

Written summary of the Albert-Eden Local Board ordinary meeting held at 2.06pm, Tuesday, 19 April 2022.

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

The minutes of the Albert-Eden Local Board ordinary meeting held on the 19 April 2022 can be found on the Auckland Council website.

Item 1 **Welcome**

Chairperson L Corrick commenced the meeting and welcomed everyone in attendance.

Item 2 **Apologies**

Moved by Deputy Chairperson M Watson, Seconded by Member R Langton. CARRIED.

Noted the apologies of Councillor C Fletcher and Councillor C Casey for absence.

Item 3 **Declarations of interest**

Item 4 **Confirmation of minutes**

Moved by Chairperson L Corrick, Seconded by Member K Smith. CARRIED.

Minutes confirmed for Tuesday, 15 March 2022 and noted that Councillor C Fletcher attended the meeting from 2.15pm - 4.15pm approximately.

Item 5 **Leave of absence**

Item 6 **Acknowledgments**

Item 6.1 Acknowledgement - Auckland Golf Inter Club II Pennants competition

Moved by Chairperson L Corrick, Seconded by, Member J Maskill. CARRIED.

Acknowledged the recent success of Chamberlain Park Golf Club golf team who recently won the Auckland Golf Interim Club II Pemets Competition at the Royal Auckland Grange golf course.

Item 7 **Petitions**

Item 8 **Deputations**

Item 8.1 Deputation - Joanne Harland – Community Facilitator, SPiCE

Moved by Chairperson L Corrick, Seconded by Member J Maskill. CARRIED.

Georgia Bartlett, Tiara Benthon, Wendy Gray, Bruce Sommerville and Brad Scarfe attended and presented on the SPiCE groups proposed “Wild initiative “No Mow”.

The group requested the local board grant a consent to a “No Mow” area in Watea Reserve in Sandringham.

The local board thanked Georgia Bartlett, Tiara Benthon, Wendy Gray, Bruce Sommerville and Brad Scarfe for their attendance and presentation.

A copy of the presentation has been placed on the official minutes as a Minutes Attachment.

The chairperson acknowledged the attendance via Microsoft Teams of Peter Haynes, former chairperson of the Albert-Eden Local Board.

Item 9 **Public Forum**

Item 9.1 Public Forum - Adam Rigg-Brown, YMCA North Presentation

Moved by Deputy Chairperson M Watson, Seconded by Member K Smith. CARRIED.

Julian Baldey, Adam Brown-Rigg and David Lockwood presented the local board with an update on YMCA's Youth Development Programme, Community Hubs, YMCA North's transformational change.

The local board thanked the presenters.

A copy of the presentation has been placed on the official minutes as a Minutes Attachment.

Item 10 **Extraordinary Business**

There was no item of extraordinary business.

Item 11 **Albert Eden Local Board Work Programme Reallocations 2022/2022**

Nina Siers – Local Area Manager and Hao Chen – Financial Advisor were in attendance.

Moved by Chairperson L Corrick, Seconded by Member W McKenzie. CARRIED.

An amendment was moved to change clause a) from \$80K to \$70K.

An amendment was made to include in clause b), iii \$10k towards engaging a feasibility study for covering some courts at Windmill.

The amendment was withdrawn and the original motion was put.

The local board noted that Nina Siers - Local Area Manager, gave advice in respect of the amendment noting that there was insufficient staff and budget.

Item 12 **Albert Eden Local Grants Round Two 2021/2022 grant allocations**

Moved by Deputy Chairperson M Watson, Seconded by Member K Smith. CARRIED.

Grants taken as per clause a) approve and b) decline. See minutes for full wording.

Item 13 **Local Board Transport Capital Fund Decision – Mt Albert Traffic Calming (South)**

Moved by Member G Easte, Seconded by Member C Robertson. CARRIED.

Deputy Chairperson M Watson asked for a friendly amendment for the public notification periods to enable Auckland Transport to notify the schools: Mt Albert Grammar, Marist Primary and Marist College prior to construction work commencing

The local board thanked Auckland Transport for delivering the project.

Item 14

Auckland Transport – Activities in the Road Corridor Bylaw 2022

Moved by Member W McKenzie, Seconded Member K Smith. CARRIED.

A discussion took place.

Member C Robertson moved an Amendment seconded by Member G Easte.

The amendment noted that berm parking had been and increasing problem since enforcement had ceased. See Minutes for full wording.

The amendment was voted on. The vote was tied and the chairperson exercised her casting vote and the vote as LOST.

Item 15

Transport Emissions Reduction Plan

Moved by Member W McKenzie, Seconded by Member C Robertson. CARRIED.

Deputy Chairperson M Watson spoke to the item and a discussion took place regarding the re-routing of bus routes.

Item 16

Submission on central government’s proposal to transform recycling in Aotearoa

Moved by Member J Maskill, Seconded by Member K Smith. CARRIED.

The local board tabled its feedback.

A copy of the tabled document has been placed in the official minutes and will be part of the Minutes Attachment.

Member R Langston voted against the motion and requested that her dissenting vote be recorded.

Item 17

Local Board feedback on the draft 2021 Regional Parks Management Plan

Moved by Member Will McKenzie, Seconded by Deputy Chairperson M Watson. CARRIED.

Item 18

Albert Eden Puketapapa Ward Councillors’ Update.

There were no verbal updates from the local ward councillors.

Item 19

Chairperson’s Report

Moved by Deputy Chairperson M Watson, Seconded by Member J Maskill. CARRIED.

Chairperson L Corrick gave an update on activities for the month.

Item 20

Board Members’ Reports

Moved by Chairperson L Corrick, Seconded by Deputy Chairperson M Watson. CARRIED.

Deputy Chairperson M Watson submitted a written report and briefly spoke to the report.

Members C Robertson, J Maskill, K Smith and W McKenzie gave verbal updates. Members R Langton and G Easte did not give a verbal or written update.

Item 21 **Albert-Eden Local Board 2021 Governance Forward Work Calendar**

Moved by Member J Maskill, Seconded by Member C Robertson. CARRIED.

Deputy Chairperson M Watson sought confirmation if there would be a workshop during the last week of September 2022 (Tuesday, 27 September 2022). The Democracy Advisor confirmed that the local board's last workshop for the current term is Tuesday, 27 September 2022.

Item 22 **Albert Eden Local Board Workshop Records**

Moved by Deputy Chairperson M Watson, Seconded by Member C Robertson. CARRIED.

Item 23 **Consideration of extraordinary items.**

There was no consideration of extraordinary items.

The chairperson thanked the local board and noted that she appreciated everyone's attendance and great work today.

Chairperson L Corrick closed the meeting at **4:16pm**.