

Written summary of the Albert Eden Ordinary meeting held on Tuesday, 15 March 2022
commenced 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 minute document of the Albert-Eden Local Board Ordinary meeting held on the 15 March 2022 can be found on the council website.

Item 1 **Welcome**

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

Item 2 **Apologies**

Councillor C Fletcher

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

CARRIED

Item 3 **Declarations of interest**

There were no declarations of interest.

Item 4 **Confirmation of minutes**

Minutes confirmed for the Tuesday, 15 February 2022 meeting.

Moved by Member J Maskill, Seconded by Member C Robertson

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**

Item 8.1: **Anna Radford re. Mt Albert Community Representation**

Anna Radford and Yo Heta-Lensen presented.

The chairperson introduced the item and noted that a previous deputation request for the local board's 15 February 2022 had been declined due to the presentation topic being about the Tupuna Maunga Authority and the Maunga.

The chairperson asked the speakers to refrain from conversation about those matters.

Ms Radford began by referencing the court proceedings, Tupuna Maunga Authority and judicial review.

The chairperson interrupted and politely asked the speaker to move on from mentioning the judicial matters and Tupuna Maunga Authority.

The presenter attempted to speak further regarding the said matters and the chairperson had to interject again, noting that the matters relating to the judicial matters were outside the local board's remit.

The presenter asked who in council can she and her group talk to about the matter. The chairperson advised that during a deputation a presenter cannot ask questions, but that at the end of Ms Radford's presentation the chairperson would attempt to incorporate a response about that.

Presenter handed over to Yo Heta-Lensen.

Ms Heta-Lensen introduced herself and then stated that she felt alienated and unsafe in the meeting environment and decided to leave the meeting.

Ms Radford in support of Ms Heta-Lensen also decided to leave the meeting.

Member Langton raised a point of order which was ruled against by the chairperson. The Democracy Advisor provided some clarification about this point.

The motion was moved to thank Anna Radford and Yo Heta-Lensen for their attendance.

Moved by Deputy Chairperson M Watson, Seconded by Member W McKenzie
CARRIED

Item 9

Public Forum

Item 9.1: **David Riley: Reading Warrior**

David Riley was in attendance to update the local board about how the grant fund he received from the Local Grant application Round Two 2021/2022 last November 2021 had been utilised. The project was well received from the participating schools, parents and children.

Moved by Member K Smith, Seconded by Member J Maskill

CARRIED.

Item 9.2: **Learning at the Point Community Kindergarten**

Kristina Walkley - Head Teacher/Manager, and Julie Daniels - Secretary, Learning at the Point Community Kindergarten, spoke on the lease and what they had achieved with the space. They asked if the local board could consider in the future a longer-term lease for the group.

The local board thanked Kristina Walkley and Julie Daniels for their presentation.

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

CARRIED.

Item 9.3: **Adrien Top – Road Safety and the new upgrade in New North Road**

Adrien Top and Raoul Verhaegen spoke to the local board regarding road safety and noted the recent fatality in Royal Oak.

The local board thanked Adrien Top and Raul Verhaegen for their presentation.

Moved by Member C Robertson, Seconded by Member J Maskill

CARRIED

Item 9.4 **Mark Graham – Speed and Road Safety**

Mark Graham spoke regarding speed and road safety in the Bird Streets area in Pt Chevalier. The local board thanked Mark for his attendance.

Moved by Member C Robertson, Seconded by Member J Maskill

CARRIED

Note: *The meeting adjourned at 3.51pm and reconvened at 3.57pm*

Item 10 **Consideration of items of Extraordinary Business**

There were no items of extraordinary business.

Item 11 **Notice of Motion**

The local board considered a Notice of Motion from Members J Maskill and C Robertson.

Item 12 **Notice of Motion Member J Maskill – Waste Minimisation in Albert Eden**

Member J Maskill spoke to her Notice of Motion regarding recycling and waste management in the Albert-Eden area, noting that there is some confusion amongst some in the community re. what can and can't be recycled.

The chairperson then opened the item for discussion by the board members.

