

Written summary of the Albert-Eden Local Board ordinary meeting held on Tuesday, 10 May 2022 commenced at 2.04pm.

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.

The minute document of the Albert-Eden Local Board ordinary meeting held on the 10 May 2022 can be found on the council website.

- Item 1 **Welcome**
- Chairperson L Corrick commenced the meeting and welcomed everyone in attendance.
- Item 2 **Apologies**
- None
- Item 3 **Declarations of interest**
- None
- Item 4 **Confirmation of Minutes**
- Confirmed the minutes of the ordinary meeting of Tuesday, 19 April 2022.
- Moved: Deputy Chairperson M Watson, Seconded: Member J Maskill. CARRIED.
- Item 5 **Leave of Absence**
- None
- Item 6 **Acknowledgements**
- Acknowledgement of Chairperson L Corrick
- Moved: Deputy Chairperson M Watson, Seconded: Member K Smith. CARRIED.
- Thank Chairperson Lee Corrick for her contribution, leadership and guidance in leading the local board over the last 11 months and thank her, on behalf of the community, for the ongoing commitment to the community and her work as she steps aside from the Chairperson role.
- Item 7 **Petitions**
- There were no petitions
- Item 8 **Deputations**
- There were no deputations
- Item 9 **Public Forum**
- Moved: Member W McKenzie, Seconded: Member K Smith. CARRIED
- Richard Quince – Draft Golf Investment Plan

Richard Quince resident spoke on behalf of Chamberlain Park Golf Club via Microsoft Teams regarding his advocacy on the draft Golf Investment Plan.

He spoke of the failure of the plan and has asked for the request made in Golf New Zealand's request for withdrawal and correction sent to Council on 08 April 2022.

A copy of his summary is part of the Minutes Attachment and is available on the Auckland Council website.

Item 10 **Extra ordinary business meeting**

There was no extraordinary business.

Item 11 **Local Board consultation feedback and input into the Auckland Budget 2022/2023**

Canela Ferrara, Local Board Advisor, was in attendance via Microsoft Teams. Canela advised the local board of the updated link to the submissions and she highlighted the main points from the consultation feedback.

Regional

- Climate Action Target Rate
- Lever proposed for budget measures
- Operating and spending priority
- Waste management.

Local Board priorities

Majority 81 per cent support most of the local board priorities.

Deputy Chairperson M Watson wished to acknowledge the huge amount of work that Aucklanders had done in response to Covid-19 and the associated lockdowns and also the Auckland Climate Action and thanked all the staff and elected members and those that came out and provided feedback.

Motion was taken as a whole.

Moved: Chairperson L Corrick, Seconded: Member K Smith. CARRIED.

Note: *The following was discussed following completion of item 11 and prior to formal discussion of item 12.*

The local board discussed going into an adjournment to talk about the 50/50 split to honour the intent of the agreement that was originally set up between both sides.

Chairperson L Corrick adjourned the meeting at 2.52pm. The Chairperson reconvened the meeting at 4.21pm.

Following the reconvening of the meeting, Member Langton noted the earlier agreement made by the local board at the start of the 2019-2022 electoral term. Member Easte asked for this to be disregarded and Deputy Chair M Watson noted a Point of Order.

A motion was made to adjourn the meeting to 1.00pm, Thursday, 12 May 2022.

Moved: Chairperson L Corrick, Seconded: K Smith. CARRIED

- a) agree to adjourn the meeting to Thursday, 12 May at 1.00pm via Microsoft Teams.

The meeting was adjourned at 4.27, Tuesday, 10 May 2022 and reconvened on at 1:03pm, Thursday, 12 May 2022.

The following board members were present. Chairperson L Corrick, Deputy Chairperson M Watson, K Smith, W McKenzie, R Langton, G Easte, J Maskill, C Robertson.

