

Albert-Eden Local Board OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden on Wednesday, 2 September 2015 at 3.02pm.

PRESENT

Deputy Chairperson	Glenda Fryer
Members	Helga Arlington
	Lee Corrick
	Graeme Easte
	Rachel Langton
	Margi Watson
	Tim Woolfield

ABSENT

Chairperson	Peter Haynes
Governing Body Member	Cathy Casey

ALSO PRESENT

Governing Body Member	Christine Fletcher	Entered the meeting at 4.20pm and departed the meeting at 5.09pm.
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1 **Welcome**

2 **Apologies**

Resolution number AE/2015/74

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

That the Albert-Eden Local Board:

- a) **accepts the apology from Chairperson Haynes for absence and notes the apology from Governing Body Member Casey for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AE/2015/75

MOVED by Member GD Easte, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 05 August 2015, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

6.1 **10 year acknowledgement of St Lukes Environmental Protection Society (STEPS)**

Resolution number AE/2015/76

MOVED by Deputy Chairperson GJ Fryer, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) **Acknowledges the hard work and commitment of the St Lukes Environmental Protection Society (STEPS) over the last 10 years which has focussed on the restoration of, protection of, and improvement of water quality in, Waititiko-Meola Creek.**

CARRIED

7 **Petitions**

There were no petitions.

Secretarial Note: *Items 9, 10, 11, 12, 13, 8, 14, 15, 16, 22, 17, 18, 19, 20, 21, 24, 25, 26 were heard in this order.*

8 Deputations

8.1 Albert-Eden Youth Board presentation

Ben Moimoi, Albert-Eden Youth Representative, Auckland Council Youth Advisory Panel, Nicole Sutherland, Chair, Albert-Eden Youth Board, and Hayley Yu, Ayesha Goel, Brodie Hoare and Breanna Hawthorne, Members, Albert-Eden Youth Board, were in attendance to deliver an update on the Youth Board's activities including attendance at the recent Aspiring Leaders Forum.

Resolution number AE/2015/77

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

That the Albert-Eden Local Board:

- a) **Thanks Ben Moimoi, Albert-Eden Youth Representative, Auckland Council Youth Advisory Panel, Nicole Sutherland, Chair, Albert-Eden Youth Board, Hayley Yu and the members of Albert-Eden Youth Board for their attendance and Deputation presentation including the Aspiring Leaders Forum.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

11.1 Notice of Motion - Call For Public Consultation on the TPPA

Resolution number AE/2015/78

MOVED by Member GD Easte, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) **Receives the Notice of Motion – Call for Public Consultation on the TPPA.**
- b) **Notes that;**
 - i. **While the proposed Trans Pacific Partnership Agreement (TPPA) will hopefully generate economic benefits to New Zealand through increased trading opportunities for exporters, there are also significant potential risks to our sovereignty, environment and way of life;**
 - ii. **The TPPA negotiations have been conducted over the last eight years without any public disclosure of the contents let alone consultation or adequate debate about its principles or provisions;**
 - iii. **The only publicly available information about the detail of the proposed treaty has come about through partial leaks and overseas sources;**
 - iv. **Much of this so-called free-trade agreement consists of provisions**

- to protect the interests of multi-national corporations, including investor-state rules that would allow multi-national companies to sue our government for damages in secret extra-legal tribunals if laws or regulations or policies of either local or central government affected their ability to trade or make a profit within New Zealand;
- v. The resolution of Auckland Council on 20th December 2012, and in particular clause xii which calls for TPPA negotiations to be conducted with “*real public consultation including regular public releases of the text of the agreement and ratification being conditional on a full social, environmental and economic assessment including public submissions;*”
 - vi. The Government has apparently ignored the Council resolution, and similar resolutions from other Councils and numerous other public interest organisations and stubbornly refuses to release any meaningful information about the contents of the treaty.
- c) Requests that Auckland Council;
- i. Seeks clarification from the Minister of Trade on how their recommendations are being addressed in current negotiations;
 - ii. Makes available to local boards and Auckland citizens the government’s response and an analysis of the adequacy of undertakings to address Council’s concerns.
- d) Requests that officers circulate these resolutions and background information to the Mayor and the Governing Body, and all other local boards.
- e) Urges the Minister of Trade to urgently release the broad principles and rules of the draft TPPA and provide sufficient information and time for the public to have an informed debate and understanding of the full social, environmental and economic impact.

