
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, 27 March 2025 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

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/2025/21

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 February 2025, 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 - YMCA North and Mt Albert Community and Leisure Centre

Resolution number AE/2025/22

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

That the Albert-Eden Local Board:

- a) **acknowledge and thank the YMCA North, and especially Jill Gibson and her team, for operating the Mt Albert Community and Leisure Centre at Mt Albert War Memorial Reserve, on behalf of Auckland Council since the 1990s, and note the significant contribution they have made to the community, people's lives, local activities, delivery of the Schools Cultural Festival and more, and wish them much success as they move into operating other services on behalf of council.**

CARRIED

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 - David Riley – Reading Warrior

Note: *This item was withdrawn.*

Note: Item 9.4: Public Forum - Dr Rashi Parker, BirdCare Aotearoa was brought forward, noting that the speaker for Item 9.2: Public Forum - Emma McInnes - Waterview Speed Reversals, had not yet arrived in the meeting.

9.4 Public Forum - Dr Rashi Parker, BirdCare Aotearoa

Dr Rashi Parker, BirdCare Aotearoa, was in attendance online via Microsoft Teams to present to the local board the group's concerns for taonga birdlife and threats to biodiversity across the Owairaka-Maungawhau rohe and to speak to its recent local board grant application.

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

Resolution number AE/2025/23

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

That the Albert-Eden Local Board:

- a) **thank Dr Rashi Parker, BirdCare Aotearoa, for her attendance and Public Forum presentation outlining the group's concerns for taonga birdlife and threats to biodiversity across the Owairaka-Maungawhau rohe.**

CARRIED

Attachments

- A 20250327 Albert-Eden Local Board, Item 9.4: Public Forum - Dr Rashi Parker, BirdCare Aotearoa, Powerpoint Presentation

9.3 Public Forum - Hengi Fusitu'a - Marist Rugby League Football Club Auckland

Note: *This item was withdrawn.*

9.2 Public Forum - Emma McInnes - Waterview Speed Reversals

Emma McInnes - Waterview Primary School Bike Train, was in attendance to present to the local board a brief presentation regarding Waterview Speed Reversals.

Resolution number AE/2025/24

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

That the Albert-Eden Local Board:

- a) **Emma McInnes - Waterview Primary School Bike Train, for her attendance and presentation regarding Waterview Speed Reversals.**

CARRIED

9.5 Public Forum - Lauren Mentjox, Transport Capital Fund Projects

Lauren Mentjox, resident, was in attendance to present to the local board and outline her views regarding transport capital fund projects, and the item 16 report in the agenda.

Resolution number AE/2025/25

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

That the Albert-Eden Local Board:

- a) **thank Lauren Mentjox, resident, for her attendance and Public Forum presentation outlining her views regarding transport capital fund projects, and the item 16 report in the agenda.**

CARRIED

9.6 Public Forum – Fiáin d'Leafy, Bike Auckland, Traffic speed on local roads

Fiáin d'Leafy, Bike Auckland, was in attendance online via Microsoft Teams to present to the local board and outline their views regarding safe speed limits on local roads.

Resolution number AE/2025/26

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

That the Albert-Eden Local Board:

- a) **thank Fiáin d'Leafy, Bike Auckland, for their attendance online via Microsoft Teams and Public Forum presentation regarding safe speed limits on local roads.**

CARRIED

Attachments

- A 20250327 Albert-Eden Local Board, Item 9.6: Public Forum – Fiáin d'Leafy, Bike Auckland, Traffic speed on local roads, Powerpoint Presentation

Motion

Resolution number AE/2025/27

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

That the Albert-Eden Local Board:

- a) **agree to temporarily suspend Standing Orders (SO), specifically SO7.8.1, to extend the Public Forum segment of the 27 March 2025 business meeting to enable the local board to receive the remaining Public Forum items in the meeting.**

CARRIED

9.7 Public Forum - Mark Graham, Speed limits on local roads

Mark Graham, resident, was in attendance online via Microsoft Teams to present to the local board and outline his views regarding speed limits on local roads.

