

Written summary of the Meeting of the Albert-Eden Local Board held via Skype-for-Business on Tuesday, 15 September 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 **Welcome**

Chair Margi Watson checked the electronic attendance of the members of the local board and declared the meeting open. The Chairperson welcomed everyone in attendance with a message in Te Reo Māori as part of Te Wiki Māori (Māori Language Week).

Item 2 **Apologies**

All members of the local board were present via Skype-for-Business.

Item 3 **Declaration of Interest**

There were no declarations of interest.

Item 4 **Confirmation of Minutes**

The local board confirmed the minutes of its 18 August 2020 meeting as true and correct.

Item 5 **Leave of Absence**

There were no leaves of absence.

Item 6 **Acknowledgements**

The Chairperson thanked Adam Milina for his robust advice and guidance he has given to staff and the Board over the past 7 years.

Item 7 **Petitions**

There were no petitions.

Item 8 **Deputations**

Auckland Horticultural Council (AHC) members Graham Milne and Jannene Alexander were in attendance to present to the local board regarding the proposed lease for Auckland Horticultural Council at 956 Great North Road report in the meeting agenda.

The AHC representatives said the offer from council does not meet their needs though they would like to make it work. Chairperson Margi Watson thanked them for coming and said the board will take this into consideration with Item 13.

Public Forum

- Item 9.1 Pt Chevalier residents Andrew Copeland and Louise Beard joined the meeting and presented on their plans for the strip of council owned land that runs between 498 Pt Chevalier Road and Pt Chevalier Beach.
- Item 9.2 Colinda Rowe, resident, joined the meeting and presented on the proposed Community Recycling Centre at Western Springs.
- Item 9.3 Suzanne Kendrick, organiser of the Grey Lynn Farmers Market, joined the meeting and spoke about the sustainability opportunities that can be realised at the proposed Community Recycling Centre at Western Springs.

Item 10 Extraordinary Business

There was no extraordinary business.

Item 11 Notices of Motion

Under Standing Order 2.5.1 and 2.5.2, a Notice of Motion has been received from Members Christina Robertson and Graeme Easte for consideration under item 12.

Item 12 Notice of Motion –

Member Christina Robertson spoke to her Notice of Motion requesting temporary measures that can quickly be applied during COVID -19 lockdown periods to create additional public space within the road corridor in town centres to facilitate safe physical distancing.

Note: Item 20 was taken at this point.

Item 20 Governing Body Members' Update

The local board agreed to move Item 20 prior to item 13 to enable the government body members, who were already in attendance, to provide their respective updates.

Following the two updates, the local board thanked Governing Body Members Cathy Casey and Christine Fletcher for their presentations.

Item 13 Proposed new lease to the Auckland Horticultural Council Incorporated at 956 Great North Road

Ron Johnson - Senior Community Lease Advisor, was in attendance to speak to his report.

The Chairperson's recommendations were presented and discussed. The Chairperson noted that the group is an important part of the local community and highlighted the need to come to a solution. The local board want to work collaboratively with the AHC. There was an amendment proposed by Member Langton and Deputy Chairperson Corrick which was lost.

The substantive motion was voted on and carried.

Item 14 **New Community Lease of the rear premises at 869 New North Road, Mt Albert to Auckland Resettled Community Coalition (ARCC)**

Tsz Ning Chung - Community Lease Advisor, was in attendance to speak to her report. The Board approved the lease.

Item 15 **Local Board Annual Report 2019/2020**

Audrey Gan, Lead Financial Advisor, was in attendance and spoke to her report. The report was taken as read.

Item 16 **Auckland Council's Year End and Quarterly Performance Report: Albert-Eden Local Board for quarter four 2019/2020**

Claire Abbot – Local Board Services Graduate, was in attendance and spoke to her report. The report was taken as read.

Item 17 **Auckland Transport September 2020 Update**

Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance and spoke to her report. The report was taken as read.

Item 18 **Project Streetscapes: Weed Management report**

The local board discussed the use of plant-based herbicides and indicated a strong preference for plant-based herbicides and thermal technology to manage weeds in the road corridor.

Item 19 **Urgent decision - Albert-Eden Local Board feedback on the Review of Auckland Council's Council Controlled Organisations**

There was no discussion on this item.

Note: Item 20 was considered by the local board prior to item 13.

Item 21 **Chairperson's Report**

The local board received the Chairperson's verbal update.

Item 22 **Board Member's Reports**

Board members provided their respective verbal updates.

Item 23 **Albert-Eden Local Board Workshop Records**

The workshop records were noted.

Item 24 **Consideration of Extraordinary Items**

There were no items of extraordinary business.

Item 25 **Procedural motion to exclude the public**

The local board resolved a motion to exclude the public from the confidential proceedings of the meeting in line with section 48(1) of the Local Government Official Information and Meetings Act 1987 and section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Following completion of the confidential item's discussion, the local board resolved to move the meeting back in to open session.

Moved to open session.

The meeting was declared closed at **7:12pm.**