



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, 11 March 2014 at 9.30am.

PRESENT

Chairperson	Brian Neeson, JP
Deputy Chairperson	Lisa Whyte
Members	John McLean Margaret Miles

APOLOGIES

Member	Callum Blair Christine Rankin-MacIntyre
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number UH/2014/27

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Members Callum Blair and Christine Rankin-MacIntyre for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2014/28

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 25 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 Carol Ryan - Raeburn House

Carol Ryan, Chief Executive, and Delaram Khezri, Settlement Support Advisor/Project Coordinator, Raeburn House, were in attendance to address the Upper Harbour Local Board regarding outcomes achieved and future plans and projects in the Upper Harbour Local Board area. A PowerPoint presentation titled 'Raeburn House' and a document titled 'What is Raeburn House?' were tabled in support of the deputation.

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

Resolution number UH/2014/29

MOVED by Deputy Chairperson LM Whyte, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **receive the deputation from Carol Ryan, Chief Executive, and Delaram Khezri, Settlement Support Advisor/Project Coordinator, Raeburn House.**
- b) **thank Carol Ryan and Delaram Khezri for their attendance and presentation.**

CARRIED

Secretarial Note: The Upper Harbour Local Board acknowledged Carol Ryan for her efforts and exceptional work over the years.

Attachments

- A Raeburn House
- B What is Raeburn House

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Local Board feedback on the proposed Navigation Safety Bylaw 2014

Resolution number UH/2014/30

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

That the Upper Harbour Local Board:

- a) **consider an extraordinary item of business relating to the proposed Navigation Safety Bylaw 2014 at agenda item 21.**
- b) **note that this item needs to be considered before the next meeting of the Upper Harbour Local Board in order to provide feedback on the proposed Navigation Safety Bylaw 2014 before close of public consultation on 17 March 2014.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Proposed interim management for the Hobsonville Point Community Hall

Policy Analyst and Manager Community Policy & Planning – West were in attendance to speak to the report.

Resolution number UH/2014/31

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

That the Upper Harbour Local Board:

- a) **agree that the Hobsonville Point community hall is operationally governed and managed by Auckland Council for an initial period of 12 months.**
- b) **approve the proposed governance and management structure being reviewed as to its suitability after 12 months of operation.**
- c) **approve the proposed fees and charges schedule for users of the Hobsonville Point community hall for an initial period of 12 months.**
- d) **request a comparison of fees and charges for community facilities within the Upper Harbour area.**

CARRIED

13 Research, Investigations and Monitoring Unit (RIMU) funding options for environmental monitoring initiatives

Resolution number UH/2014/32

MOVED by Deputy Chairperson LM Whyte, seconded by Chairperson BK Neeson:

That the Upper Harbour Local Board:

- a) **receive the Research, Investigations and Monitoring Unit (RIMU) funding options for environmental monitoring initiatives report.**
- b) **approve the expenditure of \$20,000 towards broad-scale modelling of sediment loads, sources and deposition in the upper Waitemata by the Research, Investigations and Monitoring Unit (RIMU), from the opex Upper Harbour Tidal Flows budget.**

CARRIED

14 Proposals for discretionary opex funding 2014

Senior Local Board Advisor was in attendance to speak to the report.

Resolution number UH/2014/33

MOVED by Member MA Miles, seconded by Deputy Chairperson LM Whyte:

That the Upper Harbour Local Board:

- a) approve funds for the following Upper Harbour Local Board priority projects from its local board discretionary fund in this way:

Project	Funding purpose	Amount
Albany stadium pool	For design peer review process	\$20,000
Albany Community Hub	For operational expenditure towards the current Albany Community Hub project	\$30,000
Hobsonville Point community facilities	For technical and other plans related to consent processes	\$50,000
Total		\$100,000

- b) establish a one-off extraordinary community grant fund with guidelines and criteria as outlined in Attachment A to the agenda report, and with expressions of interest opening on 31 March and closing on 25 April.
- c) approve expenditure of up to \$3,000 for the marketing and advertising of the extraordinary community grant fund, with any unspent money to be returned to the funds available for disbursement as grants.
- d) ring-fence all remaining funds (\$83,585) from the Upper Harbour Local Board discretionary opex fund for grants from the extraordinary community grant fund.
- e) thank the Senior Local Board Advisor and Advisor to the Upper Harbour Local Board for their efforts in establishing an extraordinary community grant fund.

CARRIED

15 Upper Harbour Local Board's submission to the review of Auckland Transport's Code of Practice (ATCOP)

Advisor to the Upper Harbour Local Board and Elected Member Relationship Manager, Auckland Transport, were in attendance to speak to the report.

