

Upper Harbour Local Board OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Tuesday, 10 December 2013 at 9.30am.

PRESENT

Chairperson	Brian Neeson, JP
Members	Callum Blair John McLean Margaret Miles, JP Christine Rankin-MacIntyre

APOLOGIES

Deputy Chairperson	Lisa Whyte
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number UH/2013/250

MOVED by Member CK Rankin-MacIntyre, seconded by Chairperson BK Neeson:

That the Upper Harbour Local Board:

- a) **accepts the apology from Deputy Chairperson LM Whyte for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2013/251

MOVED by Member JG McLean, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 26 November 2013, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

The Upper Harbour Local Board acknowledged the passing of John Hogan. John was a guardian of the environment and a most generous man. His generosity and commitment will be continually in everyone's mind as they venture through many of his success stories for the environment. One in particular, of significance to us all on the North Shore and in Auckland, was the gifting of the Three Streams Reserve by John and his family to the people of New Zealand. John will be sadly missed.

7 Petitions

There were no petitions.

8 Deputations

Secretarial Note: Item 8.1 was taken after item 12.

8.1 Deputation from the Upper Harbour Local Board Youth Caucus

Representatives of the Upper Harbour Local Board Youth Caucus were in attendance to present their findings of an informal study of community facilities in the Upper Harbour area.

A PowerPoint presentation titled 'Youth Perceptions of Community Facilities' was provided.

A copy of the presentation has been placed on the official minutes and can be viewed at the Auckland Council website.

Resolution number UH/2013/252

MOVED by Chairperson BK Neeson, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **receives the deputation from the Upper Harbour Local Board Youth Caucus and thanks them for their attendance and presentation.**

CARRIED

Attachments

- A Presentation by Upper Harbour Local Board Youth Caucus titled 'Youth Perceptions of Community Facilities'

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Road name approval for Stage 5A Superlot VI at Hobsonville Point

Resolution number UH/2013/253

MOVED by Member MA Miles, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

- a) **supports the proposed road names Nugget Avenue and Teal Way for road names for the Stage 5A subdivision at Hobsonville Point.**

CARRIED

13 Parks, Sports & Recreation Quarterly Update to the Upper Harbour Local Board for the July-September 2013 Period

The Parks Advisor, Sports Turf Advisor and Team Leader Projects North were in attendance to speak to the report.

Resolution number UH/2013/254

MOVED by Member JG McLean, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **receives the Parks, Sports & Recreation Quarterly Update to the Upper Harbour Local Board for the July-September 2013 Period report.**

CARRIED

14 Foundation Infrastructure Budget Approval

The Parks Advisor to the Upper Harbour Local Board was in attendance to speak to the report.

Resolution number UH/2013/255

MOVED by Chairperson BK Neeson, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **allocates \$240,000 of Foundation Infrastructure funding to progress scoped projects at Hosking and Sanders Reserves in the 2013-14 financial year.**

CARRIED

15 Discretionary funding application from Achilles International

The Advisor to the Upper Harbour Local Board was in attendance to speak to the report.

Resolution number UH/2013/256

MOVED by Member MA Miles, seconded by Member JG McLean:

That the Upper Harbour Local Board:

- a) **considers the application from Achilles International.**
- b) **grants \$3,000 to Achilles International towards the hosting of the fourth Hope & Possibility Run, to be held on Sunday 26 February 2014 at North Harbour Stadium, from its discretionary community grant fund.**

CARRIED

16 Auckland Transport Update to the Upper Harbour Local Board, November 2013

Elected Member Relationship Team Manager and Elected Member Relationship Manager, Auckland Transport, were in attendance to speak to the report.

Resolution number UH/2013/257

MOVED by Member MA Miles, seconded by Member JG McLean:

That the Upper Harbour Local Board:

- a) **receives the Auckland Transport Update to the Upper Harbour Local Board, November 2013, report.**
- b) **requests that, given the difficulties experienced in the UHLB area from the construction of narrow roads in sub-divisions over the last 5-10 years, road widths in new sub-divisions, along with the provision of car parking, be re-evaluated.**

CARRIED

Secretarial Note: Item 20 was taken at this time.

