
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, 25 July 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Members

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

In attendance online via Microsoft Teams.

Entered the meeting at 10.09am during Item 9.1.

In attendance online via Microsoft Teams.

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson

Margi Watson

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/2024/97

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

That the Albert-Eden Local Board:

- a) **whakaae / accept the apology from Deputy Chairperspn M Watson for absence.**

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/2024/98

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

That the Albert-Eden Local Board:

- a) **whakaū / confirm the minutes of its ordinary meeting held on Thursday, 27 June 2024, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Steve McDonald, Auckland Grey Power

Steve McDonald, Auckland Grey Power, was allocated a Public Forum presentation item by the chairperson in accordance with the local board's Standing Orders, to acknowledge the local board for its support to Grey Power.

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

Resolution number AE/2024/99

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

That the Albert-Eden Local Board:

- a) **thank Steve McDonald, Auckland Grey Power, for his attendance and Public Forum presentation.**

CARRIED

Attachments

- A 20240725 Albert-Eden Local Board, Item 9.1: Public Forum - Steve McDonald, Auckland Grey Power - Tabled Information Document

Note: Member L Roe entered the meeting at 10.09am during Item 9.1.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

Tony Reidy - Senior Policy Planner, was in attendance online via Microsoft Teams to speak to the report.

Resolution number AE/2024/100

MOVED by Chairperson K Smith, seconded by Member R Smith:

That the Albert-Eden Local Board:

- a) **support Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024) as it relates to Albert-Eden Local Board area.**
- b) **support the proposal to rezone 117 Richardson Road, Owairaka (Murray Halberg Park) from Residential – Terrace Housing and Apartment Building Zone to Open Space – Sport and Active Recreation Zone, noting this was an error in zoning and an open space zone best reflects the use of the land as a park.**
- c) **support the proposal to:**
 - i) **rezone 46 Range View Road from Residential - Mixed Housing Urban Zone to Open Space – Sport and Active Recreation Zone.**
 - ii) **rezone part of 117 Richardson Road, Owairaka in the vicinity of Hargest Terrace, Owairaka from Open Space – Sport and Active Recreation Zone to**

Residential – Terrace Housing and Apartment Building Zone, Residential – Mixed Housing Urban Zone and Road.

- d) request that land adjacent to Alamein Terrace, Owairaka is included in a future plan change to update zoning and fulfil the benefits of the land swap.
- e) note that land at the end of Cassino Terrace was also subject to a land swap and the zoning and configuration were amended under Plan Change 60 – Open Space and Other Rezoning Matters.
- f) appoint Member Christina Robertson to speak to the local board views at a hearing on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).
- g) delegate authority to the chairperson of the Albert-Eden Local Board to make a replacement appointment in the event the local board member appointed in resolution f) is unable to attend the plan change hearing.
- h) thank Tony Reidy - Senior Policy Planner, for his advice and attendance online via Microsoft Teams.

CARRIED

12 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

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

Resolution number AE/2024/101

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

That the Albert-Eden Local Board:

- a) endorse the levels of engagement established by Auckland Transport in the Albert-Eden Local Board Kōkiri Agreement 2024-2025.
- b) thank Bruce Thomas – Auckland Transport Elected Member Relationship Manager, for his advice and attendance.

CARRIED

13 Approval of the Albert-Eden Local Board Auckland Emergency Management work programme 2024/2025

Resolution number AE/2024/102

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

That the Albert-Eden Local Board:

- a) approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).

CARRIED

14 Local Board Input into Council's submission on Making it easier to build granny flats (MBIE)

Resolution number AE/2024/103

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

That the Albert-Eden Local Board:

- a) **whakarite / provide its feedback, outlined in resolutions b) – e), for inclusion in Auckland Council’s submission on the central government proposal called ‘Making it easier to build granny flats’.**
- b) **support the intention to increase the supply of small houses by creating more affordable housing options and choice for the following reasons:**
 - i) **housing growth: increasing housing supply positively affects rental availability and cost, aligning with the Albert-Eden Local Board Plan’s initiatives to support stable living situations, healthy homes, and community inclusion.**
 - ii) **intergenerational living: promotes intergenerational living, supporting the board’s initiatives for vulnerable communities, youth, older people, and the objective of being an Age-Friendly city.**
 - iii) **cultural connection: enhances a sense of belonging and connection for various cultural groups that practice intergenerational living, aligning with the board’s key initiatives.**
- c) **request that councils are able to maintain oversight over additional dwellings to effectively plan and fund infrastructure, including social infrastructure, and monitor housing growth, noting that this oversight is essential to ensure the Board can transition its services and facilities to meet the needs of their changing community.**
- d) **request that additional dwellings be required to meet building code requirements and the Healthy Homes standards.**
- e) **request the following reservations about the proposal are addressed in any future policy:**
 - i) **quality of builds: the lack of monitoring for building standards raises concerns that prioritising quantity over quality could result in substandard housing, particularly affecting the health and safety of our most vulnerable members of our community.**
 - ii) **non-compliance risks: concerns about non-compliant owners, as they are responsible for monitoring the involvement of qualified professionals to complete the work.**
 - iii) **Monitoring and compliance mechanisms: concerns that councils will not be able to effectively monitor additional dwellings to ensure they comply with requirements and that natural hazards are taken into account (for instance, raising to avoid blocking overland flow paths)**
 - iv) **funding shortfall: without the ability to rate unregistered dwellings, there will be a funding shortfall for community services and facilities impacting the board’s initiatives.**
 - v) **environmental effects and risks: removing requirements and standards in current resource management plans could result in unintended consequences.**

CARRIED

15 Addition to the 2024 Albert-Eden Local Board meeting schedule

Resolution number AE/2024/104

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

That the Albert-Eden Local Board:

- a) **approve the addition of one business meeting date to the 2022-2025 Albert-Eden Local Board meeting schedule to accommodate the Annual Report timeframes as follows:**
 - i) **Thursday, 19 September 2024, 10.00am.**

CARRIED

16 Albert-Eden-Puketāpapa Ward Councillors' Updates

Resolution number AE/2024/105

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

That the Albert-Eden Local Board:

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

CARRIED

17 Chairperson's Report

Resolution number AE/2024/106

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

That the Albert-Eden Local Board:

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

CARRIED

18 Board Members' Reports

Resolution number AE/2024/107

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

That the Albert-Eden Local Board:

- a) **receive Deputy Chairperson M Watson's Board Report for July 2024.**
- b) **receive local board members C Robertson, L Roe and J Maskill's verbal Board Reports for June 2024.**

CARRIED

19 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number AE/2024/108

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 July 2024.**

CARRIED

20 Albert-Eden Local Board Workshop Records

Resolution number AE/2024/109

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

That the Albert-Eden Local Board:

- a) **receive the Albert-Eden Local Board Workshop Records for the workshops held on 20 June 2024 and 4 July 2024.**

CARRIED

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

There was no consideration of extraordinary items.

10.36am.

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:.....