

## **Albert-Eden Local Board OPEN MINUTES**

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Minutes of the inaugural meeting of the Albert-Eden Local Board held in the Raye Freedman Arts Centre, Epsom Girls Grammar School, Silver Road, Epsom on Wednesday, 6 November 2013 at 6.30pm.

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### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Peter Haynes  
Glenda Fryer  
Helga Arlington  
Lee Corrick  
Graeme Easte  
Rachel Langton  
Margi Watson  
Tim Woolfield

### **ALSO PRESENT**

Cr Cathy Casey  
Cr Christine Fletcher  
Simeon Brown  
Julie Fariey  
Nigel Turnbull  
Shale Chambers  
Pippa Coom  
Christopher Dempsey

Manurewa Local Board  
Chairperson, Puketapapa Local Board  
Puketapapa Local Board  
Chairperson, Waitemata Local Board  
Deputy Chairperson, Waitemata Local Board  
Waitemata Local Board

### **IN ATTENDANCE**

Mrs Alice Wylie QSM

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The meeting was chaired by the Chief Planning Officer, Dr Roger Blakeley, on behalf of the Chief Executive, for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. Dr Roger Blakeley, Chief Planning Officer, administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Bob Hawke, Ken Kerehoma, Matt Rua, Ben Tumahai and Jimmy Page, Kaumatua, led the prayer and gave a brief welcome.

**2 Welcome Address**

Dr Roger Blakeley, Chief Planning Officer, on behalf of the Chief Executive, addressed the meeting.

**3 Apologies**

There were no apologies.

**4 Declaration by Local Board Members Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002**

The following Local Board Members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

Helga Arlington  
Lee Corrick  
Graeme Easte  
Glenda Fryer  
Peter Haynes  
Rachel Langton  
Margi Watson  
Tim Woolfield

**Attachments**

A Member Declarations

A copy of the declarations are publicly available at the following Auckland Council webpage:  
[http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/albertedenlocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/albertedenlocalboard.aspx)

## 5 Election of Chairperson

The Chief Planning Officer advised the Board that they must resolve which voting system they wished to apply for the election of the chairperson.

The Relationship Manager gave an explanation of the nomination process.

AE/2013/184

MOVED by Member GJ Fryer, seconded by Member TH Woolfield:

**That the Albert-Eden Local Board:**

- a) **Elects a chairperson for the 2013-2016 political term, utilising System A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

The Chief Planning Officer called for nominations for the position of Chairperson.

Member Arlington nominated Member Haynes as Chairperson. Member Fryer seconded the nomination.

AE/2013/185

**Member Haynes was declared elected as the Chairperson of the Albert-Eden Local Board for the 2013-2016 political term.**

## 6 Declaration by Chairperson Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

The Chairperson made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

### Attachments

A Chairperson Declaration

A copy of the declaration is publicly available at the following Auckland Council webpage:  
[http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/albertedenlocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/albertedenlocalboard.aspx)

## 7 Address by Chairperson

The newly elected Chairperson addressed the Board.

Councillor Christine Fletcher and Councillor Cathy Casey addressed the Board at the invitation of the Chairperson.

### Attachments

A Chairperson Speech

A copy of the speech made by the newly elected Chairperson is publicly available at the following Auckland Council webpage:  
[http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/albertedenlocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/albertedenlocalboard.aspx)

**8 Election of Deputy Chairperson**

The Chairperson advised the Board that they must resolve which voting system they wished to apply for the election of the deputy chairperson.

AE/2013/186

MOVED by Member GD Easte, seconded by Member TH Woolfield:

**That the Albert-Eden Local Board:**

- a) **Elects a Deputy Chairperson for the 2013-2016 political term, utilising System A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

The Chairperson called for nominations for the position of Deputy Chairperson.

Member Haynes nominated Member Fryer as Deputy Chairperson. Member Easte seconded the nomination.

AE/2013/187

**Member Fryer was declared elected as the Deputy Chairperson of the Albert-Eden Local Board for the 2013-2016 political term.**

**9 General Explanation of Local Government Legislation**

AE/2013/188

MOVED by Member LA Corrick, seconded by Member GJ Fryer:

**That the Albert-Eden Local Board:**

- a) **Notes the general explanation of laws affecting local board members.**

**CARRIED**

**10 First Business Meeting of the Albert-Eden Local Board**

AE/2013/189

MOVED by Member PD Haynes, seconded by Member H Arlington:

**That the Albert-Eden Local Board:**

- a) **Confirms the date for its first business meeting on 26 November 2013 at 3pm, being held at 135 Dominion Road, Mt. Eden.**

**CARRIED**

7.35 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 ALBERT-EDEN LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....