

Index to Auckland Electric Power Board (AEPB) Archives

Series 76 - 122

ACCN

960109

DENTRY

28 March 2000

Series Number

76

Series Title

Engineering Subject Files

Department of Origin

Engineering

Dates Included

1925 - 1952

Arrangement

By file number, 1 - 21

Description

Series consists of 21 files, correspondence and records which appear to be subject files for the engineering department. They were found in a cupboard marked 'Old AGME files' - presumably then belonging to the Assistant General Manager, Engineering.

The range of material includes correspondence initiated by Mr. Keys and Mr. Glasse, both former Chief Engineers. Subjects included in the files cover: switchgear, changeover from DC to AC power, correspondence to and from Preece, Cardew and Rider, consulting engineers in London who acted as inspection and purchasing agents, quotations, contracts and plan drawings.

Some of the correspondence with Preece Cardew is very routine.

Item

1. Cables (1925 - 38)
2. Switchgear (Quay Street Substation) (1955 - 59)
3. File not titled (Includes direct current system and explosion at Remuera Shop). (1936 - 54)
4. Preece, Cardew to Secretary. (1935 - 37)
5. DC - AC Change. (1945 - 55)
6. Preece, Cardew & Rider, outward (1941 - 46)
7. Preece, Cardew & Rider (Includes copies of 1936 - 38 letters on basis of payment of P.C.R Inspection services, also of 1912 letter to P.C.R). (1948 - 52)
8. [Preece, Cardew & Rider] outward. (1942 - 47)
9. [Preece, Cardew & Rider] (1945 - 48)
10. [Preece, Cardew & Rider], inward correspondence. (1942 - 46)
11. Correspondence. (1936 - 41)
12. Correspondence. (1938 - 40)
13. Preece, Cardew from Secretary. (1935 - 38)
14. Preece, Cardew to Secretary. (1933 - 37)
15. Copies of Preece, Cardew & Rider, orders fro switchgear. (1936 - 37)
16. [Preece, Cardew & Rider, tenders for transformers]. (1936 - 40)
17. Preece, Cardew & Rider, inward. (1931 - 41)
18. Mr. Bartly, inward correspondence. (1930 - 35)
19. Preece, Cardew & Rider, outward (Considerable Gaps) (1925 - 61)
20. Mr. Bartley, outward (water damaged). (1930 - 32)
21. Preece, Cardew & Rider. (1940 - 42)

Box

Box 1: Items 1-3

Box 2: Items 4 - 6

Box 3: Items 7 - 8

Box 4: Items 9 - 11

Box 5: Items 12 - 14

Box 6: Items 15 - 17

Box 7 : Items 18 - 19

Box 8: Items 20 - 21

Size

8 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960076

DENTRY

24 March 2000

Series Number

77

Series Title

Diary

Department of Origin

Auckland City Council, Electricity Department

Dates Included

1915

Description

This series consists of one diary, belonging to Kenneth McDonald, who was an engineer/draughtsman. The diary is fragile. It contains detailed information about daily projects, staff placement and drawings of projects.

Item

1. Diary. (1915)

Size

1 Item

Physical Location

National Archives (contact ARC)

ACCN

960077

DENTRY

24 March 2000

Series Number

78

Series Title

Statistical summaries

Dates Included

1909 - 1975

Description

This series comprises 4 looseleaf (ringbinder) black notebooks. They belonged to various senior managers; B.M. ColeBaker, Supply Engineer, another belonged to General Managers N.M Speer, A.S. Don and C.C. Blow. The third has no name. The fourth came from the company Secretary.

Information contained within the notebooks includes statistics dating from 1909 relating to: Capital Expenditure, Cost per unit sold, Load Factor, Power Purchased, Revenue, Meter Rental, Etc. Each book contains slightly different sets of statistics, depending, one assumes, on their particular interests. In some cases the figures also vary from book to book.

Item

1. Notebook belonging to B.M. ColeBaker. (1909 - 72)
2. Notebook, no name. (1909 - 57)
3. Notebook belonging to (in reverse order): C.C. Blow, A.S. Don, N.M. Speer. (1909 - 75)
4. Notebook, no name. (1908 - 70)

Size

4 Books

Physical Location

National Archives (contact ARC)

ACCN

960121

DENTRY

30 March 2000

Series Number

79

Series Title

Wiring Diagrams

Department of Origin

Engineering, subtransmission

Arrangement

By Substation

Description

Series comprises wiring diagrams of transformers and other electrical equipment at substations.

The plans are folded, and were generally sorted in to groups by substation. The archivist resorted where necessary, following the substation indicated on the plans.. In most cases this was clearly marked. Where unmarked the diagrams were kept in the same cases as found.

No attempt was made to date each plan. Most of the plans are either as built, or plans provided by the vendor, and relate to the construction of the substation..

Item

1. Wiring diagram for Bairds Road substation.
2. Carbine Road.
3. Plans headed "Balm Swgr", substation unknown.
4. Wiring Diagrams, Drive Substation
5. Freemans Bay Substation.
6. Glen Innes Substation
7. Hans Substation
8. Hobson Substation
9. Howick Substation
10. Liverpool Substation
11. McNab Substation
12. Mangere Central Substation
13. Mangere East Substation
14. Manurewa Substation.
15. Maraetai Substation.
16. Mt. Wellington Substation.
17. Newmarket and Newmarket Control Room
18. Newton Substation.
19. Onehunga Sunstation.
20. Orakei Substation
21. Pacific Steel Substation.
22. Pakuranga Substation
23. Ponsonby Substation
24. Quay Street (file 1)
25. Quay Street (file 2)
26. Kingsland (file 1)
27. Kingsland (file 2)
28. Reidrubber Station.
29. Remuera Substation
30. Rockfield substation (also Howick)
31. St. Johns Substation.
32. St. Heliers Substaion

- 33. Sandringham Substation
- 34. South Howick Substation (also Rockfield)
- 35. Takanini Substaion
- 36. Westfield Substation
- 37. White Swan Substation
- 38. Wiri Substation
- 39. Miscellaneous; Balmoral Ripple injection, profiles of proposed
110KV Cables - Roskill to Kingsland, - Oakly Creek Crossing

Size

12 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960142

DENTRY

7 July 2000

Series Number

80

Series Title

Training Files

Department of Origin

Engineering, Safety Officer

Dates Included

1963 - 1984

Description

This series consists of miscellaneous files and papers apparently belonging to a former Safety Officer. Papers and files all relate to training and safety. General correspondence on routine matters has been culled out.

The material was in no order, some not even in named files. generally material retained for the archives was retained in a file, and that file name is listed as it appeared.

Item

1. Safety manual, 3rd edition, comments (1976)
2. Training of linesmen (C1963-1977)
3. Training safety (1984)
4. Switching manual (1975)
5. Linesmens training, samples of records, forms, documents (1977)
6. Linesmens examinations (1967-1976)

Box

2 boxes

Physical Location

National Archives (contact ARC)

ACCN

960078

DENTRY

24 March 2000

Series Number

81

Series Title

Salaries and Wages File

Department of Origin

Secreterial

Dates Included

1969 - 1988

Arrangement

Chronological within File

Description

This series comprises a group of confidential files relating to wages and salaries. These files, although filed according to the Subject Matter File (SMF) Index, were kept in the Secreteries office.

Subjects discussed include salary grading levels and individual salary increases.

Some files appear to have gone missing, as for most of the SMF numbers, there is only volume 1.

Item

1. Executive Officers Salaries, File 6/1/5, Volume 1. (1970 - 88)
2. New Positions and higher gradings for positions, File No 6/1/6, Volume 1. (1969 - 77)
3. Reveiw of wages staff, File 6/2/11, Volume 1. (1969 - 77)
4. Executive Salaries. (1978 - 86)
5. Ditto. (1986 - 91)

Box

Box 1: Items 1 - 4

Box 2: Items 5

Size

2 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960079

DENTRY

24 March 2000

Series Number

82

Series Title

Applications for positions

Department of Origin

Secretariat

Dates Included

1966 -

Arrangement

Chronological within file

Description

This series comprises application files for both general appointments and senior officer appointments. Files contain the staff circular notice advertising the position, justifications for positions, summary of applicants and comments.

