

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, 10 February 2015 at 9.35am.

PRESENT

Chairperson

Deputy Chairperson

Members

Lisa Whyte

Callum Blair

John McLean

Christine Rankin-MacIntyre

From 9.45am, Item 13

APOLOGIES

Brian Neeson, JP

Margaret Miles, JP

Non-attendance

Non-attendance

1 Welcome

Chair welcomed all those present.

2 Apologies

Resolution number UH/2015/1

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Member John McLean for lateness, Chairperson Brian Neeson and Member Margaret Miles for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/2

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, 16 December 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Road Name Approval for Subdivision Application Number SUB 2014- 1303 by Austin Management Limited for a Road within a Site located at 130 Hobsonville Road, Hobsonville

Resolution number UH/2015/3

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

That the Upper Harbour Local Board:

- a) receive the Road Name Approval for Subdivision Application Number SUB 2014-1303 by Austin Management Limited for a Road within a Site located at 130 Hobsonville Road, Hobsonville report; and
- b) endorse the proposed road name 'Lockheed Circle' for the subdivision at 130 Hobsonville Road, Hobsonville.

CARRIED

13 Local Board delegations for Have Your Say events

Member JG McLean returned to the meeting at 9.45 am.

Resolution number UH/2015/4

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

That the Upper Harbour Local Board:

- a) delegate to the following staff the power and responsibility to hear from the public on the local board agreement through "spoken interaction/NZ sign language interaction" at the "Have Your Say" events:
 - i) Tier 2 staff;
 - ii) Tier 3 staff;
 - iii) Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor; and
 - iv) any additional staff approved by the Chair.

CARRIED

14 Quarterly Performance Report for the period ending 31 December 2014

Resolution number UH/2015/5

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

That the Upper Harbour Local Board:

- a) **note the Performance Report for the period ended 31 December 2014.**
- b) **request an urgent report from officers providing an update on the progress of the Albany Community Hub project.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.08 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:.....