

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, 14 July 2015 at 9.30am.

PRESENT

Chairperson	Lisa Whyte	
Deputy Chairperson	Callum Blair	From 9.37am, Item 13
Members	John McLean	
	Christine Rankin-MacIntyre	

ABSENT

Member	Brian Neeson, JP	Non-attendance
	Margaret Miles	Non-attendance

1 Welcome

The chair welcomed all those present.

2 Apologies

Resolution number UH/2015/102

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

That the Upper Harbour Local Board:

- a) **accept the apologies from members' Callum Blair for lateness and Margaret Miles and Brian Neeson for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/103

MOVED by 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, 23 June 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.

12 Meeting Minutes Upper Harbour Local Board, Tuesday 23 June 2015

That the Upper Harbour Local Board note the open unconfirmed minutes meeting held on Tuesday, 23 June 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 Transport Report - July 2015 - Upper Harbour

Member C Blair entered the meeting at 9.37 am.

Resolution number UH/2015/104

MOVED by Member JG McLean, seconded by Member C Blair:

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport Report – July 2015.**

CARRIED

14 Proposed Right of Way Easement over Part Kell Park, Albany

A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2015/105

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

That the Upper Harbour Local Board:

- a) **provide landowner consent and support the creation of the proposed easement “A” over part Kell Park in favour of the properties at 243, 245 and 247 Dairy Flat Highway, being Lot 1 DP38729, Lot 1 DP148906 and Lot 1 DP66714, and the simultaneous extinguishing of the existing easement in favour of the property at 245 Dairy Flat Highway, Lot 1 DP148906, as shown on DP91102.**
- b) **provide landowner consent and support the creation of easements “B” and “C” in favour of council’s reserve land as shown on the plan of proposed easements (61172-GE-004 Sheet 2) for the purpose of improving public car parking, and anticipates that the payment of a proportional share of on-going maintenance costs will be provided for in the easement document.**

CARRIED

Attachments

- A 20150714, Upper Harbour Local Board - Easement over Part Kell Park, Albany, Item 14

15 New Road Name Approval for the Residential Subdivision by Whenuapai Village Limited at 34, 36-38 Brigham Creek Road and 2, 4, 6 and 8 Dale Road, Whenuapai

Resolution number UH/2015/106

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

That the Upper Harbour Local Board:

- a) approve, pursuant to Section 319(1)(j), of the Local Government Act 1974, the preferred new road names in the table below, proposed by the applicant, for the nine new roads created by way of subdivision at 34, 36-38 Brigham Creek Road and 2, 4, 6 and 8 Dale Road, Whenuapai, while noting that the alternative road names also meet the road naming criteria.

Road Number	Preferred New Road Name	Meaning
1	Whenuapai Drive	Reflects the existing township.
2	Tamiro Road	To twist.
4	Kainga Lane	Village, relates to Whenuapai Village.
6	McEwan Street	Family from the area who came to NZ in 1853.
7	Ripeka Lane	Cross for cross road.
8	Harewood Street	The main place planes in Whenuapai flew to and from.
11	Kakano	Seed, relates to the seed of the Totara.
12	Pamu	Farmland, refers to the use of the land before development .
14	Roundel Crescent	Emblem on wings of Airforce planes.

- b) request officers to reconsider and report back on road names and provide alternatives for road numbers 3 and 5, taking early settlers and the historical connection with the area into consideration.
- c) request officers in future, to provide a balance of suggested road names that are reflective of the area, its history and its people, in both English and Māori.

CARRIED

16 Upper Harbour Parks Work Programme

A copy of the tabled documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2015/107

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

That the Upper Harbour Local Board:

- a) **approve the 2015/2016 parks capital works programme as outlined in Attachment A of the agenda.**
- b) **delegate to the Parks portfolio lead the authority to approve the reprioritisation of existing asset renewals, if required, as informed by current condition assessments for the 2015/2016 financial year.**
- c) **delegate to the Upper Harbour Local Board Parks portfolio lead authority to approve design drawings and for new development projects in the 2015/2016 financial year.**

CARRIED

Attachments

A 20150714, Upper Harbour Local Board, Parks work programme, Item 16

17 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Resolution number UH/2015/108

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

That the Upper Harbour Local Board:

- a) **approve the following recommendations of the Upper Harbour Local Board Swimming Pool Fencing Exemption Working Party:**
 - i) **5 Shiloh Way, Greenhithe (spa pool): recommended to grant the application with the condition that clause (a –k) is met at all times; that the lock is repaired; the spa remain in the same location as on the day of inspection; and is granted to current owner.**
 - ii) **12 Advance Way, Albany (spa pool): recommended to grant the application with the condition that clause (a –k) is met at all times; that the spa remains in the same position on the day of inspection; and is granted to current owner.**
 - iii) **23 Elmore Road, Paremoremo (spa pool): recommended to grant the application with the condition that clause (a –k) is met at all times; that the bench and steps be moved 1.2m away from the spa; that it remain in the same location as the day of inspection and is granted to current owner.**
 - iv) **32 Hobson Road, Lucas Heights (spa pool): recommended to grant the application with the condition that clause (a –k) is met at all times; that the steps be moved 1.2m away from the spa; that it remain in the same location as the day of inspection and is granted to current owner.**
 - v) **95 Rame Road, Greenhithe (gate opening into pool area): recommended to grant the application with the condition that it is kept in good working condition at all times and is granted to current owner.**

CARRIED

18 Board Members' Reports

Resolution number UH/2015/109

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

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.

11.06 am

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:.....