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# 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, 6 June 2018 at 04:07pm.

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### PRESENT

|                           |                |
|---------------------------|----------------|
| <b>Chairperson</b>        | Peter Haynes   |
| <b>Deputy Chairperson</b> | Glenda Fryer   |
| <b>Members</b>            | Lee Corrick    |
|                           | Graeme Easte   |
|                           | Rachel Langton |
|                           | Ben Lee        |
|                           | Jessica Rose   |
|                           | Margi Watson   |

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**1 Welcome**

**2 Apologies**

There were no apologies.

**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 Adoption of the Albert-Eden Local Board Agreement 2018/2019**

Emma Reed, Local Board Advisor, was in attendance to speak to this report.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AE/2018/211

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

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

- a) **adopts local content for the 10-year Budget 2018-2028 (Attachment A), including:**

- i. a Local Board Agreement 2018/2019
- ii. a message from the Chair
- iii. local board advocacy.

**CARRIED**

**Secretarial Note:** *Members Lee Corrick, Ben Lee and Rachel Langton voted against resolution a) and requested that their dissenting votes be recorded.*

Resolution number AE/2018/212

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

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

- b) adopts local fees and charges schedules for 2018/2019 (Attachment B).
- c) delegates authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.
- d) notes:
  - i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
  - ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair's message at the front of the agreement
  - iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018
  - iv. that \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress planning of the Albert-Eden Local Board's one local initiative (implementation of the Chamberlain Park Masterplan), following decisions made at the Finance and Performance Committee meeting dated 31 May 2018
  - v. with support that the replacement for the existing Mount Albert Aquatic Centre is to be funded as a renewal rather than as a new facility and notes that the Mount Albert Grammar School requires the existing site to be returned to them by 2025 at the latest.
- e) Thanks Emma Reed, Local Board Advisor, for her attendance.

**CARRIED**

**Secretarial Note:** *Members Lee Corrick, Ben Lee and Rachel Langton voted against resolution d) iv. and requested that their dissenting vote be recorded.*

#### **Attachments**

A Albert-Eden Local Board Agreement 2018/2019

## **12 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.27 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:**.....