

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, 9 June 2015 at 9.37am.

PRESENT

Chairperson	Lisa Whyte	
Deputy Chairperson	Brian Neeson, JP	
Members	Callum Blair	From 10.20am, Item 14
	Margaret Miles, JP	

ABSENT

Member	John McLean	Non attendance
	Christine Rankin-MacIntyre	Non-attendance

IN ATTENDANCE

1 Welcome

The Chair welcomed all those present.

2 Apologies

Resolution number UH/2015/76

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Members' John McLean and Christine Rankin-MacIntyre for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/77

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 26 May 2015, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

Member John McLean's apology was taken under Item 1 of the agenda : Apologies

That the Upper Harbour Local Board:

- a) grant Leave of Absence for Member JG McLean (3 June 2015 to 26 June 2015 Inclusive) .

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Albany Newcomers Co-ordinator Laure Romanetti

Laure Romanetti was in attendance to give a brief presentation regarding the Newcomers' Network.

Resolution number UH/2015/78

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

That the Upper Harbour Local Board:

- a) **thank Laure Romanetti, Albany Newcomers Co-ordinator for her presentation and attendance.**

CARRIED

Attachments

A Albany Newcomers Co-ordinator, Upper Harbour Local Board 20150609

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 26 May 2015

That the Upper Harbour Local Board note the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 26 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 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2014

Resolution number UH/2015/79

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

That the Upper Harbour Local Board:

- a) **accept the Auckland Council Property Limited Local Board Six-Monthly update 1 July to 31 December 2014.**

CARRIED

Secretarial note: Item 15 was taken at this point.

Precedence of Business

Resolution number UH/2015/80

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

That the Upper Harbour Local board:

- a) **agree that item 15 be accorded precedence at this time.**

CARRIED

15 Albany Stadium Pool Project

Resolution number UH/2015/81

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

That the Upper Harbour Local Board:

- a) **receive the Albany Stadium Pool project report for its information.**

CARRIED

14 Adoption of Local Board Agreement 2015/2016

Member C Blair entered the meeting at 10.20 am.

Resolution number UH/2015/82

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

That the Upper Harbour Local Board:

- a) **adopt local content for the Long-term Plan 2015-2025 (Attachment A of the agenda) , including:**
- i) **a Local Board Agreement 2015/2016**
 - ii) **a message from the chair**
 - iii) **local board advocacy.**
- b) **adopt Local Fees and Charges Schedules for 2015/2016 (Attachment B of the agenda).**
- c) **agree Library Opening Hours for 2015/2016 (Attachment C of the agenda).**

CARRIED

Resolution number UH/2015/83

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

- d) **do not allocate locally driven initiative funding to top up the following services for 2015/2016:**
- i) **\$71,000 to fund mechanical edging instead of chemical spraying**
 - ii) **\$23,000 to fund street garden maintenance.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member C Blair Deputy Chairperson BK Neeson Chairperson LM Whyte	Member MA Miles	

The motion was declared CARRIED by 3 votes to 1.

CARRIED

Secretarial note: Pursuant to standing order 3.15.5, Member Margaret Miles requested her dissenting vote against resolution d) i) and ii) be recorded, due to the fact that she does not believe that the matter was adequately raised as part of the LTP consultation process.

Resolution number UH/2015/84

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

- e) **agree that the Chair be delegated authority to make any final minor changes to the resolutions a), b), c), d) and f).**
- f) **approve the LDI budgets as per tabled document, reducing the Parks volunteers budget line to \$30,000 and increasing the PSR respond fund budget line by \$10,000.**

CARRIED

Attachments

- A Prospective Local Board Funding Impact Statement, Upper Harbour Local Board, 20150609
- B LDI, Upper Harbour Local Board 20150609

16 Upper Harbour Local Board Discretionary Community Funding - Round Two 2014/2015

Secretarial note: Member Margaret Miles declared a conflict of interest with the Albany CoCo Incorporated grant application and did not vote on the grant application.

