
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 Tuesday, 25 March 2014 at 9:15am.

PRESENT

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

APOLOGIES

Governing Body Member	Hon Chris Fletcher, QSO
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ALSO PRESENT

Governing Body Member	Dr Cathy Casey	
Governing Body Member	Bill Cashmore	Departed meeting at 11.25am
Governing Body Member	Calum Penrose	Departed meeting at 11.25am

1 Apologies

Resolution number APAE/2014/1

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

That the Annual Plan Hearings - Albert-Eden:

- a) **notes the apology from Governing Body Member Fletcher for absence.**

CARRIED

There were no leaves of absence.

2 Declaration of Interest

There were no declarations of interest.

Resolution number APAE/2014/2

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

That the Annual Plan Hearings - Albert-Eden:

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 20 March 2013, as a true and correct record.**

CARRIED

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Albert-Eden Local Board

Resolution number APAE/2014/3

MOVED by Member MJ Watson, seconded by Member GD East:

That the Annual Plan Hearings - Albert-Eden:

- a) **receives the submissions on the Draft Annual Plan 2014/2015, including the Albert-Eden Draft Local Board Agreement, relevant to the Albert-Eden Local Board**
- b) **hears the relevant submissions on the Draft Annual Plan 2014/2015**
- c) **thanks submitters for their verbal presentations**
- d) **considers any potential amendments to the Draft Annual Plan 2014/2015, including the Albert-Eden Draft Local Board Agreement**
- e) **notes that the format of the submission forms should be reviewed by the Annual Plan team to ensure ease of use for submitters and suggest that the reviewed form be discussed at the next Chairs Forum**
- f) **notes that the large number of online submissions this year have made the forms easier to read but that the reproduction of the submissions on agendas remains inadequate.**

CARRIED

3.1 Mary Morrison, Monkey Hill Residents Association, Submission Number 1180

Resolution number APAE/2014/4

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

That the Annual Plan Hearings - Albert-Eden:

- a) **thinks Mary Morrison from the Monkey Hill Residents Association, for her presentation and submission.**

CARRIED

3.2 Andy Dalton, Auckland Rugby Association, Submission Number 1381

Resolution number APAE/2014/5

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

That the Annual Plan Hearings - Albert-Eden:

- a) **thinks Any Dalton from the Auckland Rugby Association, for his presentation and submission.**

CARRIED

3.3 William Barnes, Resident, Submission Number 1387

Resolution number APAE/2014/6

MOVED by Member H Arlington, seconded by Member LA Corrick:

That the Annual Plan Hearings - Albert-Eden:

- a) **thinks William Barnes, local resident, for his presentation and submission.**

CARRIED

3.4 April Glenday, Friends of Maungawhau, Submission Number 1385

Documents were tabled in support of this item.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number APAE/2014/7

MOVED by Member RAJ Langton, seconded by Member H Arlington:

That the Annual Plan Hearings - Albert-Eden:

- a) **thinks April Glenday from Friends of Maungawhau, for her presentation and submission.**

CARRIED

Attachments

A Tabled Item 3.4

3.5 Astrid Modrow, Resident, Submission Number 1243

Resolution number APAE/2014/8

MOVED by Member RAJ Langton, seconded by Member TH Woolfield:

That the Annual Plan Hearings - Albert-Eden:

- a) **thinks Astrid Modrow, local resident, for her presentation and submission.**

CARRIED

3.6 Jon Carapeit, Resident, Submission Number 1342

Resolution number APAE/2014/9

MOVED by Deputy Chairperson GJ Fryer, seconded by Member GD Easte:

That the Annual Plan Hearings - Albert-Eden:

- a) **thanks Jon Carapeit, local resident, for his presentation and submission.**

CARRIED

Secretarial Note: *Meeting adjourned at 10.31am
Meeting resumed at 10.58am*

3.7 Helen Jermyn, Resident, Submission Number 810

Resolution number APAE/2014/10

MOVED by Member H Arlington, seconded by Member RAJ Langton:

That the Annual Plan Hearings - Albert-Eden:

- a) **thanks Helen Jermyn, local resident, for his presentation and submission.**

CARRIED

3.8 Dr Simon Kelly, Fluoridation of the water supply, Submission Number 1982

Resolution number APAE/2014/11

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

That the Annual Plan Hearings - Albert-Eden:

- a) **thanks Dr Simon Kelly, Fluoridation of the water supply, for his presentation and submission.**

CARRIED

3.9 Mark Donnelly, Eden Park Neighbours Association, Submission Number 1132

Resolution number APAE/2014/12

MOVED by Deputy Chairperson GJ Fryer, seconded by Member RAJ Langton:

That the Annual Plan Hearings - Albert-Eden:

- a) **thanks Mark Donnelly from the Eden Park Neighbours Association, for his presentation and submission.**

CARRIED

3.10 William Mockridge, Resident, Submission Number 1984

Secretarial Note: *This item was withdrawn.*

Secretarial Note: *Governing Body Members Cashmore and Penrose departed from the meeting at 11.25am.*

3.11 Rochelle Bright, Resident, Submission Number 1240

Resolution number APAE/2014/13

MOVED by Deputy Chairperson GJ Fryer, seconded by Member RAJ Langton:

That the Annual Plan Hearings - Albert-Eden:

- a) **thanks Rochelle Bright, local resident, for her presentation and submission.**

CARRIED

3.12 Steve Montero, Fluoridation of the water supply, Submission Number 609

Resolution number APAE/2014/14

MOVED by Deputy Chairperson GJ Fryer, seconded by Member RAJ Langton:

That the Annual Plan Hearings - Albert-Eden:

- a) **thanks Steve Montero, Fluoridation of the water supply, for his presentation and submission.**

CARRIED

3.13 Kit Howden, Friends of Maungawhau, Submission Number 494

Documents were tabled in support of this item.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number APAE/2014/15

MOVED by Member LA Corrick, seconded by Member GD East:

That the Annual Plan Hearings - Albert-Eden:

- a) **thanks Kit Howden from Friends of Maungawhau, for his presentation and submission.**
- b) **refers this submission to the Governing Body to be heard at the Regional Hearings meeting.**

CARRIED

Attachments

- A Tabled Item 3.13

12.16 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:.....