Resolution number AE/2025/28

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

That the Albert-Eden Local Board:

- a) **thank Mark Graham, resident, for his attendance online via Microsoft Teams, and Public Forum presentation regarding speed limits on local roads.**

CARRIED

9.8 Public Forum - Presentations on Speed Limits

Julie Park, Mark Johnson and Helga Arlington, residents, were in attendance to present to the local board and outline their views regarding safe speed limits.

Resolution number AE/2025/29

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

That the Albert-Eden Local Board:

- a) **thank Julie Park, Mark Johnson and Helga Arlington, residents, for their attendance and Public Forum presentations regarding safe speed limits.**

CARRIED

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 was proposed for discussion during Item 29 of the Albert-Eden Local Board's 27 March 2025 meeting agenda.

The extraordinary business matter was in regard to the local board's feedback on the and Land Transport Management (Time of Use Charging) Amendment Bill.

The matter was considered urgent noting a report was not finalised in time for inclusion in the 27 March 2025 meeting agenda and feedback deadline is 22 April 2025.

The next scheduled business meeting of the Albert-Eden Local Board is 24 April 2025.

Resolution number AE/2025/30

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 29 of the Albert-Eden Local Board 27 March 2025 business meeting.**

CARRIED

Note: Chairperson K Smith adjourned the meeting at 11.06am, and reconvened the meeting at 11.12am.

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 or Standing Order 1.9.1, Notices of Motion have been received from Members Rex Smtih and Christina Robertson for consideration under items 12 and 13 respectively.

Note: Item 13: Notice of Motion - Member Christina Robertson - Speed Limit Increases, was brought forward ahead of Item 12: Notice of Motion - Member Rex Smith – Guidelines for applying discretion to community lease fees and charges.

13 Notice of Motion - Member Christina Robertson - Speed Limit Increases

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

That the Albert-Eden Local Board:

- a) note the local board's support for Katoa Ka Ora speed management programme and the public support for safe speeds in Albert-Eden, particularly during Phase 2 of the Safe Speeds Programme, when most of the Albert-Eden safe speed zones now being reversed were implemented.
- b) note 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 deaths and serious injuries (DSI) outside schools occur outside the operating times of variable speed limits.
- c) note that the Transport and Infrastructure Committee of the Governing Body opposed the draft Land Transport Rule Setting of Speed Limits 2024 (the Speed Rule) and the requirement to reverse speed limits by 1 May and to set variable speed limit of 30 km/h outside school gates during 'school travel periods' (TICCC/2024/73).
- d) note that Phase 1 and 2 evaluation of Auckland Transport's Safe Speeds Programme found a significant drop in deaths and serious injuries (DSI) compared to the expected DSI if no changes had been made.
- e) note that Auckland Transport (AT) advised the AT Board that 'increasing speed limits may increase risks on the network; these risks include the number and severity of

- casualties, and infrastructure risks where some road devices become inappropriate and/or unsafe for the higher speed limit'.
- f) request that Auckland Transport urgently reassesses the list of streets proposed to be reversed to ensure compliance with the speed rule and consideration of local board input.
 - g) request that Auckland Transport take a more proactive approach to defending its award-winning safe speeds programme, and the safe speed limits it has implemented since 2020.
 - h) request that Auckland Transport not proceed with speed reversals while awaiting the outcome of the Judicial Review of the Speed Rule lodged in January 2025 and ask the new Minister to extend the implementation time to enable this.
 - i) agree to write to the Minister of Transport requesting a review of the Speed Rule taking into consideration the recently reported drop in deaths and serious injuries, the benefits to productivity as a result of fewer crashes, and the government's recent intention to give local boards more decision making over roads in their communities, and delegates the drafting of this letter to the Chair and Deputy Chair of the local board.
 - j) request that this Notice of Motion is circulated to all local boards, Transport Resilience and Infrastructure Committee members, Auckland Transport Board and the Chief Executive of Auckland Transport.

