

Written summary of the Albert-Eden Local Board meeting held on Tuesday, 15 February 2022, commenced 2.02pm.

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 meeting held on the 15 February 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**
- Apologies lateness for Member W McKenzie.
- Moved by Chairperson L Corrick, Seconded Member K Smith
CARRIED.
- Item 3 **Declarations of interest**
- There were no declarations of interest.
- Item 4 **Confirmation of minutes**
- Minutes confirmed for Tuesday, 30 November 2021.
Moved by Member C Robertson, Seconded by Member J Maskill.
CARRIED.
- Item 5 **Leave of absence**
- There were no leaves of absence.
- Item 6 **Acknowledgments**
- The local board acknowledged the recent passing of Helen Laurenson and noted that she was a long standing resident, author and active community member and she also had a keen interest in the heritage of the local area.
- Moved by Chairperson L Corrick, Seconded by Deputy Chairperson M Watson.
CARRIED.
- Item 7 **Petitions**
- There were no petitions.
- Item 8 **Deputations**
- Item 8.1 **Deputation - Anna Radford – Honour the Maunga**
- This item deferred.
- Item 8.2 **Deputation - Handweavers & Spinners Guild**
- Alison Ashton, Ellse Manahan, Alicia Newton delivered a presentation to the local board expressing an interest to lease the bowling club premises at Nicholson Park,

Mt Eden. Alison spoke on the rooms that they are currently using. Ellse spoke on the classes that are taught through the guild in those rooms. The group requested the local board to consider their application to occupy the space at Nicholson Park seriously.

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

Item 8.3 **Deputation - Gareth Teahan – Chief Executive Officer, Auckland Softball**

Gareth Teahan updated the local board on activities with Auckland Softball on Fowlds Park. Gareth outlined Auckland Softball and Auckland United's plan for 2022. He asked the local board if they could use the existing night lights in existence at Fowlds Park for midweek training.

The local board requested that staff respond to the issues raised by Garth Teahan.

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

Item 9 **Public Forum**

Item 9.1 **Public Forum – Dr Grant Hewison - Feedback on proposed new Signs Bylaw 2022**

Dr Grant Hewison presented his feedback regarding the proposed new Signs Bylaw 2022.

A powerpoint and document were tabled for this item. The documents will be placed on the official minutes and will be available on the Auckland Council website.

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

Item 10 **Extraordinary Business**

There was no item of extraordinary business.

Item 11 **Windmill Park Service Assessment**

David Barker - Parks and Places Team Leader presented on Windmill Park Service Assessment (February 2022)

Moved by Chairperson L Corrick, Seconded: Member R Langton.

An amendment was moved by Member C Robertson and Deputy Chairperson M Watson for motions a), b), c) and d)

Voting on the amendment was taken by voice. The vote was tied.

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

Note: Deputy Chairperson M Watson and Members: C Robertson and J Maskill requested that there assenting votes be recorded.

The substantive motion was put and was taken in parts:

Motion a) was CARRIED.

Motions b) and c) voting were taken by voice, the vote was tied and the Chairperson exercised her casting vote for, and the motion was CARRIED

Motion d) was CARRIED.

Motion e) was CARRIED.

Under Standing Orders 1.8.1 and 1.8.2, Member R Langton raised a point of order objecting to the words used by Deputy Chairperson M Watson and requested that the minutes record the words objected to as follows: 'that members are predetermined in regards to resolution b)'. A request was made for Deputy Chairperson M Watson to retract her statement. The Deputy Chairperson declined to retract her words but ceased speaking after Chairperson L Corrick ruled in favour of the point of order.

The Meeting adjourned at 4.49pm, reconvened at 4.55pm.

Item 12 **Public feedback on proposal to make a Freedom Camping in Vehicles Bylaw 2022**

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

An amendment was moved by Deputy Chairperson M Watson, seconded by Member J Maskill for motions g), h) and j).

Regarding the amendment g), voting was taken by voice. The amendment was tied the chairperson used her casting vote AGAINST. The amendment was LOST.

Regarding amendments h) and j), voting was taken via voices and declared CARRIED.

The substantive motion was then put (motions a) – m)).
CARRIED.

Item 13 **Public feedback on proposal to make a new Signs Bylaw 2022**

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

Meeting adjourned at 5.26pm, readjourned 5.45pm.

Item 14 **Public feedback on proposal to amend Stormwater Bylaw 2015**

Member G Easte was not available to vote.

Dean Yee - Senior Healthy Waters Specialist was in attendance to speak to the report.

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

Item 15 **Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official**

Member G Easte was not available to vote.

Moved by Deputy Chair M Watson, Seconded C Robertson.
CARRIED.

- Item 16 **Auckland Transport – proposed speed limit changes (Tranche 2A)**
- Member G Easte was not available to vote.
- Moved by Member W McKenzie, Seconded by Chairperson L Corrick.
- An amendment was moved by Member K Smith, Seconded by Member R Langton for motion h).
- Voting was taken via voices and was tied by 4 to 3 and the amendment was declared CARRIED.
- A further amendment was moved by Member C Robertson, Seconded J Maskill for motions d), e), f) and i).
- Voting was taken via voices and was declared LOST by 3 votes to 4.
- The substantive motion was then put and the motion was taken in parts starting from motions a) -g) and h) taken separately. Motions a) - g) were CARRIED and Motion h) was CARRIED.
- The local board considered item 20 at this point of the meeting and prior to item 17.
- Item 20 **Albert-Eden-Puketāpapa Ward Councillors' Updates**
- Councillor Christine Fletcher gave a verbal update.
- Item 17 **Auckland's Water Strategy**
- Member G Easte was not available to vote.
- Moved by Deputy Chairperson M Watson, Seconded Member J Maskill.
CARRIED.
- Item 18 **Māori Outcomes Annual Report – Te Pūrongo a te kaumihera o Tāmaki Makaurau NgāHuanga Māori 2020-2022**
- Member G Easte was not available to vote.
- Moved by Deputy Chair M Watson, Seconded C Robertson.
CARRIED.
- Item 19 **Auckland Council's Quarterly Performance Report: Albert-Eden Local Board for quarter two 2021/2022**
- Member G Easte was not available to vote.
- Moved by Chairperson L Corrick, Seconded Deputy Chairperson Watson.
CARRIED.
- Member R Langton exited the meeting at 6.56pm.
- Item 21 **Chairperson's Report**
- Chairperson L Corrick gave a verbal chairperson's update.
- Moved by Deputy Chairperson M Watson, Seconded Member K Smith.
- Item 22 **Board Members' Reports**
- Deputy Chairperson M Watson provided a written report.

Member C Robertson, Member K Smith and Member J Maskill provided verbal updates.

Moved by Member W Smith and Seconded C Robertson.
CARRIED.

Item 23 **Albert-Eden Local Board 2021 Governance Forward Work Calendar**

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

Item 24 **Albert-Eden Local Board Workshop Records**

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

Item 25 **Consideration of Extraordinary Items**

There were no extraordinary items.

Chairperson L Corrick closed the meeting at 7.06pm.