CARRIED

Secretarial Note: *Members Langton, Corrick and Woolfield abstained from voting on this item.*

12 Pt Chevalier Town Centre upgrade - Concept Design

Keren Carlyle, Project Leader, and Ralph Webster, Team Leader City Transformation – South, were in attendance to speak to this report.

Resolution number AE/2015/79

MOVED by Member GD Easte, seconded by Member TH Woolfield:

That the Albert-Eden Local Board:

- a) Endorses the final Pt Chevalier Town Centre concept design (Appendix A), to enable staff to proceed to detailed design and construction.
- b) Notes that council staff will continue to inform key stakeholders throughout the design and construction process, and in particular provide on-going updates to Member Easte, Pt Chevalier Town Centre upgrade project lead.
- c) Notes that construction is scheduled to be completed in early March 2016.
- d) Requests that City Transformation officers attend a workshop with the Board in order to discuss and seek final approval of the detailed design.

- e) Requests that City Transformation officers, in finalising the detailed design, take in to consideration concerns regarding the toilet location, the tree outside the library and the issue of prevailing winds.
- f) Supports the Arts and Culture team's allocation of \$100,000 from their 2015/2016 Regional Public Art budget for the provision of an integrated public art project within the Pt Chevalier Town Centre.
- g) Thanks Keren Carlyle, Project Leader and Ralph Webster, Team Leader City Transformation – South, for their attendance.

CARRIED

13 Mt Albert Town Centre Upgrade update

Ralph Webster, Team Leader City Transformation – South, Peter Everett, Road Development Manager Central, Nick Seymour, Auckland Transport Project Director Public Transport Capital Improvements, and Felicity Merrington, Auckland Transport Elected Member Relationship Manager, were in attendance to speak to this report.

Resolution number AE/2015/80

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

That the Albert-Eden Local Board:

- a) **Receives the Mt Albert Town Centre Upgrade update report.**
- b) **Notes that the following facts were omitted from the report;**
 - i. **Regional Funding of Rail Stations;**
 - I) **In 2002, with Auckland City Council funding and building the Britomart Station, Auckland Regional Transport Network Limited (ARTNL) began a programme to upgrade or relocate the 40 suburban stations on the Auckland rail network.**
 - II) **This regional programme was inherited by the Auckland Regional Transport Authority (ARTA) in 2004 and by Auckland Transport (AT) in 2010.**
 - III) **Now largely complete, this upgrade programme has cost approximately \$300 million.**
 - ii. **Mt Albert Station Upgrade;**
 - I) **When Auckland Transport was established in 2010 Mt Albert was in the first group of stations approved for upgrading by them with a budget of \$4.8 million.**
 - II) **In 2011 the budget for Mt Albert station was doubled to \$9.88 million after taking into account the proposed town centre upgrade and included elevated concourses at each end of the platform and an eastern side bridge to the proposed town square.**
 - III) **This change in budget was approved at Auckland Transport board level as part of the regional station upgrade programme and was not explicitly notified or consulted on as in the usual annual plan or ten year planning process.**
 - IV) **Stage 1 of the upgrade (platform fit out, canopies and the northern concourse) was built in 2012-2013 at a cost of about \$6 million and opened in mid-2013.**
 - V) **Stage 2 (southern and eastern entrances) was slated for construction in 2013-2014 but was deferred because of continuing uncertainty about**

ownership of the town square site that the eastern entrance bridge would have to land on.

