

Written summary of the Meeting of the Albert-Eden Local Board held via Skype for Business on Tuesday 18 August 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.

- Item 1      Chairperson Margi Watson checked the electronic attendance of the members of the local board and declared the meeting open. The Chairperson welcomed everyone in attendance to the meeting.
- Item 2      All members of the local board were present.
- 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**
- The local board confirmed the minutes of its ordinary meeting held on Tuesday, 21 July 2020 as true and correct.
- Item 5      **Leave of Absence**
- There were no leaves of absence.
- Item 6      **Acknowledgements**
- Deputy Chair Lee Corrick spoke to the acknowledgment. Tony Mayes passed away Friday a week ago, he was an active worker in the Mt Albert community and established the Mt Albert Community Patrol. The Albert-Eden Local Board noted its condolences to his wife Pam and their children during this sad time.
- Item 7      **Petitions**
- There were no petitions.
- Item 8      **Deputations**
- 8.1)** The Albert-Eden Local Board received the presentation for the tactical urbanism activation project in Albert-Eden Local Board. The local board thanked Boopsie Maran for her presentation and wished her luck with the project.
- 8.2)** The Albert-Eden Local Board received the presentation from the New Zealand Advertising Producers Group, regarding the process of filmmaking in particular filming in public spaces and to highlight the benefits to the local area economy. The local board thanked Kristian Eek for their attendance.
- Item 9      **Public Forum**
- There were no items for Public Forum.

- Item 10      **Extraordinary Business**  
There was no extraordinary business.
- Item 11      **Notices of Motion**
- Item 12      **Notices of Motion – Christina Robertson and Julia Maskill**  
The local board received the Notice of Motion – Members Christina Robertson and Julia Maskill - Support Restoration of the Health and Mauri of the Hauraki Gulf / Tīkapa Moana / Te Moananui-ā-Toi.
- Member Easte noted the following text; to recognize the severe impacts on the marine environment of sediment and other discharges from land based activities (such as intensive farming and forestry) in the surrounding catchment which extends up to 150km beyond the Auckland Council area.
- Member Christina Robertson thanked Member Julia Maskill for her assistance in preparing the notice of motion.
- Item 13      **Approval of the Albert-Eden Local Board Plans and Places work programme 2020/2021**  
The Albert-Eden Local Board Plans and Places work programme 2020/2021 was discussed in detail during local board workshops. Member Rachel Langton proposed an amendment regarding the Mt Eden Town Centre Plan and the amount of \$60,000 to be put into the Mt Eden Village Town Centre, however the proposal was not added to the adopted work programme.
- Item 14      **Approval of the Albert-Eden Local Board Community Facilities Work Programme 2020 – 2023**  
The Albert-Eden Local Board Community Facilities Work Programme 2020 – 2023 was discussed in detail during local board workshops and was adopted by the local board.
- Item 15      **Approval of the Albert-Eden Local Board’s Environment Work Programme 2020/2021**  
The Albert-Eden Local Board’s Environment Work Programme 2020/2021 was discussed in detail during local board workshops and was adopted by the local board.
- Item 16      **Approval of the Albert-Eden Local Board community services work programme 2020/2021**  
The Albert-Eden Local Board community services work programme 2020/2021 was discussed in detail during local board workshops and was adopted by the local board.
- Item 17      **Auckland Transport August 2020 update**  
Lorna Stewart – Elected Member Relationship Manager, was in attendance to speak to the report.

The Chairperson thanked Lorna Stewart and noted that the local board would be discussing the local board transport capital fund budget at the local board's workshop scheduled on Tuesday, 25 August 2020.

The Chairperson adjourned the meeting at 5:25pm for 5 minutes.

Item 18      **Albert- Eden Quick Response Round One 2020/2021 grant allocations**

The Albert- Eden Quick Response Round One 2020/2021 grant applications and indicative allocations were discussed in detail during a local board workshop and were approved formally at the meeting.

Item 19      **Chairperson's Report**

The local board received the Chairperson's verbal report.

Item 21      **Board Member's Reports**

Local board members provided their respective verbal report updates.

Item 22      **Albert-Eden Local Board Workshop Records**

The workshop records were confirmed by the board as true and correct.

Chairperson thanked the board members and declared the business meeting closed at 6:08pm.