



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

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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, 10 December 2014 at 1.09pm.

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### **PRESENT**

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

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

Entered meeting at 1.28pm.

### **APOLOGIES**

**Member**

Tim Woolfield

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**1 Welcome**

**2 Apologies**

Resolution number AE/2014/115

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

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

- a) **accepts the apologies from Member Woolfield for absence and Member Watson for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number AE/2014/116

MOVED by Chairperson PD Haynes, seconded by Member RAJ Langton:

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

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 3 December 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 Long-term Plan 2015-2025: Local consultation material**

Resolution number AE/2014/117

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

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

a) adopts the one page (2 side) local board Long-term Plan 2015-2025 insert.

b) adopts the supporting information, including local funding priorities for 2015/2016, key advocacy areas, indicative local performance targets for 2015/2016 and indicative local budgets for the next 10 years, subject to:

i) the 'Renewal of Village Centres (Point Chevalier)' Capital Expenditure project being renamed 'Albert-Eden Town Centre Transformation'.

notes:

i) the allocation of projects within Locally Driven Initiative (LDI) budgets are required to balance in every year.

ii) proposed operational savings for asset based services within the parks, community and lifestyle theme are not reflected in draft local budgets, but are instead captured at a regional level. Savings will be applied locally to final Long Term Plan (LTP) budgets following consultation.

iii) high level budgets for programmes of work such as renewals, non-growth projects, parks developments, sportsfield developments and land acquisition will be developed prior to adoption of the final Long Term Plan (LTP).

c) delegates authority to Chairperson Haynes to make any final minor changes to local consultation material for the Long-term Plan 2015-2025 prior to publication including online consultation content.

**CARRIED**

**13 Nixon Park sports field alignment**

David Barker, Team Leader Parks Specialists and Programme, was in attendance to speak to this report.

Resolution number AE/2014/118

MOVED by Chairperson PD Haynes, seconded by Member GD Easte:

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

a) approves the Option 2 plan that provides a 105m x 70m (including a 5m dead ball zone) fibre reinforced sand field at Nixon Park in a north-south alignment with the training field (22.5m x 96m) located to the western side of the main field.

b) thanks David Barker, Team Leader Parks Specialists and Programme, for his attendance.

c) thanks Mike Gallagher, Sports Turf Advisor, for his many years of work on parks and sportsfields in the Albert-Eden area and wishes him well for his retirement.

**CARRIED**

**Secretarial Note:** *Member Watson entered the meeting at 1.28pm.*

**14 Whau Neighbourhood Greenways Plan Report**

Resolution number AE/2014/119

MOVED by Member MJ Watson, seconded by Member LA Corrick:

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

- a) receives the attached 'Budget Allocation for Whau Neighbourhood Greenways Plan' report.
- b) delegates authority to Member Easte and Member Watson to work with the Whau Local Board on cross-border greenways connections.

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.52 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:**.....