- VI) The remaining budget for all of this work was about \$3.6 million which had to be carried over into the 2013-2014 year and then again into the 2014-2015 year.
- VII) On the strength of Auckland Transport's apparent commitment to completing the station upgrade, the Board redoubled its efforts to acquire the town square site from owners who point blank refused to sell, eventually leading to expenditure of \$1.17 million to buy out the ground lease and more in the ongoing pursuit of the various sub leases.

iii. Mt Albert Station Upgrade under threat;

- I) In early 2015 the Board was advised that funding for stage 2 was at risk of being cancelled altogether and requested an urgent meeting with David Warburton, Chief Executive - Auckland Transport.
 - II) On 10 February 2015, it was agreed with David Warburton that the Board's priority was the eastern entrance (the bridge linking to the town square) and that accordingly the southern entrance could be deferred, reducing the budget required in the 2015-2016 year for Auckland Transport to build the bridge to approximately \$1.2 million (subject to confirmation – the cost has since been established as \$1.23 million).
 - III) David Warburton agreed to discuss this matter the following day with Stephen Town, Chief Executive - Auckland Council, who in turn assured the Board of a "whole of Council group intervention" which the Board understood to mean that all parties were involved in resolving the matter.
 - IV) However, it transpires that the "whole of Council" approach has involved officials assuming that the Board would agree to pay the total cost for the pedestrian bridge but without at any stage discussing or negotiating this with the Board.
 - V) The Board was informed of this "whole of Council" decision at a workshop on 28 July 2015.
- c) Approves the re-scope of the Mt Albert Town Centre Upgrade to focus on a pedestrian bridge and streetscape upgrade, centred on the intersection of New North Road and Carrington Road, including the delivery of a wider footpath and cycle lane integrated into the western side of Carrington Road Bridge.
 - d) Expresses its disappointment that the Mt Albert rail pedestrian bridge, previously fully funded by Auckland Transport, has been withdrawn from the Regional Land Transport Plan without consulting the Board or informing the Board of its unilateral decision.
 - e) Requests Auckland Transport to allocate \$1.1 million over the next two years from the Local Board Transport Capital Fund (LBTCF) to commence the Mt Albert train station pedestrian bridge and stairs.
 - f) Requests that Auckland Transport undertakes to apply for a New Zealand Transport Agency (NZTA) subsidy for the bridge which, if approved, will be returned and applied back to the Board's Local Board Transport Capital Fund (LBTCF).
 - g) Notes that it is reluctant to cancel other planned transport projects in order to fund the pedestrian bridge but, since this project is such a high priority for the

Mt Albert community and businesses, the Board is left with no alternative.

- h) Thanks Ralph Webster, Team Leader City Transformation – South, Peter Everett, Road Development Manager Central, Nick Seymour, Auckland Transport Project Director Public Transport Capital Improvements, and Felicity Merrington, Auckland Transport Elected Member Relationship Manager, for their attendance.

CARRIED

14 Auckland Transport Update – September 2015

Felicity Merrington, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number AE/2015/81

MOVED by Member TH Woolfield, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) **Receives the Auckland Transport Update – September 2015 report.**
- b) **Requests Auckland Transport to provide a Rough Order of Cost for speed tables on Cricket Avenue, Kingsland.**
- c) **Requests Auckland Transport allocate \$1.1 million from the Local Board Transport Capital Fund to commence the Mt Albert train station pedestrian bridge and stairs.**
- d) **Thanks Felicity Merrington, Auckland Transport Elected Member Relationship Manager, for her attendance.**

CARRIED

15 Update on SH16/20 Waterview expenditure plan

Annette Campion, Policy Advisor, and Ken Clive, Community and Social Policy Contractor, were in attendance to speak to this report.

A document was tabled in support of this item.

A copy of the tabled document will be kept on file and made available on the Auckland Council website.

