

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, 8 April 2014 at 9.30am.

PRESENT

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

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2014/55

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 25 March 2014, and the minutes of its Annual Plan Hearings, held on Tuesday, 25 March 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 Daniel Farrow - Cricket In Your Community

Daniel Farrow, Cricket Operations Manager, Auckland Cricket, was in attendance to address the Upper Harbour Local Board regarding a paper entitled 'Cricket In Your Community'.

Mr Farrow spoke to the paper outlining local board issues and priorities, namely:

- a shortfall in playing facilities;
- a shortfall in turf wickets;
- the upgrade of key sites, such as Wainoni Park and Bay City Park; and
- the requirement for additional indoor training centres, particularly on the North Shore.

In conclusion, Mr Farrow expressed his gratitude to the board for its support and financial assistance towards developing sports fields.

Resolution number UH/2014/56

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

That the Upper Harbour Local Board:

- a) receive the deputation from Daniel Farrow, Cricket Operations Manager, Auckland Cricket regarding 'Cricket In Your Community'.
- b) thank Mr Farrow for his attendance and presentation.

CARRIED

8.2 Zeal youth facility on the North Shore

This item was deferred to the next meeting of the Upper Harbour Local Board to be held on Tuesday, 13 May 2014.

8.3 Auckland Sport

Sarah Sandley, CEO, Auckland Sport, Peter Meehan, Auckland Sport Board of Trustees, and Toni-Maree Carnie, Chief Executive, Harbour Sport, were in attendance to address the Upper Harbour Local Board regarding Auckland Sport.

An outline of the Local Regional Sports Trust and Auckland Sport's submission to the Annual Plan 2014/2015 was tabled. A copy of the document has been placed on the official copy of the minutes and can be viewed on the Auckland Council website.

Resolution number UH/2014/57

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

That the Upper Harbour Local Board:

- a) receive the deputation from Sarah Sandley, CEO, Auckland Sport, Peter Meehan, Auckland Sport Board of Trustees, and Toni-Maree Carnie, Chief Executive, Harbour Sport.
- b) thank Ms Sandley, Mr Meehan and Ms Carnie for their attendance and presentation.

CARRIED

Attachments

- A Outline of the Local Regional Sports Trust and Auckland Sport's submission to the Annual Plan 2014/2015

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 Local board feedback on the Local Boards Funding Policy Review

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

Resolution number UH/2014/58

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

That the Upper Harbour Local Board:

- a) do not support the use of local rates to fund core council services, e.g. local driven initiatives and asset based services noting that:
 - i) local rates can lead to inequity and affordability issues and can lock in legacy council funding models.
- b) note that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of council's total operating costs, and recommend that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities, as the Upper Harbour Local Board believe that 11 percent is not enough.
- c) support the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans and engage with local boards on this and report back on a timetable.
- d) request that the engagement process and the work programme to address service level equity issues (including asset provision) is agreed with the local boards and includes a staging of the key deliverables, with prioritised asset classes and service levels for review, be presented to the Local Boards Funding Policy Political Working Party on 6 May 2014.
- e) endorse the process and timelines for the Local Boards Funding Policy, provided that the work on service level equity issues (including asset provision) is progressed in parallel to the local boards funding policy.
- f) recommend that the treatment of both the Waiheke and Great Barrier local boards gradually be transitioned into a self sustainable model, as opposed to one of subsidisation.
- g) request that work be undertaken to:
 - i) determine the appropriate amount of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets and are dominated by overhead costs with little funding for programmes;
 - ii) determine whether more activities and the corresponding funding should sit in the locally driven initiatives category;
 - iii) investigate and identify programme budgets held by departments and move these to local board budgets, given the key role for local boards in community development;
 - iv) investigate and improve the methodology of allocating overheads across the local boards as currently different approaches are used across activities;
 - v) determine whether Business Improvement District (BIDs) corporate overheads should be shifted to local asset based services, as the administrative components (i.e. staffing) are allocated based on the rate collected via the BID, and agreed by the BID and the governing body, not

the local boards.

- h) recommend that general rate allocation scenarios are developed, as current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels.
- i) recommend that:
 - i) asset based service levels are funded by the general rate;
 - ii) locally driven initiatives are funded via the general rate as local initiatives are core council activities, essential to cohesive communities and Auckland being the world's most liveable city.
- j) recommend that with respect to the allocation methodology for locally driven initiatives under general rate funding, agree that population should be the main factor, as population tends to be a key driver of the demand for services:
 - i) and that an adjustment for rates collected should also be applied;
 - ii) and that the board does not support any model utilising deprivation or geographic isolation as a driver for allocations.
- k) forward these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.
- l) delegate to the Deputy Chairperson, Lisa Whyte, to finalise the board's feedback to the Local Boards Funding Policy Political Working Party and Governing Body as required.

CARRIED

25 Local board input into the Council-Controlled Organisations current state assessment

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

Resolution number UH/2014/59

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

That the Upper Harbour Local Board:

- a) delegate to Chairperson, Brian Neeson, to provide the board's input into the Council Controlled Organisations (CCO) review by 30 April 2014.

