

The written summary of the Albert-Eden Local Board ordinary meeting, held on Tuesday, 20 September 2022, and commenced at 2.08pm.

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 20 September 2022 can be found on the council website.

Item 1 **Welcome**

The chairperson opened the meeting with a Karakia Timatanga (Māori opening prayer) and welcomed everyone in attendance.

Item 2 **Apologies**

Apology received from Member W McKenzie.

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

Item 3 **Declarations of interest**

No declarations.

Item 4 **Confirmation of minutes**

Minutes confirmed for Tuesday, 16 August 2022.

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

Item 5 **Leave of absence**

There were no leaves of absence.

Item 6 **Acknowledgments**

6.1 Acknowledgement – The recent passing of Her Majesty Queen Elizabeth II

Refer to meeting minutes for full wording.

Moved: Chairperson M Watson, Seconded: Member R Langton. CARRIED.

6.2 Acknowledgement Ascension of King Charles III

Refer to meeting minutes for full wording.

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

6.3 Acknowledgement – Installation of signalised pedestrian crossing

Refer to meeting minutes for full wording.

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

6.4 Acknowledgement Auckland City Football Club Chatham Cup Victory

Refer to meeting minutes for full wording.

Moved: Chairperson M Watson, Seconded: Member C Robertson. CARRIED.

Item 7 **Petitions**

There were no petitions.

Item 8 **Deputations**

Item 8.1: Joanne Harland – 2022 Moth Plant Competition

Joanne Harland, Community Volunteer, Eva Wadsworth and Greeshma Kasuganti Mt Albert Grammar School Environment Group, spoke to a presentation regarding the 2022 Moth Plant Competition. A copy of the presentation is available on the Auckland Council website as a Minutes Attachment.

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

Item 9 **Public Forum**

Note: Item 9.2 Public Forum Chris Casey, Pt Chevalier Social Enterprise, was taken ahead of Item 9.1 Public Forum, Craig Empson, Auckland Futsal.

Item 9.2: Public Forum Chris Casey, Pt Chevalier Social Enterprise

Chris Casey presented on the Carrington Residential Development open space and site issues.

Moved: Member J Maskill, Seconded: Member R Langton. CARRIED.

Item 9.1: Public Forum Craig Epsom Auckland Futsal

Craig presented on Futsal at Nicholson Park.

Moved: Member R Langton, Seconded: Deputy Chairperson K Smith. CARRIED.

Item 10 **Extraordinary Business**

The local board agreed and resolved to consider an item of extraordinary business at during Item 32.1.

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

Note: Chairperson adjourned the meeting at 3.18pm. The meeting was reconvened at 3.25pm with all members present.

Item 11 **Notices of Motion**

The local board discussed and resolved on two Notices of Motion under Items 12 and 13.

Item 12 **Notice of Motion – Member Christina Robertson – Traffic safety measures in Pt Chevalier**

Member C Robertson spoke to her Notice of Motion regarding rat running through the Bird Streets, which is likely to increase during the construction of the Point Chevalier Westmere project.

Moved: Member C Robertson, Seconded: Member G Easte. CARRIED.

Item 13 **Notice of Motion – Member Margi Watson – Open Space provision in the Carrington Development**

Chairperson Margi Watson spoke to her Notice of Motion expressing concern about the application of the Open Space Provision Policy and Open Space Acquisition Policy in relation to the Carrington Development.

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

Item 14 **Albert-Eden Local Grants and Multiboard Round One 2022/2023 grant allocations**

The local board discussed and resolved on grant applications received under rounds one of the 2022/2023 Local Grants and Multiboard Grants Funds.

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

Item 15 **Albert Eden Local Board Annual Report 2021/2022**

Hao Chen - Lead Financial Advisor, was in attendance via Microsoft Teams to speak to this report.

Moved: Member R Langton, Seconded: Member C Robertson. CARRIED

Item 16 **Council-controlled Organisations Quarterly Update: Quarter Four, 2021/2022**

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

Item 17 **Adoption of the “Chamberlain Park Ecological Enhancement Plan 2022-2032’ for the Albert-Eden Local Board**

Hana Perry - Relationship Advisor, was in attendance via Microsoft Teams, to speak to this report.

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

Item 18 **Albert-Eden Local Climate Action Plan**

Greer Rasmussen - Low Carbon Specialist, Lena Trnski - Environmental Services Graduate, and Hana Perry – Relationship Advisor, were in attendance via Microsoft Teams, to speak to this report.

