

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, 25 November 2014 at 7.00pm.

PRESENT

Chairperson	Brian Neeson, JP
Deputy Chairperson	Lisa Whyte
Members	Callum Blair John McLean Margaret Miles, JP Christine Rankin-MacIntyre

ALSO PRESENT

Councillors	Wayne Walker John Watson
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IN ATTENDANCE

Glenn Wilcox	Independent Maori Statutory Board
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1 Welcome

The chair welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2014/1

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 November 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

There were no deputations.

9 Public Forum

Secretarial note: Item 9.2 item was taken at this point

- 9.1 Anna Arrol and Mavis Hughes were in attendance to address the Upper Harbour Local Board regarding dog control.

- 9.2 Noel Rugg was in attendance to address the Upper Harbour Local Board regarding drainage at Brigham Creek Road Pump Station.

The tabled documents are attached to the official copy of these minutes and are available on the Auckland Council website as minutes attachment.

Attachments

- A Upper Harbour Local Board, Item 9.2 Public Forum, Noel Rugg - Drainage Brigham Creek Road Pump Station

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Sovereign Stadium Operational Grant

Resolution number UH/2014/2

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

That the Upper Harbour Local Board:

- a) **approve the grant funding of \$58,994 (not subject to GST) for 2014/2015 to the Millennium Institute of Sport and Health to contribute to the operations and maintenance of Sovereign Stadium.**

CARRIED

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

Resolution number UH/2014/3

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

That the Upper Harbour Local Board:

- a) **receive the application by:**
 - i) **6 Princeton Parade, Albany**
 - ii) **2 Scott Road, Hobsonville**
 - iii) **53 Waipuia Place, Greenthithe.**
- b) **approve the following recommendations of the Upper Harbour Local Board Swimming Pool Fencing Exemption Working Party:**
 - i) **6 Princeton Parade, Albany (in-ground swimming pool) - grant the application to include the doors opening onto the pool area as they have top locks and high latches affixed to them.**
 - ii) **2 Scott Road, Hobsonville - grant the application for the spa pool cover to be used as a barrier under section 6 of Fencing of Swimming Pools Act, 1987.**
 - iii) **53 Waipuia Place, Greenhithe - grant the application for the spa pool cover to be used as a barrier under section 6 Fencing of Swimming Pools Act, 1987.**

CARRIED

14 Road Name Approval for Subdivision within the Sunderland Precinct

Resolution number UH/2014/4

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

That the Upper Harbour Local Board:

- a) **support the proposed road names for the subdivision in the Sunderland A area of the Sunderland Precinct, Hobsonville Point as follows:**
- i) **Hugh Wilson Road**
 - ii) **Isitt Road**
 - iii) **Nevill Road**
 - iv) **Cochrane Road**
 - v) **Jack Seabrook Road.**

CARRIED

15 Road Name Approval for Subdivision within the Catalina Precinct, Hobsonville Point

Resolution number UH/2014/5

MOVED by Chairperson BK Neeson, seconded by Member JG McLean:

That the Upper Harbour Local Board:

- a) **support the proposed road names for the subdivision in the Catalina Precinct, Hobsonville Point as follows:**
- i) **Weta Road;**
 - ii) **Sacred Kingfisher Road;**
 - iii) **Oioi Road;**
 - iv) **Bomb Point Drive;**
 - v) **Saltmarsh Road;**
 - vi) **Catalina Bay Drive;**
 - vii) **Grey Warbler Road;**
 - viii) **Spotted Dove Road;**
 - ix) **Chaffinch Road;**
 - x) **Flounder Road;**
 - xi) **Mollusc Road;**
 - xii) **Pheasant Road;**
 - xiii) **Rangihina Road;**
 - xiv) **Shelduck Way;**
 - xv) **Skylark Road; and**
 - xvi) **Tuatua Road.**

CARRIED

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

Resolution number UH/2014/6

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

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

17 Urgent decision making process for Local Boards during the 2014 Christmas close down period

Resolution number UH/2014/7

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

That the Upper Harbour Local Board:

- a) adopt the urgent decision process.
- b) delegate the authority to members' Blair, Rankin-Macintyre, Miles and Maclean to make an urgent decision on behalf of the Upper Harbour Local Board.
- c) request all urgent decisions be reported to the next ordinary meeting of the Upper Harbour Local Board.

CARRIED

18 Summary of Actions and Reports Requested - Upper Harbour Local Board - November 2014

Resolution number UH/2014/8

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

That the Upper Harbour Local Board:

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

CARRIED

19 Records of the Upper Harbour Local Board Workshops held on 4 and 11 November 2014

Resolution number UH/2014/9

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

That the Upper Harbour Local Board:

- a) receive the records of the Upper Harbour Local Board workshops held on 4 and 11 November 2014

CARRIED

20 Meeting Minutes Upper Harbour Local Board, Tuesday 11 November 2014

That the Upper Harbour Local Board note the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 11 November 2014 are attached at Item 20 of the agenda for the information of the board only, and will be confirmed under item 4 of the agenda.

21 Governing Body Members' Update

Resolution number UH/2014/10

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

That the Upper Harbour Local Board:

- a) receive the governing body members' verbal updates.

CARRIED

22 Board Members' Reports

Resolution number UH/2014/11

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

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.

8.14 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:.....