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.

PRESENT

Chairperson  
Peter Haynes  

Deputy Chairperson  
Glenda Fryer  

Members  
Lee Corrick  
Graeme Easte  
Rachel Langton  
Ben Lee  
Jessica Rose  
Margi Watson
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:...........................................