
Albert-Eden Local Board

OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Albert Eden Local Board Office, 135 Dominion Road, Mt Eden on Tuesday, 18 May 2021 at 2.07pm.

PRESENT

Chairperson	Margi Watson
Deputy Chairperson	Lee Corrick
Members	Graeme Easte
	Rachel Langton
	Julia Maskill
	Christina Robertson
	Kendyl Smith

ABSENT

Councillor	Cathy Casey
	Christine Fletcher

1 Welcome

Chairperson Watson commenced the meeting and welcomed everyone in attendance.

2 Apologies

Resolution number AE/2021/53

MOVED by Deputy Chairperson L Corrick, seconded by Member R Langton:

That the Albert-Eden Local Board:

- a) **note the apologies from Councillor Cathy Casey and Christine Fletcher for absence.**

CARRIED

3 Declaration of Interest

Member R Langton declared an interest in Item 13: Albert-Eden Quick Response Round Three and Multiboard Round Two 2020/2021 and the Accommodation Support Fund 2021 grant allocations, relating to the Accommodation Support Fund application from Upside Youth Mentoring Aotearoa (ASF210118).

4 Confirmation of Minutes

Resolution number AE/2021/54

MOVED by Member J Maskill, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) **confirm the minutes of its meetings held on Tuesday, 20 April 2021 and Tuesday, 4 May 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Recent retirement of Peter Singh from the Kerr Taylor Foundation

Resolution number AE/2021/55

MOVED by Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) **acknowledge Peter Singh on his retirement from the Kerr Taylor Foundation and note his 30 years of service to the foundation which works to provide financial support to those who live in the former Mt Albert City area and who experience hardship.**

CARRIED

6.2 Acknowledgement - Lorna Stewart - Auckland Transport Elected Member Relationship Partner

Resolution number AE/2021/56

MOVED by Chairperson M Watson, seconded by Member G Easte:

That the Albert-Eden Local Board:

- a) **acknowledge and thank Lorna Stewart - Auckland Transport Elected Member Relationship Partner, for her work with the local board over the last 5 years and wish her well in her new role.**

CARRIED

6.3 Acknowledgement – Margi Watson, Albert-Eden Local Board

Resolution number AE/2021/57

MOVED by Deputy Chairperson L Corrick, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) **acknowledge and note with appreciation Margi Watson’s contribution to leading the local board for the first 18 months of this term, particularly during the challenging times of covid, and look forward to her continuing a leadership role as the local board’s Deputy Chairperson for the remainder of the term.**

CARRIED

7 Petitions

7.1 Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree

Andrew Macgregor, resident, was in attendance to present the petition.

A Petition was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as part of the Minutes Attachment.

Resolution number AE/2021/58

MOVED by Chairperson M Watson, seconded by Member R Langton:

That the Albert-Eden Local Board:

- a) **receive the petition outlining local community opposition to the proposed removal of a large 16 metre Flame / Coral Tree, located along the boundary of School Reserve, 76 First Avenue and 583-587 New North Road.**
- b) **request staff to forward the Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree, to the Manager - Regional Arborists and Ecological, Community Facilities.**
- c) **request staff to forward the Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree, to the Manager - Resource Consents, Central.**
- d) **request urgent advice from Auckland Council staff on the issues raised in the Petition - Community opposition to the proposed removal of a 16**

metre Flame/Coral Tree, and if there are alternative solutions for the development.

- e) acknowledge the importance of the tree to local residents and park users.
- f) thank Andrew Macgregor, resident, for this attendance and presentation relating to the Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree.

CARRIED

Attachments

- A 18 May 2021, Albert-Eden Local Board - Item 7.1: Petition - Community opposition to the proposed removal of a 16 metre Flame/Coral Tree - Petition

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - No. 19 Squadron (Auckland) Air Cadets

Note: This item was withdrawn.

10 Extraordinary Business

There was no extraordinary business.

11 Endorsing Business Improvement District (BID) targeted rates for 2021/2022

Resolution number AE/2021/59

MOVED by Member R Langton, seconded by Deputy Chairperson L Corrick:

That the Albert-Eden Local Board:

- a) recommend to the Governing Body the striking (setting) of the targeted rates for inclusion in the 10-Year Budget 2021-2031 for the following Business Improvement District (BID) programmes:
 - i) \$255,000 for Dominion Road Business Association Incorporated
 - ii) \$237,930 for Kingsland Business Society Incorporated (The Fringe District)
 - iii) \$92,035 for Mt Eden Village Business Association Incorporated
 - iv) \$322,250 for Uptown Business Association Incorporated.
- b) note the previous decisions of the local board to approve the expansion of the Dominion Road Business Association boundary area (AE/2021/47) and recommend an increase in the Business Improvement District targeted rate grant from \$180,000 to \$255,000 as of 1 July 2021 (AE/2021/48), given that boundary expansion.

