

Written summary of the Albert-Eden Local Board ordinary meeting held on Tuesday, 19 July 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 minutes of the Albert-Eden Local Board ordinary meeting held on the 19 July 2022 can be found on the Auckland Council website.

Item 1           **Welcome**

The chairperson opened the meeting with a Karakia Timatanga (Māori opening prayer).

Item 2           **Apologies**

Apologies for absence were received from both Councillor C Casey and Councilor C Fletcher.

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

Item 3           **Declarations of interest**

There were no declarations of interest.

Item 4           **Confirmation of minutes**

Minutes confirmed for the Albert-Eden Local Board meeting held on Tuesday, 21 June 2022.

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

Item 5           **Leave of absence**

There were no leaves of absence.

Item 6           **Acknowledgments**

There were no acknowledgements.

Item 7           **Petitions**

There were no petitions.

Item 8           **Deputations**

There were no deputations.

Item 9           **Public Forum**

Item 9.1       **Public Forum: Camile Nakhib, Carribeanz Southern Stars Steelband**

Camile Nakhib and Maya Henderson delivered a presentation to the local board and noted that the steel band is comprised of local area community members. The members of the band currently do not have a space to practice or store their instruments. Therefore, the band is currently looking for a suitable space. The band

is a not-for-profit band offering Caribbean music. The band currently plays at Auckland Council events.

The local board thanked Camile and Maya from Carribeanz Southern Steele band for their attendance

Moved: Member J Maskill, Seconded: Member W McKenzie. CARRIED.

Item 10 **Extraordinary Business**

There was no extraordinary business.

Item 11 **Proposed new community leases to Auckland Kindergarten Association located at the Ferndale Park, Epsom Community Centre and Aberfoyle Reserve**

Jo Heaven, Senior Community Lease Specialist, was in attendance via Microsoft Teams to speak to the report.

The officer took note of a minor word error in the report (top of page 23) noting it should read 'Community Outcomes Plan'. The board took the report as read.

Moved: Chairperson M Watson, Seconded C Robertson. CARRIED

Item 12 **Proposed new community lease Mt Eden Tennis Club incorporated at Nicholson Street.**

Jo Heaven, Senior Community Lease Specialist, was in attendance to speak to the report. The report was taken as read.

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

Member R Langton raised a Point of Order and questioned the reason behind the proposed length of term for the new lease. The Point of Order was addressed by the chairperson and explained the reasons behind the proposed length of term for the new lease i.e. a length of 5 years and a further 5 year right of renewal was proposed on the grounds that the lease applicant owns the building that it occupies.

Item 13 **Area plan for parts of Puketapapa and Albert-Eden Local Boards**

David Wong – Senior Policy Planner, was in attendance via Microsoft Teams to speak to the report. He highlighted that the final plan will have Te Reo Māori translations for the plan title as well as key sections within the plan.

David also thanked board members G Easte and J Maskill for attending the monthly working party meetings that helped to progress the plan.

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

Item 14 **Local board feedback on the strategic direction of Auckland's Future Development Strategy**

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

An amendment was moved by way of substitution by Member W McKenzie, Seconded by Member G Easte for motion c) (i) and iv). See minutes for amendment wording.

Voting was done via voice. The amendment was CARRIED

Pursuant to Standing Orders 1.9.7, Members J Maskill, C Robertson and Chairperson M Watson requested that their dissenting votes be recorded against the amendment.

Chairperson M Watson and Member C Robertson then formally withdrew as the Mover and Seconder for the motion.

The chairperson subsequently called for a new Mover and Seconder for the motion.

The motion was Moved by Member R Langton, Seconded by Member W McKenzie.

The motion was put in parts:

Motion a) i) – vi) and Motion c). The motion was CARRIED.

Followed by;

Motion b) i) – v). The motion was CARRIED.

Pursuant to Standing Orders 1.9.7. Members J Maskill, C Robertson, and Chairperson M Watson requested that their dissenting votes against b) i) and iv) be recorded.

Item 15 **Albert Eden Puketāpapa Ward Councillor report**

This item was withdrawn.

Item 16 **Chairperson's Report**

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

Chairperson spoke to her July 2022 report, a copy of which is available in online agenda via the Auckland Council website. A highlight of the report included the chairperson's attendance at the recent EID Al-Adha Day celebrations which was held at Eden Park. The event was supported by the Albert-Eden Local Board via a local board grant.

Item 17 **Board Members' Reports**

Member C Robertson spoke about EID Al-Adha Day held at Eden Park and thought it worked really well as a venue. The members noted that the Sandringham Business Association meeting will be held on Wednesday, 20 July 2022.

Member J Maskill attended Recreate group's 20 year anniversary festival along with two other local board members. The member attended the Mt Eden Craft Fair and enjoyed walking around the wider area of Mt Eden to get to the Craft Fair. The member also noted her attendance at Matariki events held in town as well as a recent soccer festival. The member also noted her attendance at the briefing of the Water Services Bill.

Deputy Chair K Smith went to 360 Community Liaison and has forwarded minutes to other local board members for their information. The deputy chairperson also attended Matariki celebration in Sandringham, as well as a recent catch up with the Puketāpapa Local Board chairperson and deputy chairperson. The deputy chairperson also went to Ōwairaka Stakeholder Hui, Scouts Balmoral and the Eden-Epsom public meeting as well as Planting Day at Oakley Creek.

Member L Corrick noted her attendance at Matariki events, as well as a recent event of the Balmoral Chinese Business Association, which she found very lively and energetic.

Member W McKenzie went to a meeting of the UpTown and Karangahape Road Business Association. The member also attended a recent meeting of the Epsom North and Balmoral Residents Associations. The member noted that he attended a tress planting events along with Deputy Chairperson K Smith and other local board members held at Oakley creek.

Member G Easte noted that he has been housebound during the last month due to Covid. However, he was able to attend the recent Oakley Creek Planting Day.

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

Item 18      **Albert-Eden Local Board 2022 Governance Forward Work Calendar**

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

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

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

Item 20      **Consideration of extraordinary items**

There were no extraordinary items.

The chairperson closed the meeting with a Karakia Whakamutunga (Māori closing prayer).

The meeting closed at 4.03pm.