An amendment was moved by Chairperson K Smith, seconded by Member R Smith

That the Albert-Eden Local Board:

- a) support the need for safe speed limits particularly around schools, noting that all schools will have a variable limit of 30km/h applied before school and after school pick up time.
- b) note that the data from Waka Kotahi Crash Analysis System shows that there have been no deaths on Albert-Eden Local Board roads outside schools 7am - 10pm in the last 24 years.
- c) note majority of fatalities from Waka Kotahi Crash Analysis System are on arterial roads which have not had their speed limits decreased.
- d) note there were limited numbers of people from our community who gave feedback on Katoa Ka Ora, which was drip feed to the community without a clear plan of the impact of the speed reduction of zones for the overall project.
- e) support the need for sensible consistent speed limits that enable commuter traffic, including public transport, cyclists, business and private vehicles to travel safely and as freely as possible.
- f) note that the Albert-Eden Local Board does not hold decision-making for central government legislation, and that the appropriate channel for any concerned residents or community groups would be to contact the current Minister of Transport, Chris Bishop.

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

For

Member J Fowler
Chairperson K Smith
Member R Smith
Member J Tan

Against

Member J Maskill
Member C Robertson
Member L Roe
Deputy Chairperson M
Watson

Abstained

The vote was declared EQUAL.

Chairperson K Smith exercised her casting vote for, and so the amendment was Carried.

An amendment was moved by Deputy Chairperson M Watson, seconded by Member J Maskill

- g) agree to write to the Minister of Transport requesting a review of the Speed Rule taking into consideration the recently reported drop in deaths and serious injuries, the benefits to productivity as a result of fewer crashes, and the government's recent intention to give local boards more decision making over roads in their communities, and delegates the drafting of this letter to the Chair and Deputy Chair of the local board; and request staff to circulate the Notice of Motion to all local boards, Transport Resilience and Infrastructure Committee members, Auckland Transport Board and the Chief Executive of Auckland Transport.

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 vote was declared EQUAL.

Chairperson K Smith exercised her casting vote against, and so the amendment was Lost.

The chairperson put the substantive motion.

The motion was taken in parts.

Resolution number AE/2025/31

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

That the Albert-Eden Local Board:

- e) **support the need for sensible consistent speed limits that enable commuter traffic, including public transport, cyclists, business and private vehicles to travel safely and as freely as possible.**

CARRIED

Resolution number AE/2025/32

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

That the Albert-Eden Local Board:

- a) **support the need for safe speed limits particularly around schools, noting that all schools will have a variable limit of 30km/h applied before school and after school pick up time.**
- b) **note that the data from Waka Kotahi Crash Analysis System shows that there have been no deaths on Albert-Eden Local Board roads outside schools 7am - 10pm in the last 24 years.**

- c) note majority of fatalities from Waka Kotahi Crash Analysis System are on arterial roads which have not had their speed limits decreased.
- d) note there were limited numbers of people from our community who gave feedback on Katoa Ka Ora, which was drip feed to the community without a clear plan of the impact of the speed reduction of zones for the overall project.
- f) note that the Albert-Eden Local Board does not hold decision-making for central government legislation, and that the appropriate channel for any concerned residents or community groups would be to contact the current Minister of Transport, Chris Bishop.

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

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

The motion was declared EQUAL.

Chairperson K Smith exercised her casting vote for, and so the motion was Carried.

CARRIED

Note: Chairperson K Smith adjourned the meeting at 12.22pm, and reconvened the meeting at 12.35pm.

