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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, and online via Microsoft Teams, on Thursday, 27 June 2024 at 10.00am.

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### TE HUNGA KUA TAE MAI | PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

Online via Microsoft Teams

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## 1 Nau mai | Welcome

Chairperson K Smith commenced the meeting with a karakia and welcomed everyone 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/2024/79

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

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

- a) **whakaū / confirm the minutes of its ordinary meeting held on Thursday, 13 June 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 – 2024 TheStadiumBusiness Awards – Eden Park

A following link to the news article from the NZ Herald regarding the 2024 The StadiumBusiness Awards was provided by board for noting in the minutes:

[Auckland's Eden Park scoops two international stadium business awards - NZ Herald](#)

Resolution number AE/2024/80

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

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

- a) **congratulate and acknowledge Eden Park's recent success in winning both the Event of the Year and Venue of the Year awards during the recent 2024 TheStadiumBusiness Awards held on 18 June 2024 in Manchester, England, noting that the prestigious annual awards recognise leadership, innovation and achievement across global stadia, and is a great accomplishment for Eden Park, which is proudly-located in the local board area.**

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - Anna Wong and Jai Singh – Gribblehirst Community Hub Trust

Anna Wong – Coordinator and Jai Singh – Coordinator, Gribblehirst Community Hub Trust, were in attendance to speak to a brief powerpoint presentation outlining the community hub's activities and growth over the past 12 months, and to express appreciation of the local board's continuing support of the group's community-based work and vision.

A powerpoint presentation was given and information document tabled. A copy of both documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number AE/2024/81

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

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

- a) **thank Anna Wong – Coordinator and Jai Singh – Coordinator, Gribblehirst Community Hub Trust, for their attendance and presentation regarding the community hub's activities and growth over the past 12 months, as well as the Trust's acknowledgement of the local board's support provided towards the Hub's community-based work and vision.**

**CARRIED**

#### **Attachments**

- A 20240627 Albert-Eden Local Board, Item 8.1: Deputation - Anna Wong and Jai Singh – Gribblehirst Community Hub Trust - Powerpoint Presentation
- B 20240627 Albert-Eden Local Board, Item 8.1: Deputation - Anna Wong and Jai Singh – Gribblehirst Community Hub Trust - Tabled Information

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Jacqui Knight - Moths and Butterflies of New Zealand Trust

Note: This item was withdrawn.

## 10 Ngā Pakihi Autaia | Extraordinary Business

### 10.1 Consideration of item of Extraordinary Business

Pursuant to Standing Order 2.4.5, an item of extraordinary business is proposed for discussion during Item 24 of the meeting agenda.

The extraordinary business matter is in regard to the local board's feedback for appending to the joint Auckland Council – Auckland Transport submission on the draft Land Transport Rule: Setting of Speed Limits 2024.

The matter is considered urgent noting that the draft joint Auckland Council – Auckland Transport submission will be considered by the Transport and Infrastructure Committee at its meeting on 4 July 2024. Local board feedback needs to be received by staff prior to the 4 July 2024 meeting in order to be appended to the joint Auckland Council – Auckland Transport submission.

The public consultation period on the draft Land Transport Rule: Setting of Speed Limits 2024 will close on 11 July 2024.

The next scheduled business meeting of the Albert-Eden Local Board is 25 July 2024.

Resolution number AE/2024/82

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

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

- a) **agree to consider an item of extraordinary business during item 24 of the meeting agenda.**

**CARRIED**

## 11 Medium-term Point Chevalier Library Services

Kevin Marriott, Head of Community Delivery, and Stephen Johnson - Connected Communities Lead & Coach, were attendance to speak to the report.

