

Written summary of the Albert-Eden Local Board meeting held online via Microsoft Teams on Tuesday, 21 June 2022 and commenced at 2.04pm.

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 document of the Albert-Eden Local Board ordinary meeting held on the 21 June 2022 can be found on the Auckland Council website.

Item 1 Welcome

The chairperson commenced the meeting with a Karakia Timatanga (Māori opening prayer) and acknowledged the upcoming Matariki time of the year and welcomed everyone in attendance.

Item 2 Apologies

The local board noted Councillor C Fletcher's apology for lateness.

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

Item 3 Declarations of interest

None

Item 4 Confirmation of Minutes

The local board resolved to confirm the minutes of its ordinary meeting held on Tuesday, 17 May 2022 as true and accurate.

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

Item 5 Leave of Absence

None

Item 6 Acknowledgements

6.1 Acknowledgment - Waiktiko - From Source to Sea Film by Carolyn Sylvester

Acknowledge and congratulate Carolyn Sylvester on the premiere of her film 'Waititko – From Source to Sea'

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

6.2 Acknowledgement – Albert-Eden Youth Board 2022 Youth Art Showcase

Acknowledge and congratulate the Albert-Eden Youth Board on its successful art showcase.

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

6.3 Acknowledgement – Eden Rugby Club Centennial

Acknowledgment and congratulations to the Eden Rugby Club on its centennial and impressive history in the local board area and Auckland rugby.

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

Item 7 Petitions

There were no petitions.

Item 8 Deputations

8.1 Suzanne Speer - Eden Epsom Residential Protection Society Incorporated

The group, represented by Robert Speer and Tony Randerson, presented to the local board about its advocacy for retaining the special character areas in the city and in particular in North Epsom.

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

Item 9 Public Forum

9.1 Public Forum - Gordon Ragg - Patrol of No.3 (Auckland City) Squadron Air Training Corps

Gordon Ragg and Amanda Burr - No.3 Auckland City Squadron ATC Parents Unit Support Committee, delivered a brief verbal presentation regarding the squadron's current lease situation at Carrington Unitec Precinct and sought assistance from the local board for new, temporary and/or permanent, accommodation for the cadet corps.

A copy of Gordon Ragg's presentation notes was tabled during the meeting and is part of the Minutes Attachment and is available on the Auckland Council website.

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

9.2 Public Forum - Tim Woolfield, BID Manager, Mt Eden Village Business Association

Tim Woolfield presented the business association's view on the draft Auckland Parking Strategy, in particular its impact on the Mt Eden area and around Essex Street.

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

9.3 Public Forum - Claire Baxter-Cardy – Manager, The Fringe District

Claire Baxter-Cardy presented the group's views on the draft Auckland Parking Strategy, in particular its impact on the Kingsland local area.

Moved: Deputy Chairperson K Smith, Seconded: W McKenzie. CARRIED.

9.4 Public Forum - Oscar Sims – Coalition for More Homes

Oscar Sims presented to the local board about the coalition's advocacy for 'density done well' and its application to the draft National Policy Statement on Urban Development plan change and Medium Density Residential Standards.

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

Item 10 Extraordinary business meeting

None

Note: Councillor C Fletcher entered the meeting at 3.57pm.

Item 11 Adoption of the Albert-Eden Local Board Agreement 2022/2023

Emma Reed - Senior Local Board Advisor, Canela Ferrara - Local Board Advisor and Hao Chen - Lead Financial Advisor, were in attendance online via Microsoft Teams to speak to the report.

The local board resolved on the recommendations noted in the report.

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

Note: The chairperson adjourned the meeting at 4.02pm and reconvened the meeting at 4.07pm.

Item 12 Customer and Community Services Work Programme

The motion was Moved by Chairperson M Watson, Seconded by Member G Easte.

An amendment by way of substitution was Moved by Member R Langton, Seconded by Deputy Chairperson K Smith for motions a) i), ii), iii) and b). Refer to meeting minutes for full wording of the amendment.

Voting was done via division as follows:

Member Name	For/Against
Member L Corrick	For
Member G Easte	Against
Member W McKenzie	For
Member C Robertson	Against
Chairperson M Watson	Against
Deputy Chairperson K Smith	For
Member J Maskill	Against
Member R Langton	For

The vote was EQUAL. The chairperson exercised her casting vote Against. The amendment was LOST.

The chairperson put the substantive motion.

The motion was taken in parts:

Voting was done via voice and show of hands for motions a) - k) and were CARRIED.

Voting for motion b) was done via division as follows:

Member Name	For/Against
Member L Corrick	Against
Member G Easte	For
Member R Langton	Against
Member J Maskill	For
Member W McKenzie	Against
Member C Robertson	For

Deputy Chairperson K Smith	Against
Chairperson M Watson	For

The vote was EQUAL. The chairperson exercised her casting vote For. The motion was CARRIED.

