

**Albert-Eden Local Board  
2019 - 2022 Electoral Term**

Date	Agenda Item	Resolution Number	Board Member	Declaration
18/08/2020	Item 16: Approval of the Albert-Eden Local Board community services work programme 2020/2021	Resolution number AE/2020/85	Chairperson Margi Watson	Chairperson M Watson declared an interest in this item, specifically regarding line item 132 in the Parks, Sport and Recreation (PSR) Work Programme, due to her roles as the Chairperson of the Waterview Primary School Board of Trustee, and did not participate in the vote and discussion regarding this line item.
16/02/2021	Item 3: Declaration of Interest Item 14: Public feedback on proposal to amend the Alcohol Control Bylaw 2014	N/A Resolution number AE/2021/6	Chairperson Margi Watson	(Item 3) Chairperson Watson declared an interest in Item 14: Public feedback on proposal to amend the Alcohol Control Bylaw 2014, and took no part in the discussion or voting on this matter.  (Item 14) Chairperson Watson declared an interest in Item 14: Public feedback on proposal to amend the Alcohol Control Bylaw 2014, and took no part in the discussion or voting on this matter. Chairperson Watson vacated the chair at 3.04pm in favour of Deputy Chairperson Corrick.
18/05/2021	Item 3: Declaration of Interest Item 13: Albert-Eden Quick Response Round Three and Multiboard Round Two 2020/2021 and the Accommodation Support Fund 2021 grant allocations	N/A Resolution number AE/2021/63	Member Rachel Langton	(Item 3) Member R Langton declared an interest in Item 13: Albert-Eden Quick Response Round Three and Multiboard Round Two 2020/2021 and the Accommodation Support Fund 2021 grant allocations, relating to the Accommodation Support Fund application from Upside Youth Mentoring Aotearoa (ASF210118).  (Item 13) Member R Langton declared an interest relating to the Accommodation Support Fund application from Upside Youth Mentoring Aotearoa (ASF210118), and left the meeting room and took no part in the discussion or voting on this matter.
20/07/2021	Item 3: Declaration of Interest Item 12: Draft proposal to make a new Signs Bylaw	N/A	Chairperson Margi Watson	(Item 3) Deputy Chairperson Watson declared an interest in the alcohol signage aspects of Item 12: Draft proposal to make a new Signs Bylaw, and did not participate in the discussion and voting on matters relating to alcohol signage.  (Item 12) Deputy Chairperson Watson declared an interest in the alcohol signage aspects of Item 12 and left the meeting table and did not participate in the discussion on matters relating to alcohol signage and on voting on resolutions o), p) q), r) and s).

## **Albert-Eden Local Board OPEN MINUTES**

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Minutes of a meeting of the Albert-Eden Local Board held via Skype-for-Business on Tuesday, 18 August 2020 at 2.07pm.

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### **PRESENT**

**Chairperson  
Deputy Chairperson  
Members**

Margi Watson  
Lee Corrick  
Graeme Easte  
Rachel Langton  
Ben Lee

Exited the meeting at 4.04pm during Item 13.  
Reentered the meeting at 4.53pm during Item 17.  
Exited the meeting at 5.46pm at the end of Item 18.

Julia Maskill  
Christina Robertson  
Kendyl Smith

### **ABSENT**

**Governing Body Members**

Cathy Casey  
Christine Fletcher

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## 1 Welcome

Chairperson Watson commenced the meeting and welcomed everyone in attendance via Skype-for-Business.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number AE/2020/77

MOVED by Member B Lee, seconded by Member J Maskill:

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

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 21 July 2020, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement – Condolences to the family of Tony Mayes

Resolution number AE/2020/78

MOVED by Deputy Chairperson L Corrick, seconded by Chairperson M Watson:

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

- a) **acknowledge the recent passing of Tony Mayes and offer its sincere condolences to his wife Pam and their children during this sad time and notes that Tony, a well-known local of Mt Albert, was instrumental in establishing the very successful Mt Albert Community Patrol and he will be missed.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Boopsie Maran - Overview of Tactical Urbanism Activation Project

Boopsie Maran was in attendance to provide the local board with a brief on a tactical urbanism activation project that she is currently developing in collaboration with three local libraries.

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/2020/79

MOVED by Member C Robertson, seconded by Member B Lee:

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

- a) **thank Boopsie Maran for her attendance and Deputation presentation regarding a tactical urbanism activation project in Albert-Eden.**

**CARRIED**

#### **Attachments**

- A 18 August 2020, Albert-Eden Local Board - Item 8.1: Deputation - Boopsie Maran - Overview of Tactical Urbanism Activation Project - Powerpoint

### 8.2 Deputation - Kristian Eek - Film making in the local area

Kristian Eek - Member, New Zealand Advertising Producers Group, and Rebekah Kelly, were in attendance to deliver a Deputation presentation regarding the process of film making, in particular filming in public spaces, and to highlight the benefits to the local area economy, as well as to seek feedback from the local board regarding identified issues and opportunities for collaboration.

Resolution number AE/2020/80

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

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

- a) **thank Kristian Eek - Member, New Zealand Advertising Producers Group, and Rebekah Kelly, for their attendance and Deputation presentation regarding the process of film making, in particular filming in public spaces, and to highlight the benefits to the local area economy.**

**CARRIED**

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

Under Standing Order 2.5.1 and 2.5.2, a Notice of Motion was received from Albert-Eden Local Board Members Christina Robertson and Julia Maskill, for consideration under item 12.

**12 Notice of Motion - Members Christina Robertson and Julia Maskill - Support Restoration of the Health and Mauri of the Hauraki Gulf / Tikapa Moana / Te Moananui-ā-Toi**

Resolution number AE/2020/81

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

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

- a) **receive the Notice of Motion – Member Christina Robertson and Julia Maskill - Support Restoration of the Health and Mauri of the Hauraki Gulf / Tikapa Moana / Te Moananui-ā-Toi.**
- b) **urge all of the Auckland Council family to take the further actions required to help restore the environmental health and mauri of the Gulf, including by advocating for statutory amendments to the Hauraki Gulf Marine Park Act 2020 which would better balance environmental, economic and social values and deliver integrated management.**
- c) **urge the Auckland Council family to take the actions required to support biodiversity in and around the Gulf, including protection for vegetation, freshwater and wetlands habitats and a sustained focus on predator control and biosecurity.**
- d) **urge the Auckland Council family to take the actions required to reduce carbon emissions and support local initiatives to draw down atmospheric carbon, consistent with our commitment to Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan and the need to keep climate heating below 1.5°C.**
- e) **urge the Auckland Council family to implement strategies to reduce the amount of industrial and household waste produced in the region, to increase the proportion of such waste that is recycled or reused, and to prevent marine dumping and the dumping of waste into the stormwater system.**
- f) **recognise the potential impacts of future urban development on the Gulf, including Motu Manawa Marine Reserve, and the awa (Waititiko Meola Creek, Te Auaunga Oakley Creek) and ensure protections are in place to minimise these impacts.**
- g) **recognise the severe impacts on the marine environment of sediment and other discharges from land-based activities (such as intensive farming and forestry) in the surrounding catchment which extends up to 150km beyond the Auckland Council area.**
- h) **acknowledge with thanks the authors of the Notice of Motion to Support the Biodiversity of the Hauraki Gulf passed recently by the Waitematā Local Board.**
- i) **support the recommendations in paragraphs “c” to “n” inclusive of the Notice of Motion referred to above, attached in the Appendix to this Notice of Motion.**

**CARRIED**

**13 Approval of the Albert-Eden Local Board Plans and Places work programme 2020/2021**

MOVED by Chairperson M Watson, seconded by Member G Easte

That the Albert-Eden Local Board:

- a) **approve the Plans and Places work programme 2020/2021 (Attachment A to the agenda report).**

- b) request department staff and the council finance team to provide the local board with monthly updates on its Plans and Places work programme 2020/2021 tracking and financial position.

Member R Langton moved an amendment, seconded by Member B Lee to the original motion as follows:

- a) approve the Plans and Places work programme 2020/2021 (Attachment A to the agenda report) with the following addition:
- i) Mt Eden Plan (\$60,000): the Mt Eden Plan will be a guiding document which provides direction and actions for the next 10 years for the Mt Eden Village, with particular attention to transport and place-making; it will present the community's vision for the area, in collaboration with Auckland Council, the local board and Auckland Transport, covering the themes for future transport and place-making developments with actions to achieve them and increased understanding, co-ordination and co-operation between the community, the local board and Auckland Transport and their ongoing vision for the Mt Eden Village Centre.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson L Corrick	Member G Easte Member J Maskill	
Member R Langton Member B Lee Member K Smith	Member C Robertson Chairperson M Watson	

The motion was declared EQUAL.

The chairperson exercised their casting vote against so the motion was Lost.

The substantive motion was put.

Resolution number AE/2020/82

MOVED by Chairperson M Watson, seconded by Member G Easte:

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

- a) **approve the Plans and Places work programme 2020/2021 (Attachment A to the agenda report).**
- b) **request department staff and the council finance team to provide the local board with monthly updates on its Plans and Places work programme 2020/2021 tracking and financial position.**

**CARRIED**

Note: Member B Lee exited the meeting at 4.04pm.