Resolution number AE/2024/83

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

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

- a) **whakaae / approve the medium-term Point Chevalier Library to be located at the existing library site at the intersection of Great North Road and Point Chevalier Road achieved by:**
  - i) **the demolition of the existing leaky library building, noting that the demolition waste to landfill should be minimised and**
  - ii) **the purchase of a prefabricated building to be placed at the existing town centre site.**
- b) **whakaae / approve an increase in library hours from 49.5 hours per week to 52 hours per week as per the original Point Chevalier Library hours.**
- c) **whakakore / revoke the following parts of resolution [AE/2023/178](#) as they relate to long-term library and community centre options investigating the remediation and redevelopment of the Point Chevalier Library building:**
  - i) **Option 1 – remediate the existing Point Chevalier Library and Point Chevalier Community Centre to the required standard to become fully operational and extend the asset life.**
  - ii) **Option 2 (sub option 2a) – develop a community hub on the Point Chevalier Library site (1221 Great North Road) through redevelopment of the existing facility (including possible expansion).**
- d) **tuhi ā-taipitopito / note that recommendations to allocate funding towards this approach will be presented via a separate report, Approval of Customer and**

**Community Services work programme 2024/2025, where currently available funding has been re-prioritised and is set out in the following work programme lines:**

- i) #ID47854 - 1221 Great North Road – improvements – Library/Hub: \$650,000**
- ii) #ID47853 - Pt Chevalier Library – demolish building: \$250,000**
- iii) #ID48879 - 1221 Great North Road - renew - interior/exterior works: \$100,000**
- iv) #ID4360 - Pt Chevalier Library Pop Up: \$70,000.**
- e) thank Point Chevalier community for their patience as the medium-term library solution was worked through.**
- f) thank Kevin Marriott, Head of Community Delivery, and Stephen Johnson - Connected Communities Lead & Coach, for their advice and attendance.**

**CARRIED**

Note: The chairperson adjourned the meeting at 10.57am and reconvened the meeting at 11.04am.

## 12 **Approval of Customer and Community Services local board work programme 2024-2025**

Shyrel Burt - Principal Integration Specialist, Jody Morley – Area Operations Manager, Sarah Murray – Lead Financial Advisor, and Emma Reed – Senior Local Board Advisor, were in attendance to speak to the report.

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

That the Albert-Eden Local Board:

- a) whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report), subject to the following changes:
  - i) amend ID76 Community grants Albert-Eden budget to \$140,805
  - ii) amend ID82 Accommodation grants Albert-Eden budget to \$151,334.
- b) whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).
- c) whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).
- d) support the proposed projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets in the Albert-Eden area:

ID	Activity Name
20390	Albert-Eden Village Centres Transformation Programme development
16654	Fowlds Park Action Plan - renew - pedestrian safety and signage
47216	Mount Eden War Memorial Hall – seismically strengthen building

37032	State Highway 16 - mitigation funding - Albert Eden
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- e) tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.
- f) request that local boards have greater decision-making in how growth funding is allocated within an area of growth and intensification, based on the priorities and needs of the growing community, in line with increased decision-making responsibilities.
- g) thank Shyrel Burt - Principal Integration Specialist, Jody Morley – Area Operations Manager, Sarah Murray – Lead Financial Advisor, and Emma Reed – Senior Local Board Advisor, for their advice and attendance.

An amendment by addition was moved by Deputy Chairperson M Watson, seconded by Member C Robertson

- h) request staff include Mt Albert Town Square in the scope of the Albert-Eden Customer and Community Services local board work programme 2024-2025 (ID 4322: Albert-Eden Local Service property portfolio review).

The amendment was CARRIED.

The chairperson put the substantive motion.

Resolution number AE/2024/84

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

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

- a) **whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report), subject to the following changes:**
  - i) **amend ID76 Community grants Albert-Eden budget to \$140,805**
  - ii) **amend ID82 Accommodation grants Albert-Eden budget to \$151,334.**
- b) **whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).**
- c) **whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).**
- d) **support the proposed projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets in the Albert-Eden area:**

ID	Activity Name
20390	Albert-Eden Village Centres Transformation Programme development
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- e) tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.
- f) request that local boards have greater decision-making in how growth funding is allocated within an area of growth and intensification, based on the priorities and needs of the growing community, in line with increased decision-making responsibilities.
- g) thank Shyrel Burt - Principal Integration Specialist, Jody Morley – Area Operations Manager, Sarah Murray – Lead Financial Advisor, and Emma Reed – Senior Local Board Advisor, for their advice and attendance.
- h) request staff include Mt Albert Town Square in the scope of the Albert-Eden Customer and Community Services local board work programme 2024-2025 (ID 4322: Albert-Eden Local Service property portfolio review).

