

Written summary of the Albert-Eden Local Board ordinary meeting held on Tuesday, 17 May 2022 and commenced at 2.03pm.

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 minute document of the Albert-Eden Local Board ordinary meeting held on the 17 May 2022 can be found on the council website.

Item 1 **Welcome**

Chairperson M Watson opened the meeting with a karakia.

Item 2 **Apologies**

The local board resolved to note the apology for absence from Councillor Christine Fletcher.

Moved: Member L Corrick. Seconded: Member K Smith. CARRIED.

Item 3 **Declarations of interest**

None

Item 4 **Confirmation of Minutes**

Confirmed the minutes of the ordinary meeting held on Tuesday, 10 May 2022 and reconvened on the Thursday, 12 May 2022.

Moved: Member J Maskill. Seconded: Member G Easte. CARRIED.

Item 5 **Leave of Absence**

None

Item 6 **Acknowledgements**

Acknowledgement – Inaugural Albert Eden and Puketāpapa EcoFestival

Acknowledged Heather Lyall, Plaxy Wish, Natalie Wotherspoon for delivering an outstanding inaugural Albert-Eden and Puketāpapa Eco-Festival.

Moved: Chairperson M Watson. Seconded: Member J Maskill. CARRIED.

Item 7 **Petition**

An online petition was presented.

Mark Graham (resident) spoke to the petition to request Auckland Council and Auckland Transport add traffic calming measures in the “Bird” Streets in Pt Chevalier (and perhaps a few other streets).

The local board received the petition and requested that it be sent on to Auckland Transport for response.

Moved: Member C Robertson. Seconded: Member J Maskill. CARRIED

- Item 8 **Deputations**
- None
- Item 9 **Public Forum**
- Item 9.1 **Public Forum – Nancy Mitchelson – Speed management Morningside**
- A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
- Nancy Mitchelson, resident presented on Speed Management in the Morningside area. She asked the local board to consider area-wide speed management and outlined her experience and other residents' experience of vehicle traffic traveling at high speeds in some streets in the Morningside area.
- Moved: Member W McKenzie. Seconded: Member J Maskill. CARRIED.
- Item 9.2 **Public Forum - Stan Augustowicz – Flooding concern in Fowler Avenue and surrounding areas.**
- A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
- Stan Augustowicz spoke about the increased flooding risk in Fowler Avenue. He showed photographs of flooding in the area from the unusual weather event in March 2022. Stan also had concerns around housing plans that are being submitted to Auckland Council in terms of providing for flood prevention.
- Moved: Member C Robertson. Seconded: Member K Smith. CARRIED.
- Item 9.3 **Public Forum – Hana-Rae Seifert, Golf New Zealand.**
- A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
- Jacob Cameron, Chief Executive, Auckland Golf in collaboration with NZ Golf spoke of the inaccuracies in the Draft Golf New Zealand Report currently on local board agendas. The groups would like to see areas in the report corrected.
- Auckland Golf also raised concern that it had not been consulted on the plan that had gone out and it would like to see a full redraft of the plan. The group asked for the plan to be put on hold. Auckland Golf would like to start from an area of accuracy. It was noted that the consultation does not close until 27 May 2022 and the group would like to see local boards have this information before making their decision.
- Moved: Member L Corrick. Seconded: Member K Smith. CARRIED.
- Item 9.4 **Paul Chalmers, resident**
- Paul Chalmers, resident outlined his advocacy regarding the draft Golf Investment Plan.
- Moved: Member J Maskill. Seconded. Member R Langton. CARRIED.
- Item 10 **Extraordinary business meeting**
- None

Item 11 **Election of a new Deputy Chairperson for the Albert-Eden Local Board**

The local board resolved to elect a Deputy Chairperson for the remainder of the 2019-2022 electoral term utilising voting system b.

Moved: Member G Easte, Seconded: Member K Smith. CARRIED.

The chairperson then called for nominations for the Deputy Chairperson for the remainder of the 2019-2022 political term.

Moved: Member L Corrick that member K Smith be Deputy Chairperson for the rest of the term. Seconded Member J Maskill.

There were no further nominations.

The board voted and the resolution was CARRIED that Member K Smith be elected the Deputy Chairperson until the end of 2019-2022 electoral term.

The newly elected Deputy Chairperson K Smith addressed the meeting with a brief speech.

Note: *Item 14: Auckland Council's Quarterly Performance Report: Albert Eden Local Board for quarter three 2021/2022 was taken ahead of Item 12: Albert Eden Quick Response Round Three and Multi board Round Two 2021/2022 and the Accommodation Support Fund 2022 grant allocations.*

Item 14 **Auckland Council's Quarterly Performance Report: Albert Eden Local Board for quarter three 2021/2022**

Canela Ferrara, Local Board Advisor, spoke to the report. She highlighted the web address for reading consultation feedback.

