward Councillors' Updates

Resolution number AE/2024/67

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

That the Albert-Eden Local Board:

- a) **receive Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's April 2024 - Ward Councillor Report.**

CARRIED

20 Chairperson's Report

Resolution number AE/2024/68

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

That the Albert-Eden Local Board:

- a) **receive Chairperson K Smith's May 2024 verbal update.**

CARRIED

21 Board Members' Reports

Resolution number AE/2024/69

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

That the Albert-Eden Local Board:

- a) **receive Deputy Chairperson M Watson's Board Member Report for May 2024.**
- b) **receive Member J Fowler and Member C Robertson's verbal Board Reports for May 2024.**

CARRIED

15 Central Crosstown Bus Changes – Local Board Feedback

Edward Newbigin - Principal Public Transport Engagement, was in attendance online via Microsoft Teams to speak to the report.

Resolution number AE/2024/70

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

That the Albert-Eden Local Board:

- a) **thank Auckland Transport for the opportunity to provide feedback, however note the work for this interchange has already begun, before the local board has been able to provide their feedback and that this is unsatisfactory.**
- b) **note that this is a repeat of Carrington Road widening which also commenced before the local board had the opportunity to give feedback and express ongoing disappointment that Auckland Transport (AT) seeks the local board's formal feedback on specific projects after the construction works have commenced and this undermines the local board's relationship with AT and any ability for the local board's comments to influence outcomes.**
- c) **note that details of the interchange design were not provided to the local board in time to discuss them in detail ahead of providing feedback, and request that in future project details are provided in time for adequate discussion.**
- d) **support the reduced distance between bus stops and the pedestrian and bus improvements around the interchange.**
- e) **note the need for good wayfinding to give users confidence when transferring to a different bus route, and request that wayfinding maps show the distance to all surrounding bus stops.**
- f) **note that the wait between services is of concern when planning a journey that includes a transfer, and request that Auckland Transport investigate providing real-time information for surrounding stops at each stop of major transfer nodes.**
- g) **note that the footpaths around the Balmoral Road / Mt Eden Road intersection are narrow and sometimes uneven and request Auckland Transport investigate widening and upgrading the surface to support larger numbers of bus users crossing through the intersection.**
- h) **request that Auckland Transport assess lighting and Crime Prevention Through Environmental Design around the interchange to ensure safety when transferring between bus routes at night.**
- i) **request that Auckland Transport ensure all bus stops have good weather protection adequate to accommodate the number of users who are predicted to wait at each bus stop in peak periods.**
- j) **note the popularity of OuterLink service and impact on people and we are concerned that there wasn't separate consultation on the change to this service.**
- k) **request when the roll out of the new services occur that they will be well supported during the changeover.**
- l) **request that Auckland Transport review the 64 route after Maungawhau Station opens and consider routing it along Dominion Road, noting that Kingsland will then be connected by rail services to Mt Eden, while the Dominion Road town centre will no longer have a direct connection to the Mt Eden town centre after the crosstown bus changes.**
- m) **request that there are no negative impacts on the Pohutukawa trees at Udys Reserve, corner Mt Eden and Balmoral Road, during the footpath construction and rehabilitation and seek construction methodology is shared with the local board.**
- n) **request Auckland Transport attend the already-scheduled Transport workshop on Thursday, 30 May 2024, with the local board, to provide the urgent information that has been requested by the local board.**

CARRIED

22 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number AE/2024/71

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

That the Albert-Eden Local Board:

- a) receive the Hōtaka Kaupapa/Governance Forward work programme calendar for May 2024.

CARRIED

23 Albert-Eden Local Board Workshop Records

Resolution number AE/2024/72

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

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Records for the workshops held on 18 and 24 April 2024 and 2 and 9 May 2024.

CARRIED

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

There was no consideration of extraordinary items.

25 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number AE/2024/73

MOVED by Chairperson K Smith, seconded by Member J Fowler:

That the Albert-Eden Local Board:

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Albert-Eden Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12.04pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.29pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Albert-Eden Local Board feedback on Pools and Leisure Contract Model

Restatement

- k) agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.**
- l) thank Chantelle Subritzky - Head of Value For Money, for her advice and attendance online via Microsoft Teams.**

Motion - To move the 23 May 2024 Albert-Eden Local Board business meeting back in to open session

Resolution number AE/2024/74

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

That the Albert-Eden Local Board:

- a) agree to move the 23 May 2024 Albert-Eden Local Board business meeting back in to open session.**

CARRIED

12.31pm.

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:.....