**CARRIED**

### 13 **Approval of the 2024/2025 Albert-Eden Local Board Local Environmental Work Programme**

Taylor Farrell – Relationship Advisor, was in attendance online via Microsoft Teams, and Sarah Murray – Lead Financial Advisor, was in attendance in person, to speak to the report.

Resolution number AE/2024/85

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

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

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2024/2025 budget for approval
Climate Action Activator	\$42,000
EcoNeighbourhoods	\$57,800
Maungakiekie Songbird	\$12,500
Te Auaunga / Oakley Creek Buffers	\$20,000
Tumeke Bike Hub	\$10,000
Urban Ark Manawa Taiao	\$45,800
Waititiko / Meola Creek Restoration	\$11,500
<b>Total</b>	<b>\$199,600</b>



- b) thank Taylor Farrell – Relationship Advisor, and Sarah Murray – Lead Financial Advisor attendance in person, for their advice and attendance.

**CARRIED**

**14 New community lease to Mt Eden Bowls Incorporated at Nicholson Park, 25 Poronui Street, Mt Eden**

Jeimy Figueros Meza – Community Lease Specialist, was in attendance to speak to the report.

Resolution number AE/2024/86

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

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

- a) whakaae / grant, a new community lease to Mt Eden Bowls Incorporated at 25 Poronui Street, Mount Eden on the land legally described as Part Lot 49 Sec 5 & 6 Suburbs of Auckland, subject to the following terms and conditions:
- i) initial term – three (3) years, commencing 1 July 2024 and expiring on 30 June 2027 for an area comprising approximately 11,292m<sup>2</sup> (Attachment A Site Plan 1 Nicholson Park – Mt Eden Bowling Club)
  - ii) renewal term – one right of renewal of three (3) years, commencing 1 July 2027 and expiring on 30 June 2030 for an area comprising approximately 9,965m<sup>2</sup> (Attachment B Site Plan 2 Nicholson Park – Mt Eden Bowling Club).
  - iii) rent – \$1,300 plus Goods and Services Tax (GST) per annum.
  - iv) Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement
- b) whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977, the Auckland Council Community Occupancy Guidelines 2012 (updated July 2023), and the Auckland Council standard form community lease agreement.
- c) note that for the lease renewal the size of the lease is decreasing due to the high value of open space within the community and the effects of intensification and the imminent sale of University of Auckland, Epsom Campus.
- d) thank Jeimy Figueros Meza – Community Lease Specialist, for her advice and attendance.

**CARRIED**

**15 Views on the Draft Auckland Regional Land Transport Plan 2024-2034**

Bruce Thomas – Auckland Transport Elected Member Relationship Manager, was in attendance to speak to the report.

Resolution number AE/2024/87

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

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

- a) generally support the overall direction of the draft Regional Land Transport Plan 2024-2034 (RLTP), subject to the changes and additions requested in the following points.

- b) generally support the regional objectives and investment policies.
- c) request an objective is added: responding to growth.

#### Strategic planning

- d) request a more integrated approach is developed to respond to growth and development; to have certainty and commitment to a shared vision over the next 10+ years, specific to the Auckland central isthmus area:
  - i) integrated transport planning in the Point Chevalier, Carrington Road, Mount Albert area, responding to the Carrington development and integrating with Northwest Rapid Transit.
  - ii) agreed approach to address Sandringham, Dominion, New North Road and Mount Eden roads bus capacity issues.
  - iii) planning and upgrades for Dominion Road, given changes in approaches for light rail.
  - iv) upgrades and improvements to the road network following the cancellation of the Connected Communities project, including Mount Albert, Kingsland, Sandringham, Greenwoods Corner/Manukau Road and Mount Eden.
- e) consider that a rethink is necessary, given this area is on the central city fringe and has major impact on community, congestion and safety.
- f) note that Albert-Eden's position on the central city fringe attracts many visitors to the local board area as well as being on the way for many people travelling to the central city, and that there is need for a balanced approach to modes and transport choice to ensure space is used efficiently and people can get to their destinations efficiently.
- g) request that when implementing significant projects or changes, that supporting infrastructure/elements and interdependencies are fully planned for and funded.

