

Written summary of the Meeting of the Albert-Eden Local Board held via Skype for Business on Tuesday 20 October 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 1           **Welcome**  
Chair Watson checked the electronic attendance of the members of the Board and welcomed everyone to the meeting in Niuean for Niue language week. Chair Watson declared the meeting open.
- Item 2           **Apologies**  
All members of the Board were present. Apologies from Councillor Christine Fletcher moved by Deputy Chair Corrick and seconded by Member Lee. Carried.
- 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:  
a) Confirm the minutes of its ordinary meeting held on Tuesday, 15 September 2020 as true and correct. Moved by Chair Watson and seconded by Member Maskill. Carried
- Item 5           **Leave of Absence**  
There were no leaves of absence.
- Item 6.1         **Acknowledgements**  
**Ramblers Softball club 75<sup>th</sup> Jubilee.**  
Chair Watson congratulated the Club and wished them many more years of success. Chair Watson will send a letter of congratulation. Moved by Chair Watson and seconded by Deputy Chair Corrick, carried.
- Item 6.2         **Mt Albert Primary School 150<sup>th</sup> Jubilee**  
Chair Watson acknowledged Mt Albert Primary and congratulated them on their 150th jubilee. Moved by Chair Watson and seconded by Member Maskill. Carried
- Item 7           **Petitions**  
There were no petitions.

- Item 8           **Deputations**  
Kate Anderson, Citizens Advice Bureau Auckland City Incorporated (CABAC) Kate Anderson presented on enquiry trends before and during the 2020 Covid-19 lockdowns. During the Covid-19 lockdowns, CABAC assisted people with wage subsidies, changing tenancy and food parcels, of which there was a massive increase. Chair Watson thanked Kate Anderson, Steve Schulz and Don Cowie for their deputation. Moved by Deputy Chair Corrick and seconded by Member Easte. Carried.
- Item 9.1       **Public Forum**  
  
**Valerie Tomlinson – Cycling opportunities in the Albert-Eden Local Board area**  
Apologies from Valerie Tomlinson, the item to be deferred to the November meeting.
- Item 9.2       **Mark Bateman – Eden Rugby**  
Mark Bateman the President of the Eden Rugby Club presented to the board on behalf of Eden Rugby, MAGS and Kowhai Intermediate, who are each celebrating their 100th anniversaries in 2022, Chair Watson thanked Mark Bateman for his presentation and wished him well for Eden Rugby’s celebration in 2022. Moved by Deputy Chair Corrick and seconded by Member Easte. Carried.
- Item 10       **Extraordinary Business**  
There was no extraordinary business.
- Item 11       **Auckland Transport October 2020 Update**  
Lorna Stewart took her report as read and provided an update on the Future Connect, Auckland Transport’s Integrated Network Plan. The Chair thanked Lorna Stewart for attending, moved by Member Lee and seconded by Member Easte. Carried.
- Item 12       **Allocation of Local Board Transport Capital Fund**  
Chair Watson proposed the Option 2 list of transport projects to be funded from the Albert-Eden Local Board Transport Capital Fund. Moved by Chair Watson and seconded by Member Robertson. Carried.
- Item 13       **Albert-Eden Local Grants Round One and Multi-Board Round One 2020/2021, grant allocations**  
Chair Watson spoke noting that the wording for the declines have been revised to give the applicants a greater understanding of why their application has been declined. This will be fed back to the applicants which will assist future applications and for their work going forward.
- Item 14       **Parks Sport and Recreation Plan for Unitec**  
Item has been withdrawn and will be presented at the 17 November business meeting.
- Item 15       **Panuku Auckland Development – Albert-Eden Local Board Six Monthly Report 01 March to 31 August 2020**  
Chair Watson noted Panuku were not available to speak to their report. The report is deferred until the November business meeting to allow staff to attend.

- Item 16      **Submissions and feedback on the draft Albert-Eden Local Board Plan 2020**  
Albert-Eden Local Board Advisor Emma Reed spoke and noted there were 305 submissions received both online and hard copy. Chair Watson and Deputy Chair Corrick thanked staff for their work. Moved by Deputy Chair Corrick and seconded by Member Maskill. Carried.
- Item 17      **Resource Recovery Network Strategy Update**  
Chair Watson thanked the Board Members who worked on the feedback. Moved by Member Smith and seconded by Member Robertson. Carried.
- Item 18      **Albert-Eden Local Board input into Auckland Council's submission on the Ministry for the Environment's consultation document: Reducing the impact of plastic on our environment: Moving away from hard-to recycle and single-use items**  
Chair Watson thanked Member Maskill and the Albert-Eden Youth Board. Moved by Member Maskill and Member Robertson. Carried.
- Item 19      **Albert-Eden Local Board input into Auckland Council's submission on the Ministry for Business, Innovation and Employment's Building for Climate Change consultation documents**  
The submission is attached. Moved by Member Robertson and seconded by Deputy Chair Corrick. Carried.
- Item 20      **Governing Body Members' Update**  
Councillor Casey gave a verbal report.
- Item 21      **Chairperson's Report**  
Chair Watson gave a verbal report. Moved by Member Lee and seconded by Deputy Chair Corrick. Carried.
- Item 22      **Board Member's Reports**  
The members all gave a verbal report. Moved by Chair Watson and seconded by Deputy Chair Corrick. Carried.
- Item 23      **Albert-Eden Local Board Workshop Records**  
The workshop records were confirmed by the board as true and correct. Moved by Chair Watson and seconded by Deputy Chair Lee Corrick. Carried.
- Item 24      **Governance Forward Work Calendar**  
Members thanked staff for their work. Moved by Deputy Chair Corrick and seconded by Member Robertson. Carried.
- Item 25      **Consideration of Extraordinary Items**  
No discussion

**Chair Watson thanked members for their attendance and declared the meeting closed at 4:24 pm.**