

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, 28 April 2015 at 7.03pm.

PRESENT

Deputy Chairperson	Lisa Whyte	
Members	Callum Blair	
	John McLean	From 7.06pm, Item 9
	Christine Rankin-MacIntyre	

ABSENT

	Brian Neeson, JP	For non-attendance
	Margaret Miles, JP	For non-attendance

ALSO PRESENT

Councillor	John Watson	From 7.08pm, Item 10
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IN ATTENDANCE

	Glenn Wilcox	Independent Maori Statutory Board
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1 Welcome

The chairperson welcomed all those present.

2 Apologies

Resolution number UH/2015/42

MOVED by Deputy Chairperson LM Whyte, seconded by Member C Blair:

That the Upper Harbour Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/43

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 April 2015 and the extraordinary minutes of its meeting, held on Tuesday, 21 April 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.

Member JG McLean entered the meeting at 7.06pm

10 Extraordinary Business

There was no extraordinary business.

Cr John Watson entered at 7.08pm.

11 Notices of Motion

There were no notices of motion.

12 Meeting Minutes Upper Harbour Local Board, Tuesday 14 April 2015

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 14 April 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 Upper Harbour Local Board Community Grants Programme 2015/2016

Resolution number UH/2015/44

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

That the Upper Harbour Local Board:

- a) **adopt the Upper Harbour Local Board Community Grants Programme 2015/2016.**

CARRIED

14 Allocation of Reserve Albany Parking Funds

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

Resolution number UH/2015/45

MOVED by Deputy Chairperson LM Whyte, seconded by Member C Blair:

That the Upper Harbour Local Board:

- a) **support the release of the reserve Albany parking funds to Mr Nicholas Lowes to construct additional parking spaces for the benefit of the Albany Village business and library patrons.**
- b) **advocate to the Budget Committee for the \$354,374 of parking reserve funds to be released for use towards alleviating the parking congestion in the Albany Village. This meets the requirement for which the funds were collected originally.**
- c) **request the financial department to write a report to the 12 August 2015 Budget Committee meeting, to seek approval for the release of the parking reserve funds to Mr Nicholas Lowes, in order to construct additional parking spaces in the Albany Village.**

CARRIED

Attachments

- A 20150428, Upper Harbour Local Board, Memorandum Allocation of Reserve Albany Parking Funds, Item 14

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

Resolution number UH/2015/46

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

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

16 Summary of Actions and Reports Requested - Upper Harbour Local Board - April 2015

Resolution number UH/2015/47

MOVED by Deputy Chairperson LM Whyte, seconded by Member C Blair:

That the Upper Harbour Local Board:

- a) **receive the Summary of Actions and Reports Requested – Upper Harbour Local Board – April 2015 report.**

CARRIED

17 Record of the Upper Harbour Local Board Workshop held on 7 and 14 April 2015.

Resolution number UH/2015/48

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

That the Upper Harbour Local Board:

- a) receive the record of the Upper Harbour Local Board workshop held on 7 and 14 April 2015.

CARRIED

18 Governing Body Members' Update

Resolution number UH/2015/49

MOVED by Deputy Chairperson LM Whyte, seconded by Member C Blair:

That the Upper Harbour Local Board:

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

CARRIED

19 Board Members' Reports

Resolution number UH/2015/50

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

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.

7.57 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
A MEETING OF THE UPPER HARBOUR LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....