#### 14 **Approval of the Albert-Eden Local Board Community Facilities Work Programme 2020 – 2023**

Rodney Klaassen – Work Programme Lead, Jody Morley - Manager Area Operations, and Tsz Ning Chang – Community Lease Specialist, were in attendance via Skype-for-Business to speak to this report.

Resolution number AE/2020/83

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

That the Albert-Eden Local Board:

- a) approve the Community Facilities Work Programme 2020/2021 and associated budget (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report) and notes a correction to the resolution cited in Line Item 1 - ID16102 in Attachment A (the correct resolution number being AE/2020/56).
- b) approve in principle the Community Facilities Work Programme 2021/2022 and 2022/2023. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report) and notes a correction to the resolution cited in Line Item 1 - ID16102 in Attachment A (the correct resolution number being AE/2020/56).
- c) approve the Risk Adjusted Programme (RAP) projects identified in the Community Facilities Work Programme 2020/2021 (Attachment A to the agenda report) as projects that will commence and may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2020/2021 financial year.
- d) note that approval of budget allocation in the 2020/2021 year for multi-year projects implies the local board's support for the projects in their entirety.
- e) note that the inclusion in the Community Facilities Work Programme 2020/2021 of projects that are funded from the Local Parks and Sports Field Development and Natural Environment Targeted Rate budgets are subject to approval of the identified budget allocation by the relevant Governing Body committees.
- f) advise Governing Body committees that there has been a significant negative impact on the previously proposed Community Facilities work programme due to Covid-19 and the 2020/21 Emergency Budget which mean most projects are delayed or halted including those at Nicholson Park, Chamberlain Park, Oakley Creek Walkway Windmill Park, School Reserve and Phyllis Reserve and request funding for these projects is reinstated as soon as possible this year.
- g) note with disappointment that the Phyllis Reserve sportsfield upgrade, other sportsfield developments and the Motu Manawa boardwalk have been deferred to 2022/2023 onwards in the Growth Funded programme and seek their reinstatement.
- h) request that council immediately release all funds received by the Albert-Eden Local Board from Waka Kotahi-NZTA in the form of cash payments, that were part of the mitigation and other land payments in relation to the SH20 Waterview Tunnel project, noting that they are allocated to Community Facilities projects previously resolved on by the local board and the Chief Executive be advised of this funding issue.
- i) request that council release the necessary funds to complete the construction of the carpark at Phyllis Reserve noting it was funded in 2019 and the non-completion of the project creates a major Death and Serious Injury (DSI) risk for pedestrians and cyclists at the entrance to the carpark and was planned to be completed within six months of the Waterview Shared Path's opening in late 2017 and the Chief Executive and Governing Body be advised of this unresolved safety issue.
- j) supports the continuation of the Natural Environmental Targeted rate (NETR) being utilised to prioritise pest plant control at Heron Park, Oakley Creek Walkway and Withiel Thomas Reserve.
- k) request that the Community Leases Programme adds the following New Leases to the 2020/2021 work programme:
  - i. the office in the Mount Albert Senior Citizens Hall;



- ii. 956 New North Road;
- iii. 25 Poronui Street (current tenant is Handweavers and Spinners);
- iv. 25 Poronui Street (current tenant is Parafed);
- v. 25 Poronui Street (current tenant is Mt Eden Tennis Club);
- vi) Fowlds Park (Groundsman's Shed);
- vii) 47A Kiwitea Street (current tenant is Central United);
- viii) Ferndale Park (current tenant is Auckland Kindergarten Association);
- ix) Aberfoyle Reserve (current tenant is Auckland Kindergarten Association);

and note that some of these leases expired up to four years ago.

- l) note that budget allocations for all projects in the Community Facilities Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.
- m) request department staff and the council finance team to provide the local board with monthly updates on its Community Facilities Work Programme 2020/2021 tracking and financial position.
- n) thank Rodney Klaassen – Work Programme Lead, Jody Morley - Manager Area Operations, and Tsz Ning Chang – Community Lease Specialist, for their attendance via Skype-for-Business.

**CARRIED**

## 15 Approval of the Albert-Eden Local Board's Environment Work Programme 2020/2021

Nick FitzHerbert – Relationship Advisor, was in attendance via Skype-for-Business to speak to this report.

Resolution number AE/2020/84

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

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

- a) approve its Environment Work Programme 2020/2021 (Attachment A to the agenda report) including associated budget as summarised in the table below:

Activity name	2020/2021
Bike hub implementation	\$10,000
Community weed control buffer project	\$10,000
EcoNeighbourhoods	\$55,000
Drains for Rain	\$15,000
Epsom Rock Forest Landowner Assistance Programme	\$10,000
Industrial Pollution Prevention Programme Dominion Road	\$10,000
Te Auaunga Restoration Programme	\$20,000

Urban Ark Coordinator	\$15,000
Waititiko Stream community restoration project	\$28,000
Total	\$173,000

- b) note that \$15,000 of locally driven initiatives budget has been carried forward for the 2019/2020 community-led streamside restoration – Te Auaunga project, for completion as part of the attached work programme in 2020/2021.
- c) request department staff and the council finance team to provide the local board with monthly updates on its Environment Work Programme 2020/2021 tracking and financial position.
- d) thank Nick FitzHerbert – Relationship Advisor, for his attendance via Skype-for-Business.

**CARRIED**

**16 Approval of the Albert-Eden Local Board community services work programme 2020/2021**

Detlev Jackson – Strategic Broker, and Pippa Sommerville – Principal Parks Advisor, were in attendance via Skype-for-Business to speak to this report.

**Note:** Chairperson M Watson declared an interest in this item, specifically regarding line item 132 in the Parks, Sport and Recreation (PSR) Work Programme, due to her roles as the Chairperson of the Waterview Primary School Board of Trustee, and did not participate in the vote and discussion regarding this line item.

Resolution number AE/2020/85

MOVED by Deputy Chairperson L Corrick, seconded by Member K Smith:

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

- a) approve the community services work programme 2020/2021 and associated budget (Attachment A to the agenda report).
- b) note that activities with locally driven initiatives operational budget carried forward from 2019/2020 are included in the work programme (Attachment A to the agenda report).
- c) note the interest in a concept plan for Windmill Park and Outdoor Court feasibility study to be discussed at the Albert-Eden Parks, Sports and Recreation September 2020 workshop.
- d) request department staff and the council finance team to provide the local board with monthly updates on its community services work programme 2020/2021 tracking and financial position.
- e) thank Detlev Jackson – Strategic Broker, and Pippa Sommerville – Principal Parks Advisor, for their attendance via Skype-for-Business.

**CARRIED**

**17 Auckland Transport August 2020 update**

Lorna Stewart – Elected Member Relationship Manager, was in attendance via Skype-for-Business to speak to the report.

Resolution number AE/2020/86

MOVED by Chairperson M Watson, seconded by Member G Easte:

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

- a) receive the Auckland Transport August 2020 update report.
- b) approve the following projects to be added to the Local Board Transport Capital Fund approved list for Albert-Eden as funding becomes available:
  - i) Point Chevalier Road Improvements: \$1,290,818;
  - ii) St Leonards to Mt Eden Greenway (Balmoral Road to Mt Eden section): \$540,000;
  - iii) St Leonards to Mt Eden Greenway (Balmoral Road signalised crossing): \$400,000;
  - iv) Bus Shelters (5 in Owairaka subdivision, 5 in Maungawhau subdivision); \$400,000;
  - v) Aberfoyle Link: \$514,251;
  - vi) Chamberlain Park Shared Path: \$500,000;
  - vii) Morven Road to Aberfoyle Road Connection: \$249,000.
- c) note its interest in the remaining projects for later financial years being:
  - i) St Leonards to Mt Eden Road Greenway (St Leonards to Balmoral Road); this excludes the crossing of Balmoral Road: \$917,000;
  - ii) Waterview Pathway to Mt Albert Station cycle improvements: \$441,000.
- d) strongly urge Auckland Transport to complete the Community Safety Projects that were allocated funding by the Albert-Eden Local Board during its 26 June 2019 meeting (resolution AE/2019/117) and note that have been consulted on and the design work has been completed.
- e) thank Lorna Stewart – Elected Member Relationship Manager, for her attendance via Skype-for-Business.

**CARRIED**

Note: Member B Lee entered the meeting at 4.53pm.

Note: Chairperson M Watson adjourned the meeting at 5.25pm following Item 17. Chairperson M Watson reconvened the meeting at 5.30pm prior to Item 18.

## **18 Albert-Eden Quick Response Round One 2020/2021 grant allocations**

Moumita Dutta - Senior Community Grants Advisor, was in attendance via Skype-for-Business to speak to this report.