12 Notice of Motion - Member Rex Smith – Guidelines for applying discretion to community lease fees and charges

Resolution number AE/2025/33

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

That the Albert-Eden Local Board:

- a) request that the following guidelines be applied when considering renewal or granting of new community leases:
 - i) that all lessees shall be given 6 months notice both verbally and in writing of the impending increase in rental and maintenance fee
 - ii) lessees shall have 3 months in which to respond as to whether they accept the terms of renewal including the increased rental and maintenance fee, or whether they wish to seek a concession.
- b) note that when considering renewal or granting of new community leases on a council-owned building where a lessee is:
 - i) performing a service which is regarded as being significant to the local community, and/or
 - ii) is likely to suffer financial hardship from a combination of the new rental rate of \$1300 and/or the maintenance fee, and/or
 - iii) may need to forfeit the lease due to the proposed increase in rental to \$1300 and/or the maintenance fee.
- c) the local board may, in its sole discretion, apply a concession rate of:

- i) up to 100 per cent of the first year's rental of \$1300 plus Goods and Services Tax (GST), and up to 50 per cent of the second and third years rental of the initial 3 year term and/or
 - ii) up to 100 per cent of the maintenance fee for the first year and up to 50 per cent for the second and third years of the initial 3 year term
 - iii) and note that thereafter the standard terms and conditions shall apply.
- d) request that this policy will apply to all renewals and new leases issued up to December 2026.

CARRIED

14 Proposed new community lease with rent and maintenance fees proposal for New Zealand Fellowship of Artists Incorporated's at Nicholson Park, 25 Poronui Street, Mt Eden, Auckland.

Jeimy Figueros - Community Leasing Specialist, was in attendance to speak to the report.

Resolution number AE/2025/34

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

That the Albert-Eden Local Board:

- a) **approve a new community lease to New Zealand Fellowship of Artists Incorporated for the exclusive use of space of 195 square metres (more or less) at the council-owned building located at Nicholson Park, 25 Poronui Street, Mt Eden, Auckland on a portion of the land legally described as Part Allotment 49, Section 6 Suburbs of Auckland and Part Lot 180 Section 6 Suburbs of Auckland (Attachment A – Site Plan Nicholson Park, New Zealand Fellowship of Artists Incorporated), subject to the following terms and conditions:**
 - i) **term – three years, commencing 1 January 2025, with one three-year right of renewal**
 - ii) **rent – free for the first year**
 - iii) **rent - \$950 plus Goods and Services Tax (GST) per annum for year two and three, with one right of renewal for a further three years**
 - iv) **\$500 plus Goods and Services Tax (GST) maintenance fee – for the first year**
 - v) **maintenance fee - \$2,500 plus Goods and Services Tax (GST) per annum for years two and three, with one right of renewal for a further three years**
 - vi) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement**
 - vii) **include an additional obligation in the lease agreement that the lease holder take actions to improve sustainable outcomes relating to their core operations.**
- b) **note that this lease was deferred as it became clear that the discretion the local board was given in the new Community Occupancy Guidelines 2023, needed to be worked through and considered by all local board members to develop guidelines to ensure objectivity, consistency and transparency for the community.**

- c) note the terms of the lease whilst are different from what the group requested, financially work out to be similar costings and gives the group time to strategise of how to cover the additional costs going forward.
- d) whakaae / approve revocation of resolution AE/2024/8 from the Albert-Eden Local Board business meeting held on 22 February 2024 and replace with a new resolution based on the terms and conditions above mentioned in item (a).
- e) whakaae / approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 (updated July 2023), the Reserves Act 1977 and the Auckland Council standard form community lease agreement.
- f) thank Jeimy Figueros - Community Leasing Specialist, for her attendance and advice.

CARRIED

15 **Albert-Eden Local Parks Management Plan - approval to notify the intention to prepare the Albert-Eden Local Parks Management Plan**

Nataly Anchicoque - Service and Asset Planner, was in attendance online via Microsoft Teams, to speak to the report.