As at January 1994, the series is not complete. For senior officer appointments, Vols 1 - 3 are missing, assumed dates are from 1970 - 76.

Item

1. Applications for positions - general appointments. File 6/4/3, Volume 1. (1966 - 69)
2. Ditto. Volume 2. (1969 - 89)
3. Applications for positions - senior officer appointments, File 6/4/4, Volume 4. (1977 - 79)
4. Ditto. Volume 5. (1979 - 82)
5. Ditto. Volume 6. (1983 - 85)
6. Ditto. Volume 7. (1985 - 86)
7. Ditto. Volume 8. (1987)
8. Ditto. Volume 9. (1988 - 90)

Box

- Box 1: Items 1 - 2
- Box 2: Items 3 - 4
- Box 3: Items 5
- Box 4: Items 6
- Box 5: Items 7
- Box 6: Items 8

Size

6 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960080

DENTRY

24 March 2000

Series Number

83

Series Title

Public Works Statement

Department of Origin

NZ Government, Department of Public Works

Dates Included

1917 - 1925

Arrangement

Not Applicable

Description

The Public Works Statement is a statement from the Minister of Public Works relating to public works carried out in New Zealand. These statements include a section on hydro - electric developments and the beginning of power schemes, as well as related statistics which are attached as appendices or tables. Some also have photographs.

The statement also covers work on railways and roads and public buildings.

The section on hydro - electric power became a single report in 1926, and is listed separately as Series 84.

The items are fairly fragile.

Item

1. 1916
2. 1917
3. 1920
4. 1924
5. 1925

Box

Box 1: Items 1- 5

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960111

DENTRY

28 March 2000

Series Number

84

Series Title

Hydro Electric Development

Department of Origin

New Zealand Government, Department of Public Works

Dates Included

1926 - 1952

Arrangement

Chronological

Description

This series of reports are extracts from the Public Works Statement listed in the previous series. They are individual, bound documents, and the early ones include the report of the Chief Electrical Engineer.

The reports include a written description of Public Works in the area of Hydro Electric development, tables & statistics, and some include photographs.

It is that the reports changed their name to 'Annual Statistics in relation to Hydro Electric Development and Operation', and then contained mostly statistics, rather than narrative. It also seems likely that the series evolved into 'Annual Statistics in Relation to the Electric Power Industry in New Zealand.' As there are a few years missing, it is difficult to be certain.

Item

1. 1926 Hydro Electric Development
2. 1927
3. 1928
4. 1929
5. 1931
6. 1932
7. 1934
8. 1935
9. 1936
10. 1939
11. 1940
12. 1941
13. 1942 Annual Statistics in Relation to Hydro Electric Development & Operation
14. 1943
15. 1944
16. 1946
17. 1947
18. 1948
19. 1952

Box

Box 1: Items 1 - 9

Box 2: Items 10 - 19

Size

2 Boxes, 19 Items

Physical Location

National Archives (contact ARC)

ACCN

960110

DENTRY

28 March 2000

Series Number

85

Series Title

Annual Statistics in Relation to electric Power Development and Operation

Department of Origin

New Zealand Government

Dates Included

1961 -

Arrangement

Chronological

Description

This series probably follows on from series 84. The reports are stapled or bound volumes, printed by the Government Printer, and contain condensed statistics for the Combined Development and Operations of the New Zealand Electricity Department and Distributing Electrical Supply Authorities.

Later editions are issues by the Ministry of Commerce.

Item

1. 1961
2. 1962
3. 1969
4. 1970
5. 1971
6. 1972
7. 1973
8. 1974
9. 1975
10. 1976
11. 1977
12. 1978
13. 1979
14. 1982
15. 1984
16. 1986
17. 1987
18. 1988
19. 1989

Size

1 Box, 19 Items

Physical Location

National Archives (contact ARC)

ACCN

960081

DENTRY

24 March 2000

Series Number

86

Series Title

Board's Legal Documents, index

Department of Origin

Executive Suite

Dates Included

C1909 - C1933

Arrangement

Index Cards, arranged alphabetically

Description

This series consists of two metal cases (one obviously missing), containing index cards, giving a detailed summary of AEPB's legal documents. The index cards are arranged in alphabetical order, according to the other party: eg Abbott, CH & ANOR, Grant of easement and Auckland City Council, Assignments of Contracts. Most of the Legal Documents relate to property lease and purchase, loans and easements.

The cards contain: document title, file reference, parties involved, date of execution, date of expiry and some other particulars.

Some of the original legal documents are in series 46.

Item

1. Board's Legal Documents #1
2. Board's Legal Documents #2

Box

Box 1: Items 1 - 2

Size

1 Large Box

Physical Location

National Archives (contact ARC)

ACCN

960112

DENTRY

28 March 2000

Series Number

87

Series Title

Miscellaneous Publications, ESAANZ, EDA, etc

Department of Origin

Executive Suite

Dates Included

1938 -

Arrangement

N/A

Description

Series contains selected miscellaneous publications, booklets and brochures published by the Electrical Supply Authorities Association and its associated organisations, such as the Electrical Development Association.

Some documents come from ESAANZ's predecessor, the Electric Power Boards Supply Authorities Association of New Zealand Inc. The publications illustrate the information available to the public and to supply authorities. The publications include promotional material from the ESAANZ, and information relating to legislation which affected power boards.

Item

1. Memorandum....in respect to legislation passed during 1938 Session of Parliament on matters affecting Power Boards and Supply Authorities. (1938 - 39)
2. Ditto. (1940 - 41)
3. A guide to the electrical supply industry of New Zealand. (C1968)
4. How to save on your power bill. (n.d.)
5. Know your electricity meter. (n.d.)
6. A guide to public relations in the Electricity Supply Industry. (1978)
7. Schedule of Electricity charges in New Zealand. (1963)
8. Retail Electricity charges in New Zealand. 1963.
9. The Electrical Supply Industry in New Zealand; its progress and achievement/ by N.M. Speer. (1962)
10. Profile New Zealand; The Electrical Industry 1984. (1984)

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960082

DENTRY

24 March 2000

Series Number

88

Series Title

Staff Annual Reports

Department of Origin

Executive

Dates Included

1979 - 1987

Arrangement

Chronological

Description

This series comprises a collection of A4 size brochures, entitled 'Staff Annual Report'. They contain a brief summary of the contents of the main Annual Report, and are designed for general staff circulation. They contain photographs, a resume of the years trading and major activities. They are approximately 4 sides of paper. The reports for years 1978 and 1985 were found at a later stage and are listed out of chronological order.

Item

1. 1979
2. 1980
3. 1981
4. 1982
5. 1983
6. 1984
7. 1986
8. 1987
9. 1978
10. 1985

Box

Box 1: Items 1 - 10

Size

1 Box (10 Items)

Physical Location

National Archives (contact ARC)

ACGN

960113

DENTRY

28 March 2000

Series Number

89

Series Title

Manuals

Department of Origin

Varied

Dates Included

C1982 - 1990

Description

This series comprises manuals from various departments within AEPB. Primarily Consumer Billing and Accounts. Manuals describe Procedures for staff relating to electricity accounts and consumer billing and communication with customers. The policy and Procedures manual was designed for Board members and senior staff. Files were originally in ring binders, condition fair.