Resolution number UH/2015/85

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

That the Upper Harbour Local Board:

a) agree to fund, part fund or decline each community funding applications 2014/2015 round two as follows:

Organisation	Funding for	Amount requested	Application Granted/ Declined	Amount Granted
Foundation for Youth Development	Towards the communication costs, including land line and mobile costs for the Foundation of Youth Development between June 2015 to December 2015.	\$3,000.00	Granted	\$3,000.00
North Shore Centres of Mutual Aid Incorporated	Towards the transportation costs for the Building Resilience for Seniors in our community at the Albany Centres of Mutual Aid between July 2015 to July 2016.	\$1,500.00	Granted	\$1,500.00
Royal New Zealand Coastguard Boating Education Limited	Towards the purchase of life jackets, grab bag, takacat boat, fog horns, bailers and throw ropes and costs for training staff for the Safe Boating programme at Hilton Brown Swim school between May 2015 to March 2017.	\$7,772.00	Declined	\$0
North Harbour BMX Association Incorporated	Towards the purchase and delivery of lime oxide mix for the BMX track at 169 Bush Road, Albany between May 2015 to October 2015.	\$2,519.00	Granted	\$2,519.00
Sustainable Paremoro Group	Towards the purchase and installation of a heat pump at Sanders House Community Hub between June 2015 to July 2015.	\$6,442.00	Granted	\$6,442.00

Greenhithe Community Trust Board	Towards contractor fees for the Migrant Community programme, family youth programme, seniors work programme and the youth work programme at the Greenhithe Community Hub between May 2015 to April 2016.	\$8,620.00	Granted	\$8,620.00
East Coast Bays Association Football Club Incorporated	Towards the purchase of new footballs for East Coast Bays Association Football Club between May 2015 to September 2015.	\$2,978.00	Granted	\$2,978.00
Greenhithe Community Trust Board	Towards the facilitator contract fee for Number 12 Greenhithe Road between June 2015 to May 2016.	\$3,450.00	Granted	\$3,450.00
Youthline Auckland Charitable Trust	Towards the facilitation costs for the volunteer training from Youthline Albany Hub between July 2015 to December 2015.	\$4,200.00	Granted	\$2,000.00
Albany CoCo Incorporated	Towards the Albany Newcomers Network coordination contractor between July 2015 to June 2016.	\$12,000.00	Granted	\$7,500.00
Hobsonville Hall Society Incorporated	Towards the insurance of the Hobsonville Community Hall between May 2015 to April 2016.	\$3,000.00	Granted	\$3,000.00
Connected Media Charitable Trust	Towards contractors fees for digital support, workshop coordinator, project management, venue hire, travel, catering, project director, operations management and office and overhead costs for 'The Outlook for Someday, film making workshop' between May 2015 to August 2015.	\$933.00	Declined	\$0
Auckland Sexual Abuse Help Foundation Charitable Trust	Towards the costs for the 'We Can Keep Safe' programme run at Greenhithe Kindergarten between September 2015 to December 2015.	\$1,960.00	Declined	\$0

Sustainable Paremoremo Group	Towards the hire of a digger and the purchase of sand for the jump track at Sanders Reserve between May 2015 to December 2015.	\$3,990.00	Granted	\$3,990.00
	Total requested:	\$62,364.00	Total Allocated	\$44,999.00

- b) request the Lead Financial Advisor to transfer the remaining balance of \$25,357.57 to the Upper Harbour Local Board discretionary fund for future allocation.

CARRIED

17 Report from Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding subcommittee

Resolution number UH/2015/86

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

That the Upper Harbour Local Board:

- a) support further discussions on a multi-board sub-regional approach in regard to capital funding.
- b) support on a case by case basis applications for operational funding from groups or organisations who are located outside our local board area but where there is a multiple board benefit .

CARRIED

Defer item to another meeting

Resolution number UH/2015/87

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

That the Upper Harbour Local Board:

- a) agree that item 18, Community Development Arts and Culture (CDAC) Work Programme 2015/2016 be deferred to the next business meeting of the Upper Harbour Local Board, as more information is required from the Community and Development Arts and Culture team regarding the work programme, the next business meeting is scheduled to be held 23 June 2015 at 7pm.

CARRIED

18 Community Development Arts and Culture (CDAC) Work Programme 2015/2016

This item was deferred to the next business meeting.

That the Upper Harbour Local Board:

- a) approve the 2015/2016 Community Development, Arts and Culture work programme (Attachment A), noting that the Community Development and Safety component is dependent upon the outcome of the Empowered Communities Approach.
- b) approve the community lease work plan for 2015/2016 (to be tabled).
- c) approve the 2015/2016 term grant for Meadowood Community House of \$52,240 towards the operation and activation of the community facility.
- d) approve the renewal of the funding agreement with the Albany CoCo Trust to the value of \$50,000 for 2015/2016.
- e) approve funding for a new agreement with the Hobsonville Trust to the value of \$18,000 for 2015/2016.
- f) approve funding for a new agreement with the Greenhithe Trust to the value of \$18,000 for 2015/2016.

19 Board Members' Reports

Resolution number UH/2015/88

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

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.

12.00 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:.....