Moved by Member J Maskill, Seconded by Member C Robertson

CARRIED

Item 13 **Outdoor Fitness Provision Service Assessment**

Annette Richards – Parks and Places Specialist, Debra Langton – Parks, Sport and Recreation Portfolio Manager, Jody Morley – Area Operations Manager, and David Barker - Parks & Places Team Leader, were in attendance via Microsoft Teams to speak to the report.

Moved by Chairperson L Corrick, Seconded by Member K Smith

The chairperson then opened the item for discussion by the board members.

Note: *The local board agreed to pause discussion on item 13 and let the item lie on the table, so that the board could move into the Confidential segment of the meeting. This was due to officers for that item needing to leave to attend another meeting. Item C2 was taken at 5.10pm and Item C1 thereafter.*

Procedural motion to exclude the public

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

CARRIED

Note: *Following completion of Items C1 & C2, the local board moved back into open session and continued its discussion of Item 13.*

Item 13 **Outdoor Fitness Provision Service Assessment**

This item was continued.

An amendment was moved by Deputy Chairperson M Watson, Seconded by Member G Easte

- b) request that the report be forwarded to Community Facilities staff and request that staff workshop the recommendations within the report and any other local board member suggestions for the next work programme.
- c) note that amenities for the future western end suburb park, as agreed by the local board in 2019, at Chamberblain Park should be included in the recommendations.

Voting was made via voice. Voting was tied 4 to 4.

The chairperson exercised her casting vote against. The amendment was LOST.

The chairperson put the substantive motion, which was taken in parts as follows: motions a) and c) and then motion b) separately.

For motion b), the voting was made via voice. Voting was tied 4 to 4.

The chairperson exercised her casting vote FOR. The Motion was CARRIED.

Item 14 **Local Board input to development of Auckland Transport's Interim Speed Management Plan**

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

The chairperson then opened the item for discussion by the board members.

An Amendment was Moved by Deputy Chairperson M Watson, Seconded by Member C Robertson for motions a), b) and c) i) – vi).

Voting was made via voice. Voting was tied 4 to 4.

The chairperson exercised her casting vote Against. The Amendment was LOST.

Member J Maskill requested that her assenting vote on the proposed amendment be recorded.

The chairperson put the substantive motion: clause a) i-iii)

CARRIED

Deputy Chairperson M Watson requested that her dissenting vote be recorded.

- Item 15 **Council-controlled organisations quarter two, 2021/2022**
Moved by Chairperson L Corrick, Seconded by Member K Smith
The chairperson then opened the item for discussion by the board members.
CARRIED
- Note: *Member W McKenzie and Member J Maskill exited the meeting at 6.54pm.*
- Item 16 **Local board feedback on resource management system reform: “Our future resource management systems”**
Moved by Chairperson L Corrick, Seconded by Member K Smith
CARRIED
- Item 17 **Albert Eden Puketapapa Ward Councillors’ Update**
Councillor Cathy Casey gave a verbal update.
Moved by Member C Robertson, Seconded by Member G Easte
CARRIED
- Item 18 **Chairperson’s Report**
Chairperson L Corrick gave a brief verbal update and noted that she would provide a full report next month (April 2022).
Moved by Member K Smith, Seconded by Member C Robertson
CARRIED
- Item 19 **Board Members’ Reports**
Member C Robertson spoke about the Sandringham community experiencing a series of recent break ins.
Deputy Chairperson M Watson attended the Climate Action Plan for Albert-Eden and spoke on how well it was received. The deputy chairperson also watched the Commonwealth Bowls at a local bowling club and lastly, noted how happy the beekeepers were with their new space in Gribblehirst.
Member K Smith noted that she attended a 360 meeting recently and that Melville Fruit work was unfortunately cancelled. Lastly, the member noted that she enjoyed youth mentoring despite the challenges of Covid-19 restrictions.
Moved by Member K Smith, Seconded by Member C Robertson
CARRIED
- Item 20 **Albert-Eden Local Board 2021 Governance Forward Work Calendar**
Moved by Deputy Chairperson M Watson, Seconded by Member G Easte
CARRIED.
- Item 21 **Albert Eden Local Board Workshop Records**
Moved by Chairperson L Corrick, Seconded by Member G Easte
CARRIED.

Item 22 **Consideration of extraordinary items**

There were no extraordinary items for consideration.

Chairperson L Corrick closed the meeting at 7.09pm.