CARRIED

12 Albert-Eden Local Board Transitional Rates Grants

Resolution number AE/2021/60

MOVED by Chairperson M Watson, seconded by Deputy Chairperson L Corrick:

That the Albert-Eden Local Board:

- a) note that transitional rates grants are ending 30 June 2021.
- b) note that the local board retains the budget for the transitional rates grants as Asset Based Services (ABS) budget as a separate line item, with discretion over its future allocation. This will enable the grants to be considered as part of the Governance Framework Review on funding for asset-based services.
- c) agree to reallocate the budget to an appropriate support fund through the local work programme process.

CARRIED

13 Albert-Eden Quick Response Round Three and Multiboard Round Two 2020/2021 and the Accommodation Support Fund 2021 grant allocations

Moumita Dutta – Senior Community Grants Advisor, was in attendance to speak to this report.

Resolution number AE/2021/61

MOVED by Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) approve the following applications received during Round Three of the Albert-Eden Quick Response Grants Fund 2020/2021:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2101-313	New Zealand Guitar Ensemble Charitable Trust	Arts and culture	New Zealand Guitar Ensemble 16th Annual Concert	\$3,000	\$2,000
QR2101-314	HBR Community Services Limited	Arts and culture	TIATR - COVID	\$2,000	\$500, excluding travel and catering costs.
QR2101-330	Art Yoga Partnership	Arts and culture	Meditative Art	\$920	\$600, excluding travel costs.
QR2101-304	Maungawhau Playcentre	Community	Purchase of replacement dress-up storage unit	\$923.77	\$803
QR2101-305	Mt Albert Ladies Rebus Club	Community	Mt Albert Ladies Rebus Club	\$750	\$750
QR2101-306	Mt Albert Baptist Church	Community	Glow Night	\$1,000	\$750

QR2101-317	The Raukatauri Music Therapy Trust	Community	Music Therapy for Owairaka District School	\$2,270	\$2,000, excluding travel costs.
QR2101-325	Tread Lightly Charitable Trust	Environment	Tread Lightly Caravan Maungawhau School 28-30 July 2021	\$982	\$982
QR2101-328	Point Chevalier Historical Society Incorporated	Historic Heritage	Point Chevalier Heritage Walking Guide reprint	\$690	\$690
QR2101-321	The Air Training Corps Association of New Zealand Incorporated - No 3 Squadron (Auckland City)	Sport and recreation	Purchase of Gazebos	\$3,000	\$1,500 approved towards the purchase cost of one gazebo.
TOTAL				\$15,535.77	\$10,575

b) decline the following applications received during Round Three of the Albert-Eden Quick Response Grants Fund 2020/2021:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
QR2101-333	Euphoria Entertainment Incorporated	Arts and culture	Euphoria Performing Arts Workshop	\$1,700	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund).
QR2101-308	Kingsland Business	Community	Date Night	\$2,500	Declined noting the local board has already

	Society Incorporated				provided funding to the applicant for a similar project through other funding avenues.
QR2101-316	Insight Gnosis	Community	Gnosis & Meditation 'The Science of Self Discovery'	\$1,000	Declined noting benefit to the local community is not clear.
QR2101-319	Mt Albert Community Playgroup Incorporated	Community	Mt Albert Community Playgroup - Mobile Bookshelf	\$1,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
QR2101-322	Communicare-CMA (Auckland) Incorporated	Community	Communicare's Balmoral Friendship Centre	\$967	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
QR2101-327	Inner Fit New Zealand	Community	Office lease	\$2,000	Declined noting the benefit to the local community is not clear and the activity takes

					place outside the local board area. The local board suggests the applicant liaise with the Strategic Broker and Grants Advisor for future applications.
QR2101-329	Te Mahurehure Cultural Marae Society Incorporated	Community	Te Taumata o Kupenuku - pre launch	\$3,000	Declined noting the local board has provided funding to the applicant through other funding avenues.
QR2101-309	Environmental Education for Resource Sustainability Trust	Environment	Paper4trees	\$3,000	Declined noting lower priority in an oversubscribed grant round.
QR2101-310	Whenua Warrior Charitable Trust	Environment	Maara Kai ki Maungarongo #projectMaungarongo	\$3,000	Declined noting the local board has provided funding to the applicant through other funding avenues.
QR2101-301	Auckland Paraplegic and Physically Disabled Association	Sport and recreation	2021/2022 Events	\$1,664.92	Declined noting salaries and wages is considered a lower priority in the local board grants programme.
QR2101-311	Kumar Laxman	Sport and recreation	Community Yoga and Mindfulness Classes	\$844.80	Declined noting lower priority in an oversubscribed grant round and the local board suggests the applicant liaise with the Strategic Broker for future applications.
QR2101-320	Metro Mount Albert Softball Club	Sport and recreation	Hapori whānui	\$2,912.44	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board

					contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund).
TOTAL				\$23,589.16	

c) approve the following applications received during Round Two of the Multiboard 2020/2021 Grants Fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2021-243	Anxiety New Zealand Trust	Community	The Delivery of Community Education Workshops	\$6,750	\$2,500 excluding salaries.
MB2021-247	Roopa Aur Aap Charitable Trust	Community	Family Violence Victim Counseling	\$8,000	\$3,000
MB2021-260	PHAB Association (Auckland) Incorporated	Community	Enhancing Resilience and Wellbeing through Social Connection + Belonging	\$4,000	\$3,000 excluding salaries.
MB2021-266	The Reading Revolution	Community	Shared Reading Groups	\$4,000	\$1,000
MB2021-267	OUTLine New Zealand Incorporated	Community	OUTLine Support Services (0800 Phonenumber and Web Chat)	\$4,200	\$2,500 excluding salaries.
MB2021-214	Auckland Softball Association Incorporated	Sport and recreation	Auckland Softball Association. Softball the lifelong sport for all whanau	\$8,000	\$1,000
TOTAL				\$34,950	\$13,000

d) decline the following applications received during Round Two of the Multiboard 2020/2021 Grants Fund:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2021-218	Leyte-Samar NZ Solidarity Foundation Incorporated	Arts and culture	2021 QUINCENTENNIAL CELEBRATION AUCKLAND	\$3,000	Declined noting the benefit to the local community is not clear and

					the activity takes place outside the local board area.
MB2021-262	The Kids for Kids Charitable Trust	Arts and culture	National Young Leaders Day	\$4,000	Declined noting the benefit to the local community is not clear and the activity takes place outside the local board area.
MB2021-268	Holding Space Aotearoa Charitable Trust	Live @ Open Mic	Arts and culture	\$6,440	Declined noting insufficient benefit to the wider community.
MB2021-225	Pet Refuge New Zealand Charitable Trust	Pet Refuge Shelter costs	Community	\$4,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
MB2021-228	Re-Creators Charitable Trust	DIY skills-based upcycling classes & Circular Design Course	Community	\$4,766	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).

MB2021-232	Brain Play Limited	Brain Play Pop Up Tech Workshops - All Ages!	Community	\$4,475	Declined noting insufficiently developed project.
MB2021-239	Kingsland Business Society Incorporated	Date Night - Free Babysitting	Community	\$5,040	Declined on the basis of ineligibility noting duplication of QR2101-308.
MB2021-250	Social Enterprise Auckland	Impact Business for All - Capability Building Workshops	Community	\$2,871	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (a funding request which is not within the minimum amount set is ineligible).
MB2021-259	Bhartiya Samaj Charitable Trust	Elder Support	Community	\$5,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant application within the current financial year (excluding the Accommodation Support Fund)).
MB2021-217	New Zealand Eid Day Trust Board	NZ Eid Day 2021 - Eid al Adha	Events	\$8,000	Declined noting the application is ineligible under the 2020/2021 Albert Eden Local Board Grants programme (applicants are ineligible to apply for the Albert-Eden Local Board contestable grants if they have had one successful grant

					application within the current financial year (excluding the Accommodation Support Fund).
MB2021-251	Touch New Zealand Incorporated	Community Connect	Sport and recreation	\$4,054	Declined noting lower priority in an oversubscribed grant round.
MB2021-256	Waiata Epsom Tennis Club Incorporated	Upgrade of Outdoor Tennis Court Floodlights	Sport and recreation	\$6,950	Declined noting the benefit to the local community is not clear and the activity takes place outside the local board area.
TOTAL				\$58,596	

CARRIED

Resolution number AE/2021/62

MOVED by Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- e) **approve the following applications under the Albert-Eden Accommodation Support Fund 2021:**