Item

1. AEPB Electricity Accounts Manual Folios 1 to 12. (1983 - 85)
2. AEPB Electricity Accounts Manual Folios 13 - 19. (1983 - 85)
3. Credit Manual. (C1982)
4. Consumer Billing Manual. (C1978)
5. Draft Billing Policy and Procedures. (1992)
6. Policy and Procedures Manual. (1986)
7. AEPB Job Evaluation Scheme Manual. (1984)
8. AEPB Billing Policy and Procedures, Billing Section Version 2, May 1990. (1990)

Box

Box 1: Items 1 - 2

Box 2: Items 3 - 8

Size

2 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960114

DENTRY

28 March 2000

Series Number

90

Series Title

Loan Documents

Department of Origin

Finance

Dates Included

1936 - 1937

Arrangement

Not Applicable

Description

This series consists of declarations and authorities and certificates from Auckland Electric Power Board to various local Authorities. These are original signed loan documents, individually bound with green tape and are in good condition.

Item

1. Rotorua Borough Council Aerodrome Extension Loan of 1000 pounds, Declaration and Authorities, and Solicitors Certificate. (1936)
2. Rotorua Borough Council, Assignment by way of Mortgage for 4500 pounds plus copy. (1936)
3. Auckland City Council "Tamaki Water Supply Loan 1935" of 16,900 pounds, Declaration by Ernest Hyam Davis and Andrew Messer. (1935)
4. Dunedin Drainage and Sewerage Board Drainage Extension Loan (1937) of 30,000 pounds Declaration and Authorities. (1937)
5. Mount Eden Borough Council 1937 Drainage Instalment Loan of 1,500 pounds, Certificate. (1937)
6. Pakuranga Water Supply Extension Loan, 1936 of 4, Declaration by Frank McIntyre Waters, and Certificate. (1936)
7. Wairere Electric Power Board Loan of 5,000 pounds, Declaration by Rodolph Boddy. (1936)
8. Wellington City Sewerage Loan 1937 of 200,000, Declaration and Authorities, and Certificate. (1937)

Size

8 items (boxed)

Physical Location

National Archives (contact ARC)

ACCN

960122

DENTRY

30 March 2000

Series Number

91

Series Title

Miscellaneous Publications, AEPB

Department of Origin

Various

Dates Included

1934 -

Arrangement

Not Applicable

Description

This series contains miscellaneous publications, booklets and brochures published by AEPB, generally by the Marketing Department. The publications include staff brochures, safety brochures and brochures developed by AEPB for distribution to the public and staff.

Item

1. Domestic Electricity. Includes advertisements and recipies and illustrations of electrical items available. (C1934)
2. [AEPB Safety Rules] (1936)
3. Some facts about your electricity supply. (1948)
4. Power Facts. [Booklet No. 9] - (1958)
5. Auckland Electric Power Board Staff Brochure. (C1954 - 65)
6. Auckland Electric Power Board Staff Brochure, Revised. (C1954 - 65)
7. Auckland Electric Power Board Staff Brochure. (1965)
8. AEPB Employment Information Guide. (1972)
9. AEPB The Facts. (C1985)
10. The power behind the point; a booklet for the Electricity Consumer. (C1968)
11. Engineering Services Brochure. (C 1992)
12. Power from Rubbish. (C1992)
13. Energy conservation tips for industry (brochure from Electricity Utilisation Centre). (C1992)
14. Lighting (brochure for Electricity Utilisation Centre) (C1992)
15. Energy Management (brochure from Electricity Utilisation Centre). (C1992)
16. Electro Farming (brochure from Electricity Utilisation Centre) (C1992)
17. Safe Living with Captain Mercury. (C1992)
18. All the benefits of an outside meter without the cost of re-wiring. (C1992)
19. Induction rogramme. (1988)
20. Why does my power cost what it does? (C1992)
21. Understanding Electricity Running Costs. (C1992)
22. The challenge of change, Auckland Electric Power Board outline of Corporate Business Plan 1991 - 1995. (1991)
23. Electrical Contractors Handbook, First Edition. (1989)
24. Energy Efficiency Awards. (1991)

Size

1 Box, 24 Items

Physical Location

National Archives (contact ARC)

ACCN

960115

DENTRY

28 March 2000

Series Number

92

Series Title

Commemorative Board meeting 16th March 1972

Department of Origin

Possibly Secretarat

Dates Included

1972

Description

The Commemorative Board Meeting of 16th March 1972 was held to mark the 50th anniversary of the Auckland Electric Power Board which met for the first time on 16th March 1922. The AEPB Assumed control of the electricity undertaking on 1st April 1922.

The Golden Jubilee was marked by a celebratory dinner at trillo's, Westhaven, on 16th March 1972.

This series includes guest lists for both the Board meeting and dinner. Also includes programme details, costings and menu for the dinner.

Item

1. Commemorative Board Meeting 16 March 1972. (1972)
2. Golden Jubilee Dinner Invitation List 16 March 1972. (1972)
3. Golden Jubilee Dinner Programme 16 March 1972. (1972)

Size

3 folders, Boxed.

Physical Location

National Archives (contact ARC)

ACCN

960118

DENTRY

29 March 2000

Series Number

93

Series Title

Stationery

Department of Origin

Secretariat

Description

This series contains various samples of stationery including letterhead, envelopes, compliment slips, invoices, meter reading forms and other miscellaneous items.

The items were collected by various departments and many items are attached to a forward order report giving usage patterns, purchasing history and stock holdings. Other items are loose and undated. One collection of sample stationery was collected during the time of the change of name to Mercury Rnergy.

Also included in this collection are photographs and samples of items of the corporate wardrobe and non stock items attached to forward order reports.

The loose items were reorganised into broad categories such as: envelopes, account forms, etc. Other items remain in the order they were found in.

Item

1. Envelopes
2. Supply, deposit, disconnection and meter reading forms and key tags.
3. Financial and billing forms.
4. Miscellaneous forms
5. Corporate Wardrobe and non stock items.
6. Letterhead.
7. AEPB 040, Company Letterhead and compliment slip. (C 1992)
8. AEPB 041, Company envelopes for marketing, general use and finance division and Chairman's letterhead. (C 1992)
9. AEPB 045, Supply Application, reply paid envelope and disconnection notice. (C 1992)
10. AEPB 044, Deposit and guarentee forms. Reques and reminder. (C 1992)
11. AEPB 046, Assorted line flow. Purchase Order - 3 part set, Customer Queries - internal communication, customer statement on request. (C 1992)
12. AEPB 047, Forms General. Request for quotation, invoice receipt form, handwritten receipts, meter reader cards. (C 1992)
13. Auckland Electric Power Board Identity Information - Corporate Colours and Corporate Type Faces.
14. Double & Single Logo forms printed on Xerox 9790 laser printer. (1992)
15. Stationery Samples.
16. Sample Stationery. (1994)

Box

Box 1: Items 1 - 16

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960083

DENTRY

24 March 2000

Series Number

94

Series Title

Proposed Electrical Test Organisation

Department of Origin

Unknown

Dates Included

1972 - 1975

Arrangement

Roughly Chronological within files

Description

These two files contain information relating to the development of a Test Department, with a subsequent change in organisation structure. This new department would serve to integrate the Board's various testing operations in to one department. The records include proposed organisation charts, correspondence relating to functions and responsibilities, etc. There is also information relating to the establishment of new classifications in the Electrical Workers Wage Rate Schedule.

Item

1. Proposed Electrical Test Organisation (1972 - 76)
2. Integrated Test Facility (1972 - 75)

Box

Box 1: Items 1 - 2

Size

2 Files (Boxed)

Physical Location

National Archives (contact ARC)

ACCN

960084

DENTRY

24 March 2000

Series Number

95

Series Title

Test Room Technical Information

Department of Origin

Engineering

Description

Series comprises two files of information relating to testing, test methods, and base technical information relating to a variety of subjects, such as: lighting protection, flow of transformer oil in pipes, heat pumps, costs and estimates on equipment prices, cadmium testing of cells, etc.

Some of the information has been generated by the State Hydro - Electric Department, other items are reports, notes, diagrams, articles etc.