Resolution number AE/2015/82

MOVED by Member MJ Watson, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) **Notes it has endorsed the principle of joint management of New Zealand Transport Agency (NZTA) derived income from the Alan Wood area, between the Albert-Eden and Whau Local Boards, as resolved by the Albert-Eden Local Board, Whau Local Board and Governing Body in 2012.**
- b) **Re-iterates its continued support for two previously agreed and formally resolved projects for funding from the Albert-Eden–Whau Joint SH20 Fund for the Alan Wood area being; the land purchase at Valonia Reserve (\$2,046,035) and the Trent Street cycling and walking connection (\$250,000).**
- c) **Confirms the allocation of \$90,000 from the Albert-Eden–Whau Joint SH20 Fund to the Valonia Reserve ablution block.**

- d) Approves the allocation of \$50,000 from the Albert-Eden-Whau Joint SH20 Fund to improvements in Alan Wood Reserve.
- e) Notes its disappointment that despite best endeavours, agreement cannot be reached between the boards on further parks related projects in the local area from which the funds originate.
- f) Endorses the tabled and amended Income and Expenditure table for the Albert-Eden-Whau Joint SH20 Fund.
- g) Endorses the allocation of \$400,000 from the Albert-Eden-Whau Joint SH20 Fund to the Albert-Eden Local Board budget, noting that the spend of these funds will be further decided by the Albert-Eden Local Board.
- h) Requests further planning to be undertaken for Anderson and Phyllis Reserves to enable expenditure from the Albert-Eden share of the Albert-Eden-Whau Joint SH20 Fund.
- i) Endorses the allocation of \$400,000 from the Albert-Eden-Whau Joint SH20 Fund to the Whau Local Board budget, noting that the spend of these funds will be further decided by the Whau Local Board.
- j) Agrees that the remaining budget of the jointly managed funds be updated and reported to the Whau and Albert-Eden Local Boards in July 2016.
- k) Supports the Heron Park-Holly Street project and will provide a financial contribution from a yet-to-be determined Albert-Eden budget towards the project in FY16.
- l) Thanks Annette Champion, Policy Advisor, and Ken Clive, Community and Social Policy Contractor, for their attendance.

CARRIED

Attachments

- A Income and Expenditure Table

Secretarial Note: *Governing Body Member Fletcher entered the meeting at 4.20pm.*

16 Naming of Alan Wood corridor and bridges

Annette Champion, Policy Advisor, and Ken Clive, Community and Social Policy Contractor, were in attendance to speak to this report.

MOVED by Deputy Chairperson GJ Fryer, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) Confirms that the current alignment of the Oakley Creek, modified to include alignment of sections changed by the motorway works shall continue to form the boundary for governance and management-related activities by the Albert-Eden and Whau Local Boards.
- b) Confirms agreement with the Whau Local Board that the area known as the Richardson Road wetland for practical purposes be administered by the Albert-Eden Local Board as part of the Hendon/Barrymore area. This shall include all landowner approvals and oversight of all projects that may take place in the area.
- c) Endorses the boundaries of the Albert-Eden reserve areas in the Alan Wood corridor for governance and to be named as set out in the revised plan indicated in Attachment B2.
- d) Endorses and commences the review and potential renaming process for Albert-Eden

- Local Board managed open space significantly affected by SH20 in the Owairaka area, as outlined in the Council's Park and Park Features and Facilities Naming Interim Guidelines 2011, specifically the following;
- i. land commonly known as Hendon Park,
 - ii. Richardson Road wetland,
 - iii. the open space between the motorway and Oakley Creek in the vicinity of Valonia Reserve, and
 - iv. Hendon Park bridge.
- e) Notes that decision-making for the naming of parks and bridges within the Albert-Eden area is allocated to the Albert-Eden Local Board and it will be a whole-of-board decision specifically the following;
- i. land commonly known as Hendon Park,
 - ii. Richardson Road wetland,
 - iii. the open space between the motorway and Oakley Creek in the vicinity of Valonia Reserve, and
 - iv. Hendon Park bridge.
- f) Endorses and commences the naming process, as outlined in the Council's Park and Park Features and Facilities Naming Interim Guidelines 2011, for Alan Wood Reserve and the three smaller pedestrian bridges in Alan Wood Reserve, in collaboration with the Whau Local Board.
- g) Delegates the decision-making authority to agree on the names for Alan Wood Reserve and the three smaller pedestrian bridges to the Albert-Eden Local Board Parks portfolio holders and the Whau Local Board Parks portfolio holders, after a joint local board workshop.
- h) Requests that public engagement is undertaken in regards to the naming of the parks, open spaces and bridges, including New Zealand Transport Agency (NZTA) for the Hendon Bridge.
- i) Thanks Annette Campion, Policy Advisor, and Ken Clive, Community and Social Policy Contractor, for their attendance.