Resolution number AE/2020/87

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

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

- a) approve the following applications received during the Round One of the Albert-Eden Quick Response 2020/2021 fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2101-113	Genevieve Bassett	Arts and culture	Towards the cost of running weekly music and movement sessions for preschoolers at the Point Chevalier Community Centre from 4 September to 27 November 2020.	\$680	\$500
QR2101-118	Euphoria Entertainment Incorporated	Arts and culture	Towards venue hire for the Ferndale House and Mt Albert War Memorial Hall for the "Euphoria Theatre and Music Workshops".	\$1,946	\$1,500
QR2101-109	The Mt Eden Methodist Church Charitable Trust	Community	Towards advertising (specifically banner and corflute signs), children's workshops and activities, food for volunteers, stationery, art materials and event management costs for the "Little Day Out" at Mt Eden Village Centre on 6 March 2021.	\$2,500	\$2,500
QR2101-111	Fencing North Incorporated	Community	Towards the cost of running a St Johns First Aid course for 20 coaches in September 2020.	\$2,060	\$1,000
QR2101-112	Learning At The Point Community Kindergarten Incorporated	Community	Towards the cost of entertainment including food, music, dance group, henna artist, bouncy castles and ferris wheel to host a Diwali celebration.	\$3,000	\$1,300

QR2101-114	Pet Refuge New Zealand Charitable Trust	Community	Towards the internal fit-out for the establishment of a pet refuge shelter.	\$3,000	\$500
QR2101-115	Malo Tulisi	Community	Towards the cost of running a two-week school holiday programme for children aged five to 12 years at the Sandringham Community Centre, including the tutor, catering, mileage, promotion, resources and material costs.	\$1,000	\$500
QR2101-119	Multiple Sclerosis Auckland Incorporated	Community	Towards a portion of the annual pool hire at both Epsom Girls and Diocesan Girls and the neurological physiotherapist facilitators fee for hydrotherapy for people with Multiple Sclerosis living in the Albert-Eden area.	\$3,000	\$2,000
QR2101-101	Urban Ark - Manawa Taiao Trust	Environment	Towards the purchase of rat traps and materials for the construction of wooden tunnels.	\$2,986	\$2,986
QR2101-102	Friends of Oakley (Te Auaunga) Creek Incorporated	Environment	Toward the purchase of ten Trapinators, a step ladder, 24 high visibility vests and contractor fees.	\$2,426.88	\$2,426.88
QR2101-123	Arogya Mantra	Events	Towards the event permit, marketing tutors and director's costs for a free dance drama production titled "Akira and the Bollywood gang".	\$2,680	\$1,500

QR2101-121	Lynnie Howcroft <i>Heritage New Zealand (Pouhere Taonga)</i>	Historic Heritage	Towards the research and design costs for the childrens publication on the history of Alberton.	\$3,000	\$3,000
QR2101-108	The Metro Mount Albert Softball Club Incorporated	Sport and recreation	Towards the cost of purchasing softball uniform jerseys and pants for junior softball players and maintenance equipment.	\$2,720.50	\$2,000
<b>Total</b>				<b>\$30,999.38</b>	<b>\$21,712.88</b>

- b) decline the following applications received during the Round One of the Albert-Eden Quick Response 2020/2021 fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2101-122	NZ Ethnic Women Incorporated	Arts and culture	Towards the costs of delivering an exhibition and showcase of the African and Middle Eastern cultural art and performances including the venue hire, cultural artifacts hire, costumes, transport, food, dance, and drama tutor costs.	\$3,000	Declined noting insufficiently developed programme.
QR2101-106	Sri Lanka Badminton Club Incorporated	Sport and recreation	Towards the purchase of shuttlecocks.	\$1,506.50	Declined noting insufficient benefit to the AE community.
QR2101-117	Trent Bray Swim School - Central City Swimming Club Incorporated	Sport and recreation	Towards one month's lane hire costs for swimmers at the swim school for September 2020.	\$3,000	Declined noting low priority application.
<b>Total</b>				<b>\$7,506.50</b>	

- c) note the following application has been withdrawn from Round One of the Albert-Eden Quick Response 2020/2021 fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested
QR2101-110	Montyleigh Lakatani	Arts and culture	Towards the flyer design, tutor, mileage, resources and material costs for the Pacific handicraft workshop at the Sandringham Community Centre.	\$1,000

- d) thank Moumita Dutta – Senior Community Grants Advisor, for her attendance via Skype-for-Business.

**CARRIED**

Note: Member J Maskill exited the meeting at 5.46pm following item 18.

## 19 Chairperson's Report

Resolution number AE/2020/88

MOVED by Deputy Chairperson L Corrick, seconded by Member C Robertson:

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

- a) receive Chairperson Watson's verbal report.

**CARRIED**

## 20 Governing Body Members' Update

This item was withdrawn.

## 21 Board Member's Reports

Resolution number AE/2020/89

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

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

- a) receive Deputy Chairperson L Corrick's August 2020 Board Member Report.  
b) receive Members G Easte, C Robertson, K Smith, R Langton and B Lee's verbal August 2020 Board Member Reports.

**CARRIED**

## 22 Albert-Eden Local Board Workshop Records

Resolution number AE/2020/90

MOVED by Chairperson M Watson, seconded by Deputy Chairperson L Corrick:

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Records for the workshops held on 21, 22 and 28 July 2020 and 4 August 2020.

**CARRIED**

### 23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.08 pm.

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:**.....





## **Albert-Eden Local Board OPEN MINUTES**

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Minutes of a meeting of the Albert-Eden Local Board held via Skype-for-Business on Tuesday, 16 February 2021 at 2.03pm. A written summary will be uploaded on to the Auckland Council website after the meeting.

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### **PRESENT**

<b>Chairperson</b>	Margi Watson
<b>Deputy Chairperson</b>	Lee Corrick
<b>Members</b>	Graeme Easte
	Rachel Langton
	Julia Maskill
	Christina Robertson
	Kendyl Smith

### **ALSO PRESENT**

<b>Albert-Eden-Puketāpapa Ward Councillors</b>	Christine Fletcher	Exited the meeting at 3.24pm following Item 15: Albert-Eden-Puketāpapa Ward Councillors' Updates.
	Cathy Casey	Exited the meeting at 3.46pm during Item 17: Board Members' Reports.

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## 1 Welcome

Chairperson Watson commenced the meeting and welcomed everyone in attendance via Skype-for-Business.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Chairperson Watson declared an interest in Item 14: Public feedback on proposal to amend the Alcohol Control Bylaw 2014, and took no part in the discussion or voting on this matter.

## 4 Confirmation of Minutes

Resolution number AE/2021/1

MOVED by Member G Easte, seconded by Chairperson M Watson:

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

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 1 December 2020 and reconvened on Thursday, 3 December 2020, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement – Recent resignation of former Albert-Eden Local Board Member Benjamin Lee

Resolution number AE/2021/2

MOVED by Chairperson M Watson, seconded by Deputy Chairperson L Corrick:

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

- a) **thank Benjamin Lee for his contribution to the local board's work over the last one and half electoral terms and wish him well in the future noting his recent resignation as an elected member of the local board.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Proposed Dominion Road Business Association Business Improvement District Expansion Project

Gill Plume – BID Senior Advisor, was in attendance via Skype-for-Business to speak to the report.

Resolution number AE/2021/3

MOVED by Deputy Chairperson L Corrick, seconded by Member C Robertson:

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

- a) **approve the proposed boundary map expanding the Dominion Road Business Improvement District programme, as shown in the map (Attachment A to the agenda report).**
- b) **thank Gill Plume – BID Senior Advisor, for her attendance via Skype-for-Business.**

**CARRIED**

## 12 Albert-Eden shade/shelter provision assessment

Paul Murphy – Parks and Places Specialist, was in attendance via Skype-for-Business.

Resolution number AE/2021/4

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

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

- a) **adopt the Albert-Eden Shade/Shelter Provision Assessment 2020 (Attachment A).**
- b) **thank Paul Murphy – Parks and Places Specialist, for his work on the Albert-Eden Shade/Shelter Provision Assessment 2020 and his attendance via Skype-for-Business.**
- c) **thank Helen Mellsop – Landscape Architect Consultant, for her expert advice and work on the Albert-Eden shade/shelter provision assessment report.**

**CARRIED**

## 13 Albert-Eden Play Network Gap Analysis

Paul Murphy – Parks and Places Specialist, and David Barker - Parks & Places Team Leader, were in attendance via Skype-for-Business.

Resolution number AE/2021/5

MOVED by Chairperson M Watson, seconded by Member G Easte:

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

- a) **adopt the Albert-Eden Play Network Gap Analysis document to guide future decision-making on playspace development priorities and locations.**
- b) **thank Bespoke for its expert advice and work on the Albert-Eden Play Network Gap Analysis report.**
- c) **thank Paul Murphy – Parks and Places Specialist, and David Barker - Parks & Places Team Leader, for their attendance via Skype-for-Business.**

**CARRIED**

Note: Members Langton and Smith and Deputy Chairperson Corrick voted against the motion and requested that their dissenting vote be recorded.

#### **14 Public feedback on proposal to amend the Alcohol Control Bylaw 2014**

Chairperson Watson declared an interest in Item 14: Public feedback on proposal to amend the Alcohol Control Bylaw 2014, and took no part in the discussion or voting on this matter.

