

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, 25 February 2014 at 7.00pm.

PRESENT

Chairperson	Brian Neeson, JP
Deputy Chairperson	Lisa Whyte
Members	John McLean Christine Rankin-MacIntyre

APOLOGIES

Members	Callum Blair Margaret Miles, JP
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ALSO PRESENT

Councillor	John Watson	[until 8.04pm, item 13]
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number UH/2014/15

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Members Callum Blair and Margaret Miles for absence.**

CARRIED

Secretarial note: An apology from Councillor Wayne Walker for absence was noted.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2014/16

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 February 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Auckland Transport - update on proposed traffic calming measures in Totara Road, Whenuapai

Ivan Trethowen, Elected Member Relationship Manager, and Wayne Lam, Senior Traffic Engineer, Auckland Transport, were in attendance to update the Upper Harbour Local Board on the proposed traffic calming measures in Totara Road, Whenuapai.

Resolution number UH/2014/17

MOVED by Deputy Chairperson LM Whyte, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

- a) receive the deputation from Ivan Trethowen, Elected Member Relationship Manager, and Wayne Lam, Senior Traffic Engineer, Auckland Transport, regarding the proposed traffic calming measures in Totara Road, Whenuapai.
- b) thank Mr Trethowen and Mr Lam for their attendance and presentation.

CARRIED

9 Public Forum

9.1 Public Forum - John Hunt and Scott Arrol, Harbour Basketball

John Hunt (CEO) and Scott Arrol were in attendance to present to the Upper Harbour Local Board regarding capacity and facility constraints facing Harbour Basketball.

Resolution number UH/2014/18

MOVED by Deputy Chairperson LM Whyte, seconded by Member JG McLean:

That the Upper Harbour Local Board:

- a) receive the public forum presentation from John Hunt (CEO) and Scott Arrol regarding Harbour Basketball.
- b) thank Mr Hunt and Mr Arrol for their attendance and presentation.

CARRIED

9.2 Public Forum - Nicholas Mayne - Local Board Plan

Nicholas Mayne was in attendance to present to the Upper Harbour Local Board regarding the Local Board Plan.

Resolution number UH/2014/19

MOVED by Deputy Chairperson LM Whyte, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

- a) receive the public forum presentation from Nicholas Mayne regarding the Local Board Plan.
- b) thank Mr Mayne for his attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Governing Body Members' Update

Resolution number UH/2014/20

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

That the Upper Harbour Local Board;

a) receive the verbal update from Councillor John Watson regarding:

- **WWI Centennial Celebrations**
- **The Proposed Auckland Unitary Plan (PAUP)**
- **Review of Council Controlled Organisations (CCOs)**
- **Support for initiatives on Herald Island.**

CARRIED

13 Road Naming Approval for subdivision at 18-28 Bannings Way, Hobsonville

Resolution number UH/2014/21

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

That the Upper Harbour Local Board:

a) receive the Road Naming Approval for subdivision at 18-28 Bannings Way, Hobsonville, report.

b) approve the road names Vazey Way, Brickworks Bay Road and Ngaroma House Views for the new public roads servicing the Limeburners Bay residential subdivision at 18-28 Bannings Way, Hobsonville.

CARRIED

14 'Making Good Decisions' Resource Management Act Training

Resolution number UH/2014/22

MOVED by Deputy Chairperson LM Whyte, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

a) approve 'Making Good Decisions' – recertification chairperson's training for Local Board Member Blair, at a cost of \$1,371.30 (plus GST).

b) approve 'Making Good Decisions' – recertification panel member training for Local Board Member McLean, at a cost of \$1,113.91 (plus GST).

CARRIED

15 Upper Harbour Local Board Discretionary Funds for the 2013/2014 financial year

Resolution number UH/2014/23

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

That the Upper Harbour Local Board:

- a) **receive the Upper Harbour Local Board Discretionary Funds for the 2013/2014 financial year report.**

CARRIED

16 Summary of Actions and Reports Requested - Upper Harbour Local Board - February 2014

Resolution number UH/2014/24

MOVED by Deputy Chairperson LM Whyte, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

- a) **receive the Summary of Actions and Reports Requested – Upper Harbour Local Board – February 2014 report.**

CARRIED

17 Records of the Upper Harbour Local Board Workshops held on 4 and 11 February 2014

Resolution number UH/2014/25

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

That the Upper Harbour Local Board:

- a) **receive the records of the Upper Harbour Local Board workshops held on 4 February 2014 and 11 February 2014.**

CARRIED

18 Board Members' Reports

Resolution number UH/2014/26

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

That the Upper Harbour Local Board:

- a) **receive the verbal board members' reports.**

CARRIED

Secretarial note: The Chairperson invited David Wilmott, a resident of Greenhithe, to address the Upper Harbour Local Board regarding the Proposed Auckland Unitary Plan (PAUP).

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.35pm

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:.....