

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, 26 May 2015 at 7.00pm.

PRESENT

**Chairperson
Members**

Lisa Whyte
Callum Blair
John McLean
Christine Rankin-MacIntyre
Margaret Miles, JP

Until 7.51 pm, Item 19.1

ABSENT

Brian Neeson, JP

For non-attendance

ALSO PRESENT

Cr John Watson

1 Welcome

Chair welcomed all those present.

2 Apologies

Resolution number UH/2015/64

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

That the Upper Harbour Local Board:

- a) **accept the apology from Deputy Chair Brian Neeson for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/65

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 12 May 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

8.1 Hobsonville Point Community

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/2015/66

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

That the Upper Harbour Local Board:

- a) **thank Gavin Gunston, Community Coordinator and Youth Worker, Hobsonville Community Trust and representative Hobsonville Point Resident Committee and Angela Thomson, Hobsonville Point Resident Committee Representative for Social Well-Being and Placemaking/Development for their presentation and attendance.**

CARRIED

Attachments

A 20150526, Upper Harbour Local Board, Hobsonville Community, Item 8.1

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business – Auckland Council Property Limited (ACPL) Masterplan for Hobsonville Point

Resolution number UH/2015/67

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

That the Upper Harbour Local Board:

- a) **consider an extraordinary item regarding the Auckland Council Property Limited (ACPL) Masterplan for Hobsonville Point at item 19 of this agenda:**
 - i) **the reason for urgency is that the board is requested to provide feedback relating to the matter which is to be included in the Auckland Council Property Limited (ACPL) Masterplan for Hobsonville Point report, which will be on the Auckland Development Committee agenda scheduled for 11 June 2015 and the Upper Harbour Local Board only meets again on 9 June 2015, which falls outside of the agenda preparation timelines.**

CARRIED

Precedence of Business

Resolution number UH/2015/68

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

That the Upper Harbour Local Board:

- a) **agree that 19 be accorded precedence at this time.**

CARRIED

19.1 Extraordinary Business – Auckland Council Property Limited (ACPL) Masterplan for Hobsonville Point

Don Greenaway, Development Manager, Auckland Council Property Limited was in attendance to speak to this item.

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.

Member JG McLean left the meeting at 7.51 pm.

Resolution number UH/2015/69

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

That the Upper Harbour Local Board:

- a) **support Auckland Council Property Limited (ACPL) 20ha masterplan with the proposed 14ha residential and 6ha employment hub mixed use zone split at Hobsonville Point, on the premise that a community use indoor sports and recreation facility is considered as part of the mixed use zone development. ACPL's proposed masterplan split is a far more suitable use than either marine precinct or the film industry.**
- b) **strongly urges the Auckland Development Committee to retain the YDL Building (former Sovereign Yacht building) to provide a community recreation facility for the fast growing Hobsonville Point community, at the conclusion of the current lease. The feasibility study which was commissioned by the Upper Harbour Local Board confirmed the community need, and the board further identified their ability to fund the proposed retrofit.**
- c) **delegate the Chairperson the authority to write an official letter of support to Auckland Council Property Limited (ACPL) stipulating the board's support and expectations relating to further development of the mixed use zone.**

CARRIED

Attachments

- A 20150526, Upper Harbour Local Board, Item 19.1 Map - Hobsonville Point
- B 20150526, Upper Harbour Local Board, Item 19.1 Map2 -

11 Notices of Motion

There were no notices of motion.

12 Meeting Minutes Upper Harbour Local Board, Tuesday 12 May 2015

That the Upper Harbour Local Board note the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 12 May 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 New Road Name Approval for the Residential Subdivision by Hobsonville Limited at 1 Settlers Ave, Hobsonville

Resolution number UH/2015/70

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

That the Upper Harbour Local Board:

- a) **approve pursuant to Section 319(1)(j), of the Local Government Act 1974, road and jointly owned access lots (JOALs) names shown in the table below, noting that the road and JOALs have been created by way of subdivision at 1 Settlers Avenue, Hobsonville:**

Road/JOAL	Road/JOAL Name
Road to Vest Lot 106	Pottery Crescent
Lane 1 Lot 104	Brachard Close
Lane 2 Lot 105	Carder Court
Lane 3 Lot 102	Dowden Lane
Lane 4 Lot 103	Danby Court

CARRIED

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

Resolution number UH/2015/71

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

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

15 Summary of Actions and Reports Requested - Upper Harbour Local Board - May 2015

Resolution number UH/2015/72

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

That the Upper Harbour Local Board:

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

CARRIED

16 Record of the Upper Harbour Local Board Workshop held on 5, 12 and 19 May 2015

Resolution number UH/2015/73

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

That the Upper Harbour Local Board:

- a) receive the record of the Upper Harbour Local Board workshop held on 5, 12 and 19 May 2015.

CARRIED

17 Governing Body Members' Update

Resolution number UH/2015/74

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

That the Upper Harbour Local Board:

- a) receive the governing body member verbal updates.

CARRIED

18 Board Members' Reports

Resolution number UH/2015/75

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

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.

CARRIED

19 Consideration of Extraordinary Items

Secretarial note: This item was considered after item 10.1.

9.04 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:.....