Item

1. Untitled. (C1930's - 50's)

2. Untitled. (C1930's - 50's)

Box

Box 1: Items 1 - 2

Size

2 Folders, Boxed.

Physical Location

National Archives (contact ARC)

ACCN

960135

DENTRY

4 April 2000

Series Number

96

Series Title

Reports to the Board

Department of Origin

Executive

Dates Included

1922 -

Arrangement

Chronological

Description

This series includes bound copies of reports presented to the Board of the AEPB. In volumes 1 - 5, the reports are filed alphabetically by subject, and with additional cross references in each alphabetic section. The volumes are numbered, commencing with volume 1. From volume 6 on, reports are filed in numeric report number order. Indexes at the front of each volume list report titles in numeric sequence, and alphabetically. Volumes 50, 51 & 52 are missing

Item

1. [Reports] 1922 - 28
2. [Reports] 1928 - 29
3. [Reports] Oct 1929 - April 1931
4. [Reports] May 1931 - April 1933
5. [Reports] May 1933 - Mar 1935
6. [Reports] #'s 1 - 134
7. [Reports] Mar 1937 - May 1938. (#'s 132 - 230)
8. [Reports] June 1938 - June 1939. (#'s 231 - 320)
9. [Reports] #'s 326 - 423
10. [Reports] #'s 424 - 547. Jul 1941 - July 1944
11. [Reports] #'s 550 - 655. May 1946 - May 1947
12. [Reports] #'s 656 - 715. 31 May 1946 - 23 May 1947
13. [Reports] 12 June 1947 - 21 May 1948. #'s 716 - 773
14. [Reports] 8 June 1948 - 27 - May 1949. #'s 774 - 855
15. [Reports] 7 June 1949 - 17 May 1950. #'s 856 - 911
16. [Reports] 1 June 1950 - 21 May 1951. #'s 912 - 991
17. [Reports] 1 June 1951 - 31 May 1952. #'s 992 - 1073
18. [Reports] 2 June 1952 - 1 June 1953. #'s 1074 - 1162
19. [Reports] 1 June 1953 - 31 May 1954. #'s 1163 - 1248
20. [Reports] June 1954 - May 1955. #'s 1249 - 1339
21. [Reports] June 1955 - May 1956. #'s 1340 - 1438
22. [Reports] June 1956 - May 1957. #'s 1439 - 1558
23. [Reports] June 1957 - May 1958. #'s 1559 - 1786
24. [Reports] June 1958 - May 1959. #'s 1675 - 1786
25. [Reports] June 1959 - May 1960. #'s 1787 - 1897
26. [Reports] June 1960 - May 1961. #'s 1898 - 1997
27. [Reports] June 1961 - May 1962. #'s 1998 - 2097
28. [Reports] June 1962 - May 1963. #'s 2098 - 2199
29. [Reports] June 1963 - May 1964. #'s 2200 - 2313
30. [Reports] June 1964 - May 1965. #'s 2314 - 2409
31. [Reports] June 1965 - May 1966. #'s 2410 - 2507
32. [Reports] June 1966 - May 1967. #'s 2508 - 2590

33. [Reports] June 1967 - May 1968. #'s 2591 - 2692
34. [Reports] June 1968 - May 1969. #'s 2693 - 2798
35. [Reports] June 1969 - May 1970. #'s 2799 - 2893
36. [Reports] June 1970 - May 1971. #'s 2894 - 2983
37. [Reports] June 1971 - May 1972. #'s 2984 - 3071
38. [Reports] June 1972 - May 1973. #'s 3072 - 3147
39. [Reports] June 1973 - May 1974. #'s 3148 - 3220
40. [Reports] June 1974 - May 1975. #'s 3221 - 3283
42. Jun 1976 - May 1977
43. Jun 1977 - May 1978
44. Jun 1978 - May 1979
45. Jun 1979 - May 1980
46. Jun 1980 - Jun 1981
47. Jul 1981 - May 1982
49. Jun 1983 - May 1984
50. Jun 1984 - May 1985
51. Jan 1985 - May 1986; Jun 1986 - Dec 1987
52. 25 Feb 1990 - 27 Sept 1990; Reports 4273-4310
53. 1987
55. 1989
56. 1990
57. 1991
58. Jan - Jul 1993
59. Feb - Sep 1993; Aug - Dec 1992
60. 1992
61 - 74 not itemised
Reports 75. - 108. 16.09.94 - 10.03.95
Reports 109. - 158. 13.04.95 to 14.11.95
Reports 159. - 191. 08.12.95 to 08.08.96
Reports 192. - 218. 12.09.96 to 14.03.97
Reports 4273. 4310 15.02.90 to 27.09.90

Box

Box 1: Items 1 - 2, 40
Box 3: Item 3 - 4, 23
Box 4: Item 5 - 6, 17
Box 6: Item 7 - 9
Box 9: Item 10, 15
Box 10: Item 14
Box 15: Item 18 - 20
Box 18: Item 21, 27
Box 19: Item 22, 34, 35
Box 21: Item 24 - 25
Box 23: Item 26, 33, 39
Box 25: Items 28 - 29
Box 27: Items 30 - 31, 41
Box 29: Item 32, 48
Box 31: Item 34
Box 33: Item 36 - 38
Box 38: Item 42 - 44
Box 41: Item 45 - 47
Box 45: Item 4, 51 - 549
Box 47: Item 50, 55, 56
Box 48: Item 56 - 58
Box 49: Item 59 - 60
Box 50: Item 61 - 62
Box 51: Item 63 - 66
Box 52: Reports 75 - 108

Box 53: Reports 159 - 191
Box 54: Reports 109 - 158
Box 55: Reports 192 - 218
Box 56: Reports 4273 - 4310

Size

47 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960085

DENTRY

24 March 2000

Series Number

97

Series Title

Private Ledgers

Department of Origin

AEPB Financial Services

Arrangement

See Description

Description

These ledgers are large bopund volumes and hand written. Arrangement is chronological under the subject heading. For example the titles include: Koans Account, Land, Buildings, Management Expenses, Capital Accounts, etc. Information under these titles includes date, debit and credit information.

Item

1. 1925 - 1930
2. 1930 - 1955
3. 1930 - 1965

Size

3 Volumes, wrapped

Physical Location

National Archives (contact ARC)

ACCN

960086

DENTRY

24 March 2000

Series Number

98

Series Title

Depreciation Register

Department of Origin

AEPB Financial Services

Dates Included

1939 - 1972

Arrangement

Reverse Chronological Order

Description

The register is a large, flat, hard bound book, with hand written entries detailing assets, their value, total net depreciation, interest and depreciation on assets.

Item

1. 1939 - 1972

Size

1 Volume wrapped

Physical Location

National Archives (contact ARC)

ACCN

960123

DENTRY

30 March 2000

Series Number

99

Series Title

Salary Reviews

Department of Origin

Secretariat

Dates Included

1947 - 1966

Arrangement

Chronological

Description

Series comprises a collection of confidential files from a locked cabinet. The files are primarily salary and wage reviews, but also include some information of rates of pay and clerical awards. The salary review file for 1950 consists of conditions of appointment for the chief accountant, minutes of the staff and grading committee, staff grading and classification, reports to the Board re salary reviews and wages and length of service bonus and sick pay.

Item

1. Salaries Review 1950.
2. Salaries Review 1952
3. Salaries - Annual Review - 1958
4. Grading Scheme Annual Reviews up to 1959. (1958 - 60)
5. Salaries Review 1959. (1958 - 60)
6. Salaries Annual Review - 1960
7. Clerical Award Review - 1961
8. Salaries Review - 1961. (1960 - 61)
9. Salaries Review 1962. (1960 - 62)
10. Salaries Review - 1962
11. Clerical Award - 1963
12. Salaries Review - Special Sept. 1963. (1963 - 64)
13. Salary and Wage Review Sept. 1964.
14. Salaries Review 31st March 1964.
15. Salary Review 1965. (1962 - 65)
16. Clerical Award 1965. (1964 - 65)
17. Salaries Review 1966
18. Salary and Wage Review Sept. 1966
19. Rates of pay, General and Various. (1953 - 64)
20. Clerical & other officers Industrial Agreement. (1951 - 60)

Box

- Box 1: Items 1 - 4
Box 2: Items 5 - 8
Box 3: Items 9 - 15
Box 4: Items 16 - 20

See Also Series

Series 22, 24 & 81

Size

4 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960131

DENTRY

30 March 2000

Series Number

100

Series Title

Market Reviews

Department of Origin

PA Management Consultants

Dates Included

1980 - 1986

Arrangement

Chronological

Description

This series consists of proposals and reports from PA Management Consultants for market reviews, marketing strategy and marketing plans. This review of the market and marketing strategy was intended to update and extend the series of reviews started by the Board in 1970. The reports covered a review of market knowledge, organisation and strategy, including detailed research in to all market sectors. This was followed by further work to establish AEPB's market objectives and approaches.

