

## Upper Harbour Local Board

### OPEN MINUTES

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Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Tuesday, 14 April 2015 at 9.30am.

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#### **PRESENT**

<b>Chairperson</b>	Brian Neeson, JP
<b>Deputy Chairperson</b>	Lisa Whyte
<b>Members</b>	John McLean
	Margaret Miles, JP
	Christine Rankin-MacIntyre

#### **ABSENT**

Callum Blair	For absence
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**1 Welcome**

Chair welcomed all those present.

**2 Apologies**

Resolution number UH/2015/33

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

**That the Upper Harbour Local Board:**

- a) **accept the apology from member Callum Blair for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UH/2015/34

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

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 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.

Secretarial note: Item 9, Public Forum was taken at this point.

## 8 Deputations

### 8.1 North Harbour Business Association - Janine Brinsdon and Brigid Rogers

A copy of the presentation has been placed on the official copy of these minutes and can be viewed on the Auckland Council website as minutes attachments.

Resolution number UH/2015/35

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

**That the Upper Harbour Local Board:**

- a) **thank Janine Brinsdon, General Manager and Brigid Rogers, Transport Manager, North Harbour Business Association for their attendance.**

**CARRIED**

#### **Attachments**

A 20150414, Item 8.1, North Harbour Business Association

## 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 March 2015

That the Upper Harbour Local Board note the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 24 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 Road name approval for subdivision at 162 Kyle Road and Admirals Court Drive, Greenhithe Subdivision File Ref: SA-3023543

Resolution number UH/2015/36

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

**That the Upper Harbour Local Board:**

- a) **approve the applicants choice of road name as Moko Lane, noting that the applicant undertook a gecko capture and release program during the course of the construction of the subdivision, and that "Moko" is the maori name for gecko.**

**CARRIED**

**14 Auckland Transport Report - April 2015.**

Resolution number UH/2015/37

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

**That the Upper Harbour Local Board:**

- a) receive the Auckland Transport Report – April 2015.
- b) note Auckland Transport's reasoning for the decline of the request for a metal footpath on Kyle Road, Schnapper Rock for the following reasons:
  - i Metal paths have a higher maintenance cost, with on-going need to re-metal and regular weed spraying.
  - ii The terrain in parts of this proposed footpath is steep, and it is likely to be a safety/liability issues with slips and falls due to loose metal under foot.
  - iii Steeper metal paths are not suitable for prams, mobility scooters and frail or elderly member of the community.
  - iv Loose metal in the top end of the road (northern) would need to be across residents frontages and this can be dangerous for lawn mowing.
- c) decline the request for concrete footpath due to the prohibitive cost.
- d) request of Auckland Transport to consider the connection of footpaths as the area develops in future, with developers being requested to implement footpaths associated with their developments.

**CARRIED**

Secretarial note: item 8.1, Deputation North Harbour Business Association, Janine Brinsdon and Brigid Rogers was taken at this point.

**15 Developing the Empowered Communities Approach**

Resolution number UH/2015/38

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

**That the Upper Harbour Local Board:**

- a) receive the Developing the Empowered Communities Approach report.

**CARRIED**

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

Resolution number UH/2015/39

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

**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 Board Members' Reports**

This item was not taken.

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.50am

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:**.....