Chairperson Watson vacated the chair at 3.04pm in favour of Deputy Chairperson Corrick.

Bayllee Vyle – Policy Advisor, was in attendance via Skype-for-Business.

Resolution number AE/2021/6

MOVED by Deputy Chairperson L Corrick, seconded by Member K Smith:

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

- a) **note the public feedback to the proposal to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report.**
- b) **support the proposed changes to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014, noting the following community support from Albert-Eden Local Board area:**
  - i) **68 per cent agree with the new temporary alcohol ban for major events at Eden Park (including two Fan Trails if activated as part of the event)**
  - ii) **73 per cent agree with the new temporary alcohol ban for major events at Waiōrea / Western Springs Stadium.**
- c) **appoint Member Robertson to present the views in resolution b) to the Bylaw Panel on Friday, 19 March 2021.**
- d) **delegate authority to the local board Deputy Chairperson to make replacement appointment(s) to the persons in resolutions c) if a member is unavailable.**
- e) **thank Bayllee Vyle – Policy Advisor, for her attendance via Skype-for-Business.**

**CARRIED**

Chairperson Watson returned to the meeting and resumed the chair at 3.13pm.

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

Resolution number AE/2021/7

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

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

- a) receive Albert-Eden-Puketāpapa Ward Councillors Christine Fletcher and Cathy Casey's verbal updates.

**CARRIED**

Note: Albert-Eden-Puketāpapa Ward Councillors Christine Fletcher exited the meeting at 3.24pm following Item 15: Albert-Eden-Puketāpapa Ward Councillors' Updates.

**16 Chairperson's Report**

Resolution number AE/2021/8

MOVED by Deputy Chairperson L Corrick, seconded by Member J Maskill:

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

- a) receive Chairperson Watson's verbal report.

**CARRIED**

**17 Board Members' Reports**

Resolution number AE/2021/9

MOVED by Chairperson M Watson, seconded by Deputy Chairperson L Corrick:

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

- a) receive Member Maskill's written Board Member Report for February 2021.
- b) receive Board Member Easte, Robertson, Smith and Langton and Deputy Chairperson Corrick's verbal Board Member Reports for February 2021.

**CARRIED**

Note: Albert-Eden-Puketāpapa Ward Councillors Cathy Casey exited the meeting at 3.46pm during Item 17: Board Members' Reports.

**18 Governance Forward Work Calendar**

Resolution number AE/2021/10

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

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

- a) note the February 2021 edition of the Albert-Eden Local Board Governance Forward Work Calendar.

**CARRIED**

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

Resolution number AE/2021/11

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

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

- a) **receive the Albert-Eden Local Board Workshop Records for the workshops held on 24 November 2020, 1 and 8 December 2020 and 2 and 9 February 2021.**

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.51 pm

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:**.....





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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, 135 Dominion Road, Mt Eden on Tuesday, 18 May 2021 at 2.07pm.

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### PRESENT

<b>Chairperson</b>	Margi Watson
<b>Deputy Chairperson</b>	Lee Corrick
<b>Members</b>	Graeme Easte
	Rachel Langton
	Julia Maskill
	Christina Robertson
	Kendyl Smith

### ABSENT

<b>Councillor</b>	Cathy Casey
	Christine Fletcher

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## 1 Welcome

Chairperson Watson commenced the meeting and welcomed everyone in attendance.

## 2 Apologies

Resolution number AE/2021/53

MOVED by Deputy Chairperson L Corrick, seconded by Member R Langton:

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

- a) **note the apologies from Councillor Cathy Casey and Christine Fletcher for absence.**

**CARRIED**

## 3 Declaration of Interest

Member R Langton declared an interest in Item 13: Albert-Eden Quick Response Round Three and Multiboard Round Two 2020/2021 and the Accommodation Support Fund 2021 grant allocations, relating to the Accommodation Support Fund application from Upside Youth Mentoring Aotearoa (ASF210118).

## 4 Confirmation of Minutes

Resolution number AE/2021/54

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

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

- a) **confirm the minutes of its meetings held on Tuesday, 20 April 2021 and Tuesday, 4 May 2021, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Recent retirement of Peter Singh from the Kerr Taylor Foundation

Resolution number AE/2021/55

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

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

- a) **acknowledge Peter Singh on his retirement from the Kerr Taylor Foundation and note his 30 years of service to the foundation which works to provide financial support to those who live in the former Mt Albert City area and who experience hardship.**

**CARRIED**

## 6.2 Acknowledgement - Lorna Stewart - Auckland Transport Elected Member Relationship Partner

Resolution number AE/2021/56

MOVED by Chairperson M Watson, seconded by Member G Easte:

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

- a) **acknowledge and thank Lorna Stewart - Auckland Transport Elected Member Relationship Partner, for her work with the local board over the last 5 years and wish her well in her new role.**

**CARRIED**

## 6.3 Acknowledgement – Margi Watson, Albert-Eden Local Board

Resolution number AE/2021/57

MOVED by Deputy Chairperson L Corrick, seconded by Member C Robertson:

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

- a) **acknowledge and note with appreciation Margi Watson’s contribution to leading the local board for the first 18 months of this term, particularly during the challenging times of covid, and look forward to her continuing a leadership role as the local board’s Deputy Chairperson for the remainder of the term.**

**CARRIED**

## 7 Petitions

### 7.1 Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree

Andrew Macgregor, resident, was in attendance to present the petition.

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

Resolution number AE/2021/58

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

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

- a) **receive the petition outlining local community opposition to the proposed removal of a large 16 metre Flame / Coral Tree, located along the boundary of School Reserve, 76 First Avenue and 583-587 New North Road.**
- b) **request staff to forward the Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree, to the Manager - Regional Arborists and Ecological, Community Facilities.**
- c) **request staff to forward the Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree, to the Manager - Resource Consents, Central.**
- d) **request urgent advice from Auckland Council staff on the issues raised in the Petition - Community opposition to the proposed removal of a 16**

metre Flame/Coral Tree, and if there are alternative solutions for the development.

- e) acknowledge the importance of the tree to local residents and park users.
- f) thank Andrew Macgregor, resident, for this attendance and presentation relating to the Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree.

**CARRIED**

**Attachments**

- A 18 May 2021, Albert-Eden Local Board - Item 7.1: Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree - Petition

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - No. 19 Squadron (Auckland) Air Cadets

Note: This item was withdrawn.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Endorsing Business Improvement District (BID) targeted rates for 2021/2022

Resolution number AE/2021/59

MOVED by Member R Langton, seconded by Deputy Chairperson L Corrick:

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

- a) recommend to the Governing Body the striking (setting) of the targeted rates for inclusion in the 10-Year Budget 2021-2031 for the following Business Improvement District (BID) programmes:
  - i) \$255,000 for Dominion Road Business Association Incorporated
  - ii) \$237,930 for Kingsland Business Society Incorporated (The Fringe District)
  - iii) \$92,035 for Mt Eden Village Business Association Incorporated
  - iv) \$322,250 for Uptown Business Association Incorporated.
- b) note the previous decisions of the local board to approve the expansion of the Dominion Road Business Association boundary area (AE/2021/47) and recommend an increase in the Business Improvement District targeted rate grant from \$180,000 to \$255,000 as of 1 July 2021 (AE/2021/48), given that boundary expansion.

**CARRIED**

## 12 Albert-Eden Local Board Transitional Rates Grants

Resolution number AE/2021/60

MOVED by Chairperson M Watson, seconded by Deputy Chairperson L Corrick:

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

- a) note that transitional rates grants are ending 30 June 2021.
- b) note that the local board retains the budget for the transitional rates grants as Asset Based Services (ABS) budget as a separate line item, with discretion over its future allocation. This will enable the grants to be considered as part of the Governance Framework Review on funding for asset-based services.
- c) agree to reallocate the budget to an appropriate support fund through the local work programme process.

**CARRIED**

## 13 Albert-Eden Quick Response Round Three and Multiboard Round Two 2020/2021 and the Accommodation Support Fund 2021 grant allocations

Moumita Dutta – Senior Community Grants Advisor, was in attendance to speak to this report.

