



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, 24 March 2015 at 7.00pm.

PRESENT

Chairperson	Brian Neeson, JP
Deputy Chairperson	Lisa Whyte
Members	John McLean
	Margaret Miles, JP

APOLOGIES

Callum Blair	For absence
Christine Rankin-MacIntyre	For absence

1 Welcome

The chair welcomed all those present.

2 Apologies

Resolution number UH/2015/25

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

That the Upper Harbour Local Board:

- a) **accept the apologies from member's Callum Blair and Christine Rankin-MacIntyre for absence.**

CARRIED

Secretarial note: An apology for non-attendance had been received from Councillor John Watson.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/26

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 March 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.

Member JG McLean entered the meeting at 7.01pm

12 Meeting Minutes Upper Harbour Local Board, Tuesday 10 March 2015

That the Upper Harbour Local Board note the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 10 March 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 Allocation of Unspent Budget Items: Community and Youth

Resolution number UH/2015/27

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

That the Upper Harbour Local Board:

- a) **allocate the community wellbeing and youth development funding to support projects and delegate authority to the Senior Community Development Facilitator to expend the funds prior to June 2015 as detailed below, in line with the discussions held at the business meeting:**

Initiative	Amount recommended
Community building and youth development in Hobsonville Point	\$15,000
Community gardens network – under the Albany Coco Inc. umbrella	\$2,000
General local community events associated with Neighbours Day	\$3,000
Neighbours Day and community activities for young people in Greenhithe	\$2,000
Capacity building for Herald Island Residents and Ratepayers Association	\$3,000
Youth engagement initiatives with community partners	\$9,000
Youth Leadership pilot programme	\$8,000
Total	\$42,000

- b) **request of staff to report back to the board on the outcome of the expenditure.**

CARRIED

14 Proposals for the expenditure of remaining discretionary opex budgets of the Upper Harbour Local Board for the 2014/2015 financial year

Resolution number UH/2015/28

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

That the Upper Harbour Local Board approve from its discretionary operating budget:

- a) the oiling of the Faraway Tree sculpture in Sanders Reserve at a cost of \$1,428.88
- b) the maintenance of the wooden sculptures in Kell Park at a cost of \$1,845.
- c) the relocation of plants, the construction of a new boundary fence and preparing new garden bed in Centorian Reserve at a cost of \$10,000.
- d) the removal of gorse at Hosking Reserve and the maintenance of the bridle trails at Sanders Reserve, at a cost of \$20,000.
- e) the preparation of an Economic Development Plan for the entire Upper Harbour Local Board area at a cost of \$20,000.
- f) a grant, in principle, to the North Harbour Business Association (NHBA) in support of a feasibility study and trial for shuttle bus service in NHBID area, at a cost of \$17,176.12, subject to the NHBA providing the board with a more detailed proposal.
- g) the appointment of an independent consultant to assist Meadowood Community House with its governance and the revision of its constitution, at a cost of \$2,800.
- h) a grant of \$1,750 to North Shore City Baseball Club towards the cost of using the Rosedale softball facility for the 2015 New Zealand U13 Club Nationals, over the Easter weekend.

CARRIED

15 LGNZ Conference and AGM 2015

Resolution number UH/2015/29

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

That the Upper Harbour Local Board:

- a) tentatively nominate member John MacLean as a representative to attend the Local Government New Zealand 2015 Annual General Meeting and conference from Sunday, 19 July 2015, to Tuesday, 21 July 2015, on the basis that the conference programme is relevant to the local boards work programme.
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

CARRIED

16 Record of the Upper Harbour Local Board Workshop held on 3 and 10 March 2015.

Resolution number UH/2015/30

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

That the Upper Harbour Local Board:

- a) **receive the record of the Upper Harbour Local Board workshop held on 3 and 10 March 2015.**

CARRIED

17 Governing Body Members' Update

This item was not taken.

18 Board Members' Reports

Resolution number UH/2015/31

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

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.

20 Procedural motion to exclude the public

Resolution number UH/2015/32

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

That the Upper Harbour Local Board:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of open space land - Whenuapai

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains land valuation information and identifies land that the council may acquire for open space purposes..</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains land valuation information and identifies land that the council may acquire for open space purposes..</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.39pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.19pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of open space land - Whenuapai

That the Upper Harbour Local Board:

- h) confirm that there be no restatement of this confidential report and attachments for the acquisition of land for open space within the Whenuapai 1 Special Housing Area, or the resolutions of the board, until settlement of the purchases and only then is the resolution to be restated.

8.20 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:.....