

Written summary of the Meeting of the Albert-Eden Local Board held via Skype for Business on Tuesday 1 December 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 2 Chair Margi Watson checked the electronic attendance of the members of the Board and declared the meeting open. Welcomed everyone to the meeting.
- 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, 17 November 2020 as true and correct. Moved by Chair Margi Watson and seconded by Member Benjamin Lee Carried.
- Item 5 **Leave of Absence**

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

6.1 The Chair acknowledged 50th Anniversary of Citizens Advice Bureau Nga Pou Whakawhirinaki o Aotearoa.

6.2 The Chair acknowledged Mt Albert Bridge Club 50th Anniversary.
- 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 **10 year Budget 2021-2031 consultation -**
the Chair spoke, Item 11 will be moved to the bottom of the Agenda.
- Item 12 **Review of decision-making policy**
- There were no staff member present to speak to the report. The Chair said that she took advise from staff for what had most perplexed the board members from the information given to them by the Governing Body. The Chair said that the report is there and allocations that the Governing Body can give to board. A short decision took place.
- Item 13 **Auckland Council's Performance report: Albert-Eden Local Board for July to October 2020**
- Emma Reed, Albert-Eden Local Board Advisor was in attendance and spoke to the report she said the Performance report is for the first trimester. The Chair thanked her for her work and attendance.
- Item 14 **Chairperson's Report**
Chair Margi Watson gave a verbal report.
- Item 15 **Board Member's Report**
The Board Members all gave a verbal report.
- Item 16 **Consideration of Extraordinary Items**
There was no consideration of extraordinary items
- Item 11 **10 year Budget 2021-2031 consultation**
- The Chair said once the board has made all the decisions the meeting will be adjourned. Recommended that the Local Board has an event, noted in b) c) and d). The board recommended a) through to g) inclusive.

**Chair Margi Watson thanked members for their attendance and declared the meeting
ADJOURNED at 2:47PM**