#### Engagement

- h) request:
  - i) improved and efficient engagement with local boards, which reflects its governance role within the move to increased decision making and supports its role in representing the views of local communities e.g. early advice of planned works
  - ii) that engagement with local boards is fully aligned with their Local Board Transport Kōkiri Agreement, which reflects the highest appropriate level of engagement on the International Association for Public Participation 2 (IAP2) engagement spectrum.
  - iii) timely engagement with communities and a response from Auckland Transport that makes clear that community feedback has been considered and, where necessary, plans have been adjusted to respond to feedback accordingly.
  - iv) for major projects, early consultation and planning for the mitigation of disruptive impacts. Noting that funding for mitigation needs be integrated within project costs.

#### Maintenance

- i) support the maintenance of existing assets, to ensure they are usable and safe.

#### Public transport

- j) support funding towards the City Rail Link and renewing and maintain the rail network.
- k) request level crossings in our area are urgently prioritised with a clear timeline for implementation, given the impact of the increase train frequencies which will occur following the completion of City Rail Link.
- l) support continuous fencing for the rail corridor, and request an audit of the western line and develop a plan for increased safety particularly in areas where children travel.
- m) support bus and transit lane and optimisation, and rail reliability.
- n) support all measures to ensure safety of passenger transport drivers and support staff.
- o) request the follow projects are moved higher up the priority list or added to the priority list, and are funded:
  - i) Northwest Rapid Transit
  - ii) resolving bus constraints issues and improving operation within the city centre downtown and mid-town areas
  - iii) providing small-scale enhancements to the reliability and capacity of the rail network
  - iv) Auckland area train control software upgrade (TMS R9K), in particular signalling and software to increase reliability and reduce disruption to the wider network when issues arise
  - v) National Ticketing System (Auckland Transport assets)
  - vi) level crossings upgrades, grade separation and removal programme (Auckland), noting:
    - A) it is totally unacceptable to defer for next 10 years, delivery should be funded not just the planning.
    - B) there should be a clear grade separation programme to address all level crossings based on evidence and travel demand, noting this aligns to the principles of finishing things, it is related to City Rail Link (CRL) delivery, it must be done to support investment already put in, and is related to safety.
    - C) Mount Albert will be significantly impacted by the intensification of the Wairaka Precinct development in the next 10-15 years, and noting that in the local board's area Woodward Road and Morningside Drive are busy level crossings.
  - vii) graffiti removal and prevention, including for the use of green walls, street art and other design elements in new rail corridors to avoid graffiti.
- p) request that changes to services should have changes in infrastructure to support it.
- q) request to prioritise the upgrades to Sandringham and Greenwoods Corner town centres.
- r) request to prioritise Dominion Road town centre project, noting that potential Dominion Road upgrades have been affected by uncertainty over light rail.

**State highway improvements**

- s) request:
  - i) review of pedestrian safety Bond Street bridge over State Highway 16.

- ii) review of pedestrian access and safety across Newton Road on-ramp.

#### Local road improvements

- t) support Transport Capital Fund being re-instated to pre-COVID funding levels and construction consumer price index (CPI) adjusted, and request this priority is moved further up the list and adequate resourcing is provided to ensure timely delivery. And request a mechanism is developed to ring-fence the budget for local board projects that request more than 'one term funding'.
- u) support the Auckland Housing Programme improvements.
- v) support the Community network improvements.
- w) support the Carrington Road improvements, and:
  - i) request funding is available to deliver the project before the full uptake of the housing and other development on adjacent land occurs, given development is consented and beginning already.
  - ii) request that the project include widening the railway overbridge to allow for separation between walking and cycling, given the expected increase in travel demand along the corridor and the closure of the Lloyd Avenue pedestrian level crossing.
  - iii) the connection to the northwest cycleway on Sutherland Road is added to this project scope and completed alongside the Carrington Road improvements.
- x) request street lighting is a higher priority as it addresses pedestrian needs as well as vehicles in road corridor.
- y) request that an agreed approach to safety and speed management is reached based on evidence and community consultation, to ensure there is a way forward which can be committed to and delivered.
- z) support the network discharge improvements and request Auckland Transport work with local boards and mana whenua to ensure best practice and local knowledge when implementing.
- aa) request improvements to Landscape Road and Mount Eden Road intersection is added to the programme.

