

Local Board Plan Hearings - Albert-Eden Local Board

OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Albert-Eden Local Board held in the Albert Eden Local Board Office, 135 Dominion Road, Mt Eden on Thursday, 28 August 2014 at 9.40am.

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	Cathy Casey
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ALSO PRESENT

Governing Body Member	Christine Fletcher
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1 **Welcome**

2 **Apologies**

Resolution number PHAE/2014/1

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

That the Local Board Plan Hearings - Albert-Eden Local Board:

- a) **Notes the apologies from Governing Body Member Cathy Casey for absence and Governing Body Member Christine Fletcher for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

There were no notices of motion.

12 **Summary of submissions to the Draft Albert-Eden Local Board Plan 2014**

Resolution number PHAE/2014/2

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

That the Local Board Plan Hearings - Albert-Eden Local Board:

- a) **Receives the submissions on the Draft Albert-Eden Local Board Plan 2014.**

- b) **Accepts the following late submissions on the Draft Albert-Eden Local Board Plan 2014;**
 - i. **Andy Dalton, Chief Executive Officer, Auckland Rugby**
 - ii. **Carika Oschman, Windmill Road Courts**
 - iii. **Katharine de Montalle**
 - iv. **Helen Barbara Laurenson.**
- c) **Hears the relevant submissions on the Draft Albert-Eden Local Board Plan 2014.**
- d) **Thanks the following submitters for their verbal presentations on the Draft Albert-Eden Local Board Plan 2014;**
 - i. **Logan O'Callaghan**
 - ii. **Lorraine Burns**
 - iii. **Mary Cortty**
 - iv. **Megan Judd**
 - v. **Harold Marshall**
 - vi. **Kit Howden**
 - vii. **Joanna Beresford**
 - viii. **Rebecca Cooper-Bullock**
 - ix. **Allan and Madge Kirk**
 - x. **Barrie Paterson**
 - xi. **Anthony Mayers**
 - xii. **Cheryll Martin**
 - xiii. **Eric Laurenson**
 - xiv. **Matry Robinson**
 - xv. **Richard Quince**
 - xvi. **Richard Wallis**
 - xvii. **Brian Carter**
 - xviii. **Elizabeth Walker**
 - xix. **Russell Warren**
 - xx. **Catherine Goodwin**
 - xxi. **Yvette Taylor**
 - xxii. **Robyn O'Connor**
 - xxiii. **John McGregor and Shane Warbrooke**
 - xxiv. **Michael Coote**
 - xxv. **Tony Henbrey**
 - xxvi. **Grant Coupland**
 - xxvii. **Toni Dale (on behalf of Beth Jenkinson)**
 - xxviii. **Chris Casey**
 - xxix. **Sel Arbuckle**
 - xxx. **Hiltrude Gruger**

- xxxi. Tricia Cheel
- xxxii. Mary Dawson
- xxxiii. Audi Finan
- xxxiv. Ellen Schindler
- xxxv. Heidi O'Callaghan
- xxxvi. Jacqui Fill
- xxxvii. David Parker
- xxxviii. Kathryn Hawthorne
- xxxix. George Andrews
- Ron Sang
- Susun Zhu
- Audrey Chan
- Paul Teo
- xl. Bernadette Papa
- xli. Phi Vyer
- xlii. Annie-Marie Coury
- xliii. Stephanie Borrell
- xliv. Mark Cameron (on behalf of Daniel Farrow)
- xlv. Jim Rendell
- xlvi. Neil Clemans
- xlvii. Naomi Gaspar
- xlviii. Janell Dymus
- xlix. Scott Hunter.

- e) Considers any potential amendments to the Draft Albert-Eden Local Board Plan 2014.
- f) Requests that Auckland Council's I.S department give strong consideration for provision of suitable electronic copies and/or readable print copies of the Draft Albert-Eden Local Board Plan 2014.
- g) Notes the board will meet with Netball Auckland to discuss their submissions to the Draft Albert-Eden Local Board Plan 2014.

CARRIED

Secretarial Note: *Chairperson Haynes adjourned the meeting at 10.30am.
Chairperson Haynes reconvened the meeting at 10.45am.*

*Chairperson Haynes adjourned the meeting for lunch at 12.49pm.
Chairperson Haynes reconvened the meeting at 1.16pm.*

*Chairperson Haynes adjourned the meeting at 3.12pm.
Chairperson Haynes reconvened the meeting at 3.38pm.*

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.01 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 LOCAL BOARD PLAN
HEARINGS - ALBERT-EDEN LOCAL BOARD HELD
ON

DATE:.....

CHAIRPERSON:.....