

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 March 2015 at 9.30am.

PRESENT

| | | |
|---------------------------|----------------------------|----------------------|
| Chairperson | Brian Neeson, JP | |
| Deputy Chairperson | Lisa Whyte | |
| Members | John McLean | |
| | Margaret Miles, JP | From 9.37am, item 13 |
| | Christine Rankin-MacIntyre | From 9.49am, item 14 |

APOLOGIES

| | |
|----------------------------|--------------|
| Callum Blair | For absence |
| Christine Rankin-MacIntyre | For lateness |
| Margaret Miles | For lateness |

1 Welcome

The chair welcomed all those present.

2 Apologies

Resolution number UH/2015/15

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

That the Upper Harbour Local Board:

- a) **accept the apologies from members' Christine Rankin-Macintyre and Margaret Miles for lateness and Callum Blair for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/16

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 February 2015, including the confidential section, 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 Meeting Minutes Upper Harbour Local Board, Tuesday 24 February 2015

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 24 February 2015 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 Albany Community Hub

Member MA Miles entered the meeting at 9.37am.

Resolution number UH/2015/17

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

That the Upper Harbour Local Board:

- a) **allocate \$20,000 from its Community Facilities Scoping Budget to enable the procurement of professional services and the development of detailed design for the proposed Albany Community Hub.**

CARRIED

Precedence of Business

Resolution number UH/2015/18

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

That the Upper Harbour Local Board :

- a) **agree that item 16 be accorded precedence at this time.**

CARRIED

Secretarial note: Item 16, Local board input on the draft Regional Land Transport Plan 2015-2025 was considered prior to item 14, Auckland Transport Report March 2015 - Upper Harbour.

14 Auckland Transport Report - March 2015 - Upper Harbour

Member CK Rankin-MacIntyre entered the meeting at 9.49am.

Resolution number UH/2015/19

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

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport Report – March 2015.**

CARRIED

**15 Auckland Transport Quarterly Update to Local Boards.
For the quarter - 1 October to 31 December 2014.**

Resolution number UH/2015/20

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

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport Quarterly Report.**

CARRIED

16 Local board input on the draft Regional Land Transport Plan 2015-2025

A copy of the tabled information is attached to the official copy of these minutes and is available on the Auckland Council website.

Resolution number UH/2015/21

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

That the Upper Harbour Local Board:

- a) **provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by 16 March 2015.**
- b) **delegate to the Chairperson and the transport portfolio holders the power to make minor changes to the board's written submission to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 (Attachment A).**

CARRIED

Attachments

- A 10032015, item 16, Upper Harbour Local Board draft Regional Land Transport Plan 2012-2025

17 Proposed charges for filming in public areas

Resolution number UH/2015/22

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

That the Upper Harbour Local Board:

- a) **require that the revenue generated through filming, be returned to the local board in whose area the filming took place, to compensate for the impact on the local community.**
- b) **be notified of any and all filming applications for the Upper Harbour area and be provided with the opportunity to comment on the approval.**

CARRIED

18 Community Art Programmes Budget 2015

Resolution number UH/2015/23

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

That the Upper Harbour Local Board:

- a) allocate \$10,861 to the 'Migrant and Music in Community' project.

CARRIED

19 Board Members' Reports

Resolution number UH/2015/24

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

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.35 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:.....