Resolution number AE/2025/35

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

That the Albert-Eden Local Board:

- a) whakaae / approve public notification of the intention to prepare an Albert-Eden Local Parks Management Plan for all local parks and reserves in the Albert-Eden Local Board area and invite written submissions on the proposed plan.
- b) whakaae / approve the scope and engagement approach for the development of the Albert-Eden Local Parks Management Plan (as outlined in Attachments B, C and D of the agenda report).
- c) note as part of the consultation process for this plan, individuals, sports clubs and community groups who may be affected or have an interest in the proposed plan are encouraged to provide feedback.
- d) note the importance of looking at growth and intensification in each community.
- e) thank Nataly Anchicoque - Service and Asset Planner, for her advice and attendance online via Microsoft Teams.

CARRIED

16 **Local Board Transport Capital Fund Projects**

Bruce Thomas – Elected Member Relationship Partner, was in attendance in person, and Raman Singh - Senior Transportation Engineer, was in attendance online via Microsoft Teams, to speak to the report.

Resolution number AE/2025/36

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

That the Albert-Eden Local Board:

- a) approve an additional budget of \$55,000 to complete the St Andrews Road Intersection project.

- b) allocate the Local Board Capital Fund to the following projects:
 - i) 62 Mt Albert Road Signalised Mid-Block Crossing \$400,000.
- c) approve as its first priority, that any cost savings from its currently active Local Board Transport Capital Fund projects and/or any new additional funding that becomes available, be applied to its active projects if they require additional funding to complete within the current three-year local board programme.
- d) request further work is done to assess the following projects:
 - i) Bond Street Signalised Crossing \$400,000
 - ii) 36 Taylors Road pedestrian crossing \$250,000
 - iii) Wairere Avenue and Kitenui Avenue pedestrian improvements,
and,
 - iv) request staff provide updated advice to the local board's April 2025 business meeting on the above mentioned three projects, as well as Allendale Speed calming \$120,000.
- e) request the feedback from the targeted public engagement on the bike shelters for Pt Chevalier and Mt Albert town centre.
- f) thank staff for their hard work in delivering the board's Transport Capital Fund Projects.
- g) thank Bruce Thomas – Elected Member Relationship Partner, and Raman Singh - Senior Transportation Engineer, for their advice and attendance in-person and online via Microsoft Teams.

CARRIED

17 Kōkiri - Setting priorities for Auckland Transport project and programme engagement

Bruce Thomas – Elected Member Relationship Partner, was in attendance to speak to the report.

Resolution number AE/2025/37

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

That the Albert-Eden Local Board:

- a) receive the Forward Works Programme brief, consider the information provided, and request Auckland Transport apply the following levels of engagement to these projects:
 - i) collaborate about the following programmes:
 - A) Local Board Transport Capital Fund projects.
 - ii) consult about the following projects or programmes:
 - A) Comprehensive Parking Management Plans
 - 1) Newmarket
 - 2) Mt Eden
 - 3) Grafton/Eden Terrace
 - 4) Mt Albert
 - 5) Morningside/Kingsland
 - B) Road Network Optimisation – Corridors

- 1) Dominion Road
 - 2) Sandringham Road
 - 3) Manukau/Pah Roads
 - 4) Great South Road
 - 5) Mt Eden Road
 - 6) Great North Road
 - 7) New North Road
- C) Paid Parking Light Industrial – Morningside (dependent on pilots)
- D) Safety improvements:
- 1) Normanby Road Pedestrian Crossing Facility
 - 2) Kingsford/Marsden Pedestrian Crossing
 - 3) Carrington Road Improvements project and related works
 - 4) Greenlane Road Special Vehicle Lane
 - 5) 854 Dominion Road Pedestrian Refuge
 - 6) 423 Dominion Road Mid-Block Signals
 - 7) Mt Eden Road/Landscape Road Signalised intersection
- E) Bus Stop Improvements
- 1) Alba Road Accessible stop
 - 2) Valley Road near Tarata Street.
- iii) inform the local board about these projects or programmes:
- A) Network Optimisation - new technology enhancements
 - B) Parking – Berms/Broken Yellow Lines.
- b) thank Bruce Thomas – Elected Member Relationship Partner, for his attendance and advice.