#### Walking and cycling

- bb) request new projects added to develop connections in walking and cycling across the central isthmus, in conjunction with Auckland Council and other major landowners (e.g. Cornwall Park Trust, Kāinga Ora).
- cc) request the development of an east/west walking and cycling connection from Western Springs to Greenlane, connecting across the local board area.
- dd) request the development of the Motu Manawa coastal walking and cycling connection, Howlett Reserve to Fairlands Reserve and Heron Park, via road reserve and board walks.

#### Major projects

- ee) request the following projects are higher up the priority list:
  - i) Northwest Rapid Transit.
  - ii) Waitematā additional harbour crossing, noting that public and active transport components of this project are a priority.

#### Funding

- ff) request the final Regional Land Transport Plan 2024-2034 (RLTP) contain a section on funding sources which:
  - i) provides an assessment of options and evidence to support the agreed approach towards revenue streams, and charging.
  - ii) shows potential impacts on the community, for example populations of higher socio-economic deprivation, children and older people.
  - iii) provides greater transparency over funding and income, and how that will impact charging and revenue raising.

**Measures**

- gg) request KiwiRail is added to the agency and text columns for the 'Unplanned disruptions' measure.
- hh) thank Bruce Thomas – Auckland Transport Elected Member Relationship Manager, for his advice and attendance.

**CARRIED**

Note: The chairperson adjourned the meeting at 11.48am, and reconvened the meeting at 11.52am.

**16 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024**

Resolution number AE/2024/88

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

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

- a) generally support the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024.
- b) note the public feedback received from 274 Albert-Eden members of the community during the consultation period.
- c) generally support most of the priority areas outlined by the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, but
  - i) do not support transitioning to a fortnightly rubbish collection service and:
    - A) note that 55 per cent of the Albert-Eden community consulted also opposed this proposal.
    - B) note concerns that large families or households with particular waste needs (such as medical waste and nappies) may find fortnightly collection inadequate, and that some Aucklanders may find it physically difficult to move a heavier bin.
    - C) suggest working on the compulsory introduction of circular economy principles.
    - D) if fortnightly collection is adopted, we suggest opt-in mitigation measures be made available, such as being able to apply for two 120L bins rather than one 240L bin if more bin volume is required.
- d) note an existing focus on encouraging circular economy practices in construction and demolition, and that the local board received local public

feedback supporting this emphasis, but express concern on how effective these voluntary approaches have been to date, and whether take-up is realistically likely to improve.

- e) support product stewardship (including a container return scheme)
- f) support addressing litter and illegal dumping
- g) request the following as top priorities:
  - i) finding new tools to maximise impact of Auckland Council's waste minimisation efforts.
  - ii) greater focus and prioritisation for tackling waste that is commercially generated because that constitutes 80 per cent of total waste, noting that the local board received local public comments supporting this emphasis.
  - iii) moving away from consultative encouragement for businesses to reduce waste towards enforceable regulation, for example bylaw expansion
  - iv) extending the collection and composting of the new food scraps collection and composting scheme by making it compulsory for businesses
  - v) considering enforceable regulation that prohibits destruction of edible food and useable clothing and other textiles.
- h) request, as a secondary priority, that Auckland Council continue advocating to central government for immediate legislation to unlock tools to minimise waste (i.e. national-level programmes to promote waste solutions and re-prioritising the national container return scheme).

**CARRIED**

## 17 Permanent changes to landowner approval process for filming activities

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

Resolution number AE/2024/89

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

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

- a) decline the Tātaki Auckland Unlimited proposal to remove landowner input and approvals for film permits from Albert-Eden Local Board, noting:
  - i) that it does not support approvals for film permits being made by Parks and Community Facilities
  - ii) that minor and medium impact film permits can create extensive disruption at a local level
  - iii) that local boards have extensive local knowledge and Albert-Eden has prioritised responses to film permit requests given the time sensitivity of requests.
- b) thank Canela Ferrara – Local Board Advisor, for her advice and attendance.

