

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, 17 September 2014 at 1:25pm.

PRESENT

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

APOLOGIES

Member	Lee Corrick
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1 Welcome

2 Apologies

Resolution number AE/2014/45

MOVED by Member H Arlington, seconded by Member TH Woolfield:

That the Albert-Eden Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AE/2014/46

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

That the Albert-Eden Local Board:

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 3 September 2014, as a true and correct record.**

CARRIED

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 Submissions on the Albert-Eden Draft Local Board Plan

Resolution number AE/2014/47

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

That the Albert-Eden Local Board:

- a) receives the report and submissions regarding the Albert-Eden Draft Local Board Plan.
- b) thanks the submitters on the Albert-Eden Draft Local Board Plan.
- c) notes that the Albert-Eden Draft Local Board Plan has been reviewed in response to formal submissions, both written and oral, and that the final Albert-Eden Local Board Plan will be reported to the Board's 15 October 2014 business meeting for formal approval.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.37 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:.....