CARRIED

18 **Auckland Transport Kōkiri / Local Board Transport Agreement Quarterly Update - March 2025**

Bruce Thomas – Elected Member Relationship Partner, was in attendance to speak to the report.

Resolution number AE/2025/38

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

That the Albert-Eden Local Board:

- a) **whiwhi / receive the March 2025 quarterly update on the Kōkiri / Local Board Transport Agreement 2024-2025.**
- b) **thank Bruce Thomas – Elected Member Relationship Partner, for his attendance and advice.**

CARRIED

19 Albert-Eden Local Board views on the draft Contributions Policy 2025

Resolution number AE/2025/39

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

That the Albert-Eden Local Board:

- a) provide its views on the draft Contributions Policy 2025 for inclusion in the Governing Body decision report on 1 May 2025, as outlined in resolutions b) to f).
- b) support the proposed changes to the Contributions Policy to assist in paying for infrastructure.
- c) express its concern that the Albert-Eden Local Board area is not being included a whole investment priority area (IPA), despite being heavily impacted by growth and intensification, noting that only a small portion of its rohe is included in the Mt Roskill IPA.
- d) request Wairaka Precinct is investigated as the next investment priority area (IPA), in the future changes of the Development Contributions policy.
- e) recognise the importance of robust infrastructure to facilitate growth and improve the overall quality of life for current and future residents of the Albert-Eden Local Board area.
- f) encourage collaboration with developers and recommend careful consideration, exploring alternative or complementary funding mechanisms, to find mutually viable solutions that balance infrastructure investment needs with the realities of development financing, ensuring continued delivery of affordable housing without negatively impacting local communities.
- g) note that further advice and proposed changes will be presented to the Governing Body on 1 May 2025, but this timeframe excludes the opportunity for local boards to consider that information as part of their feedback.

CARRIED

20 Local board input into Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill

Resolution number AE/2025/40

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

That the Albert-Eden Local Board:

- a) note there are mixed views about extending Parliament's term to four years and with this Bill the potential for aligning central government elections with local government elections.
- b) do not support Term of Parliament (enabling 4-year Term) Legislation Amendment Bill, as it may confuse voters and contribute to further disengagement from democracy.
- c) request that if a four-year parliamentary term is ever introduced, then policy for the Local Government term should allow for its' term to be extended to four years for consistency.

CARRIED

Note: Members L Roe and J Maskill abstained from voting and requested that their abstentions be recorded.

21 Local board views on draft plan change to add trees and groups of trees to the Auckland Unitary Plan Operative in Part and to the Notable Trees overlay

Resolution number AE/2025/41

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

That the Albert-Eden Local Board:

- a) note the significant number of trees and groups of trees being proposed by the public for adding to Schedule 10 of the Auckland Unitary Plan.
- b) support the draft plan change to include all the trees proposed by the public.
- c) request the proposal to add one rimu tree in Oakley Avenue Waterview is amended to assess three rimu trees and one Pohutukawa tree.
- d) advise the Policy and Planning Committee of the local board's strong support for more trees, urban ngahere, biodiversity, canopy cover and tree protection through the Albert-Eden Local Board Plan 2023, Albert-Eden Urban Ngahere (Forest) Action Plan 2020 and Albert-Eden Climate Action Plan 2022.
- e) request speaking rights at Policy and Planning Committee when this item is considered for notification.
- f) advise that the local board will provide further comment after public submissions close of the draft plan change.