Item

1. Proposal for the review of knowledge, Organisation and Strategies of the Auckland Electric Power Board. (November 1980)
2. Interim Report. Review of Market Knowledge, Organisation and Strategies. (Feb 1981)
3. Market Review Final Report. (May 1981)
4. Market Review and Strategy Development: Proposed Approach and Consulting Assistance. (April 1985)
5. 2 Items. Market Review and Strategy Development Management Discussion Paper, and Review of Marketing Interim Report. (Jul 1985)
6. 2 Items. Marketing Plan for 1986, and future Marketing Strategy. (Dec 1985)
7. Review of the Market and Strategy for Future Development. (Feb 1986)
8. Marketing Strategy. (1970)
9. Research of the Non Domestic Market for Electricity, Final Report. (1987)

Box

Box 1: Items 1 - 7

Box 2: Items 8 - 9

Size

2 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960124

DENTRY

30 March 2000

Series Number

101

Series Title

Organisation and Methods Office Records

Department of Origin

Organisation and Methods Office

Dates Included

1964 - 1976

Arrangement

By Project

Description

This series consists of a series of project files from AJ Constantine, O & M Officer. They are individual bound volumes (Invicta binders), with all documentation bound in.

The files contain investigative projects, minutes of meetings, policies and procedures relating to the installation of new EDP equipment, the reorganisation of the engineering records department, and job nature analysis, and similar projects.

Item

1. Reports Mr Burns, Overseas Tour 1973, EDP Reports, 1967 - 1968. (1967 - 73)
2. General Procedures Street Lighting by block replacement. (1964 - 71)
3. Costing and Budgeting Proposals. (1972)
4. Job Nature Analysis. (1975)
5. Technical Records Investigation. (1968)
6. Billing Procedures, Credit Procedures, Cash Refund Procedures, Cash Balancing Procedures. (1971)
7. EDP Evaluation, including preliminary investigation & final evaluation. (1973 - 74)
8. Installation of 1901T Computer. (1975 - 76)
9. EDP Coordinating Committee Minutes. General EDP Information. (1965 - 67)

Box

- Box 1: Items 1 - 2
Box 2: Items 3 - 5
Box 3: Items 6 - 8
Box 4: Items 8 - 9

Size

4 boxes

Physical Location

National Archives (contact ARC)

ACCN

960087

DENTRY

24 March 2000

Series Number

102

Series Title

Relay

Department of Origin

Social and Recreation Club

Dates Included

1932

Arrangement

Not Relevant

Description

This item is the first issue of a staff magazine entitled 'Relay', apparently to be issued quarterly. According to the preamble, it is also the official organ of the Social and Recreation Club. It contains contributions from staff on staff events, entertaining articles etc., eg the library, Literary and Debating society, rugby and bowling events.

Item

1. 'Relay' December 1932, Number 1. (1932)

Size

1 Item

Physical Location

National Archives (contact ARC)

ACCN

960088

DENTRY

24 March 2000

Series Number

103

Series Title

General Advertising

Department of Origin

Public Relations

Dates Included

1953 - 1968

Arrangement

Not Applicable

Description

Series comprises of a single item - a bound scrapbook, containing samples of newspaper advertising for loans, situations vacant advertisements, general notices, including some sponsored items, and AEPB Christmas cards. There is also, loose at the front of the album, an illustration of the stained glass window presented to the St Lawrence Jewry Commonwealth Chapel, in 1955.

The items are sellotaped into the scrapbook, and in places the sellotape has deteriorated. Some of the items therefore are loose.

Item

1. General Advertising [scrapbook] (1953 - 68)

Size

1 Volume, Boxed.

Physical Location

National Archives (contact ARC)

ACCN

960133

DENTRY

4 April 2000

Series Number

104

Series Title

Board Secretary's Personal Files

Department of Origin

Secretarial

Dates Included

1922 -

Arrangement

Not Applicable

Description

These records came from Mr David Keeley's office, Board Secretary for Auckland Electric Power Board (and Mercury Energy) since 1974. The records were not part of the SMF Files, and cover a variety of topics; corporatisation, and the change of the company name in 1993, executive salaries, overhead to underground reticulation, and submission to the government on the local Government Bill, (where AEPB opposes the inclusion of the Board's functions in the Auckland Regional Authority). Files also include merger studies with other Power Boards in the region, in order to avoid the ARA taking over the function of electricity distribution.

There is likely to be substantial duplication between the files of all the executives during this period, and possibly the main corporate subject files as well, however, they may act as supporting documentation, or illustrate in more detail, the history of an event. Some of the files Mr. Keely obviously inherited from previous Board Secretaries.

Item

1. Residential Customer Interface. (1992)
2. Corporate Identity. (1992)
3. Policies and Procedures. (1974 - 92)
4. Corporatisation (includes trademark application and company name searches). (1992)
5. AEPB Establishment Plan, includes 2 separate bound volumes entitled Draft Establishment Plan. (1992)
6. Organisation Charts. (1990 - 92)
7. Personnel of Boards (Boards 1 - 19). (1922 - 86)
8. Corporate Business Plan. (1987 - 90)
9. Corporate Business Plan for 1991 - 1995. (1991)
10. Executive Officers Salaries. (1960 - 77)
11. Submission to Local Bills Committee on Local Government Bill, presented by Allan W. Gooder, Chairman. (1973)
12. Future Underground Policy. (1968 - 73)
13. Merger Studies. (1975 - 87)
14. AEPB & WEPB Joint Committee, matters for consideration. (1975)
15. Jubilee Staff Education Fund and the Golden Jubilee Rebate. (1971 - 73)
16. Report of the EDP Working Party on Phase 1 of the Terms of Reference set by the EDP Steering Committee. (1982)
17. Report of the EDP Working Party on Phase 2 of the Terms of Reference set by the EDP Steering Committee. (1982)
18. Human Resources, General, Customer Services. (1990 - 92)
19. Electricity Bill Design. (1990 - 91)

20. Social Club. (1989 - 91)
21. General Election of Members 1986
22. Election Costs 1986
23. General Election of Members- nominations 1986
24. Elections 1986 & Statistics from local bodies
25. Share of expenses w/local bodies (1983 election)
26. Returns 1986.
27. 1986 Local elections & Polls handbook (2 copies)

Box

Box 1: Items 1 - 3
Box 2: Items 4 - 5
Box 3: Items 6 - 9
Box 4: Items 10 - 12
Box 5: Items 13 - 14
Box 6: Items 15 - 17
Box 7: Items 18 - 19
Box 8: Items 20
Box 9: Items 21-27

See Also Series

Series 66, Item 481

Size

8 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960089

DENTRY

24 March 2000

Series Number

105

Series Title

Sponsorships

Department of Origin

Marketing

Dates Included

1990 - 1992

Description

This series consists of files, photographs and miscellaneous items relating to sponsorships undertaken by the Board. There are three photograph albums for the Christmas tree lighting ceremony at the Aotea centre for 1990 - 1992, and the other lighting sponsorship involved the floodlight of St. Mary's Church.

