

Written summary of the Reconvened Meeting of the Albert-Eden Local Board held via Skype for Business at 1:30pm on Thursday 3 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.***

Chair Margi Watson checked the electronic attendance of the members of the Board and declared the meeting open. All Board Members were present and Welcomed everyone to the meeting.

Item 11 **10 year Budget 2021-2031 consultation -**

The Chair spoke, Item h) has now been received the Mayoral proposal and what the Mayor will consult to the public on. The board is to provide feedback on the Mayoral proposal which is Attachment C.

Emma Reed Senior Advisor, spoke through the chair and tabled Item j) an information memo received from the Principal Advisor (BIDs), CCO Governance and External Partnerships regarding the proposed BID expansion of the Dominion Road Business Association. The memo outlines the bid expansion and Emma Reed said she will report this to the board in February. A short discussion took place. The new i) and j) were moved by Member Benjamin Lee and seconded by Member Graeme Easte. Carried.

Chair Margi Watson thanked members for their attendance and declared the meeting Closed at 1:50pm