CARRIED

13 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests

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

Resolution number UH/2014/60

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

That the Upper Harbour Local Board:

- a) receive the Draft Annual Plan 2014/2015 submissions analysis and responses to information requests report.

CARRIED

14 Local board decisions for 2014/2015 Annual Plan

Advisor to the Upper Harbour Local Board was in attendance to speak to the report. A budget change log was tabled.

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

Resolution number UH/2014/61

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

a) That the Upper Harbour Local Board:

- i) agree a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making.**
- ii) confirm an updated list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015.**
- iii) provide the following feedback on regional proposals being considered as part of the annual plan process for Governing Body consideration:**
 - The Upper Harbour Local Board recognise and value the Auckland Arts Festival, but following feedback from residents, do not support the funding for the festival on an annual basis.**
- iv) agree to allocate \$20,000 to the Albany House, and request the Lead Financial Advisor to create an individual budget line to this effect from its Local Discretionary Community Grants budget for the 2014/2015 financial year.**

b) That the Upper Harbour Local Board note:

- i) local board budgets for 2014/2015 and outer years are required to balance in every year.**
- ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend.**
- ii) local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.**

CARRIED

Attachments

A Budget Change Log

15 Engagement Plan for Special Consultative Procedure on the draft Local Board Plan

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

Resolution number UH/2014/62

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

That the Upper Harbour Local Board:

- a) **delegate sign off of the engagement plan for the Special Consultative Process (SCP) on the draft Local Board Plan to the chairperson and deputy chairperson to take place by 24 April 2014.**

CARRIED

16 Appointment to North Shore Heritage Trust

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

Resolution number UH/2014/63

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

That the Upper Harbour Local Board:

- a) **support the appointment of Dianne Hale as its representative to the North Shore Heritage Trust.**

CARRIED

17 Road name approval for subdivision at 84-90 Fairview Avenue, Albany

Resolution number UH/2014/64

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

That the Upper Harbour Local Board:

- a) **approve the road name Para Close for the public road currently being constructed for the residential subdivision being undertaken by New Zealand Rose Park Development Limited at 84 – 90 Fairview Avenue, Albany.**
- b) **request council staff present to the Upper Harbour Local Board regarding the current procedures and guidelines for road naming, and timelines and processes for the development of new road naming guidelines as outlined in the report.**
- c) **will not approve any further road names under new policy and guidelines until the local board has the opportunity to input into new policy development.**

CARRIED

18 LGNZ conference and AGM 2014

Resolution number UH/2014/65

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

That the Upper Harbour Local Board:

- a) **nominate Chairperson, Brian Neeson, to attend the Local Government New Zealand 2014 Annual General Meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the local board's work programme.**

CARRIED

19 Local Board Transport Capital Fund – overview of total programme for the current local boards

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

Secretarial Note: This item was left to lie on the table to allow further consideration of this matter at the Upper Harbour Local Board Workshop scheduled to commence at 12.30pm.

Secretarial Note: Consideration of this item resumed at 2.46pm following conclusion of the Upper Harbour Local Board Workshop.

Resolution number UH/2014/66

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

That the Upper Harbour Local Board:

- a) **request Auckland Transport to confirm the costs for completion of the Tauhinu Road project.**

CARRIED

20 Auckland Transport Report - April 2014 - Upper Harbour

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

Resolution number UH/2014/67

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

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport Report – April 2014 to the Upper Harbour Local Board.**
- b) **advocate to Auckland Transport to include, as a very high priority, The Avenue / Dairy Flat Highway / Lucas Bridge project in the Regional Land Transport Programme, given the financial commitment by NZTA and Auckland Transport.**
- c) **has identified that this project is the number one transport priority for the board.**

CARRIED

21 Granted Resource Consent Applications by Local Board Area

Resolution number UH/2014/68

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

That the Upper Harbour Local Board:

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

CARRIED

22 Board Members' Reports

Resolution number UH/2014/69

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

That the Upper Harbour Local Board:

- a) **receive the verbal Board Members' reports.**
- b) **recommend that Deputy Chairperson, Lisa Whyte, and Member Margaret Miles, be appointed to the sub-committee of the Northern Joint Funding Committee.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

24 Procedural motion to exclude the public

Resolution number UH/2014/70

MOVED by Member C Blair, 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 Acquisition of land for public open space in Unsworth Heights

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information about property values.	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.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

11.53pm 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 Acquisition of land for public open space in Unsworth Heights

Resolution number UH/2014/72

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

Secretarial Note: Item No. 25 - Local board input into the Council-Controlled Organisations current state assessment was considered prior to Item No. 13 - Draft Annual Plan 2014/2015 submissions analysis and responses to information requests.

Adjournment of Meeting

Resolution number UH/2014/73

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

That the Upper Harbour Local Board:

- a) **agree to adjourn the meeting.**

CARRIED

The meeting adjourned at 12.09pm and reconvened at 2.46pm.

Deputy Chairperson, Lisa Whyte, and Members Margaret Miles and Christine Rankin-MacIntyre were not present.

Secretarial Note: Consideration of item 19 Local Board Transport Capital Fund – overview of total programme for the current local boards resumed at 2.46pm.

2.52pm

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:.....