Resolution number AE/2021/61

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

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

- a) approve the following applications received during Round Three of the Albert-Eden Quick Response Grants Fund 2020/2021:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2101-313	New Zealand Guitar Ensemble Charitable Trust	Arts and culture	New Zealand Guitar Ensemble 16th Annual Concert	\$3,000	\$2,000
QR2101-314	HBR Community Services Limited	Arts and culture	TIATR - COVID	\$2,000	\$500, excluding travel and catering costs.
QR2101-330	Art Yoga Partnership	Arts and culture	Meditative Art	\$920	\$600, excluding travel costs.
QR2101-304	Maungawhau Playcentre	Community	Purchase of replacement dress-up storage unit	\$923.77	\$803
QR2101-305	Mt Albert Ladies Rebus Club	Community	Mt Albert Ladies Rebus Club	\$750	\$750
QR2101-306	Mt Albert Baptist Church	Community	Glow Night	\$1,000	\$750

QR2101-317	The Raukauri Music Therapy Trust	Community	Music Therapy for Owairaka District School	\$2,270	\$2,000, excluding travel costs.
QR2101-325	Tread Lightly Charitable Trust	Environment	Tread Lightly Caravan Maungawhau School 28-30 July 2021	\$982	\$982
QR2101-328	Point Chevalier Historical Society Incorporated	Historic Heritage	Point Chevalier Heritage Walking Guide reprint	\$690	\$690
QR2101-321	The Air Training Corps Association of New Zealand Incorporated - No 3 Squadron (Auckland City)	Sport and recreation	Purchase of Gazebos	\$3,000	\$1,500 approved towards the purchase cost of one gazebo.
<b>TOTAL</b>				<b>\$15,535.77</b>	<b>\$10,575</b>

b) decline the following applications received during Round Three of the Albert-Eden Quick Response Grants Fund 2020/2021:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2101-333	Euphoria Entertainment Incorporated	Arts and culture	Euphoria Performing Arts Workshop	\$1,700	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund).
QR2101-308	Kingsland Business	Community	Date Night	\$2,500	Declined noting the local board has already



	Society Incorporated				provided funding to the applicant for a similar project through other funding avenues.
QR2101-316	Insight Gnosis	Community	Gnosis & Meditation 'The Science of Self Discovery'	\$1,000	Declined noting benefit to the local community is not clear.
QR2101-319	Mt Albert Community Playgroup Incorporated	Community	Mt Albert Community Playgroup - Mobile Bookshelf	\$1,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
QR2101-322	Communicare-CMA (Auckland) Incorporated	Community	Communicare's Balmoral Friendship Centre	\$967	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
QR2101-327	Inner Fit New Zealand	Community	Office lease	\$2,000	Declined noting the benefit to the local community is not clear and the activity takes

					place outside the local board area.  The local board suggests the applicant liaise with the Strategic Broker and Grants Advisor for future applications.
QR2101-329	Te Mahurehure Cultural Marae Society Incorporated	Community	Te Taumata o Kupenuku - pre launch	\$3,000	Declined noting the local board has provided funding to the applicant through other funding avenues.
QR2101-309	Environmental Education for Resource Sustainability Trust	Environment	Paper4trees	\$3,000	Declined noting lower priority in an oversubscribed grant round.
QR2101-310	Whenua Warrior Charitable Trust	Environment	Maara Kai ki Maungarongo #projectMaungarongo	\$3,000	Declined noting the local board has provided funding to the applicant through other funding avenues.
QR2101-301	Auckland Paraplegic and Physically Disabled Association	Sport and recreation	2021/2022 Events	\$1,664.92	Declined noting salaries and wages is considered a lower priority in the local board grants programme.
QR2101-311	Kumar Laxman	Sport and recreation	Community Yoga and Mindfulness Classes	\$844.80	Declined noting lower priority in an oversubscribed grant round and the local board suggests the applicant liaise with the Strategic Broker for future applications.
QR2101-320	Metro Mount Albert Softball Club	Sport and recreation	Hapori whānui	\$2,912.44	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board

					contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund).
<b>TOTAL</b>				<b>\$23,589.16</b>	

c) approve the following applications received during Round Two of the Multiboard 2020/2021 Grants Fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2021-243	Anxiety New Zealand Trust	Community	The Delivery of Community Education Workshops	\$6,750	\$2,500 excluding salaries.
MB2021-247	Roopa Aur Aap Charitable Trust	Community	Family Violence Victim Counseling	\$8,000	\$3,000
MB2021-260	PHAB Association (Auckland) Incorporated	Community	Enhancing Resilience and Wellbeing through Social Connection + Belonging	\$4,000	\$3,000 excluding salaries.
MB2021-266	The Reading Revolution	Community	Shared Reading Groups	\$4,000	\$1,000
MB2021-267	OUTLine New Zealand Incorporated	Community	OUTLine Support Services (0800 Phoneline and Web Chat)	\$4,200	\$2,500 excluding salaries.
MB2021-214	Auckland Softball Association Incorporated	Sport and recreation	Auckland Softball Association. Softball the lifelong sport for all whanau	\$8,000	\$1,000
<b>TOTAL</b>				<b>\$34,950</b>	<b>\$13,000</b>

d) decline the following applications received during Round Two of the Multiboard 2020/2021 Grants Fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2021-218	Leyte-Samar NZ Solidarity Foundation Incorporated	Arts and culture	2021 QUINCENTENNIAL CELEBRATION AUCKLAND	\$3,000	Declined noting the benefit to the local community is not clear and

					the activity takes place outside the local board area.
MB2021-262	The Kids for Kids Charitable Trust	Arts and culture	National Young Leaders Day	\$4,000	Declined noting the benefit to the local community is not clear and the activity takes place outside the local board area.
MB2021-268	Holding Space Aotearoa Charitable Trust	Live @ Open Mic	Arts and culture	\$6,440	Declined noting insufficient benefit to the wider community.
MB2021-225	Pet Refuge New Zealand Charitable Trust	Pet Refuge Shelter costs	Community	\$4,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
MB2021-228	Re-Creators Charitable Trust	DIY skills-based upcycling classes & Circular Design Course	Community	\$4,766	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).

MB2021-232	Brain Play Limited	Brain Play Pop Up Tech Workshops - All Ages!	Community	\$4,475	Declined noting insufficiently developed project.
MB2021-239	Kingsland Business Society Incorporated	Date Night - Free Babysitting	Community	\$5,040	Declined on the basis of ineligibility noting duplication of QR2101-308.
MB2021-250	Social Enterprise Auckland	Impact Business for All - Capability Building Workshops	Community	\$2,871	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (a funding request which is not within the minimum amount set is ineligible).
MB2021-259	Bhartiya Samaj Charitable Trust	Elder Support	Community	\$5,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
MB2021-217	New Zealand Eid Day Trust Board	NZ Eid Day 2021 - Eid al Adha	Events	\$8,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant

					application within the current financial year (excluding the Accommodation Support Fund).
MB2021-251	Touch New Zealand Incorporated	Community Connect	Sport and recreation	\$4,054	Declined noting lower priority in an oversubscribed grant round.
MB2021-256	Waiata Epsom Tennis Club Incorporated	Upgrade of Outdoor Tennis Court Floodlights	Sport and recreation	\$6,950	Declined noting the benefit to the local community is not clear and the activity takes place outside the local board area.
<b>TOTAL</b>				<b>\$58,596</b>	

**CARRIED**

Resolution number AE/2021/62

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

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

- e) **approve the following applications under the Albert-Eden Accommodation Support Fund 2021:**

Application ID	Organisation	Amount requested	Decision
ASF210101	No 3 (Auckland City) Squadron Air Training Corps	\$3,000	\$2,000
ASF210102	Somerville Hockey Club Incorporated	\$20,000	\$8,000
ASF210104	Script to Screen Te Tari Tuhi Kupu A Whakaahua	\$10,000	\$5,000
ASF210107	The Documentary New Zealand Trust	\$20,000	\$10,000
ASF210108	Auckland Basketball Services Limited	\$17,250	\$7,000
ASF210109	Asthma New Zealand Incorporated	\$20,000	\$12,000

ASF210110	Anxiety New Zealand Trust	\$20,000	\$12,000
ASF210111	The Music Association Of Auckland	\$3,400	\$3,000
ASF210113	Auckland Swords Club	\$5,000	\$2,000
ASF210114	Rape Prevention Education Whakatu Mauri Trust	\$8,456.25	\$2,000
ASF210115	Presbyterian Support (Northern)	\$20,000	\$6,000
ASF210116	Conservation Volunteers New Zealand	\$20,000	\$6,000
ASF210117	Friends of Oakley Creek Te Auaunga Incorporated	\$3,900	\$3,000
ASF210119	Central Auckland Chinese Association	\$6,020.22	\$3,000
ASF210120	UpsideDowns Education Trust	\$12,000	\$4,000
ASF210121	Pt Chevalier Tennis & Squash Club Incorporated	\$2,750	\$2,000
ASF210122	Panacea Arts Charitable Trust	\$6,120	\$6,000
ASF210123	Point Chev Bowling Club	\$9,687.39	\$2,000
ASF210124	Auckland Youth Orchestra Incorporated	\$8,000	\$3,000
ASF210125	The Girl Guides Association New Zealand Incorporated (Known as GirlGuiding New Zealand)	\$10,000	\$8,000
ASF210126	No 19 Squadron Air Training Corps	\$5,880	\$2,000
ASF210127	The Brain Injury Association, Auckland	\$20,000	\$12,000

ASF210132	Auckland Electric Tramways Trust	\$4,129.20	\$1,000
ASF210133	Eden Epsom Tennis & Squash Club	\$5,000	\$2,000
ASF210134	Royal New Zealand Plunket Trust	\$3,600	\$3,600
ASF210135	Dress for Success Incorporated	\$10,000	\$8,000
ASF210137	Recreate NZ	\$20,000	\$10,000
ASF210139	Shanti Niwas Charitable Trust Inc	\$20,000	\$10,000
ASF210141	Central United FC Incorporated	\$19,710	\$11,700
ASF210142	Hindu Elders Foundation	\$5,000	\$4,000
<b>TOTAL</b>		<b>\$338,903.06</b>	<b>\$170,300</b>

f) **decline the following applications under the Albert-Eden Accommodation Support Fund 2021:**

Application ID	Organisation	Amount requested	Decision
ASF210103	InZone Education Foundation	\$20,000	Declined noting low priority in an oversubscribed grant round.
ASF210128	Pearl of the Islands Foundation Incorporated	\$20,000	Declined noting low priority in an oversubscribed grant round.
ASF210131	Auckland Choral Society Incorporated	\$15,545.60	Declined noting low priority in an oversubscribed grant round.
<b>TOTAL</b>		<b>\$55,545.60</b>	

**CARRIED**

Resolution number AE/2021/63



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

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

- g) approve the following applications under the Albert-Eden Accommodation Support Fund 2021:**

Application ID	Organisation	Amount requested	Decision
ASF210118	Upside Youth Mentoring Aotearoa	\$10,000	\$2,000

**CARRIED**

**Note:** Member R Langton declared an interest relating to the Accommodation Support Fund application from Upside Youth Mentoring Aotearoa (ASF210118), and left the meeting room and took no part in the discussion or voting on this matter.

