

## **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, 25 February 2015 at 1.16pm Extraordinary.

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### **PRESENT**

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

### **APOLOGIES**

<b>Member</b>	Tim Woolfield
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### **ALSO PRESENT**

<b>Contract Relationship Manager</b>	Davin Bray
<b>Manager Leisure</b>	Rob McGee

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**1 Welcome**

**2 Apologies**

Resolution number AE/2015/15

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

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

**a) accepts the apology from Member 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 Petitions**

There were no petitions.

**7 Deputations**

There were no deputations.

**8 Public Forum**

There was no public forum.

**9 Extraordinary Business**

There was no extraordinary business.

**10 Notices of Motion**

There were no notices of motion.

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**12 Procedural motion to exclude the public**

Resolution number AE/2015/16

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

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

**a) excludes the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Outsourced Facilities Management of Auckland Council Recreational Facilities (Albert-Eden Local Board) – Full Supplier Recommendation Report**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains commercially sensitive information and it is important to protect the privacy of the companies involved until the process has been fully negotiated and suppliers advised of the outcome.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

1.20pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

1.51pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**Motion**

Resolution number AE/2015/17

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

**That the Albert-Eden Local Board meeting held on Wednesday, 25 February 2015, be moved back in to open session.**

**CARRIED**

1.51 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:**.....