Item 12

Election of new Chairperson for the Albert Eden Local Board

Michael Mendoza – Democracy Advisor, and Nina Siers – Local Area Manager, were in attendance to speak to the report.

Chairperson L Corrick confirmed her resignation as the chairperson of the Albert-Eden Local Board and vacated the chair.

Deputy Chairperson M Watson assumed the position of acting chairperson and thanked Member L Corrick and referred to the acknowledgment made by the local board earlier in the meeting (on 10 May 2022 prior to the meeting being adjourned).

Acting Chairperson M Watson spoke to the item and noted the report on the agenda.

The first step was for the local board to consider a voting process.

A Point of Order was raised by Member W McKenzie querying the direction that there is no debate as it is a procedural item.

Acting Chairperson M Watson responded that there will be time for members to speak in the item.

Nina Siers then spoke to the report, explaining both voting systems A and B.

Member G Easte nominated System B, Member L Corrick seconded. CARRIED. Voting was unanimous. System B will be used for election of new chair.

Acting Chairperson M Watson invited nominations for role of chairperson.

Member L Corrick nominated Member M McKenzie. Member K Smith seconded the nomination. Member M McKenzie accepted the nomination.

Member J Maskill nominated Acting Chairperson M Watson. Member C Robertson seconded the nomination. Acting Chairperson M Watson accepted the nomination.

Acting Chairperson M Watson called for further nominations, there were none.

Acting Chairperson M Watson offered both nominees the opportunity to speak for up to two minutes on why they are appropriate for the role.

Member W McKenzie spoke to his nomination, noting previous experience with not-for-profits, community organisations and local government.

Acting Chairperson M Watson spoke to her nomination, noting previous experience with local government and continuity in role on the local board.

Acting Chairperson M Watson invited members to speak for up to 1 minute for support of candidate or on the issue of election of the chair if they wished.

Member R Langton spoke in support of Member M McKenzie, noting agreement made at the beginning of the electoral term for sharing the role of chair.

Member J Maskill spoke in support of Acting Chairperson M Watson, noting major disruptions during the term and need for experience and continuity in the role of chair.

Member K Smith spoke in support of Member M McKenzie, noting agreement made at the beginning of the electoral term for sharing the role of chair.

Member C Robertson spoke in support of Acting Chairperson M Watson, noting major disruptions during the term and need for experience and continuity in the role of chair.

Member L Corrick spoke in support of Member M McKenzie, noting experience and understanding of council and with support from deputy chair and staff roles wishes to see him given the opportunity to represent the community as local board chair.

Member G Easte spoke in support of Acting Chair M Watson.

Votes were taken for Member W McKenzie. Members L Corrick, R Langton, K Smith and W McKenzie voted in favour.

A Point of Order was raised by Member W McKenzie, questioning that votes against people were not needed, only votes for. Following advice from staff, Acting Chairperson M Watson confirmed votes against should be removed from the record.

Votes were taken for Acting Chairperson M Watson. Members C Robertson, J Maskill, G Easte and Acting Chairperson M Watson voted in favour.

Acting Chairperson M Watson declared the vote TIED and staff prepared for a coin toss.

A point of Order was raised by Member R Langton, asking if video of the coin toss will be available. Video was turned on and all members shown both sides of the coin.

Member W Mckenzie chose HEADS. Acting Chairperson M Watson chose TAILS.

Michael Mendoza tossed the coin. Louise Mason - General Manager Local Board Services confirmed the coin showed TAILS and Acting Chair Watson was declared as the new Chair of the Albert-Eden Local Board.

Michael Mendoza noted he had taken a photograph of the coin prior to moving it, which can be shared on request. Louise Mason confirmed that the coin toss is final and there is no need for a vote.

Chairperson M Watson then read the declaration.

Nina Siers confirmed there would be a report on the agenda for 17 May 2022 business meeting to appoint a new deputy chair.

Item 13

Consideration of extraordinary items

None

Chairperson M Watson closed the meeting at 1:55pm.