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

Item 19 **Expressions of interest applications and the granting of two new community leases at Nicholson Park, 25 Poronui Street, Mt Eden**

Jo Heaven - Senior Community Lease Advisor, was in attendance via Microsoft Teams, to speak to this report.

Moved: Member R Langton, Seconded Deputy Chairperson K Smith. CARRIED.

Item 20 **Proposed new community ground lease to Mount Albert Ramblers Softball Club Incorporated at Warren Freer Park, 15 Watson Avenue, Sandringham**

Jo Heaven - Senior Community Lease Advisor, was in attendance via Microsoft Teams, to speak to this report.

An information document was tabled for this item. A copy is available on the Auckland Council website as a Minutes Attachment.

Moved: Chairperson M Watson, Seconded: Member C Robertson. CARRIED.

Item 21 **Land classification and new community ground leases to Central United Football Club at Freyberg Field, 47A Kiwiatea Street, Sandringham**

Jo Heaven - Senior Community Lease Advisor, was in attendance via Microsoft Teams, to speak to this report.

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

Item 22 **Local board views on private pan change 75 for 3A, 81A and 119A Carrington Road, Mt Albert (Mason Clinic)**

Fiona Sprott - Team Leader, Planning South/Central, and Elisabeth Laird - Policy Advisor, were in attendance to speak to this report.

Moved: Chairperson M Watson, Seconded: Member R Langton. CARRIED.

Item 23 **Local board feedback on Community Bike Hubs – Te Poka Pu Paihikara I tenei Hapori**

Tamariski Sutherland - Auckland Transport Elected Member Relationship Manager, and Remco de Blaaiji - Senior Cycling Engagement Specialist, were in attendance via Microsoft Teams, to speak to this report

Moved: Chairperson M Watson, Seconded: Member C Robertson. CARRIED.

Item 24 **Local Board input on the National Policy Statement for Freshwater Management**

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

Item 25 **Amendment to the Tupuna Maunga Authority Integrated Management Plan**

Moved: Chairperson M Watson, Seconded: Member C Robertson.

An amendment was moved by way of substitution by Member R Langton, Seconded by Deputy Chairperson K Smith for motion a) iii).

Voting was taken by voice and show of hands and the amendment was LOST by 2 votes to 5. Member R Langton and Deputy Chairperson K Smith requested that their assenting votes be recorded.

The chairperson put the substantive motion.

Motion was CARRIED.

Note: Member R Langton asked for her dissenting vote be recorded.

Item 26 **2022 local government elections, meetings and decision-making until new local board members make their declarations**

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

Item 27 **Albert-Eden Puketapapa Ward Councillors' Update**

Councillor C Fletcher spoke on the Women's Suffrage Centennial and gave an overview on how the Women's Suffrage Centennial had been established.

Councillor C Fletcher said she will report back on the Regional Parks Policy. Councillor Fletcher thanked the retiring members and the contributions they have made in the current electoral term and in previous electoral terms as well.

Chairperson Margi Watson read out Councillor Cathy Casey's message acknowledging the local board for its hard work.

Moved: Member R Langton, Seconded Deputy Chairperson K Smith. CARRIED.

Note: Item 32.1 was taken at this point.

Item 32.1 **Variation to 2022-2023 Customer and Community Services Work Programme variation to Project ID20454 Coyle Park- Development 3 on 3 basketball court**

Jody Morley, Area Operations Manager, was in attendance via Microsoft Teams, to speak to the tabled report.

A copy of the report is available on the Auckland Council website as a Minutes Attachment.

The report was discussed and the recommendations for the additional funding in Locally-driven Initiatives (LDI) to design a reduced basketball court, seating, court surrounds, painting and asphalt surface was approved.

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

Item 28 **Chairperson's Report**

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

Item 29 **Board Member Reports**

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

Item 30 **Albert Eden Local Board Workshop Records**

Moved: Chairperson M Watson, Seconded: Member C Robertson. CARRIED.

Note: The chairperson adjourned the meeting at 5.34pm. The meeting was reconvened at 5.43pm.

Item 31 **Valedictory reflections: end of term address**

Louise Mason, General Manager Local Board Services, was in attendance and addressed the meeting to acknowledge the end of the term and to also acknowledge the three retiring local board members. Louise Mason also passed on the apologies from Phil Wilson - Governance Director, who was unable to attend the meeting.

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

Note: Chairperson M Watson closed the meeting with a Karakia Whakamutunga (Māori closing prayer) at 6.56pm.