



Annual Plan Hearings - Albert-Eden

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Albert-Eden held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden on Wednesday, 20 March 2013 at 9.00am.

PRESENT

Chairperson	Member Peter Haynes	
Deputy Chairperson	Member Pauline Anderson	
Member	Member Helga Arlington	Cr Dr Cathy Casey
	Member Lee Corrick	Cr Richard Northey (arrived 10.33am)
	Member Graeme Easte	Cr Sharon Stewart (arrived 10.41am)
	Member Simon Mitchell	
	Member Margi Watson	
	Member Tim Woolfield	

IN ATTENDANCE

Kane Titchener	Gavin Logan	David Kanna
Christine Foley	Ragu Rangunathan	Hiltrud Gruger
Jennifer Scott	Grace Haden	Helen Jermyn
Rob Dexter	Penny Bright	Kit Howden
Mark Thomas	Jon Carapiet	
Sel Arbuckle	Anne-Marie Coury	

1 Apologies

There were no apologies.

There were no leaves of absence.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

There were no declarations of interest.

3 Summary of public submissions on the Annual Plan 2013/2014 for Albert-Eden Local Board

Documents were tabled in support of this item. A copy of the tabled items have been placed on the online file copy of the minutes and can be viewed on Auckland Council's website.

Resolution number APAE/2013/1

MOVED by Member TH Woolfield, seconded Member SM Mitchell:

That the Annual Plan Hearings - Albert-Eden:

- a) Receive the submissions on the Draft Annual Plan 2013/2014, including the Albert-Eden Draft Local Board Agreement, relevant to the Albert-Eden Local Board
- b) Hear the relevant submissions on the Draft Annual Plan 2013/2014
- c) Thank submitters for their verbal presentations
- d) Consider any potential amendments to the Draft Annual Plan, including the Albert-Eden Draft Local Board Agreement.

CARRIED

12.04 pm

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 ANNUAL PLAN HEARINGS
- ALBERT-EDEN HELD ON

DATE:.....

CHAIRPERSON:.....