**CARRIED**

## 18 Auckland Citizens Advice Bureaux Funding Model Options

Resolution number AE/2024/90

MOVED by Member L Roe, seconded by Chairperson K Smith:



That the Albert-Eden Local Board:

- a) support the proposed Option 3 Regional and Outcomes Focused Model for funding for Auckland Citizens Advice Bureaux (ACABx), noting that it aligns with the 2024-2034 Long-term Plan and Ngā Hapori Momoho / Thriving Communities Strategy and is supported by ACABx and council staff.
- b) support the continued focus on meeting the needs of the community and clients while developing innovative ways of serving them.
- c) support the plan for Auckland Citizens Advice Bureaux to operate under the subregional funding model during the first year for ease of transition if the Regional and Outcomes Focused funding model is implemented.
- d) request that local boards are involved and consulted if there are any proposed changes in physical locations.
- e) thank Canela Ferrara – Local Board Advisor, for her advice.

**CARRIED**

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

Resolution number AE/2024/91

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

That the Albert-Eden Local Board:

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

**CARRIED**

## 20 Chairperson's Report

Resolution number AE/2024/92

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

That the Albert-Eden Local Board:

- a) receive Chairperson K Smith's June 2024 Chairperson's Report.

**CARRIED**

## 21 Board Members' Reports

Resolution number AE/2024/93

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

That the Albert-Eden Local Board:

- a) receive Deputy Chairperson M Watson's Board Member Report – June 2024.
- b) receive Members C Robertson, J Fowler and J Maskill's verbal Board Reports for June 2024.

**CARRIED**

## 22 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number AE/2024/94

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

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

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

**CARRIED**

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

Resolution number AE/2024/95

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 16 and 30 May and 2024 and 6 and 13 June 2024.**

**CARRIED**

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

### 24.1 **Albert-Eden Local Board feedback on draft Land Transport Rule: Setting of Speed Limits 2024**

An information document was tabled for this item. A copy of the information document will be placed on the official minutes and made available on the Auckland Council website as part of the minutes attachment.

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

That the Albert-Eden Local Board:

- a) note that the local board is evenly split, with some members in support of the draft Land Transport Rule Setting of Speed Limits 2024, and other members not in support.
- b) agree that road corridors:
  - i) are for moving people around; need to work well; and be safe for the most vulnerable road users
  - ii) also contribute to our town centres' vibrancy and the liveability of residential streets
  - iii) need to be 'readable' and have consistent speeds to avoid confusion for drivers
  - iv) look and feel different in different areas of the local board due to historical investment from legacy councils and the character and layout of different suburbs.
- c) note that enforcement is required for any speed limits.
- d) note that the local community has a range of perspectives on changing speed limits, which means consultation and community opinion is vital.
- e) support streets where schools are directly located on having speed limit of 30km/hr, as children are particularly vulnerable and:



- i) request that the length is increased for Category 1 schools to 600m as well as Category 2 schools, however acknowledge that these lengths will not work for every road outside a school gate and the Rule allows for variation to meet specific circumstances.
- f) request the following schools who were missed in early consultations for decreased speed zones are included in the variable speed limits; Elim Christian College, Edendale Primary School and Ōwairaka District School.
- g) request that the local board is consulted with by Auckland Transport and/or Ministry of Transport regarding review or changes to speed limit within the local board area.

An amendment by addition was moved by Member C Robertson, seconded by Member J Maskill.