Resolution number AE/2021/64

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

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

- h) thank Moumita Dutta - Senior Grants Advisor, for her advice and attendance via Skype-for-Business.**

**CARRIED**

#### **14 Albert-Eden Local Board Grants Programme 2021/2022**

Moumita Dutta – Senior Community Grants Advisor, was be in attendance to speak to this report.

Resolution number AE/2021/65

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

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

- a) adopt the Albert-Eden Grants Programme 2021/2022 in Attachment A, subject to staff correcting bullet point 5 under the ‘Higher Priority’ section on page two of the Albert-Eden Grants Programme 2021/2022, noting that it should read ‘FY22’.**

**CARRIED**

**Note:** Item 16: Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters was considered prior to Item 15: Reserve classification of Rawalpindi Reserve.

#### **16 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters**

Tony Reidy - Senior Policy Planner, was in attendance via Skype-for-Business to speak to this report.

Resolution number AE/2021/66

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

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

- a) support in principle Plan Change 60 as it applies to the Albert-Eden Local Board area with relation to rezoning land recently acquired or vested as open space, but wish to receive and consider specific feedback on the land swap consultation related to accesses to Murray Halberg Reserve, Owairaka which is expected to be received by the local board in June 2021 and may, depending on that feedback, provide additional views at the Plan Change 60 hearing.
- b) appoint Board Member Robertson to speak to the local board views at the hearing on Plan Change 60.
- c) 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 b) is unable to attend the plan change hearing.
- d) thank Tony Reidy - Senior Policy Planner, for his attendance via Skype-for-Business.

**CARRIED**

**15 Reserve classification of Rawalpindi Reserve**

Stephen Hunt – Acting-Senior Local Board Advisor, was in attendance to speak to this report.

Resolution number AE/2021/67

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

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

- a) note that the works related to the Central Interceptor and the creation of a suburb park are planned for Rawalpindi Reserve within five years.
- b) classify Rawalpindi Reserve, legally described as Lot 32 DP 41107, pursuant to Section 16 (1) of the Reserves Act 1977, as a recreation reserve.
- c) thank Stephen Hunt – Acting-Senior Local Board Advisor, for his attendance.

**CARRIED**

Note: Item 16: Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters was considered prior to Item 15: Reserve classification of Rawalpindi Reserve.

Note: Item 18: Auckland Unlimited 2020/2021 Quarter 2 Performance Report was considered prior to Item 17: Economic Development Action Plan: Draft for feedback.

**18 Auckland Unlimited 2020/2021 Quarter 2 Performance Report**

Resolution number AE/2021/68

MOVED by Deputy Chairperson L Corrick, seconded by Member K Smith:

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

- a) receive the Auckland Unlimited 2020/2021 Quarter Two Performance Report.
- b) request a Performance Report with urgency for 2020/2021 Quarter Three, given Quarter Three finished on 31 March 2021.

- c) request an update on how the Regional Facilities Auckland (RFA) funds and Auckland Unlimited's assets/funds will be separated given it is a newly established, combined entity being Auckland Unlimited in response to the Council-controlled Organisation (CCO) Review.

**CARRIED**

## 17 Economic Development Action Plan: Draft for feedback

Janelle Breckell - Principal Strategic Advisor, was in attendance via Skype-for-Business, and Emma Reed – Local Board Advisor, was in attendance in person, to speak to this report.

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

Resolution number AE/2021/69

MOVED by Member G Easte, seconded by Member C Robertson:

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

- a) receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024.
- b) provide its feedback on the final draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024, as outlined in the tabled document.
- c) thank Janelle Breckell - Principal Strategic Advisor, for her advice and attendance via Skype-for-Business, and Emma Reed – Local Board Advisor, for her advice and attendance.

**CARRIED**

### Attachments

- A 18 May 2021, Albert-Eden Local Board, Item 17: Economic Development Action Plan: Draft for feedback - Albert-Eden Local Board Feedback on the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024

Note: Item 18: Auckland Unlimited 2020/2021 Quarter 2 Performance Report was considered prior to Item 17: Economic Development Action Plan: Draft for feedback.

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

Note: This item was withdrawn.

## 20 Chairperson's Report

Resolution number AE/2021/70

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

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

- a) receive Chairperson Watson's May 2021 report.

**CARRIED**

**21 Board Members' Reports**

Resolution number AE/2021/71

MOVED by Chairperson M Watson, seconded by Deputy Chairperson L Corrick:

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

- a) **receive Deputy Chairperson Corrick and Member Smith, Langton, Robertson, Maskill and Easte's verbal Board Reports for May 2021.**

**CARRIED**

**22 Albert-Eden Local Board 2021 Governance Forward Work Calendar**

Resolution number AE/2021/72

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

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

- a) **note the May 2021 edition of the Albert-Eden Local Board 2021 Governance Forward Work Calendar.**

**CARRIED**

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

Resolution number AE/2021/73

MOVED by Deputy Chairperson L Corrick, seconded by Member C Robertson:

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

- a) **receive the Albert-Eden Local Board Workshop Records for the workshops held on 27 April 2021 and 4 and 11 May 2021.**

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.11pm

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:**.....



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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, 135 Dominion Road, Mt Eden on Tuesday, 20 July 2021 at 2.03pm.

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#### PRESENT

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

Lee Corrick  
Margi Watson  
Graeme Easte  
Rachel Langton  
Julia Maskill  
Will McKenzie  
Christina Robertson  
Kendyl Smith

In attendance via Skype-for-Business.

#### ABSENT

**Councillors**

Cathy Casey  
Christine Fletcher

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## 1 Welcome

Chairperson Corrick commenced the meeting and welcomed everyone in attendance.

## 2 Apologies

Resolution number AE/2021/100

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

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

- a) **note the apologies from Councillor Casey and Councillor Fletcher for absence.**

**CARRIED**

## 3 Declaration of Interest

Note: Deputy Chairperson Watson declared an interest in the alcohol signage aspects of Item 12: Draft proposal to make a new Signs Bylaw, and did not participate in the discussion and voting on matters relating to alcohol signage.

## 4 Confirmation of Minutes

Resolution number AE/2021/101

MOVED by Chairperson L Corrick, seconded by Member WM McKenzie:

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

- a) **confirm the minutes of its ordinary meeting, held on Tuesday, 15 June 2021, including the confidential section, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Eden Rugby Football Club Incorporated Gallagher Shield Victory

Resolution number AE/2021/102

MOVED by Member WM McKenzie, seconded by Member K Smith:

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

- a) **acknowledge and congratulate the Eden Rugby Football Club Incorporated on its recent victory against Grammar Tec, 19 – 10, at Eden Park to win the Gallagher Shield for the first time in the Eden's 99 year history.**

**CARRIED**

## 6.2 Acknowledgement - Andy Smith - Walk Auckland and Living Streets

Resolution number AE/2021/103

MOVED by Deputy Chairperson M Watson, seconded by Member G Easte:

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

- a) **acknowledge the life and recent death of Andy Smith, a leader of Walk Auckland and Living Streets, who tirelessly campaigned for good provision for pedestrians and initiated and continuously-led 'Beating the Bounds' at the beginning of the board term familiarisation walks all the way along the land boundaries of the Albert-Eden Local Board area along with the Waitematā Local Board.**

**CARRIED**

## 6.3 Acknowledgement – 2021 Annual General Meeting of Local Government New Zealand

Resolution number AE/2021/104

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

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

- a) **acknowledgement and congratulate Mayor Goff on the outcome achieved at the Annual General Meeting of Local Government New Zealand held on 17 July 2021, where Auckland Council's remit to restore the right of councils to develop and apply general tree protection policies was passed with 79 per cent support.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - Upside Youth Mentoring Aotearoa

Dave Robertson, Chief Executive - Upside Youth Mentoring Aotearoa, was in attendance to deliver a presentation to the local board that highlights the work of Upside Youth Mentoring Aotearoa, especially in the Albert-Eden Local Board area.