Application ID	Organisation	Amount requested	Decision
ASF210101	No 3 (Auckland City) Squadron Air Training Corps	\$3,000	\$2,000
ASF210102	Somerville Hockey Club Incorporated	\$20,000	\$8,000
ASF210104	Script to Screen Te Tari Tuhi Kupu A Whakaahua	\$10,000	\$5,000
ASF210107	The Documentary New Zealand Trust	\$20,000	\$10,000
ASF210108	Auckland Basketball Services Limited	\$17,250	\$7,000
ASF210109	Asthma New Zealand Incorporated	\$20,000	\$12,000

ASF210110	Anxiety New Zealand Trust	\$20,000	\$12,000
ASF210111	The Music Association Of Auckland	\$3,400	\$3,000
ASF210113	Auckland Swords Club	\$5,000	\$2,000
ASF210114	Rape Prevention Education Whakatu Mauri Trust	\$8,456.25	\$2,000
ASF210115	Presbyterian Support (Northern)	\$20,000	\$6,000
ASF210116	Conservation Volunteers New Zealand	\$20,000	\$6,000
ASF210117	Friends of Oakley Creek Te Auaunga Incorporated	\$3,900	\$3,000
ASF210119	Central Auckland Chinese Association	\$6,020.22	\$3,000
ASF210120	UpsideDowns Education Trust	\$12,000	\$4,000
ASF210121	Pt Chevalier Tennis & Squash Club Incorporated	\$2,750	\$2,000
ASF210122	Panacea Arts Charitable Trust	\$6,120	\$6,000
ASF210123	Point Chev Bowling Club	\$9,687.39	\$2,000
ASF210124	Auckland Youth Orchestra Incorporated	\$8,000	\$3,000
ASF210125	The Girl Guides Association New Zealand Incorporated (Known as GirlGuiding New Zealand)	\$10,000	\$8,000
ASF210126	No 19 Squadron Air Training Corps	\$5,880	\$2,000
ASF210127	The Brain Injury Association, Auckland	\$20,000	\$12,000

ASF210132	Auckland Electric Tramways Trust	\$4,129.20	\$1,000
ASF210133	Eden Epsom Tennis & Squash Club	\$5,000	\$2,000
ASF210134	Royal New Zealand Plunket Trust	\$3,600	\$3,600
ASF210135	Dress for Success Incorporated	\$10,000	\$8,000
ASF210137	Recreate NZ	\$20,000	\$10,000
ASF210139	Shanti Niwas Charitable Trust Inc	\$20,000	\$10,000
ASF210141	Central United FC Incorporated	\$19,710	\$11,700
ASF210142	Hindu Elders Foundation	\$5,000	\$4,000
TOTAL		\$338,903.06	\$170,300

f) decline the following applications under the Albert-Eden Accommodation Support Fund 2021:

Application ID	Organisation	Amount requested	Decision
ASF210103	InZone Education Foundation	\$20,000	Declined noting low priority in an oversubscribed grant round.
ASF210128	Pearl of the Islands Foundation Incorporated	\$20,000	Declined noting low priority in an oversubscribed grant round.
ASF210131	Auckland Choral Society Incorporated	\$15,545.60	Declined noting low priority in an oversubscribed grant round.
TOTAL		\$55,545.60	

CARRIED

Resolution number AE/2021/63

MOVED by Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- g) approve the following applications under the Albert-Eden Accommodation Support Fund 2021:**

Application ID	Organisation	Amount requested	Decision
ASF210118	Upside Youth Mentoring Aotearoa	\$10,000	\$2,000

CARRIED

Note: Member R Langton declared an interest relating to the Accommodation Support Fund application from Upside Youth Mentoring Aotearoa (ASF210118), and left the meeting room and took no part in the discussion or voting on this matter.

Resolution number AE/2021/64

MOVED by Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- h) thank Moumita Dutta - Senior Grants Advisor, for her advice and attendance via Skype-for-Business.**

CARRIED

14 Albert-Eden Local Board Grants Programme 2021/2022

Moumita Dutta – Senior Community Grants Advisor, was be in attendance to speak to this report.

Resolution number AE/2021/65

MOVED by Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) adopt the Albert-Eden Grants Programme 2021/2022 in Attachment A, subject to staff correcting bullet point 5 under the ‘Higher Priority’ section on page two of the Albert-Eden Grants Programme 2021/2022, noting that it should read ‘FY22’.**

CARRIED

Note: Item 16: Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters was considered prior to Item 15: Reserve classification of Rawalpindi Reserve.

16 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Tony Reidy - Senior Policy Planner, was in attendance via Skype-for-Business to speak to this report.