Moved: Member L Corrick. Seconded Member C Robertson. CARRIED.

Chairperson M Watson adjourned the meeting at 3.37pm for 5 mins and reconvened at 3.42pm.

Item 12 **Albert-Eden Quick Response Round Three and Multi board Round Two 2021/2022 and the Accommodation Support Fund 2022 grant allocations**

Moumita Dutta, Senior Grants Advisor, spoke to the report.

The local board resolved motions a) - g).

Moved: Chairperson M Watson. Seconded: Deputy Chairperson K Smith. CARRIED.

Item 13 **Albert-Eden Local Board Grants Programme 2022/2023**

Moumita Dutta, Senior Grants Advisor, spoke to the report.

Moved: Chairperson M Watson. Seconded: J Maskill. CARRIED.

Note: *Item 14: Auckland Council's Quarterly Performance Report: Albert Eden Local Board for quarter three 2021/2022 was taken ahead of Item 12: Albert Eden Quick*

Response Round Three and Multi board Round Two 2021/2022 and the Accommodation Support Fund 2022 grant allocations.

Item 15 **Albert-Eden Thriving Town Centres local economic development and recovery grants 2021/2022**

Emma Reed, Senior Local Board Advisor, spoke to the report.

The local board's resolutions are noted in the meeting minutes.

Moved: Member J Maskill. Seconded: Deputy Chairperson K Smith. CARRIED.

Item 16 **Endorsing Business Improvement District (BD) target rate grants for 2022/2023**

Claire Siddens, Principal Advisor BIDS, spoke to the report.

The local board's resolutions are noted in the meeting minutes.

Moved: Member C Robertson. Seconded: Member L Corrick. CARRIED.

Item 17 **Local board feedback on Auckland Transport's proposed speed limit changes**

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

The motion was Moved: Member C Robertson, Seconded: Chairperson M Watson.

An amendment was moved by Deputy Chairperson K Smith, Seconded by Member W McKenzie, proposing a new d) and g). See minutes for full wording of amendment.

The vote was taken via voice and show of hands. The vote was Tied. The chairperson exercised her casting vote and voted against the amendment. The amendment was LOST.

The chairperson put the substantive motion.

The motion was taken in parts: motions a) to l) and then motion j) i) - viii).

Note: Members L Corrick and W McKenzie and Deputy Chairperson K Smith abstained and requested that their abstention be noted.

Item 18 **Auckland Transport – Local Board Feedback on New North Road Options**

Moved: Member W McKenzie. Seconded: Member C Robertson. CARRIED

Item 19 **Carrington Road Cycling Improvements Feedback Report**

Moved: Member J Maskill. Seconded: Member C Robertson. CARRIED

Item 20 **Draft Auckland golf investment plan**

The local board resolved to defer the report to its 21 June 2022 business meeting.

Moved: Chairperson M Watson. Seconded: Member W McKenzie CARRIED.

Item 21 **Dog Access Information**

Moved: Chairperson M Watson. Seconded: Member L Corrick. CARRIED

- Item 22 **Albert-Eden Puketāpapa Ward Councillors' Updates**
- The local board resolved to receive the verbal update from local area ward Councillor Cathy Casey.
- Moved: Member J Maskill. Seconded: Member C Robertson. CARRIED
- Item 23 **Chairperson's report**
- The local board resolved to receive Chairperson M Watson's verbal report for May 2022.
- Moved: Member J Maskill. Seconded: Member C Robertson. CARRIED.
- Item 24 **Board Members' Reports**
- The local board resolved to receive the written report from Deputy Chairperson M Watson for May 2022, as well as the verbal reports from Members C Robertson, G Easte, J Maskill, W McKenzie, Deputy Chairperson K Smith, Member L Corrick for May 2022.
- Moved: Chairperson M Watson. Seconded: Member L Corrick. CARRIED.
- Note:** *Member R Langton exited the meeting at 4.58pm during Item 24: Board Members' Reports.*
- Item 25 **Albert-Eden Local Board 2022 Governance Forward Work Programme Calendar**
- The local board resolved to receive the governance forward work programme calendar for May 2022.
- Moved: Chairperson M Watson. Seconded: Member L Corrick. CARRIED.
- Item 26 **Albert-Eden Local Board Workshop Records**
- The local board resolved to receive the workshop records for the 12,14, 26 and 28 April 2022 and 3 and 5 May 2022. It also noted an additional note regarding the 28 April 2022 workshop record, pertaining to the absence due to attendance at a council-related meeting by Chairperson M Watson.
- Moved: Chairperson M Watson. Seconded: Deputy Chairperson K Smith. CARRIED.
- Item 27 **Consideration of Extraordinary Items**
- None.

Chairperson M Watson closed the meeting with a karakia at 5.10pm.