

Albert-Eden Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Albert-Eden Local Board held in the Albert Eden Local Board Office, 135 Dominion Road, Mt Eden on Wednesday, 11 June 2014 at 1:07pm.

PRESENT

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

APOLOGIES

Tim Woolfield

1 Welcome

2 Apologies

Resolution number AE/2014/44

MOVED by Member LA Corrick, seconded by Chairperson PD Haynes:

That the Albert-Eden Local Board:

- a) **accepts the apology from Member Tim Woolfield for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Approval of the draft Local Board Plan 2014

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 AE/2014/45

MOVED by Chairperson PD Haynes, seconded by Deputy Chairperson GJ Fryer:

That the Albert-Eden Local Board:

- a) **approves the draft Albert-Eden Local Board Local Board Plan 2014 tabled at the meeting for public consultation using the special consultative procedure.**
- b) **approves the draft Albert-Eden Local Board Local Board Plan 2014 summary document.**
- c) **delegates to the Chair to make any minor wording changes that may be necessary for the draft local board plan or summary document.**

CARRIED

Attachments

A Albert-Eden draft Local Board Plan

7 Albert-Eden Local Board Plan 2014-2017 hearing dates

Resolution number AE/2014/46

MOVED by Member LA Corrick, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) **approves the 2014-2017 Albert-Eden Local Board Plan hearings dates as**

- follows:
- i) Hearing: Thursday, 28 August 2014, 9.30am to 5.00pm
 - ii) Reserve day: Friday, 29 August 2014, 9.30am to 5.00pm
- b) approves the 2014-2017 Albert-Eden Local Board Plan workshop dates as follows:
- i) Wednesday, 10 September 2014, 10.45am-12.45pm
 - ii) Wednesday, 17 September 2014, 9.45am-12.45pm
 - iii) Wednesday, 24 September 2014, 10.45am-12.45pm
- c) adopts the 2014-2017 Albert-Eden Local Board Plan at the Albert-Eden Local Board Extraordinary business meeting scheduled for Wednesday, 15 October 2014 at 1.00pm in the Albert-Eden Local Board Office, 135 Dominion Road, Mount Eden, Auckland.

CARRIED

8 Adoption of Local Board Agreement 2014/2015

Resolution number AE/2014/47

MOVED by Chairperson PD Haynes, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) adopts its local content for the Annual Plan 2014/2015 which includes a:
 - i. Local Board Agreement 2014/2015 with advocacy; and
 - ii. message from the chair.
- b) notes that:
 - i. Local budgets have been updated to reflect local board prioritisation decisions, impacts (if any) of final budget decisions made by the Budget Committee on 8 May 2014, budget adjustments (if any) arising from new information and the allocation of central costs;
 - ii. If there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;
 - iii. The resolutions of this meeting will be reported back to the governing body when it adopts the Annual Plan 2014/2015 on 26 June 2014;
- c) delegates to the Chair the authority to make any final minor changes to the local board content for the Annual Plan 2014/2015 before publication.

CARRIED

9 Proposed termination of lease to Edendale Bowling Club Gribblehirst Park 225a Sandringham Road, Sandringham

Duncan Chisholm, Sport and Recreation Advisor, and Ron Johnson, Community Lease Advisor, were in attendance to speak to this report.

Resolution number AE/2014/48

MOVED by Deputy Chairperson GJ Fryer, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) terminates the lease dated the 18 September 1989 granted to Edendale Bowling

Club Incorporated at Gribblehirst Park, Sandringham.

- b) authorises officers to serve a Notice of Termination for unremedied breach(es) of lease on Edendale Bowling Club Incorporated, as provided for in the lease and to work with Edendale Bowling Club Incorporated to achieve its timely and orderly vacation of the leased premises and any remediation on Gribblehirst Park that Edendale Bowling Club Incorporated may be required to carry out as a consequence of vacation, in terms of its obligations in this regard under the Lease.**
- c) thanks Duncan Chisholm, Sport and Recreation Advisor, and Ron Johnson, Community Lease Advisor, for their presentation.**

CARRIED

1.57 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:.....