Item

1. Aotea Centre Christmas Tree Lighting (includes 3 programmes, 1990, 1991 and 1992. (1990 - 92)
2. Scparbook of photographs for 1990 ceremony. (1990)
3. Photograph album for 1991 ceremony at Christmas Tree Lighting Ceremony at the Aptea Centre. (1991)
4. Photograph Album for 1992 ceremony at 'Festival of Light' Christmas Tree Lighting Ceremony at the Aotea Centre. (1992)
5. Floodlighting of St. Mary's Church. (1991)

Box

Box 1: Items 1 - 4

Box 2: Items 5

Size

5 Items, Boxed

Physical Location

National Archives (contact ARC)

ACCN

960090

DENTRY

24 March 2000

Series Number

106

Series Title

Corporate Identity

Department of Origin

Marketing

Dates Included

1992

Description

In 1992, as a result of government legislation designed to privatise power boards throughout New Zealand, AEPB initiated a project to establish a new corporate identity for the private company which was to be established in 1993. Included in the file are minute of the Corporate Identity Implementation Committee.

These files originate from the Marketing Department, and cover the design process for the new corporate logo, new stationery, uniforms, signage and lighting. There is also a trademark file which covers AEPB's applications to use the name Mercury Energy and logo.

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960092

DENTRY

24 March 2000

Series Number

107

Series Title

Electricity Crisis 1992

Department of Origin

Marketing

Dates Included

1992

Arrangement

Not Relevant

Description

During the winter of 1992, New Zealand suffered an Electricity Crisis as a result of a drought and low lake levels in the South Island Hydro Lakes. For Several months during the winter season, New Zealanders underwent voluntary rationing as well as hot water heating cuts.

One file obtained from Marketing include press releases, storage level statistics, transcripts, and correspondence between ECNZ and AEPB.

The other file contains material generated by AEPB for it'd customers on the energy conservation programme.

Item

1. Hydro Crisis - 1992. (1992)
2. Energy Management - Energy Conservation. (1992)

Box

Box 1: Items 1 - 2

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960091

DENTRY

24 March 2000

Series Number

108

Series Title

Organisation Charts

Department of Origin

Executive

Dates Included

1990

Arrangement

1 Bound Document

Description

This series consists of one organisation chart included in records received from the executive offices.

Item

1. AEPB Organisation Charts. (1990)

Box

Box 1: Item 1

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960125

DENTRY

30 March 2000

Series Number

109

Series Title

AEPB Corporate Business Plan

Department of Origin

Marketing

Dates Included

C 1987 - 1991

Arrangement

5 Bound Volumes

Description

This series consists of Corporate Business Plans and draft Business Plans which were included in records obtained from Marketing. They were included in the archives because, as yet, no Business Plans have been retrieved from the Executive Offices.

Item

1. AEPB Corporate Business Plan 1987 - 1990.
2. Corporate Business Plan - consultant's covering report.
3. AEPB Draft Business Plan: Diagnostic and analysis (1991 - 1995). Revised December 1990.
4. AEPB Draft Corporate Business Plan 1991 - 1995. February 1991.
5. AEPB Draft Business Plan Appendices. (C1991)
6. AEPB (Revised) Draft Business Plan: 1991 - 95, Presentation 25 March 1991

Box

Box 1: Items 1 - 6

Size

1 Box, 6 Items

Physical Location

National Archives (contact ARC)

ACCN

960119

DENTRY

29 March 2000

Series Number

110

Series Title

Newsletters to Residential Customers

Department of Origin

Marketing Department

Dates Included

1992-

Arrangement

Chronological

Description

This series comprises newsletters developed by the Marketing Department for distribution to the customers, with their monthly power accounts. The newsletter started distribution being called "Switched On" and was later titled "Mercury Matters". The newsletter was published monthly, and was generally a single page, double sided, colour, glossy newsletter.

The newsletters contain general information about water heating, energy, conservation tips, sponsorship information, and other useful items for residential customers.

Item

1. Switched On (Jun 1991)
2. (Feb 1992)
3. (May 1992)
4. (Jun 1992)
5. Mercury Matters (Nov 1992)
6. (Jan/Feb 1993)
7. (Mar 1993)
8. (May 1993)

Box

1

See Also Series

Related records: Newsletters for Commercial Customers, Series 111

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960093

DENTRY

24 March 2000

Series Number

111

Series Title

Newsletters for Commercial Customers

Department of Origin

Marketing

Dates Included

1991 -

Arrangement

Chronological

Description

This series comprises newsletters developed by the Marketing Department for distribution to commercial customers. The newsletter is titled 'Power Report'.

The newsletter was published bi - monthly, and was generally a single page, double sided, colour, glossy newsletter.

The newsletter contained general information of use to commercial customers about energy efficiency awards, energy management and conservation, seminars, etc.

Item

1. Power Report (Aug 1991)

Box

Box 1: Item 1

Size

1 Box

Physical Location

National Archives (contact ARC)

ACCN

960126

DENTRY

30 March 2000

Series Number

112

Series Title

Minute Books, Mercury Energy Limited

Department of Origin

Company Secretary

Dates Included

1993

Arrangement

Chronological

Description

The Energy Companies Act 1992 required that the electricity industry become deregulated, and that energy companies to be established in place of power boards. AEPB was dissolved on 30 September 1993. The signed minutes of Mercury Energy start with volume 1, the inaugural meeting of directors [of Mercury Energy]. They are bound, typed volumes in reverse chronological order, the minutes of the first meeting start at the back of the volume. At the beginning of each volume is an alphabetic index giving page numbers as the references. The general format is as follows: announcement of the meeting, date, time and location, members present, confirmation of minutes, accounts, adjourned business, reports, correspondence, general business, & Chairman's signature. The minutes of various committees are also included. All numbered reports & other matters are attached to the minutes.

Item

1. Minute Book #1. (1993 - 94)
2. Minute Book #2. (1995)

Box

2 boxes

See Also Series

Series 3, Minutes Book [AEPB]

Physical Location

National Archives (contact ARC)

ACCN

960130

DENTRY

30 March 2000

Series Number

113

Series Title

Establishment Plan

Department of Origin

Finance

Dates Included

1991 - 1993

Description

Government Legislation in 1992 forced the corporatisation of Electric Power Boards. An Electric Power Trust was to be established in respect of each Board and the Board and the Trust were required to form an electricity company, in which the shareholders were the trustees. The assets of the Board were to be vested in the electricity company and the Board was then to be dissolved.

AEPB attempted to pre-empt government legislation by introducing a Private Members Bill, the Auckland Energy Bill. This was not passed by the Government.

The records in this series are a complete record of the actions taken by AEPB to develop an establishment plan for the successor company, and includes references to the Auckland Energy Bill, submissions from customers on the establishment plan, press releases. The establishment plan provided for the private ownership of the new company, and attracted considerable opposition from Councils and consumers who wanted public ownership of the new power company. Documents are not clipped in to files, and are not in date order. There is some duplication.

Item

1. Auckland Energy Bill. (Jul 1991)
2. Energy Sector Reform Bill/Auckland Energy Bill (includes draft Trust Deed) (1991 - 92)
3. Ownership Plan. (1992)
4. Establishment Plan, correspondence (1991 - 92)
5. Legislation (copies of Energy Companies Bill and Energy Sector Reform Bill). (1992)
6. Energy Sector Reform Bill, Establishment Plan, Corporatisation. (1992)
7. Establishment Plan. (1992)
8. Establishment Plan. (1992)
9. Energy Sector Reform Bill, Energy Companies Act (includes public consultation) (1992)
10. Draft Establishment Plan (as submitted to the minister for approval) (1992)
11. [Draft] Establishment Plan for successor Energy Company of Auckland Electric Power Board, (as given to the trustees, 30/10/92, incorporating approved amendments). Also includes a cassette tape of Special Board Meeting, 29/10/92. (1992)
12. Establishment Plan Submissions (from consumers and Councils) (1992 - 93)
13. Press Clippings. (1992)
14. Consultative Process Management Group. (1992)
15. Daily Committee re Establishment Plan, including consultative

process Management Group and summary of submissions. (1992)
16. Establishment Plan, background papers for litigation (vs Auckland City Council)

Box

Box 1: Items 1 - 3
Box 2: Items 4 - 5
Box 3: Items 6 - 7
Box 4: Items 8 - 9
Box 5: Items 10 - 12
Box 6: Items 13 - 15
Box 7: Item 16

See Also Series

Series 114, Litigation, ACC vs AEPB, Series 121(same)

Size

7 boxes

Physical Location

National Archives (contact ARC)

ACCN

960132

DENTRY

30 March 2000

Series Number

114

Series Title

Litigation, Auckland City Council vs AEPB

Department of Origin

Finance

Dates Included

1993

Description

In 1992, the AEPB Directors and a majority of the Board of Trustees approved an Establishment Plan which involved 25% of the Board being sold to private investors who in turn get 60% control. Auckland City Council, Manukau City Council and Papakura District Council opposed private ownership of AEPB, and Auckland City Council subsequently issued a legal challenge to the AEPB's establishment plan, on the basis of a flawed establishment plan process and an invalid share allocation plan.