Amendment to original recommendation

Member RAJ Langton moved an amendment by way of substitution to recommendation g), seconded by LA Corrick.

- g) Notes that the naming of Alan Wood Reserve and the three smaller pedestrian bridges in the Albert-Eden Local Board area to be decided by a whole-of-board process in conjunction with Whau Local Board.

The amendment was put and declared

LOST

Resolution number AE/2015/83

MOVED by Deputy Chairperson GJ Fryer, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) **Confirms that the current alignment of the Oakley Creek, modified to include alignment of sections changed by the motorway works shall continue to form the boundary for governance and management-related activities by the Albert-Eden and Whau Local Boards.**
- b) **Confirms agreement with the Whau Local Board that the area known as the**

- Richardson Road wetland for practical purposes be administered by the Albert-Eden Local Board as part of the Hendon/Barrymore area. This shall include all landowner approvals and oversight of all projects that may take place in the area.
- c) Endorses the boundaries of the Albert-Eden reserve areas in the Alan Wood corridor for governance and to be named as set out in the revised plan indicated in Attachment B2.
 - d) Endorses and commences the review and potential renaming process for Albert-Eden Local Board managed open space significantly affected by SH20 in the Owairaka area, as outlined in the Council's Park and Park Features and Facilities Naming Interim Guidelines 2011, specifically the following;
 - i. land commonly known as Hendon Park,
 - ii. Richardson Road wetland,
 - iii. the open space between the motorway and Oakley Creek in the vicinity of Valonia Reserve, and
 - iv. Hendon Park bridge.
 - e) Notes that decision-making for the naming of parks and bridges within the Albert-Eden area is allocated to the Albert-Eden Local Board and it will be a whole-of-board decision specifically the following;
 - i. land commonly known as Hendon Park,
 - ii. Richardson Road wetland,
 - iii. the open space between the motorway and Oakley Creek in the vicinity of Valonia Reserve, and
 - iv. Hendon Park bridge.
 - f) Endorses and commences the naming process, as outlined in the Council's Park and Park Features and Facilities Naming Interim Guidelines 2011, for Alan Wood Reserve and the three smaller pedestrian bridges in Alan Wood Reserve, in collaboration with the Whau Local Board.
 - g) Delegates the decision-making authority to agree on the names for Alan Wood Reserve and the three smaller pedestrian bridges to the Albert-Eden Local Board Parks portfolio holders and the Whau Local Board Parks portfolio holders, after a joint local board workshop.
 - h) Requests that public engagement is undertaken in regards to the naming of the parks, open spaces and bridges, including New Zealand Transport Agency (NZTA) for the Hendon Bridge.
 - i) Thanks Annette Campion, Policy Advisor, and Ken Clive, Community and Social Policy Contractor, for their attendance.

CARRIED

17 Albert-Eden Local Board summary of outcomes of the 2014/2015 Environmental Work Programme

Matthew Foster, Relationship Advisor, and Rebecca Hayden, Environmental Programmes Advisor, were in attendance to speak to this report.

Resolution number AE/2015/84

MOVED by Deputy Chairperson GJ Fryer, seconded by Member GD East:

That the Albert-Eden Local Board:

- a) **Notes the outcomes achieved through their local environmental programme for**

the 2014/2015 financial year.

- b) Thanks Matthew Foster, Relationship Advisor, and Rebecca Hayden, Environmental Programmes Advisor, for their attendance.

CARRIED

18 Central joint funding committee for the 2015 / 2016 financial year

Tristan Coulson, Senior Policy Advisor, was in attendance to speak to this report.