Resolution number AE/2021/105

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

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

- a) **thank Dave Robertson, Chief Executive - Upside Youth Mentoring Aotearoa, for his attendance and Public Forum presentation.**

**CARRIED**

## 9.2 Public Forum - Jan Brown - Migrant, refugee and asylum-seeker resettlement organisations

Jan Brown - consultant, Richard Leckinger – Chair, Planet FM, and Najira Khanam – Systems Change Activator, Belong Aotearoa, were in attendance to deliver a presentation to the local board on behalf of a grouping of migrant, refugee and asylum-seeker resettlement organisations, and to update the local board on the groups' success in securing a building to utilise as a shared open space.

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

Resolution number AE/2021/106

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

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

- a) **thank Jan Brown - consultant, Richard Leckinger – Chair, Planet FM, and Najira Khanam – Systems Change Activator, Belong Aotearoa, for their attendance and Public Forum presentation.**

**CARRIED**

### Attachments

- A 20210720, Albert-Eden Local Board - Public Forum 9.2: Jan Brown - Migrant, refugee and asylum-seeker resettlement organisations - Presentation Information

## 9.3 Public Forum - Mel Powell - General Manager, Circability Family Circus Sundays

Mel Powell – General Manager, Circability Family Circus Sundays, and Tobias Miller - Circability Family Circus Sundays, were in attendance to deliver a presentation to the local board highlighting the work of Circability Family Circus Sundays, in particular in the Albert-Eden Local Board area.

A video presentation was provided. A copy of the link is provided below:

<https://vimeo.com/205952693>

Resolution number AE/2021/107

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

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

- a) **thank Mel Powell – General Manager, Circability Family Circus Sundays, and Tobias Miller - Circability Family Circus Sundays, for their attendance and Public Forum presentation.**

**CARRIED**

## 9.4 Public Forum - Dr Grant Hewison - Communities Against Alcohol Harm

Dr Grant Hewison - Communities Against Alcohol Harm, was in attendance to deliver a presentation to the local board regarding alcohol outlet signage, improving amenity and preventing harm.

A Powerpoint presentation was given and an information document was tabled for this item. A copy of both the powerpoint and tabled document have been placed on

the official minutes and are available on the Auckland Council website as part of the minutes attachment.

Resolution number AE/2021/108

MOVED by Member G Easte, seconded by Member WM McKenzie:

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

- a) **thank Dr Grant Hewison - Communities Against Alcohol Harm, for his attendance and Public Forum presentation.**

**CARRIED**

**Attachments**

- A 20210720, Albert-Eden Local Board - Item 9.4: Dr Grant Hewison - Communities Against Alcohol Harm - Powerpoint  
B 20210720, Albert-Eden Local Board - Item 9.4: Dr Grant Hewison - Communities Against Alcohol Harm - Information Document

### 9.5 Public Forum - Richard Quince - Chamberlain Park Golf Course

Richard Quince - resident, was in attendance to deliver a presentation to the local board regarding the Chamberlain Park Golf Course, in particular to highlight the closure of the holes at Chamberlain Park as well as the delay in re-opening and the subsequent impact on users of the golf course

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

Resolution number AE/2021/109

MOVED by Member R Langton, seconded by Member WM McKenzie:

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

- a) **thank Richard Quince - resident, for his attendance and Public Forum presentation.**

**CARRIED**

**Attachments**

- A 20210720, Albert-Eden Local Board - Item 9.5: Richard Quince - Chamberlain Park Golf Course - Information Document

Note: Chairperson Corrick adjourned the meeting at 3.22pm following Item 9.5: Public Forum - Richard Quince - Chamberlain Park Golf Course, and reconvened the meeting at 3.31pm.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 New community lease to Auckland Paraplegic and Physically Disabled Association Incorporated at Nicholson Park, Mt Eden

Jo Heaven - Senior Community Lease Advisor, was in attendance to speak to this report.

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

That the Albert-Eden Local Board:

- a) subject to public notification and iwi consultation and the successful resolution of any submissions or objections, grant a new community lease to Auckland Paraplegic and Physically Disabled Association Incorporated for their clubrooms building at Nicholson Park, 25 Poronui Street, Mt Eden (Attachment A) being 200sqm (more or less), subject to the following terms and conditions:
  - i) term: three years commencing, 1 August 2021 with one right of renewal of three years
  - ii) rent: \$1.00 plus GST (Goods and Service Tax) per annum if requested
  - iii) a maintenance fee of \$500 plus GST (Goods and Service Tax) per annum
  - iv) a Community Outcomes Plan be appended to the community lease agreement (Attachment B)
  - v) engagement with iwi, public notification and provided no objections are received.
- b) note that all other terms and conditions to be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.
- c) thank Jo Heaven - Senior Community Lease Advisor, for her attendance.

An amendment was MOVED by Deputy Chairperson Watson, seconded by Member Maskill:

That the Albert-Eden Local Board:

- a) direct staff to undertake an Expression of Interest (EOI) for a new community lease for the building at Nicholson Park, 25 Poronui Street, Mt Eden (Attachment A) being 200sqm (more or less) as; it is a council-owned building on council land, is in accordance with the direction set in the Auckland Council Community Occupancy Guidelines 2012 for council-owned buildings, notes that it enables the local board to make transparent and open decisions based on the best interests of the community, allows all Aucklanders the ability to apply for the use of a council-owned facility and that staff encourage Auckland Paraplegic and Physically Disabled Association Incorporated (PARAFED) to apply through the EOI process as a community group.

The amendment was put to the vote via voices and was declared EQUAL.

The Chairperson exercised her casting vote against, so the amendment was LOST.

The substantive motion was put.

Resolution number AE/2021/110

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

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

- a) **subject to public notification and iwi consultation and the successful resolution of any submissions or objections, grant a new community lease to Auckland Paraplegic and Physically Disabled Association Incorporated for their clubrooms building at Nicholson Park, 25 Poronui Street, Mt Eden (Attachment A) being 200sqm (more or less), subject to the following terms and conditions:**
  - i) **term: three years commencing, 1 August 2021 with one right of renewal of three years**
  - ii) **rent: \$1.00 plus GST (Goods and Service Tax) per annum if requested**
  - iii) **a maintenance fee of \$500 plus GST (Goods and Service Tax) per annum**

- iv) a Community Outcomes Plan be appended to the community lease agreement (Attachment B)
- v) engagement with iwi, public notification and provided no objections are received.
- b) note that all other terms and conditions to be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.
- c) thank Jo Heaven - Senior Community Lease Advisor, for her attendance.

**CARRIED**

Note: Deputy Chairperson Watson requested that her dissenting vote be recorded.

## 12 Draft proposal to make a new Signs Bylaw

Resolution number AE/2021/111

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

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

- a) support making a new bylaw which combines the current Signage Bylaw 2015 and Election Signs Bylaw 2013.
- b) support overall improvements in wording and structure as shown in the draft signage bylaw.
- c) support Clause 4 (2)(a) which provides the mechanism for community events be advertised with signage.
- d) request staff investigate any potential conflict between the Reserves Act 1977 and the wording in Clause 8(3)(d) of the draft bylaw which allows for up to 50 per cent of a verandah sign to display advertising in open space.
- e) request greater clarification is given on what the wording 'on any other site associated with that community' means as per Clause 16(2)(a) of the draft bylaw.
- f) request additional wording is added to Clause 21 of the draft bylaw noting that landowner permissions are required for signs in open space zones.
- g) support the removal of real estate signs as soon as practicable after the premises is sold, but within the time limits outlined in the Signage Bylaw.
- h) request that election sign site C-AE3 on Carrington Road as per Appendix C be re-instated for use, noting this site is still unavailable since 2015 following state highway 16/20 construction works and is the only public site in that area.
- i) request any new bylaw have adequate resourcing allocated for enforcement.
- j) request that staff resolve the issue about differentiation on decision-making for signage on parks which sit within the road corridor, noting the conflict between land held under the Local Government (Auckland Council) Act 2009 and Reserves Act 1977 where landowner approval status is held by local boards versus transport or any other signage that sits with the governance of Auckland Transport or Waka Kotahi NZTA.
- k) request that Clause 11 on portable signs make it clear that larger and/or taller signs must be stabilized to avoid them blowing over and injuring pedestrians.
- l) do not support increasing the maximum area for real estate signs in Heavy Industry Zones as proposed Clause 15(d).

- m) request that staff investigate the issue of Auckland Council's ability to prohibit the use of corflute and non-recyclable plastics due to their environmental impact and contribution to landfill.
- n) request that staff investigate how the bylaw can better minimise the nuisance of illuminated signs on residents including addressing the allowable luminescence, permitted operating times and cumulative effect as well as on their contribution to light pollution.

