

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, 9 September 2014 at 9.30am.

PRESENT

Chairperson	Lisa Whyte
Deputy Chairperson	Callum Blair
Members	John McLean
	Margaret Miles, JP

APOLOGIES

Brian Neeson, JP	Non-attendance
Christine Rankin-MacIntyre	Non-attendance

1 Welcome

The chair welcomed all present.

2 Apologies

Resolution number UH/2014/177

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Member Christine Rankin- MacIntyre, for non-attendance and Chairperson Brian Neeson for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2014/178

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 26 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 Greenhithe Community Coordinator

Michelle Yates, Greenhithe Community Coordinator and Reuben Yates, Greenhithe Youth Facilitator, were present to provide the Upper Harbour Local Board with an update on the "Offbeats" Youth Concert which was arranged by the Upper Harbour Youth Caucus.

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

Resolution number UH/2014/179

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

That the Upper Harbour Local Board:

- a) receive the deputation from the Greenhithe Community Coordinator and the Youth Coordinator
- b) thank the Greenhithe Community Coordinator and the Youth Coordinator for their attendance and presentation.

CARRIED

Attachments

A Presentation - Upper Harbour Youth Caucus

Member MA Miles left the meeting at 9.46 am to attend the unveiling of a sculpture in Kell Park with the Mayor.

8.2 Hobsonville Community Trust

Brian Knolles, Chairperson, and Gavin Gunston, Community Coordinator, were present to give the Upper Harbour Local Board a brief update on the Hobsonville Community Trust and its activities.

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

Resolution number UH/2014/180

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

That the Upper Harbour Local Board:

- a) receive the deputation from Gavin Gunston regarding the Hobsonville Community Trust.
- b) thank Gavin Gunston and Brian Knolles for their attendance and presentation.

CARRIED

Attachments

A Presentation Hobsonville Community Trust

9 Public Forum

9.1 Heather Reeves - Upper Harbour

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

Resolution number UH/2014/181

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

That the Upper Harbour Local Board:

- a) **thank Heather Reeves for her attendance and presentation.**

CARRIED

Attachments

A Tabled Documents - Heather Reeves

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Member MA Miles returned to the meeting at 10.26 am.

Secretarial Note: Item 13 to be taken at this point

Secretarial Note: Deputy Chair LM Whyte declared an interest in item 13, Christmas Beach Sand Replenishments, and took no part in the discussion or voting on the matter. The Deputy Chairperson vacated the chair at 10.27 am.

Election of a Chair

Resolution number UH/2014/182

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

That the Upper Harbour Local Board:

- a) **agree that Member Callum Blair be elected to preside as the chair at the meeting due to the conflict of interest.**

CARRIED

Deputy Chairperson LM Whyte left the meeting at 10.29 am.

13 Christmas Beach Sand Replenishment

Resolution number UH/2014/183

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

That the Upper Harbour Local Board:

- a) **endorse Option 3 as detailed in the Christmas Beach Sand Replenishment Feasibility Update Study Report (Attachment A).**
- b) **instruct officers to proceed to design and consent stage once budgets are available**

CARRIED

Member C Blair, vacated the chair.

Deputy Chairperson LM Whyte returned to the meeting and resumed the chair at 10.31 am

12 Deferral of 2014/2015 capital projects

Resolution number UH/2014/184

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

That the Upper Harbour Local Board:

- a) **does not support any deferral of capex funding from the Albany Stadium Pool project in the 2014/2015 financial year or any subsequent year of the Long term plan. The Albany Stadium Pool is the Board's priority project and it does not approve deferral for the following reasons:**
 - i. **\$1.3 million has been spent on the Albany Stadium Pool design, the consenting process, peer reviewing and obtaining the approval for the pool design from the New Zealand Recreation Association (NZRA) and the Governing Body for New Zealand Sport;**
 - ii. **the resource consent has been granted and that the Tenders and Procurement Committee has approved the project to progress to tender;**
 - iii. **development contributions have been collected for the Albany Stadium Pool over a number of years, totally approximately \$8 million, which have been confirmed as still available to be applied to this project, only if the project is not deferred, regardless of the change in the development contributions legislation;**
 - iv. **there are significant consequential project costs that will result from a delay to the proposed October-November 2014 earthworks commencement;**
 - v. **there is a strong proven needs analysis to support the completion of the pool;**
 - vi. **the pool fills a gap in the regional network;**
 - vii. **Albany is the fastest growing area in Auckland according to the 2013 census;**
 - viii. **the project has been ongoing for 21 years.**