Secretarial Note: Item 17 was taken after item 20.

17 Northern Joint Funding Committee

The Advisor to the Upper Harbour Local Board was in attendance to speak to the report.

Resolution number UH/2013/258

MOVED by Member CK Rankin-MacIntyre, seconded by Member JG McLean:

That the Upper Harbour Local Board:

- a) **agrees to re-instate the Northern Joint Funding Committee for 2013/2014 to administer the legacy funds as per the Terms of Reference.**
- b) **endorses the draft Terms of Reference for the Northern Joint Funding Committee.**
- c) **appoints Member MA Miles, and Chairperson BK Neeson as alternate, to the Northern Joint Funding Committee for 2013/ 2014 with appropriate delegated authority to bind the board on decisions relating to the legacy community funding schemes made by the Committee.**

CARRIED

18 Appointments to Outside Organisations

The Advisor to the Upper Harbour Local Board was in attendance to speak to the report.

Resolution number UH/2013/259

MOVED by Member C Blair, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **allocates board members to outside organisations and community networks, as listed below:**

Organisation	Lead	Alternate
Associations		
Local Government New Zealand Zone One	Member JG McLean	Chairperson BK Neeson
Business Associations		
North Harbour Business Association	Chairperson BK Neeson Deputy Chairperson LM Whyte	
Stakeholder groups		
Albany Community Coordinator Management Committee	Member CK Rankin-MacIntyre	Member MA Miles
Hobsonville Land Company Placemaking Advisory Committee	Chairperson BK Neeson	Member C Blair
Trusts		
Rosedale Sports Trust	Deputy Chairperson LM Whyte	Member MA Miles
North Shore Heritage Trust – joint appointment Devonport-Takapuna, Kaipātiki, Upper Harbour and Hibiscus and Bays)	Member C Blair	Chairperson BK Neeson

CARRIED

19 Developing the Local Board Plan

The Advisor to the Upper Harbour Local Board was in attendance to speak to the report.

Resolution number UH/2013/260

MOVED by Member JG McLean, seconded by Member C Blair:

That the Upper Harbour Local Board:

- a) **confirms the use of the vision and priorities set out in the 2011 local board plan as the starting point for the development of the 2014-2017 local board plan.**
- b) **confirms that the approach set out in the agenda report for the first round of informal engagement is correct.**
- c) **delegates responsibility for signing off the first round engagement plan to the Chairperson and Deputy Chairperson, by 31 January 2014.**

CARRIED

Secretarial Note: Item 20 was taken after item 16.

20 Local board agreement 2014/2015

Lead Financial Advisors were in attendance to speak to the report.

Resolution number UH/2013/261

MOVED by Member C Blair, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

- a) **agrees the local content for the draft Annual Plan 2014/2015, including:**
 - i) **draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements)**
 - ii) **introduction to the draft Local Board Agreement (including chairs message and proposed changes for consultation).**
- b) **notes that the Upper Harbour area does not currently have facilities that generate fees and charges.**
- c) **delegates the Chairperson authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.**

CARRIED

Resolution number UH/2013/262

MOVED by Member MA Miles, seconded by Chairperson BK Neeson:

That the Upper Harbour Local Board:

- d) **thanks the exiting Lead Financial Advisor, Colin Duffee, for his outstanding and valuable service to the Upper Harbour Local Board, for especially bringing with him the knowledge from 20+ years with the former North Shore City Council, and wishes him well for his future endeavours.**

CARRIED

21 Generic documents received for information - November 2013

Resolution number UH/2013/263

MOVED by Member CK Rankin-MacIntyre, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **receives the Generic documents received for information – November 2013 report.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.32am

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 UPPER HARBOUR LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....