

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, 24 June 2014 at 7.00pm.

PRESENT

Deputy Chairperson Lisa Whyte
Members Callum Blair
Margaret Miles, JP
Christine Rankin-MacIntyre

APOLOGIES

Chairperson Brian Neeson, JP [for absence]
Member John McLean [for absence on other council business]

ALSO PRESENT

Councillors Wayne Walker
John Watson

1 Welcome

Deputy Chairperson Lisa Whyte opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number UH/2014/114

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Chairperson Brian Neeson for absence, and Member John McLean for absence on other council business.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2014/115

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 June 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

There were no deputations.

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 Parks Capital Works Programme 2014/2015

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

A revised copy of the Upper Harbour Local Board Parks Capital Work Programme 2014/2015 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/2014/116

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

That the Upper Harbour Local Board:

- a) **approve the Upper Harbour Local Board Parks Capital Work Programme 2014/2015.**
- b) **delegate the approval of any renewal work programme to the Parks Advisor, Local and Sports Parks North, subject to the consultation of Parks portfolio holders of the Upper Harbour Local Board, on the understanding that any major financial changes be brought to the whole board for approval.**

CARRIED

Attachments

A Upper Harbour Local Board Parks Capital Work Programme 2014/2015

13 Road name approval for subdivision at 256 Oteha Valley Road, Albany - C Block Subdivision File Ref: SA-3021559 & SA-3023267

Senior Subdivisions Advisor was in attendance to speak to the report.

Resolution number UH/2014/117

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

That the Upper Harbour Local Board:

- a) **approve the road name Kaipihō Lane for the public road constructed for the seven lot commercial subdivision being undertaken by the Hub Albany Limited Partnership (the applicant), at 256 Oteha Valley Road, Albany.**

CARRIED

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

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

Resolution number UH/2014/118

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

That the Upper Harbour Local Board:

- a) **receive the Upper Harbour Local Board Discretionary Funds for the 2013/2014 financial year report.**
- b) **thank council staff who enabled the board to expend all available money in the Upper Harbour Local Board Discretionary Funds for the 2013/2014 financial year.**

CARRIED

15 Summary of Actions and Reports Requested - Upper Harbour Local Board - June 2014

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

Resolution number UH/2014/119

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

That the Upper Harbour Local Board:

- a) **receive the Summary of Actions and Reports Requested – Upper Harbour Local Board – June 2014 report.**
- b) **insist that the requested information as per clauses c) and e) of resolution number UH/2013/190, item no. 12 - Concept design development for Albany Community Hub, of the Upper Harbour Local Board meeting of 10/09/2013, be forwarded to the board by no later than the business meeting of 22 July 2014, as any continued delay may put this project at risk.**

Resolution number UH/2013/190

MOVED by Member MA Miles, seconded Member WW Flaunty:

That the Upper Harbour Local Board:

- c) *requests a further report on the governance and management options for Albany Community Hub in order to determine the likely annual operating costs of the facility.*
- e) *requests a further report on detailed design for Albany Community Hub with an analysis of budget options to meet costs and whether a request to the Long-term Plan for additional funding is necessary.*

CARRIED

16 Generic Reports received for information - June 2014

Resolution number UH/2014/120

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

That the Upper Harbour Local Board:

- a) **receive the Generic Reports received for information – June 2014 report. The report references the following governing body report:**
 - **Community Development and Safety Committee of 14 May 2014 - item 17: Social Enterprise Update.**

CARRIED

17 Records of the Upper Harbour Local Board Workshops held on 3 and 10 June 2014

Resolution number UH/2014/121

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

That the Upper Harbour Local Board:

- a) **receive the records of the Upper Harbour Local Board workshops held on 3 June 2014 and 10 June 2014.**

CARRIED

18 Governing Body Members' Update

Resolution number UH/2014/122

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

That the Upper Harbour Local Board:

a) receive the following governing body members' verbal updates:

Councillor John Watson

- The Stadium Strategy.

Councillor Wayne Walker

- the Waste Plan
- hot water weed removal
- resource consent applications for subdivisions in the Upper Harbour Local Board area
- Auckland Transport's Draft Parking Discussion Document.

b) thank Councillors Wayne Walker and John Watson for their attendance at the meeting.

CARRIED

19 Board Members' Reports

Resolution number UH/2014/123

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

That the Upper Harbour Local Board:

a) receive the following verbal board members' reports:

Deputy Chairperson Lisa Whyte

Deputy Chairperson Lisa Whyte acknowledged Chairperson Brian Neeson for obtaining speaking rights at the Auckland Development Committee meeting of 12 June 2014, where he presented the board's view on the possible conversion of the boat building sheds at Hobsonville Point into indoor sporting facilities.

Member Margaret Miles

Member Margaret Miles requested that Ivan Trethowen, Auckland Transport's Elected Member Relationship Manager, be acknowledged for resolving the issue in regard to what appeared to be an inappropriate road marking along Paremoremo Road, in a timely manner.

Member Christine Rankin-MacIntyre

- Collins Park skate bowl
- Greenhithe War Memorial Park lights.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.45pm

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:.....