

Written summary of the meeting of the Albert-Eden Local Board held via Skype for Business on Tuesday, 21 July 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 Board and declared the meeting open.

Item 2 **Apologies**

All members of the Board were present. Apologies: Councillor Fletcher and Councillor Casey.

Item 3 **Declaration of Interest**

There were no declarations of interest.

Item 4 **Confirmation of Minutes**

The local board confirmed the minutes of its 16 June 2020 and 7 July 2020 meetings as true and correct.

Item 5 **Leave of Absence**

There were no leaves of absence.

Item 6 **Acknowledgements**

There were no acknowledgements.

Item 7 **Petitions**

There were no petitions.

Item 8 **Deputations**

There were no deputations.

Public Forum

Item 9.1 Lorna Doogan joined the meeting on behalf of the Experiencing Marine Reserves and presented a video on Kayak Days, part of the four events of the Motu Manawa Summer programme.

Item 9.2 Pam Anderson joined the meeting on behalf of the Handweavers and Spinner's Guild. The Guild requested a further five-year lease at the rooms

located in Poronui Street Mt Eden. A short discussion took place regarding the renewal of the lease.

Item 9.3 Grant Hewison and Trevor Wilson joined the meeting on behalf of the Communities Against Alcohol Harm incorporated.

Item 10 **Extraordinary Business**

There was no extraordinary business.

Item 13 **Statement of proposal to amend the Alcohol Control Bylaw**

A discussion was held on the report and it was confirmed there is a 24/7 alcohol ban existing for Eden Park. For Western Springs Park events the Chair proposed a slight amendment to expand; "to including Motions Road up to and including Premier Avenue on Great North Road."

All the Local Board views will be presented to the Regulatory Committee in September, then it will go out to the public for consultation.

Item 14 **Auckland Transport July 2020 update**

The Local Board discussed the transport capital funding for this financial year and noted that Auckland Transport will come back to the board in August on how best to use the funding.

Item 11 **Adoption of the Albert-Eden Local Board Agreement 2020/2021**

The Board adopted its Local Board Agreement 2020/2021 and advocacy areas.

Item 16 **Panuku Auckland Development- Albert-Eden Local Board Six-Monthly Report 01 September 2019 to 29 February 2020**

The Board discussed with staff the six-monthly report 1 September to 29 February 2020 from Panuku.

Item 12 **New Community Lease at 19 View Road, Mt Eden to ECPAT (End Child Prostitution and Trafficking) Child Alert Trust**

The Local Board discussed with staff the community lease at 19 View Road, Mt Eden to ECPAT and approved the lease.

Item 17 **Governing Body Members' Update**

Update received from Governing Body Member Christine Fletcher.

Item 15 **Albert-Eden Local Board feedback on the Covid-19 Recovery (Fast-track Consenting) Bill**

The report was received.

Item 18 **Chairperson's Report**

The local board received the Chairperson's verbal update.

Item 19 **Board Member's Reports**

Board members provided their respective verbal updates.

Item 20 **Albert-Eden Local Board Workshop Records**

The workshop records were confirmed by the local board as true and correct.

Item 21 **Consideration of Extraordinary Items**

There were no items of extraordinary business.

Chair Margi Watson thanked the board members and declared the business meeting closed at 6pm