
Annual Plan Hearings - Upper Harbour

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Upper Harbour held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany Village on Tuesday, 25 March 2014 at 9.30am.

PRESENT

Chairperson	Brian Neeson, JP	
Deputy Chairperson	Lisa Whyte	[from 9.35am, item 3.1]
Members	Callum Blair	[from 9.35am, item 3.1]
	John McLean	
	Member Margaret Miles, JP	
Councillors	Christine Rankin-MacIntyre	
	Wayne Walker	[from 9.39am, item 3.1]
	John Watson	

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Upper Harbour Local Board

Resolution number APUH/2014/1

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

That the Annual Plan Hearings - Upper Harbour:

- a) **receive submissions on the Draft Annual Plan 2014/2015, including the Upper Harbour Draft Local Board Agreement, relevant to the Upper Harbour Local Board.**
- b) **hear the relevant submissions on the Draft Annual Plan 2014/2015.**

CARRIED

Secretarial Note: Resolutions c) and d) were taken after all verbal submissions were heard.

Resolution number APUH/2014/2

MOVED by Member C Blair, seconded by Member LM Whyte:

That the Annual Plan Hearings - Upper Harbour:

- c) **thank submitters for their verbal presentations.**
- d) **consider any potential amendments to the Draft Annual Plan 2014/2015, including the Upper Harbour Draft Local Board Agreement.**

CARRIED

3.1 Auckland Regional Migrant Services Trust

Submission number 1455

Mary Dawson, representing the Auckland Regional Migrant Services Trust, spoke to the submission.

It was noted that the Auckland Regional Migrant Services Trust was established in 2002 and not 2012 as stated in the submission.

Secretarial Note: An apology for lateness was received from Member Lisa Whyte.

**3.2 Toni-Maree Carnie, representing North Harbour Sports Council and Harbour Sport
Submission numbers 1301 &1305**

Toni-Maree Carnie, representing North Harbour Sports Council and Harbour Sport, spoke to the submissions. A document entitled 'Harbour Sport – Presentation to Auckland Plan – March, 2014' was tabled.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Attachments

- A Harbour Sport - Presentation to Auckland Plan - March, 2014

11.00am

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:.....