



## **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, 23 September 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	From 7:23pm, item 21
	Margaret Miles, JP	From 7:05pm, item 4
	Christine Rankin-MacIntyre	

### **APOLOGIES**

### **ALSO PRESENT**

Councillor John Watson

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**1 Welcome**

The Chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

Resolution number UH/2014/191

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

**That the Upper Harbour Local Board:**

- a) **accept the apologies from Member Margaret Miles and Member John Mclean for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

Margaret Miles arrives at the meeting at 7.05pm

**4 Confirmation of Minutes**

Resolution number UH/2014/192

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

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 9 September 2014, including the confidential section, as a true and correct record, subject to the following amendments:**
- i) **Item 8.1 – Deputations – Upper Harbour Youth Caucus supported by the Albany Community Coordinator – be amended to reflect that neither a member of the Youth Caucus or the Albany Community Coordinator were in attendance and that the deputation from the Greenhithe Community Coordinator and the Greenhithe Youth Facilitator be received and that they be thanked for their attendance and presentation.**
  - ii) **Item 12 – Meeting Minutes Upper Harbour Local Board, Tuesday, 9 September 2014 – be amended to reflect that Local Board member Christine Rankin-MacIntyre gave her apologies for non-attendance, not lateness.**
  - iii) **Item 12 Meeting Minutes Upper Harbour Local Board Tuesday, 9 September 2014 – Local Board member Margaret Miles left the meeting at 9.46am to represent the Board at the unveiling of a sculpture in Kell Park.**

**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**

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 Meeting Minutes Upper Harbour Local Board, Tuesday 9 September 2014**

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 9 September 2014 are attached at Item 12 of the agenda for the information of the board only, and will be confirmed under item 4 of the agenda.

**13 Road Name Approval for Subdivision at the Hobsonville Corridor**

Resolution number UH/2014/193

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

**That the Upper Harbour Local Board:**

- a) receive the Road Name Approval for Subdivision at the Hobsonville Corridor report.
- b) support the proposed road names for the proposed subdivision development at the Hobsonville Corridor.

**CARRIED**

**14 Scope of 2014/2015 Review of Local Dog Access Rules for the Upper Harbour Local Board area**

Policy Analysts were in attendance to address the Upper Harbour Local Board on any questions they may have had on the Dog Access Rules.

Resolution number UH/2014/194

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

**That the Upper Harbour Local Board:**

**a) resolve to review local dog access rules in the Upper Harbour Local Board area in 2014/15 as follows:**

- a review of local beach and foreshore dog access rules with specific reference to the following matters:
  - i. The identification of possible under control off-leash at all times beaches;
  - ii. The identification of where it is appropriate to use the region wide standard summer times (10am and 5pm) and summer season (Labour weekend to 1 March);
  - iii. Identification of marine based significant ecological areas.
- a review the following high use parks or areas under development:
  - iv. Christmas Beach
  - v. Bomb Point
  - vi. Hobsonville Coastal Walkway
  - vii. Luckens Landing
  - viii. Wainoni Park South
  - ix. Rosedale Park
  - x. Hooton Reserve
  - xi. Collins Park
  - xii. Kell Park
  - xiii. Albany Lakes
- a review of Sanders Reserve to clarify and align the dog access rules with the reserve management plan and supporting documents.
- a review of 20m from beach time and season rule.
- a review of “picnic” and “fitness apparatus” area dog access rules.
- a review of the dog access rules in order to limit the spread of Kauri dieback disease in the following locations:
  - i. Gills Road Reserve (Albany)
  - ii. Paremoremo Scenic Reserve
- a review of the bushwalks within the local board area.

**CARRIED**

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

Resolution number UH/2014/195

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

That the Upper Harbour Local Board:

- a) receive the applications for:
  - i) 297 Paremoremo Road, Paremoremo
  - ii) 50 Oakway Drive, Albany
  - iii) 14 Suncrest Drive, West Harbour
- b) approve the following recommendations of the Upper Harbour Local Board Swimming Pool Fencing Exemption Working Party:
  - i) 297 Paremoremo Road, Paremoremo (above ground spa pool compliant with NZS 8500-2006). The swimming pool fencing exemption application is granted under the condition that ongoing compliance with section 3.10 of NZS 8500-2006 is maintained at all times.
  - ii) 50 Oakway Drive, Albany (in ground spa pool compliant with NZS 8500-2006). The swimming pool fencing exemption application is granted under the condition that ongoing compliance with section 3.10 of NZS 8500-2006 is maintained at all times.
  - iii) 14 Suncrest Drive, West Harbour (above ground spa pool compliant with NZS 8500-2006). The swimming pool fencing exemption application is granted under the condition that ongoing compliance with section 3.10 of NZS 8500-2006 is maintained at all times.

**CARRIED**

**16 Regional Facilities Auckland Fourth Quarter Report 2013-14**

Resolution number UH/2014/196

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

**That the Upper Harbour Local Board:**

- a) receive the Regional Facilities Auckland Fourth Quarter Report 2013-14.

**CARRIED**

**17 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2014**

Auckland Council Property Liaison Advisor was in attendance to address the Upper Harbour Local Board regarding any questions they may have had on the report.

Resolution number UH/2014/197

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

**That the Upper Harbour Local Board:**

- a) receive the Auckland Council Property Limited (ACPL) Local Board six-monthly update 1 January to 30 June 2014.
- b) note the discussions with the lessee regarding future development options for the Clearwater Cove, West Harbour site and express its preference that any

- development of the afore-mentioned site must include the retention of community access and community use of the waterfront amenities.
- c) note the additional information provided for property No 131 Clark Road, Hobsonville, as part of Attachment B to the report, and question the most likely outcome of this property as either future town centre or residential development.
  - d) note the additional information provided for property No 11 Scott Road, Hobsonville, as part of Attachment B to the report, and question the most likely outcome of this property as either future town centre or residential development.
  - e) note the additional information provided for property No 9 Scott Road, Hobsonville, as part of Attachment B to the report, and question the most likely outcome of this property as either future town centre or residential development, as this property is home to an endangered plant species.
  - f) explicitly support the Scott Point Open Space Provision Study, prepared in January 2013 by Opus, in which the three above-mentioned properties are retained for either sports field or open space use to cater for future demands.

**CARRIED**

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

Resolution number UH/2014/198

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

**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**

**19 Summary of Actions and Reports Requested - Upper Harbour Local Board - September 2014**

Resolution number UH/2014/199

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

**That the Upper Harbour Local Board:**

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

**CARRIED**

**20 Records of the Upper Harbour Local Board Workshops held on 2 and 9 September 2014.**

Resolution number UH/2014/200

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

**That the Upper Harbour Local Board:**

- a) receive the records of the Upper Harbour Local Board workshops held on

2 September 2014 and 9 September 2014.

**CARRIED**



**21 Governing Body Members' Update**

Resolution number UH/2014/201

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

**That the Upper Harbour Local Board:**

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

**CARRIED**

John Maclean arrives at the meeting at 7.23pm

**22 Board Members' Reports**

Resolution number UH/2014/202

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

**That the Upper Harbour Local Board:**

- a) **receive the verbal board members' reports.**

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.48 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:**.....