Resolution number AE/2021/66

MOVED by Chairperson M Watson, seconded by Member J Maskill:

That the Albert-Eden Local Board:

- a) support in principle Plan Change 60 as it applies to the Albert-Eden Local Board area with relation to rezoning land recently acquired or vested as open space, but wish to receive and consider specific feedback on the land swap consultation related to accesses to Murray Halberg Reserve, Owairaka which is expected to be received by the local board in June 2021 and may, depending on that feedback, provide additional views at the Plan Change 60 hearing.
- b) appoint Board Member Robertson to speak to the local board views at the hearing on Plan Change 60.
- c) delegate authority to the chairperson of the Albert-Eden Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the plan change hearing.
- d) thank Tony Reidy - Senior Policy Planner, for his attendance via Skype-for-Business.

CARRIED

15 Reserve classification of Rawalpindi Reserve

Stephen Hunt – Acting-Senior Local Board Advisor, was in attendance to speak to this report.

Resolution number AE/2021/67

MOVED by Chairperson M Watson, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) note that the works related to the Central Interceptor and the creation of a suburb park are planned for Rawalpindi Reserve within five years.
- b) classify Rawalpindi Reserve, legally described as Lot 32 DP 41107, pursuant to Section 16 (1) of the Reserves Act 1977, as a recreation reserve.
- c) thank Stephen Hunt – Acting-Senior Local Board Advisor, for his attendance.

CARRIED

Note: Item 16: Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters was considered prior to Item 15: Reserve classification of Rawalpindi Reserve.

Note: Item 18: Auckland Unlimited 2020/2021 Quarter 2 Performance Report was considered prior to Item 17: Economic Development Action Plan: Draft for feedback.

18 Auckland Unlimited 2020/2021 Quarter 2 Performance Report

Resolution number AE/2021/68

MOVED by Deputy Chairperson L Corrick, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) receive the Auckland Unlimited 2020/2021 Quarter Two Performance Report.
- b) request a Performance Report with urgency for 2020/2021 Quarter Three, given Quarter Three finished on 31 March 2021.

- c) request an update on how the Regional Facilities Auckland (RFA) funds and Auckland Unlimited's assets/funds will be separated given it is a newly established, combined entity being Auckland Unlimited in response to the Council-controlled Organisation (CCO) Review.

CARRIED

17 Economic Development Action Plan: Draft for feedback

Janelle Breckell - Principal Strategic Advisor, was in attendance via Skype-for-Business, and Emma Reed – Local Board Advisor, was in attendance in person, to speak to this report.

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as part of the Minutes Attachment.

Resolution number AE/2021/69

MOVED by Member G Easte, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024.
- b) provide its feedback on the final draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024, as outlined in the tabled document.
- c) thank Janelle Breckell - Principal Strategic Advisor, for her advice and attendance via Skype-for-Business, and Emma Reed – Local Board Advisor, for her advice and attendance.

CARRIED

Attachments

- A 18 May 2021, Albert-Eden Local Board, Item 17: Economic Development Action Plan: Draft for feedback - Albert-Eden Local Board Feedback on the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024

Note: Item 18: Auckland Unlimited 2020/2021 Quarter 2 Performance Report was considered prior to Item 17: Economic Development Action Plan: Draft for feedback.

19 Albert-Eden-Puketāpapa Ward Councillors' Updates

Note: This item was withdrawn.

20 Chairperson's Report

Resolution number AE/2021/70

MOVED by Member J Maskill, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) receive Chairperson Watson's May 2021 report.

CARRIED

21 Board Members' Reports

Resolution number AE/2021/71

MOVED by Chairperson M Watson, seconded by Deputy Chairperson L Corrick:

That the Albert-Eden Local Board:

- a) **receive Deputy Chairperson Corrick and Member Smith, Langton, Robertson, Maskill and Easte's verbal Board Reports for May 2021.**

CARRIED

22 Albert-Eden Local Board 2021 Governance Forward Work Calendar

Resolution number AE/2021/72

MOVED by Chairperson M Watson, seconded by Member K Smith:

That the Albert-Eden Local Board:

- a) **note the May 2021 edition of the Albert-Eden Local Board 2021 Governance Forward Work Calendar.**

CARRIED

23 Albert-Eden Local Board Workshop Records

Resolution number AE/2021/73

MOVED by Deputy Chairperson L Corrick, seconded by Member C Robertson:

That the Albert-Eden Local Board:

- a) **receive the Albert-Eden Local Board Workshop Records for the workshops held on 27 April 2021 and 4 and 11 May 2021.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.11pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ALBERT-EDEN LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....