

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, 22 February 2017 at 4.05pm.

PRESENT

Chairperson	Peter Haynes
Deputy Chairperson	Glenda Fryer
Members	Lee Corrick
	Graeme Easte
	Ben Lee
	Jessica Rose
	Margi Watson

ABSENT

Member	Rachel Langton
Governing Body Member	Christine Fletcher

ALSO PRESENT

Governing Body Member	Cathy Casey
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1 **Welcome**

2 **Apologies**

Resolution number AE/2017/1

MOVED by Member B Lee, seconded by Member L Corrick:

That the Albert-Eden Local Board:

- a) **Accepts the apology from Member Langton for absence and notes the apology from Governing Body Member Fletcher for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AE/2017/2

MOVED by Deputy Chairperson G Fryer, seconded by Member J Rose:

That the Albert-Eden Local Board:

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 7 December 2016, 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**

9.1 **Public Forum - David Joyce, Learning At The Point Kindergarten**

David Joyce, Learning At The Point Kindergarten, was in attendance to present a Public Forum presentation regarding the kindergarten's current lease with the Albert-

Eden Local Board.

Resolution number AE/2017/3

MOVED by Deputy Chairperson G Fryer, seconded by Member M Watson:

That the Albert-Eden Local Board:

- a) **Thanks David Joyce, Learning At The Point Kindergarten, for his attendance and Public Forum presentation.**

CARRIED

Attachments

A Item 9.1 - Tabled Item

9.2 Public Forum – Karen Morris, resident

Karen Morris, resident, was in attendance to present a Public Forum presentation regarding the Athol Morris walkway and scout hall in Nixon Park.

Resolution number AE/2017/4

MOVED by Deputy Chairperson G Fryer, seconded by Chairperson P Haynes:

That the Albert-Eden Local Board:

- a) **Thanks Karen Morris, resident, for her attendance and Public Forum presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Report, Albert-Eden Local Board, February 2017

Lorna Stewart, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to the report.

Resolution number AE/2017/5

MOVED by Member M Watson, seconded by Member J Rose:

That the Albert-Eden Local Board:

- a) **Receives the Auckland Transport Report, Albert-Eden Local Board, February 2017.**
- b) **Requests Auckland Transport to progress the Urban Cycleway Fund application to design and construct the Chamberlain Park greenway and bridge.**
- c) **Requests Auckland Transport to investigate the possibility of progressing the signalling at the Pt Chevalier Road / Meola Road intersection.**
- d) **Thanks Lorna Stewart, Auckland Transport Elected Member Relationship Manager, for her attendance.**

CARRIED

13 Auckland Council's Quarterly Performance Report: Albert-Eden Local Board For Quarter Two, 1 October - 31 December 2016

Audrey Gan, Lead Financial Advisor, was in attendance to speak to this report.

Resolution number AE/2017/6

MOVED by Member L Corrick, seconded by Chairperson P Haynes:

That the Albert-Eden Local Board:

- a) **Receives the quarterly performance report, quarter two, 1 October to 31 December 2016.**
- b) **Thanks Audrey Gan, Lead Financial Advisor, for her attendance.**

CARRIED

Secretarial Note: *Item 15 was heard at this point.*

14 Governance Forward Work Calendar

Resolution number AE/2017/7

MOVED by Deputy Chairperson G Fryer, seconded by Member G Easte:

That the Albert-Eden Local Board:

- a) **Notes the Albert-Eden Local Board Governance Forward Work Calendar.**

CARRIED

15 Governing Body Members' update

Resolution number AE/2017/8

MOVED by Member J Rose, seconded by Member B Lee:

That the Albert-Eden Local Board:

- a) **Amends Standing Order 3.9.14 to allow Governing Body Member Cathy Casey to have speaking rights.**
- b) **Receives Governing Body Member Cathy Casey's verbal update.**

CARRIED

16 Chairperson's Report

Resolution number AE/2017/9

MOVED by Member B Lee, seconded by Member J Rose:

That the Albert-Eden Local Board:

- a) **Receives the Chairperson Haynes' verbal report.**

CARRIED

17 Board Members' Reports

Resolution number AE/2017/10

MOVED by Chairperson P Haynes, seconded by Member M Watson:

That the Albert-Eden Local Board:

- a) **Receives Members Corrick, Lee, Rose and Watson and Deputy Chairperson Fryer's verbal Board Member Reports for February 2017.**

CARRIED

18 Albert-Eden Local Board Workshop Notes

Resolution number AE/2017/11

MOVED by Member M Watson, seconded by Member J Rose:

That the Albert-Eden Local Board:

- a) **Receives the workshop notes for the workshops held on 30 November 2016, 7 December 2016, 14 December 2016, 1 February 2017 and 8 February 2017.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.07 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:.....