- a) note that Auckland Transport's Safe Speeds programme and Katoa, Ka Ora programme were developed based on evidence and the Vision Zero principle that nobody should die or be seriously injured on our roads.
- b) note that the differences in survivability rates for crashes at different speeds and the role of speed in road trauma are well established in the evidence.
- c) note that New Zealand ranked 29th out of 32 Organisation for Economic Co-operation and Development (OECD) countries in road fatalities per 100,000 population in 2018.
- d) note that the 24-month evaluation of Phase 1 of the Safe Speeds programme showed:
  - i) A 38.8 per cent reduction in fatalities compared to the statistically expected number if no changes had been made.
  - ii) An 11.8 per cent reduction in Death and Serious Injuries (DSI).
  - iii) A 19.8 per cent reduction in minor injuries.
  - iv) An 18.4 per cent reduction in all injuries
- e) note that it is axiomatic that if speed limit changes are reverted, the Death and Serious Injuries (DSI) reductions expected from the changes will not be achieved; that, in other words, reverting evidence-based speed limit changes will result in more people being killed or seriously injured on our roads.
- f) note that the Albert-Eden Local Board has received a number of requests from residents for safer speeds and/or speed calming, such as a petition regarding the 'Bird Streets' in Point Chevalier, first delivered in June 2016 with an updated petition delivered in May 2022.
- g) note that road trauma has a significant impact on the 'four well-beings' (social, economic, environmental, and cultural) which local government is tasked with promoting by the Local Government Act 2002.
- h) note that Deaths and Serious Injuries (DSI) from road crashes disproportionately affect people outside vehicles, so safety measures that protect people inside vehicles should be complemented by safety measures to protect people outside vehicles.
- i) note that the social cost of road crashes in the Auckland region in 2017 was estimated by Te Manatū Waka | the Ministry of Transport at \$1.11 billion.

- j) note that safer speeds enable mode shift and provide substantial benefits for public health, reducing emissions and reducing congestion.
- k) note that an economic assessment of Auckland Transport's proposed speed management plan estimated an average trip time increase of 14.2 seconds for Approach 1 (which involved 30km/h permanent limits on non-arterial roads around schools, variable 30km/h limits on arterial roads around schools, and 30/40km/h limits on selected high-risk arterial roads).
- l) note that the same economic assessment estimated a Benefit Cost Ratio (BCR) of 9.0 and 539 fewer Death and Serious Injuries (DSI) forecast over 10 years for Approach 1.
- m) support permanent safe speed zones around schools, based on students' typical walking distance, as the most effective mechanism, noting that 78 per cent of school leaders in Auckland supported permanent safe speed zones around schools in Auckland Transport's consultation, and that 85 per cent of Death and Serious Injuries (DSI) outside schools occur outside the operating times of variable speed limits.
- n) request that Te Manatū Waka | the Ministry of Transport provide an analysis of the safety implications of the proposed changes, including the expected increase in deaths and serious injuries compared to retaining the current speed limits.
- o) request that Te Manatū Waka | the Ministry of Transport provide the evidence basis for changing the standard cost-benefit analysis methodology.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member J Maskill	Member J Fowler	
Member C Robertson	Chairperson K Smith	
Member L Roe	Member R Smith	
Deputy Chairperson M Watson	Member J Tan	

The motion was declared EQUAL.

The chair exercised their casting vote against so the amendment was Lost.

The chairperson put the substantive motion.

Resolution number AE/2024/96

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

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

- a) **note that the local board is evenly split, with some members in support of the draft Land Transport Rule Setting of Speed Limits 2024, and other members not in support.**
- b) **agree that road corridors:**
  - i) **are for moving people around; need to work well; and be safe for the most vulnerable road users**
  - ii) **also contribute to our town centres' vibrancy and the liveability of residential streets**

- iii) need to be 'readable' and have consistent speeds to avoid confusion for drivers
- iv) look and feel different in different areas of the local board due to historical investment from legacy councils and the character and layout of different suburbs.
- c) note that enforcement is required for any speed limits.
- d) note that the local community has a range of perspectives on changing speed limits, which means consultation and community opinion is vital.
- e) support streets where schools are directly located on having speed limit of 30km/hr, as children are particularly vulnerable and:
  - i) request that the length is increased for Category 1 schools to 600m as well as Category 2 schools, however acknowledge that these lengths will not work for every road outside a school gate and the Rule allows for variation to meet specific circumstances.
- f) request the following schools who were missed in early consultations for decreased speed zones are included in the variable speed limits; Elim Christian College, Edendale Primary School and Ōwairaka District School.
- g) request that the local board is consulted with by Auckland Transport and/or Ministry of Transport regarding review or changes to speed limit within the local board area.

**CARRIED**

**Attachments**

- A 20240627 Albert-Eden Local Board, Item 24.1: Albert-Eden Local Board feedback on draft Land Transport Rule: Setting of Speed Limits 2024 - Local board feedback on draft Land Transport Rule: Setting of Speed Limits 2024

12.48pm.

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:**.....