

## Upper Harbour Local Board

# OPEN MINUTES

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Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Tuesday, 26 August 2014 at 7.00pm.

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### PRESENT

<b>Chairperson</b>	Brian Neeson, JP	
<b>Deputy Chairperson</b>	Lisa Whyte	
<b>Members</b>	Callum Blair John McLean Margaret Miles, JP Christine Rankin-MacIntyre	[from 7.02pm, item 4]

### APOLOGIES

<b>Member</b>	Callum Blair	[for lateness]
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### ALSO PRESENT

<b>Councillor</b>	Cr John Watson	[until 8.36pm, item 17]
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**1 Welcome**

The Chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

Resolution number UH/2014/165

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

**That the Upper Harbour Local Board:**

- a) **accept the apology from Member Callum Blair for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UH/2014/166

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

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 12 August 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Onboard Skate Inc.**

Steve Hodges, Chief Executive Officer, was in attendance to speak to the report.

A PowerPoint presentation entitled 'OnBoard Skate Inc Skateboard Programme Participation' and a document entitled 'OnBoard Skate Inc Participation Survey' was tabled.

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

Resolution number UH/2014/167

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

**That the Upper Harbour Local Board:**

- a) receive the deputation from Steve Hodges regarding Onboard Skate Inc.
- b) thank Steve Hodges for his attendance and presentation.

**CARRIED**

**Attachments**

- A OnBoard Skate Inc Skateboard Programme Participation
- B OnBoard Skate Inc Participation Survey

**9 Public Forum**

**9.1 Unveiling of artwork**

Howard Williams, was in attendance to present to the board on behalf of the Albany Village Business Association.

Resolution number UH/2014/168

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

**That the Upper Harbour Local Board:**

- a) receive the public forum presentation from Howard Williams.
- b) thank Howard Williams for his presentation and attendance.

**CARRIED**

**9.2 Hobsonville Primary School**

Katharine Black and Hobsonville Primary School representatives were in attendance to present to the board.

A PowerPoint presentation entitled 'Hobsonville Primary School' 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/2014/169

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

**That the Upper Harbour Local Board:**

- a) receive the public forum presentation from Katharine Black and Hobsonville Primary School representatives.
- b) thank Katharine Black and Hobsonville Primary School representatives for their presentation and attendance.

**CARRIED**

**Attachments**

- A Hobsonville Primary School

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Meeting Minutes Upper Harbour Local Board, Tuesday 12 August 2014**

The open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 12 August 2014 are attached at Item 12 of the agenda for the information of the board only, and were confirmed under item 4 of the agenda.

**13 Psychoactive substances – draft Local Approved Product Policy**

Resolution number UH/2014/170

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

**That the Upper Harbour Local Board:**

- a) **note that, if the board objects outright to retail outlets selling psychoactive substances, it will lose its ability to comment upon potential policy options once a draft and final policy is developed.**
- b) **provide feedback on the draft Local Approved Product Policy option, as set out in the report entitled “Psychoactive substances – draft Local Approved Product Policy”, in order to try and minimize the adverse effects on the community and not because it is in favor of the supply, sale and use of psychoactive substances. The board’s feedback is as follows:**
  - **high deprivation areas as defined by the Ministry of Health’s Deprivation Index score of 8, 9 or 10 indicating areas that fall in the bottom 30% of deprivation scores**
  - **neighborhood centres as defined by the unitary plan**
  - **within 600m of high school**
  - **within 300m of a primary school**
  - **within 600m of a mental health, addiction treatment centre and neighborhood centres**
  - **within 500m of an existing psychoactive substance retail license.**
- c) **express concern about the fact that no mention is made in Auckland Council’s policy regarding the possibility of internet sales of psychoactive substances, which the board opposes, and request that this matter be investigated further.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member MA Miles	Member C Blair	
Chairperson BK Neeson	Member JG McLean	
Deputy Chairperson LM Whyte	Member CK Rankin-MacIntyre	

The division was declared EQUAL.

The chair exercised casting vote for so motion was carried.

**CARRIED**

**14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987**

Resolution number UH/2014/171

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

**That the Upper Harbour Local Board:**

- a) receive the report.
- b) receive the application from:
  - i) 41 Marina View Drive, West Harbour
  - ii) 36A Wicklam Lane, Albany.
- c) grant the application for special exemption for 41 Marina View Drive, West Harbour, under the condition that ongoing compliance with section 3.10 of NZS 8500-2006 is maintained at all times, the pool gate is not propped open at any time and the sliding doors continue to have top bolts affixed.
- d) grant the application for special exemption for 36A Wicklam Lane, Albany, under the condition that ongoing compliance with section 3.10 of NZS 8500-2006 is maintained at all times.

**CARRIED**

**15 Status of the Upper Harbour Local Board Discretionary Funds for the 2014/2015 financial year**

Resolution number UH/2014/172

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

**That the Upper Harbour Local Board:**

- a) receive the Status of the Upper Harbour Local Board Discretionary Funds for the 2014/2015 financial year report.

**CARRIED**

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

Resolution number UH/2014/173

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

**That the Upper Harbour Local Board:**

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

**CARRIED**

**17 Records of the Upper Harbour Local Board Workshops held on 5 and 12 August 2014**

Resolution number UH/2014/174

MOVED by Deputy Chairperson LM Whyte, 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 5 August 2014 and 12 August 2014.**

**CARRIED**

**18 Governing Body Members' Update**

Resolution number UH/2014/175

MOVED by Chairperson BK Neeson, seconded by Member C Blair:

**That the Upper Harbour Local Board:**

- a) **receive the verbal update from Cr John Watson.**

**CARRIED**

**19 Board Members' Reports**

Three letters entitled 'Wainoni Park crushed rock cricket wicket', 'Marist N.H. Rugby Club' and 'Wainoni Park No. 4 (Rugby)' were tabled.

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

Resolution number UH/2014/176

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

**That the Upper Harbour Local Board:**

- a) **receive the verbal report from Member John Mclean.**
- b) **receive the verbal report from Member Lisa Whyte.**
- c) **support the reinstatement of the artificial crushed rock cricket wicket, covered with a shock pad for winter use, in Wainoni Park on field 4. The board acknowledges the concerns raised by Marist North Harbour Rugby Club and North Harbour Rugby regarding the cricket wicket but also recognise the shortage of wickets in both the local and sub-regional area, particularly for youth. The recently opened artificial surface at QBE Stadium is already in use by rugby of all grades, which should accommodate any games which need to be re-located.**

**CARRIED**

**Attachments**

- A Wainoni Park crushed rock cricket wicket
- B Marist North Harbour Rugby Club
- C Wainoni Park No. 4 (Rugby)

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.54 pm

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:**.....