

Written summary of the Meeting of the Albert-Eden Local Board held via Skype-for-Business on Tuesday, 16 February 2021

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 Watson welcomed everyone to the meeting and checked the electronic attendance of the members of the local board and declared the meeting open.
- Item 2            **Apologies**  
No apologies were received.
- Item 3            **Declaration of Interest**  
Chairperson Watson declared an interest in Item 14: Public feedback on proposal to amend the Alcohol Control Bylaw 2014, and would take no part in the discussion or voting on this matter.
- Item 4            **Confirmation of Minutes**  
The local board resolved to confirm the minutes of its ordinary meeting, held on Tuesday, 1 December 2020 and reconvened on Thursday, 3 December 2020, as true and correct.  
Michael Mendoza - Democracy Advisor, advised the local board that the 1 December 2020 meeting is technically one meeting that was adjourned and reconvened over 2 days.
- Item 5            **Leave of Absence**  
There were no leaves of absence.
- Item 6            **Acknowledgements**  
Chairperson Watson acknowledged and thanked former Albert-Eden Local Board Member Benjamin Lee for his four and a half year participation as a member of the Albert-Eden Local Board.  
The motion was moved by Chairperson Watson and seconded by Deputy Chairperson Corrick. The motion was carried.
- Item 7            **Petitions**  
There were no petitions.
- Item 8            **Deputations**  
There were no deputations.
- Item 9            **Public Forum**  
There was no public forum.
- Item 10           **Extraordinary Business**

There was no extraordinary business.

Item 11

**Proposed Dominion Road Business Association Business Improvement District Expansion Project**

Gill Plume – BID Senior Advisor, was in attendance via Skype-for-Business.

The chairperson welcomed Gill Plume - BID Senior Advisor, to the business meeting to speak to the report. Chairperson Watson asked Gill if there were any comments or questions. Gill noted that Claire Siddens is the author of the report but that she can answer questions and has also been in contact with Gary Holmes Manager - Dominion Road Business Association, prior to the business meeting.

A discussion took place. A question was asked as to what is the target rate, is it a percentage of the valuation and does it scale up or down depending on the size of the business? Gill said the model is rated in the dollar and rated in the dollar on the capital value. She added that she can get some indicatives of the range of figures.

The local board believes it will be a successful ballot as everyone eligible to vote will receive a hand delivered package. Dominion Road Business Association has a strong working relationship with the Chinese Business Association.

Member Easte asked where on the map was Ballantyne Square, Gill said she is confident that it is included. The chairperson asked if she could come back to the board as to where Ballantyne Square is on the map.

Item 12

**Albert-Eden shade/shelter provision assessment**

Paul Murphy - Parks and Places Specialist, was in attendance via Skype-for-Business.

The chairperson welcomed Paul to the business meeting and asked him if he had any questions and comments. Paul confirmed that the report's formatting (page layout on some pages) has been fixed.

The local board resolved to thank both Paul Murphy and Helen Mellsop – Landscape Architect Consultant, for their work on the Albert-Eden Shade/Shelter Assessment Report.

Item 13

**Albert-Eden Play Network Gap Analysis**

Paul Murphy - Parks and Places Specialist, was in attendance via Skype-for-Business.

Paul said Bespoke did an independent report and the assessment was completed for parks and playgrounds only and that was the criteria of the report and assessment. Windmill was left out as it is a sportsfield. A discussion took place as to the reasons why Windmill was left out of the report.

David Parker - Parks & Places Team Leader, was also in attendance via Skype-for-Business and provided some advice regarding the assessment in the report and that Windmill is not suitable for a playground.

The chairperson noted that the local board can always seek an update to the report.

The local board resolved to thank Paul Murphy and David Parker for their attendance and work to produce the report.

Item 14 **Public feedback on proposal to amend the Alcohol Control Bylaw 2014**

Chairperson Watson declared an interest in Item 14: Public feedback on proposal to amend the Alcohol Control Bylaw 2014, and took no part in the discussion or voting on this matter. Chairperson Watson vacated the chair at 3:04pm in favour of Deputy Chairperson Corrick.

Bayllee Vyle - Policy Advisor, was in attendance via Skype-for-Business and spoke in place of Elizabeth Osborne – Policy Advisor, who was unable to attend the meeting.

The local board noted that the recent decision for concerts held at Eden Park will have no impact on the alcohol ban currently in place. All alcohol bans will stay in place.

The local board resolved to appoint Member Robertson to present the views outlined in the local board's resolution b) to the Bylaw Panel on Friday 19 March 2021. In addition, the local board also resolved to delegate authority to Deputy Chairperson Corrick to make replacement appointments should Member Robertson be unavailable. Member Easte noted he is able to support Member Robertson.

Following the completion of the item's discussion and resolutions, Chairperson Watson returned to the meeting and resumed the chair at 3:12pm.

Item 15 **Albert-Eden-Puketāpapa Ward Councillors' Updates**

The local board resolved to receive Albert-Eden-Puketāpapa Ward Councillors Christine Fletcher and Cathy Casey's verbal updates.

Item 16 **Chairperson's Report**

Chairperson Watson delivered a verbal report.

Item 17 **Board Members' Report**

The local board resolved to receive Member Maskill's written Board Member Report for February 2021 and to receive the verbal reports from the rest of the local board.

Item 18 **Governance Forward Work Programme Recommendation/s**

The local board resolved to note the February 2021 edition of the Albert-Eden Local Board Governance Forward Work Calendar.

Item 19 **Albert-Eden Local Board Workshop Records**

The local board resolved to receive the Albert-Eden Local Board Workshop Records for the workshops held on 24 November 2020, 1 and 8 December 2020 and 2 and 9 February 2021.

Item 20      **Extraordinary Business**

There were no extraordinary items.

**Chairperson Watson thanked board members for their attendance and staff for their support and advice.**

**The meeting was declared closed at 3:51pm.**