Item

1. Litigation on Establishment Plan. (1992 - 93)
2. Legal Issues - ACC vs AEPB
3. Legal Issues - ACC vs AEPB, Russel McVeagh correspondence. (1993)
4. Affidavits. (1993)
5. 2nd Affidavit of P. Farely & other legal matters. (1993)
6. Affidavit of Peter Franklin O'Brien (2 volumes). (1993)
7. Affidavit of James Bassett Macaulay, Chairman of AEPB (includes 1 volume affidavit and 2 volumes of exhibits). (1993)
7. continued.... Ditto, Volumes 4 - 5 of exhibits. (1993)
8. List of exhibits (2 volumes). (1993)
9. Affidavits and correspondence with Russel McVeagh. (1993)
10. Copy of the judgement and approval of establishment plan. (1993)

Box

Box 1: Items 1 - 2

Box 2: Items 3 - 4

Box 3: Items 5 - 6

Box 4: Items 7

Box 5: Items 7 continued

Box 6: Items 8 - 9

Box 7: Items 10

See Also Series

Series 113, Establishment Plan

Size

7 Boxes

Physical Location

National Archives (contact ARC)

ACCN

960094

DENTRY

24 March 2000

Series Number

115

Series Title

AW Gooder Award Entry

Department of Origin

Marketing

Dates Included

1991

Arrangement

Not Relevant

Description

This series consists of one bound volume illustrating AEPB's communications to customers in 1991. Includes copies of newsletters, brochures and advertisements. the entry was submitted by the Advertising and Publications Manager, Terry Moyle.

Item

1. Communications to customers. (1991)

Box

Box 1: Item 1

Size

1 Bound Volume

Physical Location

National Archives (contact ARC)

ACCN

960127

DENTRY

30 March 2000

Series Number

116

Series Title

Executive Salaries

Department of Origin

General Manager

Dates Included

1962 -

Arrangement

Chronological

Description

This series consists of a series of files originally held by the General Manager, relating to Executive salaries. The records primarily contain correspondence between the GM and the Higher Salaries Commission relating to salary increases, submissions and salary relativity as well as press clippings, salary scales, etc.

Item

1. Executive Salaries. (1962 - 70)
2. 1971 - 73.
3. 1974
4. 1975
5. 1976
6. 1977
7. Jan - Sept 1978
8. Oct - Dec 1978
9. AEPB and Higher Salaries Commission, background papers. (1974 - 79)
10. 1979 - 80
11. 1981 - 84
12. 1985 - 86
13. 1987 - 88
14. 1989 - 91

Box

- Box 1: Items 1 - 2
Box 2: Items 3 - 5
Box 3: Items 6 - 7
Box 4: Items 8 - 9
Box 5: Items 10 - 11
Box 6: Items 12 - 13
Box 7: Items 14

See Also Series

Series 81, salaries and wages files.

Size

7 boxes

Physical Location

National Archives (contact ARC)

ACCN

960128

DENTRY

30 March 2000

Series Number

117

Series Title

Transcripts re Corporatisation

Department of Origin

General Manager

Dates Included

1992 - 1993

Arrangement

Chronological

Description

This series consists of copies of transcripts on the topic of corporatisation and the ownership of electric power boards in New Zealand, and what to do with the assets of the electric power boards. The issue caused some controversy in Auckland because the Board Chairman, Mr Collinge, opposed AEPB's privatisation plans. The transcripts were collected by 'Newsmonitor Services', and passed to AEPB by Phoenix Public Relations. They were kept by the General Manager Mr Cebalo.

Some transcripts also cover other energy issues such as the power crisis, the electricity generation system and ECNZ.

Item

1. Transcripts. (Jul - Nov 1992)
2. Nov 1992 - Feb 1993
3. Feb - Jul 1993
4. Aug - Dec 1993

Box

Box 1: Items 1 - 2

Box 2: Items 3 - 4

See Also Series

Series 11, Press Clippings

Size

2 boxes

Physical Location

National Archives (contact ARC)

ACCN

960095

DENTRY

24 March 2000

Series Number

118

Series Title

Staff Committee & Liason Committee

Department of Origin

General manager

Dates Included

1969 - 1972, 1980 - 1985

Arrangement

Chronological

Description

This series comprises a collection of meeting minutes from the Staff Committee, later called the staff and industrial relations committee. The minutes of the early meetings (Item 1) are signed originals, signed by A.W. Gooder, Chairman of the Board. The later files consist of copies of the minutes and agendas. There is not a complete set off minutes for each year.

The staff committee met to discuss staff appointments, promotions and reclassifications, industrial agreements, salary grading reveiws, reorganisation of departments, and other issues relating to the conditions of work. The first volume of minutes has an index at the front.

Liason Committee meetings were held to deal with matters that arose between staff and management, needing to be discussed by staff before exploring with management.

Item

1. Staff Committee Minutes and Reports. (1969 - 1972)
2. Staff Committee Agendas (1980)
3. Staff and Industrial Relations Committee. (1981 - 83)
4. Staff Committee (1984 - 85)
5. Liason Committee minutes (L M Wykes)
6. Liason Committee minutes (C Andrews)
7. Liason Committee minutes (D Brebner)
8. Liason Committee minutes (M Hill)

Box

- Box 1: Items 1
Box 2: Items 2 - 3
Box 3: Items 4
Box 4: Item 5-8

Size

3 boxes

Physical Location

National Archives (contact ARC)

ACCN

960129

DENTRY

30 March 2000

Series Number

119

Series Title

Records Classification Systems

Department of Origin

Secretariat

Dates Included

1969 - 1991

Description

This series consists of an index to the Board's early files dating from 1922 - 1939, when they were placed into storage in 1971. It is handwritten, by BA Coombe, officer in charge of filing. Also in this folder is a loose document listing the 20 correspondence files selected by M Keys for the Board History in 1983.

This is followed by the Subject Matter Files Index, previous to the new filing system, when the files were placed in tins (numbered).

There is also the master copy of the Subject Matter File Index dated 1991, which shows that the files were given numeric codes.

