

1 October 2018

LGOIMA No. 8140003543 (Please quote this in any correspondence)

Brian Lythe By Email: <u>fyi-request-8604-7a45205d@requests.fyi.org.nz</u>

Dear Brian

Local Government Official Information And Meetings Act 1987 Details of discussions by Eden-Albert LB

I refer to your request which we received on 3 September 2018, regarding details of discussions by Eden-Albert Local Board during its July business meeting in relation to the Fowlds Park upgrade report.

During the Albert-Eden Local Board business meeting on 25 July 2018, the board considered the <u>Fowlds Park Upgrade Report</u> at item 12 (page 27-40) of their agenda.

During the public forum part of the meeting, the Friends of Fowlds Park, Mt Albert Rugby League Club and Auckland Softball Association presented their views on the options before the Board with respect to Fowlds Park.

Please refer to page 8 of the <u>Open Minutes</u> of this meeting which outlined the order of business and decisions made by the Board.

Please also refer to the page 27 of the <u>Open Minutes Item Attachments</u> document which contains a tabled document from the Friends of Fowlds Park which was presented during the public forum.

During the Board's consideration of the Fowlds Park Upgrade Report, the Board adjourned for 15 minutes between 5.30pm - 5.45pm. This is outlined in the Open Minutes mentioned above.

Please note the local board's meeting minutes do not record discussion that takes place during the meeting but does record the decisions of the Board. This applies for all local board business meetings and is in line with the <u>Board's Standing Orders</u>.

Please refer to Section 3.18 (page 39) for further information about matters recorded in the board's meeting minutes.

In addition, any discussion that takes place during an adjournment of a meeting is not recorded as the meeting is adjourned and during that time members are free to do as they please and often leave the room.

I hope you find this information helpful. If you have any further queries please contact me on 09 301 0101, quoting LGOIMA No. 8140003543.

Yours sincerely

Jenny Hua Privacy & LGOIMA Business Partner Democracy Services