

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, 11 November 2014 at 9.30am.

PRESENT

Chairperson	Brian Neeson, JP	
Deputy Chairperson	Lisa Whyte	From 9.35am, Item 9.1
Members	Callum Blair	
	John McLean	
	Margaret Miles, JP	From 9.47am, Item 9.1
	Christine Rankin-MacIntyre	

APOLOGIES

Margaret Miles, JP	For lateness
Lisa Whyte	For lateness

1 Welcome

The chair welcomed all those present.

2 Apologies

Resolution number UH/2014/220

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

That the Upper Harbour Local Board:

- a) **accept the apologies from members Miles and Whyte for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2014/221

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 October 2014, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Secretarial note: The chair acknowledged the recent passing of the respected Kaumatua Eru Thompson who died on 4 November 2014 after a battle with cancer.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

Deputy Chairperson LM Whyte entered the meeting at 9.35 am.

9.1 Jenny Bassett

Jenny Bassett was in attendance to address the Upper Harbour Local Board regarding a footpath on Gills Road.

MOVED by Member JG McLean, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **receive the public forum presentation from Jenny Bassett regarding a footpath on Gills Road.**

Member MA Miles entered the meeting at 9.47 am.

9.2 Shirley Dobbyn – Albany Village Business Association

Shirley Dobbyn was in attendance to address the Upper Harbour Local Board regarding parking in Albany Village.

Resolution number UH/2014/222

MOVED by Member JG McLean, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **receive the public forum presentation from Shirley Dobbyn, Albany Village Business Association regarding parking in Albany Village.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Quarterly Update to Local Boards For the quarter - 1 July to 30 September 2014

Resolution number UH/2014/223

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

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport Quarterly Report for the quarter 1 July to 30 September 2014.**

CARRIED

13 Auckland Transport Report - November 2014 - Upper Harbour

Resolution number UH/2014/224

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

That the Upper Harbour Local Board:

- a) receive the Auckland Transport Report – November 2014, to the Upper Harbour Local Board.

CARRIED

14 Draft Community Facilities Network Plan

Resolution number UH/2014/225

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

That the Upper Harbour Local Board:

General

- a) supports that the draft community facilities network plan may need to be done but has grave concerns about the lack of ability to implement any of the identified priorities or projects.
- b) note the inclusion of libraries into the scope of the Community Facilities Network Plan.
- c) recommend that the Community Facilities Network Plan be a tool to enable and enhance relevant local board plan initiatives, and support the implementation of the Auckland Plan and related strategic action plans to deliver positive community outcomes.

Sections 3.2, 3.3 and 3.4

- d) agree with the challenges facing community facilities, and encourages the Governing Body to take a collaborative approach with local boards to address and overcome these challenges
- e) agree with the proposed purpose, outcomes and standards of community facilities, as they align to and complement local board plan priorities and initiatives.

Section 4.1 – Community centres

- f) agree with the proposed future provision framework for community centres, noting:
- i. the minimum size for a new community centre be broadened to account for any budget-related issues that may impact on the building's size
- ii. that larger, multi-use flexible spaces must reflect the character and local identity of the community, and these elements are not compromised for cost-saving purposes
- iii. when considering the Mayor's Proposal to move towards a more community-led approach towards community development, the governance and management is prioritised to ensure continuity and successful delivery of community centres.

Section 4.2 – Venues for hire

- g) recommend that new stand-alone venues for hire (community halls) continue as a proposed option for new community facility development, as they:**
 - i. are an important facility option for smaller and geographically isolated communities, as a new multi-use community centre may not be necessary or meet their communities' needs**
 - ii. fulfil an important function as a 'satellite' facility for existing community centres, where additional meeting, programming or activity space is required within close proximity of the community centre**
- h) agree with the proposal to investigate options to:**
 - i. address venues for hire that have identified condition or performance issues**
 - ii. consider venues for hire that no longer serve a community purpose or fulfil the communities' need**
 - iii. consider venues to repurpose for other activities, asset transfer or rationalisation, where necessary.**

Section 4.3 – Aquatic and leisure facilities

- i) agree with the proposed future provision framework for aquatic and leisure facilities, noting:**
 - i. that the local and regional functions be flexible so that they can be applied to all three types of aquatic and leisure facilities, and account for any unique circumstances based on an identified need or demand**
 - ii. that further work be undertaken to understand how decisions relating to destination aquatic and leisure facilities would be applied, and how it might impact on local boards and their decision-making**
 - iii. that when considering the Mayor's Proposal to move towards a more commercial approach to pool operations, building capacity within the community and delivering positive outcomes is a priority when considering the management of aquatic and leisure facilities.**

Section 4.5 – Arts and culture facilities

- j) agree with the future provision for arts and culture facilities, noting:**
 - i. in circumstances where an existing facility cannot be retrofitted or become fit-for arts and culture purposes, that a new arts and culture facility may still be considered to meet an identified need or demand**
 - ii. that further work be undertaken to understand how decisions relating to destination arts and culture facilities would be applied, and how that might impact on local boards and their decision-making.**

Section 5 – Action Plan

- k) recommend that local board plan outcomes and initiatives be included as a factor to rank actions for:**
 - i. existing community facilities**
 - ii. investigating new community facilities**
- l) recommend that local boards identify and provide feedback on any other community facility-related opportunities or issues for inclusion on the:**
 - i. 'Actions to investigate existing community facilities' list**

- ii. **'Actions to investigate potential areas of need for new community facilities' list**
- m) **agree with the proposed business improvements, in particular actions 62 and 63, as they are a common and consistent theme in local board plan outcomes and initiatives**

Section 6 – Implementation

- n) **agree with the proposed prioritisation criteria for community facilities investment, as it provides a consistent, coordinated and transparent approach to community facility planning.**

CARRIED

15 Request for feedback on the draft Local Approved Product Policy

Resolution number UH/2014/226

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

That the Upper Harbour Local Board:

- a) **receive the report.**
- b) **support the changes on the draft local approved product policy**
- c) **delegate the chair and deputy chair to provide formal feedback once the community consultation period has closed and the board have been informed of the outcome.**

CARRIED

16 Significance and Engagement Policy

Resolution number UH/2014/227

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

That the Upper Harbour Local Board:

- a) **express its concern that Auckland residents will become disengaged due to the numerous consultation processes utilised by council.**
- b) **endorse the principal-led approach taken to drafting the policy.**
- c) **request that staff make use of local board's extensive community engagement experience to inform the development of the guidelines.**
- d) **request that existing survey information be used as a database to capture feedback provided by residents through other consultation processes.**

CARRIED

17 Meeting Minutes Upper Harbour Local Board, Tuesday 28 October 2014

Resolution number UH/2014/228

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

That the Upper Harbour Local Board:

- a) **note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 28 October 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.**

CARRIED

18 Board Members' Reports

Resolution number UH/2014/229

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

That the Upper Harbour Local Board:

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

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.58 am

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:.....