Item

1. AEPB, General Correspondence, Index, 1922 - 1939
2. Subject Matter Files - index (previous to the new filing system). (C1969)
3. Ditto (has handwritten note re missing boxes in front)
4. Subject Matter File Index (master copy). (1991)

Box

Box 1: Items 1 - 4

Size

4 Items, Boxed

Physical Location

National Archives (contact ARC)

ACCN

960137

DENTRY

14 April 2000

Series Number

120

Series Title

Agenda papers

Item

63. Agenda Jul-Dec 1988
64. Agenda Jan-Jun 1988
65. Agenda Jul-Dec 1987
66. Agenda Jan-Jun 1987
67. Agenda Jan-Dec 1992
68. Agenda Feb-Sep 1993
68. (twice) Agenda Feb-Sep 1993
69. Agenda Jan-Dec 1991
70. Agenda Jul-Dec 1987
71. Agenda Jan-Jun 1987
72. Agenda 1986
73. Agenda Jul-Dec 1990
74. Agenda Jan-Jun 1990
75. Agenda Jul-Dec 1988
76. Agenda Vol 1, 1982
77. Agenda 1985
78. Agenda Vol 2, 1981
79. Agenda Vol 1, 1981
80. Agenda Vol 2, 1980
81. Agenda Vol 1, 1980
82. Agenda 1984
83. Agenda 1983
84. Agenda Vol 2, 1982
85. Agenda Jul-Dec 1990
86. Agenda Jul-Dec 1989
87. Agenda Jan-Dec 1991
88. Agenda Jan-Dec 1992
89. Agenda Jan-Jun 1990
90. Agenda Jan-Jun 1989
91. Agenda papers 1986
92. Agenda papers 1985
93. Agenda papers 1984
94. Agenda papers 1983
95. Agenda papers 1982 Vol 2
96. Agenda papers 1982 Vol 1
97. Agenda papers 1981 Vol 2
98. Agenda papers Jly-Dec 1992
99. Agenda papers Jan-Jun 1992
100. Agenda papers Jan- Jly 1993
101. Agenda papers Aug - Dec 1993
102. Notice of meeting/Correspondence 1989
104. 1925 Programme & photographs of the opening of offices and power station extension (6.5.25)
105. Auckland Energy Bill

Box

Box 14: Item 63 - 66

Box 15: Item 67 - 70

Box 16: Item 71 - 74
Box 17: Item 75 - 78
Box 18: Item 79 - 82
Box 19: Item 83 - 86
Box 20: Item 87 - 90
Box 21: Item 91 - 93
Box 22: Item 94 - 97
Box 23: Items 98 - 101
Box 24: Items 102 - 105

Physical Location

National Archives (contact ARC)

ACCN

960067

DENTRY

5 January 2000

Series Number

121

Series Title

AEPB Establishment Plan

Department of Origin

Financial

Dates Included

1993

Description

Three archive boxes (9, 10, 11) from the CEO, in cartons

Item

- 1.1. Judgement from High Court 17.03.93
- 1.2. Outline of submission, MCC vs AEPB
- 1.3. ACC vs AEPB & others
- 1.4. Judgement of J Williams
- 1.5. HCC vs WEA & ORS
- 1.6. ACC vs AEPB
- 1.7. Russell McVeagh McKenzie Barleet & Co. copies of affidavits
- 1.8. RMMB & Co, ACC proceedings-J Williams Judgement
- 2.1 Two affidavits from JB Macaulay
- 2.2 as above
- 2.3 Vol 4 of exhibits to affidavits of JBM (Exhibit DD)
- 3.1 Vol 1 of Exhibits to affidavits (5.3.93)
- 3.2 Vol 2 of.....
- 3.3 Draft Establishment Plan for Boards' successor/Energy Co.
- 3.4 Key elements
- 3.5 Protecting your power
- Box 4: Establishment Plan Items 100-127, 129-377
- Box 5: Establishment Plan Items 386, 390-397, 403-452
- Box 6: Correspondence received Nov-Dec '92; submissions to the Establishment Plan (7.11.92-7.12.92)
- Box 7: Establishment Plan, Items 1-99
- Box 8: Establishment Plan Items 453-470; 475-478, 480-483
- Item 484: Press Releases and resources
- Item 485: Board members CV's
- Item 486: Draft reports & Wheeler Campbell
- The campaign palace (cassette) 20.11.92
- Item 487: Minutes of meetings on audio and microfiche
- Item 488: Special Meeting agenda & report 23.10.92
- Item 489: Correspondence w/Phoenix 10.92
- Item 490: Draft establishment plan
- Item 491: Special meeting (06.11.92)
- Item 492: Overheads for "Discussion of share plan"
- Item 493: Establishment plan for successor energy company of AEPB (Report no 4489, Appendix 2)
- Item 494: Correspondence Cebalo/Russell McVeagh M.../GB Chapman (21.12.92)
- Item 495: Speech by Mr Macaulay (23.12.92)
- Item 496: Margaret Powell/Russell McVeagh 27.03.96 fax
- Item 497: High Court papers ACC/AEPB, CP 26/93
- Item 498: Various correspondence, submissions between AEPB & others

Item 499: Acceptance forms & written interest in the establishment plan

See box numbers below for contents

Box

Box 1: Item 1-8 (as above)

Box 2: Item 1-3 (as above)

Box 3: Item 1-5 (as above)

Box 4: Items 100-127, 129-377

Box 5: Items 386, 390-397, 403-452

Box 6: (as above)

Box 7: Items 1-99

Box 8: Items 453-470, 475-478, 480-483

Box 9: Item 484, 485

Box 10: Item 486

Box 11: Item 487

Box 12: Customer questions to ask of AEPB re: proposed changes/Establishment Plan

Box 13: Customer questions to ask of AEPB re: proposed changes/Establishment Plan

Box 14: Customer questions to ask of AEPB re: proposed changes/Establishment Plan

Box 14: Customer letters of opposition to the Establishment Plan

Box 15: Item 488-499

See Also Series

Series 113 (same)

Physical Location

National Archives (contact ARC)

ACCN

960139

DENTRY

23 June 2000

Series Number

122

Series Title

Cable Route Books:

Department of Origin

Network Information

Dates Included

1950's, 60's, 70's and early 80's

Arrangement

Pizza Boxes

Description

14 Boxes

Item

NTIN0860: NZE Penrose - Quay # 4 & 5, Remuera # 1, Newmarket # 3; NZED Mangere Hans

NTIN0861: NZE Mangere Central; NZE Penrose - Onehunga; Roskill - Kingsland 110kV Route

NTIN0862: NZE Penrose - Mt Wellington; Roskill - Chevalier Pilot; NZE Roskill - White Swan

NTIN0863: St Johns; St Heliers (Tracings); Quay, Liverpool. (Tracings); NZE Penrose, Glen Innes

NTIN0864: NZED Penrose - McNab; NZE Pakuranga - South Howick; NZE Roskill - Sandringham; Mangere Central Airport Pilot

NTIN0865: Quay - Parnell; NZED Penrose, Tepapapa; Penrose, Quay 110kV Feeders; St. Johns, Orakei

NTIN0866: NZED Penrose - Carbine; NZED Otahuhu - Otara; NZED Penrose - Newmarket #1 & 2; NZED Mangere - Mangere East

NTIN0867: NZE Penrose, Reidrubber; NZED Roskill - Mt Albert

NTIN0868: NZED Roskill - Avondale; NZED Pakuranga (tracings); Penrose - Westfield

NTIN0875: Kingsland Freemans Bay, Ponsonby No.3; Liverpool, Newton; NZED Otahuhu Pacific Steel

NTIN0876: Kingsland, Pt Chev Tracings; NZE Takanini; Manurewa; Penrose, Quay 110KV Prints and Tracings

NTIN0877: Kingsland, - Balmoral; Roskil, - Liverpool 110KV; NZED Takanini Maraetai

NTIN0878: Penrose - Remuera 1,2,3.; NZED Pakuranga - Howick; Kingsland - Liverpool 22KV Feeder

NTIN0879: - Hepburn - Rosebank No.2; - NZED Hepburn - Rosebank.

Item 15: "P" drawings (P 1692-2808); all proposed package substations, distribution, easement tracings. Various (1966, 1968)

Item 15: "P" drawings (P 88-1592) all proposed package substations, distribution, easement tracings. Various (1950's)

Box

Box 1: NTIN0860
Box 2: NTIN0861
Box 3: NTIN0862
Box 4: NTIN0863
Box 5: NTIN0864
Box 6: NTIN0865

Box 7: NTIN0866

Box 8: NTIN0867

Box 9: NTIN0868

Box 10: NTIN0875

Box 11: NTIN0876

Box 12: NTIN0877

Box 13: NTIN0878

Box 14: NTIN0879

Box 15: Item 15

Box 16: Item 16

Physical Location

National Archives, contact ARC