- b) formally consider and respond to the deferral of capex projects outlined in Attachment A of the report as follows:
 - i. foundation infrastructure – Agree to deferral of \$592,544
The Board agrees to defer additional funds so that the Harrowglen playground project can be completed in this financial year.
 - ii. carpark (Rame Road) – Agree to deferral of \$3,881
 - iii. coastal walkways (Sanders Reserve) – Agree to deferral of \$5,862
 - iv. restoring and improving Christmas Beach – agree to deferral of \$72,019
 - v. sportsfield floodlights – Agree to deferral of \$17,287
 - vi. community house (Hobsonville Point) – Agree to deferral of \$1,147,474
- c) seek urgent clarification and written confirmation, as to whether the Albany Stadium Pool project can be put out to tender, in accordance with the approval from the Tenders and Procurement Committee meeting of 8 July 2014.
- d) request that any projects where timing has been deferred, but project planning is underway, should be given high priority in the 2015/2016 capital programme.
- e) request that the above resolutions be forwarded to the Finance and Performance Committee for their consideration as part of the capex deferral process.

CARRIED

Secretarial Note: Member MA Miles declared an interest in item 14, Review of Alcohol Control Bylaws – Proposed bylaw for local board feedback, and took no part in the discussion or voting on the matter.

14 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback

Member MA Miles left the meeting at 11.00 am.

Resolution number UH/2014/185

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

That the Upper Harbour Local Board:

- a) provide the following feedback on the proposed Auckland Council Alcohol Control Bylaw to the hearing panel:
 - i. support the proposed delegation to local boards to make decisions on permanent and temporary alcohol bans in places of local significance;
 - ii. support the proposed criteria in clause 7(2) of the proposed bylaw, including the discretion to use a different type of alcohol ban to those provided in clause 7(2)(f) of the proposed bylaw.
- b) confirm that all Auckland Council Alcohol Control Bylaw issues will be dealt with by the whole board at a normal local board business meeting when required.

CARRIED

15 Auckland Transport Quarterly Update to Local Boards - for the quarter 1 April to 30 June 2014

Resolution number UH/2014/186

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

That the Upper Harbour Local Board:

- a) receive the Auckland Transport Quarterly Update to Local Boards, for the quarter 1 April to 30 June 2014 report.

CARRIED

Member MA Miles returned to the meeting at 11.12 am.

16 Auckland Transport Report - September 2014 - Upper Harbour Local Board

Resolution number UH/2014/187

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

That the Upper Harbour Local Board:

- a) receive the Auckland Transport Report – September 2014, to the Upper Harbour Local Board.
- b) approve a sum of up to \$35,000, to be allocated from the Transport Capital Fund, towards the completion of the footpath between No. 894 and No. 896 East Coast Road.
- c) contact the affected residents to provide them with confirmation of the outcome of their concerns raised with the board, and to advise that it is envisaged that works will be completed within the next construction season which is between October and April.

CARRIED

17 Auckland Transport Local Board Engagement Plan

Resolution number UH/2014/188

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

That the Upper Harbour Local Board:

- a) receive the Auckland Transport Local Board Engagement Plan report.
- b) note that clarification is sought regarding the Upper Harbour Local Board input on Annex 3.

CARRIED

18 Submissions on the Upper Harbour Draft Local Board Plan

Resolution number UH/2014/189

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

That the Upper Harbour Local Board:

- a) **receive the analysis of submissions regarding the Upper Harbour Draft Local Board Plan.**
- b) **delegate portfolio holders the authority to provide further comments to the Local Board Advisor as the final plan is drafted for adoption.**
- c) **acknowledge the positive feedback received from the submission process in support of the local board's direction and initiatives, as highlighted in the draft local board plan.**
- d) **adopt the Upper Harbour Local Board Plan 2014-2017 at its business meeting on 14 October 2014.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

20 Procedural motion to exclude the public

Resolution number UH/2014/190

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

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 open space - Scott Point

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)(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 report identifies land council seeks to acquire for open space purposes.</p> <p>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).</p> <p>In particular, the report identifies land council seeks to acquire for open space purposes.</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>

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

11.41 am 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.

12.00pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Scott Point

That the Upper Harbour Local Board:

- e) confirm that there be no restatement of the confidential report and attachments for the acquisition of property in Scott Point, or the resolutions of the Upper Harbour Local Board, until settlement of the purchase and only then is the resolution to be restated.

12.03 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:.....