Item 13 Approval of the Albert Eden Local Board Plan and Places Work Programme

Fiona Sprott – Team Leader – Planning, was in attendance online via Microsoft Teams to speak to the report.

Moved: Member L Corrick, Seconded: Deputy Chairperson K Smith. CARRIED.

Item 14 Approval of the Albert Eden Local Board Infrastructure and Environmental Services Work Programme

Prasanthi Cottingham - Senior Advisor, Infrastructure and Environment Services, was in attendance online via Microsoft Teams to speak to the report.

Moved: Member C Robertson, Seconded: Deputy Chairperson K Smith. CARRIED

Note: The chairperson, with the agreement of the board, brought forward Items 20 and 21 ahead of Item 15.

Item 20 Local Board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change.

The motion was Moved by Member G Easte, Seconded by J Maskill.

An amendment by way of replacement was Moved by Member W McKenzie, Seconded by Deputy Chairperson K Smith. Refer to meeting minutes for full wording of the amendment.

Voting was done via division as follows:

Member Name	For/Against
Member L Corrick	For
Member G Easte	Against
Member R Langton	For
Member J Maskill	Against
Member W Smith	For
Member C Robertson	Against
Deputy Chairperson K Smith	For
Chairperson M Watson	Against

The vote was EQUAL. The chairperson exercised her casting vote Against. The amendment was LOST.

The substantive motion was discussed. Following the discussion, the chairperson put the substantive motion.

Voting was done via division as follows:

Member Name	For/Against
Member L Corrick	Against
Member G Easte	For

Member R Langton	Against
Member J Maskill	For
Member W McKenzie	Against
Member C Robertson	For
Deputy Chairperson K Smith	Against
Chairperson M Watson	For

The vote was EQUAL. The chairperson exercised her casting vote For. The motion was CARRIED.

Item 21 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Moved: Chairperson M Watson, Seconded: Member G Easte. CARRIED.

Item 15 2022/2023 Joint Council Controlled Local Board Engagement Plans and 2021/2022 Quarter 3 Update

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

Item 16 Community Facilities Network Plan Revised Action Plan (2022)

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

Item 17 Local Board Feedback on the Auckland Transport's Draft Parking Strategy

The motion was Moved by Chairperson M Watson, Seconded: Member G Easte.

An amendment by way of replacement was proposed by Member W McKenzie, Seconded by Deputy Chairperson K Smith. Refer to the meeting minutes for full wording of the amendment.

Voting was done via division as follows:

Member Name	For/Against
Member L Corrick	For
Member G Easte	Against
Member R Langton	For
Member J Maskill	Against
Member W McKenzie	For
Member C Robertson	Against
Deputy Chairperson K Smith	For
Chairperson M Watson	Against

The vote was EQUAL. The chairperson exercised her casting vote Against. The amendment was LOST.

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Member Name	For/Against
Member L Corrick	Against
Member G Easte	For
Member R Langton	Against

Member J Maskill	For
Member W McKenzie	Against
Member C Robertson	For
Deputy Chairperson K Smith	Against
Chairperson M Watson	For

The vote was EQUAL. The chairperson exercised her casting vote For. The motion was CARRIED.

Item 18 Draft Auckland Golf Investment Plan

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

An amendment by way of replacement was Moved by Member W McKenzie, Seconded by Deputy Chairperson K Smith. Refer to the meeting minutes for full wording of the amendment.

Voting was done via division as follows:

Member Name	For/Against
Member L Corrick	For
Member G Easte	Against
Member R Langton	For
Member J Maskill	Against
Member W McKenzie	For
Member C Robertson	Against
Deputy Chairperson K Smith	For
Chairperson M Watson	Against

The vote was EQUAL. The chairperson exercised her casting vote Against. The amendment was LOST.

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Member R Langton	Against
Member J Maskill	For
Member W McKenzie	Against
Member C Robertson	For
Deputy Chairperson K Smith	Against
Chairperson M Watson	For

The vote was EQUAL. The chairperson exercised her casting vote For. The motion was CARRIED.

Item 19: Sport and Recreation Facilities Investment Fun 2022 – Local Board views

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

Item 22 Urgent decision – Albert-Eden Local Board feedback on draft National Adoption Plan

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

Item 23 Albert-Eden Puketāpapa Ward Councillors' Update

The local board resolved to receive the verbal update from Councillor C Fletcher.

Councillor C Casey advised that she would provide her verbal update during the local board's 19 July 2022 business meeting.

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

Item 24 Chairperson's Report

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

Item 25 Board Members' Reports

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

Item 26 Albert-Eden Local Board 2022 Governance Forward Work Calendar

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

Item 27 Albert-Eden Local Board Workshop Records

The local board received two tabled, updated workshop records for the 10 May 2022 and 12 May 2022 workshop sessions.

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

Item 28 Consideration of Extraordinary Items

There were no extraordinary items.

Local board chairperson closed the meeting with a Karakia Whakamutunga (Māori closing prayer) at 7.29pm.