

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 Tuesday, 20 October 2015 at 12.06pm AELB Extraordinary Meeting.

PRESENT

Chairperson	Peter Haynes
Members	Helga Arlington
	Lee Corrick
	Graeme Easte
	Rachel Langton
	Margi Watson
	Tim Woolfield

ABSENT

Deputy Chairperson	Glenda Fryer
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1 **Welcome**

2 **Apologies**

Resolution number AE/2015/127

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

That the Albert-Eden Local Board:

- a) **accepts the apology from Deputy Chairperson Fryer 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 **Hearing panel decisions on local dog access rules in the Albert-Eden Local Board area 2015**

Resolution number AE/2015/128

MOVED by Member MJ Watson, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) **rescinds resolution number AE/2015/107 of the Albert-Eden Local Board Dog Access Review Panel in order to allow the hearing panel to consider**

submissions not available for consideration on 7 September 2015.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.10 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:.....