Resolution number AE/2015/85

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

That the Albert-Eden Local Board:

- a) Approves the continuation of the Central Joint Funding Committee as an interim measure for the 2015/2016 financial year.
- b) Approves that the Central Joint Funding Committee will have decision-making responsibility for the following funding schemes:
- i. Accommodation Support Fund.
 - ii. Community Group Assistance Fund.
- c) Approves the following amendments to the funding schemes:
- i. the Community Group Assistance funding rounds will be undertaken between October and November 2015 (round one) and February and March 2016 (round two).
 - ii. the Accommodation Support funding round will be undertaken between October and November 2015.
 - iii. that both funding schemes have a minimum application threshold of \$2,000.
- d) Allocates the 'Central Joint Funding Programme' locally driven initiatives budget line, totalling \$180,000 to support the implementation of the Central Joint Funding Committee for the 2015/2016 financial year.
- e) Notes that the Board needs to reallocate \$17,000 from another budget line to the 'Central Joint Funding Programme' locally driven initiatives budget line in order to be a part of the Central Joint Funding Committee for the 2015/2016 financial year, and delegates authority to Chairperson Haynes and Deputy Chairperson Fryer to work with officers to determine the appropriate budget.
- f) Approves the terms of reference to guide the Central Joint Funding Committee.
- g) Appoints Member Watson as the Board's representative and Member Corrick as alternate board representative to the Central Joint Funding Committee.
- h) Notes that staff will engage central local boards and the Central Joint Funding Committee to develop a new approach to guide multi-board funding for the 2016/2017 financial year and onwards.
- i) Thanks Tristan Coulson, Senior Policy Advisor, for his attendance.

CARRIED

Secretarial Note: *Deputy Chairperson Fryer adjourned the meeting at 5.31pm.
Deputy Chairperson Fryer reconvened the meeting at 5.38pm.*

19 Annual Report 2014-2015

Resolution number AE/2015/86

MOVED by Deputy Chairperson GJ Fryer, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) **Notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2014/15.**
- b) **Approves:**
 - i. **The message from the Chairperson, which provides the Local Board's comments on local board matters in the 2014/15 annual report.**
 - ii. **Achievements by activity and table of Key Capital projects that form part of the local board information for the Auckland Council Annual Report 2014/15.**
- c) **Delegates authority to Chairperson Haynes and Deputy Chairperson Fryer to make typographical changes before submitting for final publication.**

CARRIED

20 Albert-Eden Local Board Quarterly Performance Report for the Period ending 30 June 2015

Resolution number AE/2015/87

MOVED by Deputy Chairperson GJ Fryer, seconded by Member MJ Watson:

That the Albert-Eden Local Board:

- a) **Receives the Albert-Eden Local Board Quarterly Performance Report for the quarter ending 30 June 2015.**

CARRIED

21 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Resolution number AE/2015/88

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

That the Albert-Eden Local Board:

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.**

CARRIED

22 Governing Body Members' update

Resolution number AE/2015/89

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

- a) **That Standing Order 3.9.14 be amended to allow Governing Body Member Christine Fletcher to have speaking rights.**
- b) **That Governing Body Member Christine Fletcher's verbal updates be received.**

CARRIED

Secretarial Note: *Governing Body Member Fletcher left the meeting at 5.09pm.*

23 Chairperson's Report

Secretarial Note: *This item was withdrawn.*

24 Board Members' Reports

Resolution number AE/2015/90

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

That the Albert-Eden Local Board:

- a) **Receives Member Watson's Board Member Report.**
- b) **Receives Deputy Chairperson Fryer and Members Corrick, Arlington and Easte's verbal reports.**

CARRIED

25 Reports Requested/Pending

Resolution number AE/2015/91

MOVED by Deputy Chairperson GJ Fryer, seconded by Member GD Easte:

That the Albert-Eden Local Board:

- a) **Receives the list of reports requested/pending.**

CARRIED

26 Albert-Eden Local Board Workshop Notes

Resolution number AE/2015/92

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

That the Albert-Eden Local Board:

- a) **Receives the workshop notes for the workshops held on the 12 and 19 August 2015.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.49 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:.....