

Local Board Plan Hearings - Upper Harbour Local Board

OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Tuesday, 2 September 2014 at 12.30pm.

PRESENT

Chairperson	Brian Neeson, JP	
Deputy Chairperson	Lisa Whyte	
Members	Callum Blair	[from 1:00pm, item 4.5]
	John McLean	[from 12:53pm, item 4.4]
	Margaret Miles, JP	

1 Welcome

The Chairperson opened the meeting and welcomed the board members and the members of the public.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Summary of submissions to the Draft Upper Harbour Local Board Plan 2014

Two additional submissions 'Submission 8150' and 'Submission 1153' were tabled.

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

Resolution number PHUH/2014/1

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

That the Local Board Plan Hearings - Upper Harbour Local Board:

- a) **receive submissions on the Draft Upper Harbour Local Board Plan 2014.**
- b) **receive the additional submissions 8150 and 1153 on the Draft Upper Harbour Local Board Plan 2014.**
- c) **hear the relevant submissions on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Secretarial Note: Items 4.1 to 4.20 were taken at this time.

Resolution number PHUH/2014/2

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

That the Local Board Plan Hearings - Upper Harbour Local Board:

- d) **thank submitters for their verbal presentations on the Draft Upper Harbour Local Board Plan 2014.**
- e) **consider any potential amendments to the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Submission 8150
- B Submission 1153

4.1 Toni Dale

Sub. No. 1172

Toni Dale was in attendance to speak to the submission.

Resolution number PHUH/2014/3

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Toni Dale, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

4.2 Toni Dale on behalf of John Loof, Cancer Society

Sub. No. 3837

Toni Dale on behalf of John Loof, Cancer Society was in attendance to speak to the submission.

Resolution number PHUH/2014/4

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Toni Dale who spoke on behalf of John Loof, Cancer Society, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

4.3 Alan Skinner

Sub. No. 895

Alan Skinner was in attendance to speak to the submission.

Resolution number PHUH/2014/5

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Alan Skinner for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Member JG McLean entered the meeting at 12.53 pm

4.4 Wayne Williams, Safer North

Sub. No. 838

Wayne Williams representing Safer North Community Trust, was in attendance to speak to the submission. A document entitled 'Child Injury Profile - Upper Harbour Local Board' 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 PHUH/2014/6

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Wayne Williams, Safer North Community Trust, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Child Injury Profile - Upper Harbour Local Board

Member C Blair entered the meeting at 1.00 pm.

4.5 Janferie Bryce-Chapman, Age Concern North Shore Inc.

Sub. No. 4110

Janferie Bryce-Chapman, Age Concern North Shore Inc. was in attendance to speak to the submission. Two documents entitled 'Age Concern Calendar of Activities' 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 PHUH/2014/7

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Janferie Bryce-Chapman, Age Concern North Shore Inc., for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Age Concern Calendar of Activities

4.6 Peter Busfield, NZ Marine Industry Association

Sub. No. 4118

Peter Busfield, NZ Marine Industry Association was in attendance to speak to the submission. Power Point presentation 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 PHUH/2014/8

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Peter Busfield, NZ Marine Industry Association for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

A Power Point presentation - NZ Marine Industry Association

4.7 Andy Daniels

Sub. No. 693

Andy Daniels was in attendance to speak to the submission.

Resolution number PHUH/2014/9

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Andy Daniels for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

4.8 Gus Lim, Te Ngira Problem Gambling Collective

Sub. No. 7627

Gus Lim, Te Ngira Problem Gambling Collective was in attendance to speak to the submission. Power Point presentation 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 PHUH/2014/10

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Gus Lim, Te Ngira Problem Gambling Collective, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

A Power Point Presentation - Te Ngira Problem Gambling Collective

4.9 Bill Bartlett and Fay Freeman, Auckland Curling

Sub. No. 7785

Bill Bartlett and Fay Freeman, Auckland Curling were in attendance to speak to the submission. Power Point presentation 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 PHUH/2014/11

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Bill Bartlett and Fay Freeman, Auckland Curling, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Power Point Presentation - Auckland Curling

4.10 Janine Brinsdon, North Harbour Business Association

Sub. No. 4168

Janine Brinsdon, North Harbour Business Association was in attendance to speak to the submission. Power Point presentation 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 PHUH/2014/12

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Janine Brinsdon, North Harbour Business Association, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Power Point Presentation - North Harbour Business Association

4.11 Alan Laurenson

Sub. No. 7092

Alan Laurenson was in attendance to speak to the submission.

Resolution number PHUH/2014/13

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Alan Laurenson for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

4.12 Tricia Cheel, Friends of Sherwood

Sub. No. 7916

Tricia Cheel, Friends of Sherwood was in attendance to speak to the submission. Supporting documents were tabled.

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

Resolution number PHUH/2014/14

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Tricia Cheel, Friends of Sherwood, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

A Supporting documents - Friends of Sherwood

4.13 Tricia Cheel, Fluoridation Information Network

Sub. No. 7756

Tricia Cheel, Fluoridation Information Network was in attendance to speak to the submission. Supporting document 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 PHUH/2014/15

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Tricia Cheel, Fluoridation Information Network, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

A Supporting Document - Fluoridation Information Network

4.14 Steven Arnold

Sub. No. 1071

Steven Arnold was in attendance to speak to the submission. City of Peace Declaration 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 PHUH/2014/16

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Steven Arnold for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

A City of Peace Declaration

4.15 Hugh Chapman, Skycabs International Ltd

Sub. No. 4147

Hugh Chapman, Skycabs International Ltd was in attendance to speak to the submission. Power Point presentation 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 PHUH/2014/17

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Hugh Chapman, Skycabs International Ltd, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Power Point Presentation - Skycabs International Ltd

4.16 John Hunt, North Harbour Basketball Association

Additional submission No. 8150

John Hunt, North Harbour Basketball Association was in attendance to speak to the submission. The additional submission and a Power Point presentation were tabled.

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

Resolution number PHUH/2014/18

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank John Hunt, North Harbour Basketball Association, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Additional Submission and a Power Point presentation - North Harbour

4.17 Richard Hursthouse, Forest and Bird North Shore

Sub. No. 8125

Richard Hursthouse, Forest and Bird North Shore was in attendance to speak to the submission. A North-West Wildlink map 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 PHUH/2014/19

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Richard Hursthouse, Forest and Bird North Shore, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A North-West Wildlink Map

4.18 Toni-Maree Carnie, Harbour Sport

Sub. No. 7740

Toni-Maree Carnie, Harbour Sport was in attendance to speak to the submission. Power Point presentation 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 PHUH/2014/20

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Toni-Maree Carnie, Harbour Sport, for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

Attachments

- A Power Point Presentation - Harbour Sport

4.19 Cliff Edmeades

Sub. No. 1122

Cliff Edmeades was in attendance to speak to the submission.

Resolution number PHUH/2014/21

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Cliff Edmeades for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

4.20 Daniel Farrow, Auckland Cricket Association

Sub. No. 7822

Daniel Farrow, Auckland Cricket Association was in attendance to speak to the submission.

Resolution number PHUH/2014/22

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

That the Local Board Plan Hearings – Upper Harbour Local Board:

- a) **thank Daniel Farrow, Auckland Cricket Association for providing a verbal submission on the Draft Upper Harbour Local Board Plan 2014.**

CARRIED

4.08 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 LOCAL BOARD PLAN
HEARINGS - UPPER HARBOUR LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....