

Written summary of the Meeting of the Albert-Eden Local Board held via Skype for Business on Tuesday 17 November 2020

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 and the Board's resolution from its 5 May 2020 meeting as below:

That the Albert-Eden Local Board:

- e) ***request staff to ensure that as soon as practicable after the meetings a written summary of the business of the Board's meetings is made, and available on the Auckland Council internet site as required by s47A of the Local Government Official Information and Meetings Act.***

- Item 1 Chair Margi Watson checked the electronic attendance of the members of the Board and declared the meeting open. Welcomed everyone to the meeting.
- Item 2 Members of the Board were present Member Benjamin Lee, apologies for late arrival.
- Item 3 **Declaration of Interest**
There were no declarations of interest. Board members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.
- Item 4 **Confirmation of Minutes**
That the Albert-Eden Local Board:
Confirm the minutes of its ordinary meeting held on Tuesday, 20 October 2020 and the minutes of its extraordinary meeting held on Chair Tuesday 10 November 2020 as true and correct. Moved by Deputy Chair Lee Corrick and seconded by Member Kendyl Smith. Carried.
- Item 5 **Leave of Absence**

There were no leaves of absence.
- Item 6 **Acknowledgements**

The Chair acknowledged Claire Abbott the Albert-Eden Local Board graduate advisor. Claire is finishing up with Albert-Eden on 20 November and going to her next role at another Local Board. Claire has done an excellent job working for Albert-Eden, we wish her well in her new role and Claire will be missed by us all.
- Item 7 **Petitions**
There were no petitions.
- Item 8 **Deputations**
Brigitte Sistig – Repair Café New Zealand, was in attendance to deliver a presentation to the local board outlining the Repair Café New Zealand

initiative, proposed to be located at the Waiorea (Western Springs) community Recycling Centre. Chair Watson thanked Brigitte Sistig from Repair Café New Zealand for the deputation.

Item 9.1

Public Forum

Jamey Holloway – For the Love of Bees

Jamey Holloway will be in attendance to deliver a presentation to the local board regarding cycling opportunities in the Albert-Eden Local Board area. The Chair thanked Jamey Holloway for their presentation and for attending the public forum.

Item 9.2

Public Forum – Valerie Tomlinson – Cycling opportunities in the Albert-Eden Local Board area

Valerie Tomlinson was in attendance to deliver a presentation to the local board regarding cycling opportunities in the Albert-Eden Local Board area. The Chair thanked Valerie Tomlinson for her presentation and for attending the public forum.

Public Forum - Richard Quince, committee member from Chamberlain Park Golf Course presented to the Public Forum. Richard Quince reported that the usage of Chamberlain Park has increased significantly since Covid-19. The Park now requires more staffing. The information will be forwarded to council as the board are unable to make a decision for the increase of staff at Chamberlain Park. The Chair spoke and said the staffing and course related issues will go through to council staff for resolution.

Item 10

Extraordinary Business

There was no extraordinary business.

Item 11

Albert-Eden Quick Response Round Two 2020/2021, grant allocations

Moumita Dutta Senior Grants Advisor attended via skype for business to respond to any Local Board questions. There were no Local Board member questions.

Item 12

Auckland Transport November 2020 Update

Lorna Stewart took her report as read and asked for attention to paragraph 29, the New North Road Consultation now delayed to 2021 and that the consultation may not get to the community. The Chair asked for Lorna Stewart to come back to the board as to when consultation will take place, and if Auckland Transport could do the consultation in February. Lorna Stewart will put these comments through to her team at AT.

Item 13

Proposed exchange of open space at Murray Halberg Park

Paul Marriot-Lloyd, Senior Policy Manager Community Investments attended via skype for business.

Item 14

Community Facilities' Sustainable Asset Standard

Item 15

Panuku Auckland Development – Albert-Eden Local Board Six Monthly Report 01 March to 31 August 2020

Leitia Edwards Head of Strategic Asset Optimisation attended via skype for business and took her report as read.

- Item 16 **Auckland Tourism, Events and Economic Development six-monthly update to local boards: 1 January to 30 June 2020**
ATEED took their report as read. The Chair asked if the Climate Change report from ATEED could be sent through to the board.
- Item 17 **Local Board views on plan change to enable rainwater tank installation for the Auckland region**
The Chair spoke about the board's views as there was no-one present to speak. Decision made to appoint Member Christine Robertson to speak to the local board views at a hearing on council's enabling rainwater tanks plan change for the Auckland region. The Chair Margi Watson is the alternate.
- Item 18 **Local Board views on Plan change 53 – Temporary Activities and Pukekohe Park Precinct**
Tony Reidy Senior Policy Planner attended via skype for business.
- Item 19 **Local Board delegations to allow local views to be provided on matters relation to the COVID-19 Recovery (Fast-Track Consenting) Act 2020 and the Urban Development Act.**
The Chair spoke, the report is for the board to delegate their latest views and Council staff have asked for the board to delegate for any applications that come through to council. The board resolved to appoint Member Graeme Easte and Deputy Chair Lee Corrick as the alternate.
- Item 20 **Addition to the 2019-2022 Albert-Eden Local Board meeting schedule**
Approved the Board's recommendation.
- Item 21 **Governing Body Members' Update**
Councillor Casey and Councillor Fletcher both gave a verbal report.
- Item 22 **Chairperson's Report**
Chair Margi Watson gave a verbal report.
- Item 23 **Board Member's Reports**
The Board Members all gave a verbal report.
- Item 24 **Governance Forward Work Calendar**
Board Members thanked staff for their work.
- Item 25 **Albert-Eden Local Board Workshop Records**
The workshop records were confirmed by the board as true and correct. Moved by Chair Margi Watson and seconded by Deputy Chair Lee Corrick. Carried. The Chair asked for one amendment to the workshop notes of 5 November, that she arrived at 10:05am.
- Item 26 **Consideration of Extraordinary Items**
No Discussion.

Chair Margi Watson thanked members for their attendance and declared the meeting closed at 5:21pm