Resolution number UH/2014/34

MOVED by Chairperson BK Neeson, seconded by Deputy Chairperson LM Whyte:

That the Upper Harbour Local Board:

- a) agree that item 15: Upper Harbour Local Board's submission to the review of Auckland Transport's Code of Practice (ATCOP), be deferred until the next meeting of the Upper Harbour Local Board scheduled to be held on Tuesday, 25 March 2014 at 7.00pm.

CARRIED

16 Auckland Transport Quarterly Update to Local Boards

Elected Member Relationship Manager, Auckland Transport, was in attendance to speak to the report.

Resolution number UH/2014/35

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

That the Upper Harbour Local Board:

- a) receive the Auckland Transport Quarterly Update to Local Boards report.
- b) urgently request that the issues relating to stormwater pertaining to Tauhinu Road be escalated to David Warburton, Chief Executive of Auckland Transport.
- c) request that the proposed T3 laning designation on the Albany Highway be removed and that modelling be presented to the board as a matter of urgency.

CARRIED

17 Auckland Transport Update to the Upper Harbour Local Board, March 2014

Elected Member Relationship Manager, Auckland Transport, was in attendance to speak to the report.

Resolution number UH/2014/36

MOVED by Chairperson BK Neeson, seconded by Member JG McLean:

That the Upper Harbour Local Board:

- a) receive the Auckland Transport Update to the Upper Harbour Local Board, March 2014 report.

CARRIED

18 Infrastructure and Environmental Services Update Report

Relationship Advisor, Infrastructure and Environmental Services, was in attendance to speak to the report.

Resolution number UH/2014/37

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

That the Upper Harbour Local Board:

- a) note the information in the Infrastructure and Environmental Services update report.
- b) confirm that landowner consent will be withheld until such time as a suitable alternative to Project ID 506, Opal Close, has been approved by the board.

CARRIED

19 Granted Resource Consent Applications by Local Board Area

Resolution number UH/2014/38

MOVED by Member MA Miles, seconded by Deputy Chairperson LM Whyte:

That the Upper Harbour Local Board:

- a) **receive the Granted Resource Consent Applications by Local Board Area report.**

CARRIED

20 Board Members' Reports

Resolution number UH/2014/39

MOVED by Chairperson BK Neeson, seconded by Member JG McLean:

That the Upper Harbour Local Board:

- a) **receive the verbal Board Members' reports.**

CARRIED

21 Consideration of Extraordinary Items

21.1 Local Board feedback on the proposed Navigation Safety Bylaw 2014

Senior Local Board Advisor was in attendance to speak to the report. The report for urgent consideration and its associated attachments were tabled.

A copy of the report and its attachments has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number UH/2014/40

MOVED by Member JG McLean, seconded by Chairperson BK Neeson:

That the Upper Harbour Local Board:

- a) **support the following provisions as proposed by the draft Navigation Safety Bylaw 2014:**
 - i) **Mandatory wearing of a personal flotation device (including proposed exceptions);**
 - ii) **Compulsory carriage of a communication device such as a VHF radio or mobile phone;**
 - iii) **Requirement to appoint someone in charge of a vessel;**
 - iv) **The ability for the harbour master to prevent anyone being in charge of a vessel while intoxicated by alcohol or drugs;**
 - v) **Improved management of mooring sites.**

CARRIED

Attachments

- A Local board feedback on the proposed Navigation Safety Bylaw report
- B Attachment A to the report - memo to elected members regarding proposed Navigation Safety Bylaw 2014
- C Attachment B to the report - FAQs on the proposed Navigation Safety Bylaw

- D Attachment C to the report - report to Regulatory & Bylaws Committee on proposed compulsory lifejacket rule
- E Attachment D to the report - report to Regulatory & Bylaws Committee on proposed Navigation and Safety Bylaw 2014

22 Procedural motion to exclude the public

Resolution number UH/2014/41

MOVED by Chairperson BK Neeson, seconded by Member JG McLean:

That the Upper Harbour Local Board:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Proposal to acquire open space in Hobsonville

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7(2)(a).</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7(2)(a).</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C2 Special Housing Areas: Tranche 3

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

11.25am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Proposal to acquire open space in Hobsonville

Resolution number UH/2014/44

MOVED by Member MA Miles, seconded by Deputy Chairperson LM Whyte:

That the Upper Harbour Local Board:

- a) agree that the above decision and report not be restated in the open minutes.

CARRIED

C2 Special Housing Areas: Tranche 3

Resolution number UH/2014/45

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

That the Upper Harbour Local Board:

- a) agree that the above decision and report not be restated in the open minutes.

CARRIED

12.09pm

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:.....