**CARRIED**

Resolution number AE/2021/112

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

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

- o) note the advice of staff to the Regulatory Committee that restrictions on the advertising signage specific to off-licence alcohol outlets cannot be included using the bylaw under current legislation.
- p) note and support the Regulatory Committee decision in REG/2020/66 (f) for staff to explore further options for regulating alcohol signage, independent of the Signage Bylaw review.
- q) support Governing Body advocating to central government for tighter national restrictions on alcohol and gambling marketing and would like to be involved in any such discussions.
- r) urge investigation of the possibility that some of the restrictions in the proposed and current bylaw in Clause 22 that apply to signs for commercial sexual services premises should also be applied to premises providing alcohol or gambling, particularly limitations on sign size, contents and a ban on flashing lights and changeable messages.
- s) note the resolutions of the Regulatory Committee requesting that proactive enforcement through the Targeted Initiative team within the Regulatory Compliance Unit be prioritised and for other methods to reduce community exposure to alcohol marketing by off-licence outlets independent of the signage bylaw review to be explored (REG/2020/66 and REG/2021/20).

**CARRIED**

**Note:** Deputy Chairperson Watson declared an interest in the alcohol signage aspects of Item 12 and left the meeting table and did not participate in the discussion on matters relating to alcohol signage and on voting on resolutions o), p) q), r) and s).

### **13 Albert-Eden Local Board 2019-2022 delegations and appointments to external community organisations**

Emma Reed – Local Board Advisor, was in attendance to speak to this report.

Resolution number AE/2021/113

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

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

- a) appoint Member McKenzie, and Member Smith as the alternate, to The Fringe District (Kingsland Business Society Incorporated) and Uptown Business Association for the remainder of the 2019-2022 triennium, noting that the previous appointee is no longer a member of the Albert-Eden Local Board.
- b) rescind AE/2020/29 resolution b) as follows:

appoint Deputy Chairperson Corrick and Member Easte as the Albert-Eden Local Board representatives on the City Rail Link Limited and Link Alliance Mt Eden Community Liaison Group.

- c) appoint Member McKenzie and Member Easte as the Albert-Eden Local Board representatives on the City Rail Link Limited and Link Alliance Mt Eden Community Liaison Group.
- d) rescind AE/2020/146 resolution a) as follows:
  - delegate local board Member Easte, with Deputy Chairperson Corrick as an alternate, the authority to provide the local board's views in respect of applications under the COVID-19 Recovery (Fast-track Consenting) Act 2020, noting that given the timeframes under the Act, it is not practicable for the matters to come before the full local board.
- e) delegate to Member Easte, and Member McKenzie as an alternate, the authority to provide the local board's views in respect of applications under the COVID-19 Recovery (Fast-track Consenting) Act 2020, noting that given the timeframes under the Act, it is not practicable for the matters to come before the full local board.

**CARRIED**

#### **14 Albert-Eden Local Board views on the Government Policy Statement on Housing and Urban Development discussion document**

Emma Reed – Local Board Advisor, was in attendance to speak to this report.

Resolution number AE/2021/114

MOVED by Member C Robertson, seconded by Member WM McKenzie:

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

- a) generally support the overall direction of the Government Policy Statement on Housing and Urban Development discussion document, noting it is broadly consistent with the following Albert-Eden Local Board Plan outcomes:
  - i) Resilient, connected and empowered communities who value diversity;
  - ii) Neighbourhoods that reflect and value our heritage and unique identity now and into the future;
  - iii) A strong local economy with thriving town centres.
- b) support the whole-of-system, multi-decade approach to address the interrelated issues of housing, urban development and infrastructure.
- c) support the aim of working with Māori organisations.
- d) support the aim of working with communities, but request more detail on how communities are to be represented and suggest local government should play a role here.
- e) request more detailed definitions of 'quality of life' and 'human scale'.
- f) request further detail in the statistical overview of the sector, such as the proportion of public versus private housing, and the amount spent on the accommodation supplement and emergency housing.
- g) suggest that the actions in each section be structured similarly to the Government Policy Statement on Land Transport, with information on the outcome, co-benefits, what needs to be delivered, how and by whom it should be delivered, and how progress will be measured.



- h) request that, given the systemic and interrelated nature of these issues, urgency around increasing Aotearoa New Zealand’s housing stock, particularly in Tāmaki Makaurau Auckland, is best addressed by an increased focus on high-quality, compact urban form, with a shift in focus from greenfields to brownfields development:**

  - i) suggest exploring new mechanisms for funding infrastructure to support brownfields development and for capturing the increase in land value in newly developed greenfields sites and upzoned brownfields sites**
  - ii) suggest that development contributions should be primarily spent where they are generated so that communities see the benefits of intensification.**
- i) request strong collaboration with local government, particularly with local boards in the Auckland Council context, especially for infrastructure development, funding and maintenance, and for planning the provision of community facilities and open space.**
- j) request the following functions are able to continue to inform the process of urban development:**

  - i) spatial planning**
  - ii) community needs assessments taking into account updated growth figures**
  - iii) provision of community assets including green space and recreational open space**
  - iv) alignment of central government plans and policies with local government statutory plans, in particular local board plans.**
- k) support the focus on supplying a range of housing types and tenures, including housing multiple, diverse family structures, and a robust and affordable renting market.**
- l) request the following factors be considered in any government direction on housing and urban development:**

  - i) the need for climate change mitigation to meet the government’s obligations under the Zero Carbon Act**
  - ii) the need for adaptation to the direct and indirect impacts of climate change**
  - iii) the increasing need for people to work or study from home or work flexibly**
  - iv) adult children living at home longer due to the cost (and/or lack) of suitable independent accommodation**
  - v) a greater recognition of the needs and preferences of the aging population, including intergenerational family situations or dedicated housing**
  - vi) recognition of the need for a greater proportion of housing to be accessible**
  - vii) planning in conjunction with local government and relevant Ministries for sufficient provision of transport, education, social services, community assets and open space.**
- m) request that the unique circumstances of Tāmaki Makaurau Auckland be reflected in any policy: size, scale, complexity, pace of growth, pace of**

- demographic change, ethnic diversity and unique local governance arrangements.
- n) note the significant government-led developments in the area and the need for specific funding and support for these:
- i) Kāinga Ora development and regeneration in the Albert-Eden area, such as Waterview and Owairaka
  - ii) Ministry of Housing and Urban Development coordinated development at the Carrington Precinct (previously Unitec campus).
- o) note the significant changes currently proposed by central government around housing and urban development, water and infrastructure provision, and the role of local government, and request the benefits of previous changes to legislation and large-scale capital projects are given time to embed prior to any significant changes to the role of local government in Tāmaki Makaurau Auckland.
- p) request any policy statement for housing and urban development:
- i) reflect targets set in Te Tāruke-ā-Tāwhiri: Auckland’s Climate Plan in implementing
  - ii) include strong incentives for a “green” approach to building
  - iii) include enhancement and restoration of urban ngahere (canopy cover) to reduce carbon emissions
  - iv) include urban planning that makes space for community gardens / increased food security
  - v) include planning for the majority of new dwellings in major urban areas to be accessible by good-quality public transport
  - vi) incentivise protection and restoration of heritage buildings where possible
  - vii) acknowledge the existing character of established areas and allow for protection of character streets or precincts of the most significant heritage or cultural value
  - viii) protect sites of historic significance to Māori, have their stories told and have the opportunity to receive Māori names and signage
  - ix) acknowledge existing overlays in the Auckland Unitary Plan such as viewshafts.
- q) thank Emma Reed – Local Board Advisor, for her advice and attendance.

**CARRIED**

**15 Resource management system reform: Natural and Built Environment Bill exposure draft submission**

Emma Reed – Local Board Advisor, was in attendance to speak to the report.

Resolution number AE/2021/115

MOVED by Chairperson L Corrick, seconded by Member G Easte:

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

- a) delegate authority to Member Easte and Member McKenzie to approve and submit the local board’s input on Auckland Council’s submission to the Natural and Built Environment Bill, on the condition that all local board members have

the opportunity to provide feedback on the local board's input before it is submitted.

- b) note that the input submitted will be reported to the next local board meeting on 17 August 2021.
- c) note that this delegation is made on the basis that the local board will not have a reasonable opportunity to meet and consider the input before relevant submission deadlines.
- d) thank Emma Reed – Local Board Advisor, for her advice and attendance.

**CARRIED**

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

Note: This item was withdrawn noting apologies were received from both councillors.

## 17 Chairperson's Report

Resolution number AE/2021/116

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

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

- a) receive Chairperson Corrick's verbal report.

**CARRIED**

## 18 Board Members' Reports

Resolution number AE/2021/117

MOVED by Chairperson L Corrick, seconded by Member J Maskill:

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

- a) receive Deputy Chairperson Watson's Board Member Report for July 2021.
- b) receive Members Smith, Robertson, Maskill, Easte, Langton and McKenzie's verbal Board Member Reports for July 2021.

**CARRIED**

## 19 Albert-Eden Local Board 2021 Governance Forward Work Calendar

Resolution number AE/2021/118

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

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

- a) note the July 2021 edition of the Albert-Eden Local Board 2021 Governance Forward Work Calendar.

**CARRIED**

## 20 Albert-Eden Local Board Workshop Records

Resolution number AE/2021/119

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

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Records for the workshops held on the 22 and 29 June and 6 July 2021.

**CARRIED**

## 21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.28pm

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:**.....