CARRIED

22 Albert-Eden Local Board feedback on the proposed wastewater environmental performance standards

Resolution number AE/2025/42

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

That the Albert-Eden Local Board:

- a) **tuku / provide the following feedback to the chairs and members of Auckland Council Policy and Planning Committee to assist the elected members in giving feedback on the proposed wastewater environmental performance standards by the Water Services Authority – Taumata Arowai:**
 - i) **do not support Taumata Arowai's proposals to:**
 - i) **standardise the required quality of flow out of pipes discharging into water bodies**
 - ii) **provide for no limits on discharges from wastewater plants into the open ocean (apart from ammonia and enterococci).**
 - ii) **support that when granting consents to discharge into water regional councils must take into account the characteristics of specific receiving water bodies relevant to capacity to break down contaminants and should introduce consent conditions required to protect water quality and the environment.**

CARRIED

23 Albert-Eden Local Board feedback into the Auckland Council's submission to the Local Government (Water Services) Bill

Resolution number AE/2025/43

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

That the Albert-Eden Local Board:

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

CARRIED

24 Albert-Eden-Puketāpapa Ward Councillors' Updates

Resolution number AE/2025/44

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

That the Albert-Eden Local Board:

- a) **receive Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's January and February 2025 Ward Councillor Report.**

CARRIED

25 Chairperson's Report

Resolution number AE/2025/45

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

That the Albert-Eden Local Board:

- a) **receive Chairperson K Smith's report covering the December, January, February and March 2024/2025 period.**

CARRIED

26 Board Members' Reports

Resolution number AE/2025/46

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

That the Albert-Eden Local Board:

- a) **receive Deputy Chairperson M Watson's March 2025 board report.**
- b) **receive local board member L Roe, J Fowler, C Robertson and J Maskill's verbal board reports for March 2025.**

CARRIED

27 Hōtaka Kaupapa/Governance Forward Work Programme Calendar

Resolution number AE/2025/47

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 March 2025.

CARRIED

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

Resolution number AE/2025/48

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 and 27 February 2025 and 6, 12 and 13 March 2025.

CARRIED

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

29.1 **Local board feedback on the Land Transport Management (Time of Use Charging) Amendment Bill**

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

Resolution number AE/2025/49

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

That the Albert-Eden Local Board:

- a) support the Land Transport Management (Time of Use Charging) Amendment Bill, subject to the following:
- b) request process provision and governance structure to provide adequate representation for local authorities, including enabling impacted local authorities to:
 - i) public consult on the proposed schemes and;
 - ii) endorse final scheme proposals.
- c) support impact assessment prior to the schemes being implemented.
- d) endorse level of detail required in the Order in Council, as this allows for flexibility of scheme design to adapt to local circumstances.
- e) oppose Time of Use Charging to be applied to routes that don't have reliable and consistent public transport available.
- f) request the legislation is broadened to allow mitigations to address public concerns about significant cost or fairness issues for vulnerable groups.
- g) oppose Time of Use Charging being used specifically as a revenue raising tool, but support its use with the focus to be on reducing congestion.

- h) **oppose the use of revenue raised by a Time of Use Charging scheme being used in parts of the region not being impacted by the charge.**
- i) **request revenue can be allocated on road infrastructure and public transport improvements.**
- j) **support differential charges for different vehicle types, including exceptions for emergency vehicles and public transport.**
- k) **acknowledge the increasing issues with congestion in Auckland City and note the potential substantial benefits of reducing congestion, for example increased productivity, improved air quality, decreased carbon emissions.**

CARRIED

Note: Member J Tan voted against the motion and requested that his dissenting vote be recorded.

Attachments

- A 20250327 Albert-Eden Local Board, Item 29.1: Local board feedback on the Land Transport Management (Time of Use Charging) Amendment Bill, Information Memo

Motion

Resolution number AE/2025/50

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

That the Albert-Eden Local Board:

- a) **thank and acknowledge the excellent chairing of Chairperson K Smith during a long and engaging local board business meeting.**

CARRIED

2.16pm.

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:.....