

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, 11 August 2015 at 9.33am.

PRESENT

Chairperson	Lisa Whyte	
Members	Callum Blair	
	John McLean	
	Margaret Miles, JP	From 9.40am, Item 13
	Christine Rankin-MacIntyre	

ABSENT

	Brian Neeson, JP	Non-attendance
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ALSO PRESENT

Member	Mark Thomas	Orakei Local Board
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1 Welcome

Chair welcomed all those present.

2 Apologies

Resolution number UH/2015/120

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Deputy Chair Brian Neeson for non-attendance and Member Margaret Miles for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/121

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 July 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Upper Harbour Local Board expressed its sincere sympathy with the passing of Kaipatiki Local Board member Lindsay Waugh's husband.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Whenuapai Residents and Ratepayers Association

This item was not taken.

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 28 July 2015

That the Upper Harbour Local Board note the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 28 July 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 Update from Regional Facilities Auckland

Member MA Miles entered the meeting at 09.40 am.

Resolution number UH/2015/122

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

That the Upper Harbour Local Board:

- a) **receive the verbal update from Chris Brooks, CEO, Paul Nisbet, Director Auckland Stadiums and Judy Lawley, Local Board Engagement Manager Regional Facilities Auckland.**
- b) **support the Regional Facilities Auckland Stadium Strategy and its intent for the future of the QBE Stadium.**

CARRIED

14 Auckland Transport Report August 2015

Resolution number UH/2015/123

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

That the Upper Harbour Local Board:

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

CARRIED

**15 Auckland Transport Quarterly Update to Local Boards
For the quarter 1 April to 30 June 2015**

Resolution number UH/2015/124

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

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport Quarterly Report.**

CARRIED

16 Quarterly Performance Report for the period ended 30 June 2015

Resolution number UH/2015/125

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

That the Upper Harbour Local Board:

- a) **note the Performance Report for the period ended 30 June 2015.**

CARRIED

Precedence of Business

Resolution number UH/2015/126

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

That the Upper Harbour Local Board:

- a) **agree that Item 18: Allocation of discretionary capital budget to local boards be accorded precedence at this time.**

CARRIED

Secretarial note: Item 18, Allocation of discretionary capital budget to local boards taken as this point.

17 Auckland Regional Amenities Funding Act (ARAFa) Funding Model Review Local Board Input

Resolution number UH/2015/127

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

That the Upper Harbour Local Board:

- a) **support repealing the existing Auckland Regional Funding Amenities Act framework which would be replaced by a specific policy of framework where:**
- i. **Auckland Council sets the contestable funding envelope;**
 - ii. **there is no Funding Board and the regional amenities apply to Auckland Council for funding through an open contestable process;**
 - iii. **Auckland Council considers applications and determines the funding allocated following public consultation;**
 - iv. **there is a separate policy and consideration for different types of amenity – for example, safety, arts and culture and facilities;**
 - v. **a three year rolling funding cycle with supporting information would apply; and**
 - vi. **the amenities annually report to the Auckland Council.**

CARRIED

18 Allocation of discretionary capital budget to local boards

Resolution number UH/2015/128

MOVED by Member JG McLean, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) support model A, of 100 per cent population, after subtracting a fixed 1 per cent for Great Barrier and a fixed 2 per cent for Waiheke, as its preferred option for the allocation of the \$10 million per annum discretionary capital budget to local boards.
- b) note their concern with the cost of consultation utilising a Special Consultative Procedure as these costs should have been envisaged.
- c) support local boards being able to bring forward regionally funded projects using their discretionary capital budget, on the understanding that the capital is refunded to local boards in the year in which it is budgeted to occur, and maintaining rule flexibility to ensure that a Special Consultative Procedure is not required to be able to expend the funds.
- d) support any future funding allocations be based on the formula/s that are approved in the local board funding policy.

CARRIED

19 Future Urban Land Supply Strategy

Resolution number UH/2015/129

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

That the Upper Harbour Local Board:

- a) agree with the sequencing proposed for future land supply for Whenuapai, on the express understanding that bulk infrastructure is planned and implemented in a timely way with development contributions maximised prior to land being released for development.
- b) emphasise the urgency and importance of considered detailed structure planning and bulk infrastructure planning for Whenuapai.
- c) reiterate the importance of local board involvement in the structure planning and any subsequent plan changes of the Whenuapai area.
- d) support an ongoing monitoring programme to ensure that Auckland Council is able to respond to changes, such as population growth, funding constraints, possible alternative funding options and housing demand.
- e) support the safeguarding of enough business land to support and balance residential supply.
- f) support delivering economies of scale as larger areas can be more readily planned with a full range of land use that a community needs, including a range of dwelling types, jobs and social infrastructure.
- g) advocate that council plan and acquire recreation and open space well in advance of development, as once development occurs it is cost prohibitive to acquire the land necessary to meet the requirements of a growing population.
- h) note its concern regarding the water and waste water infrastructure constraints, and the fact that the current services require upgrading to accommodate any further growth.

- i) note its concern regarding the transport network infrastructure constraints, as State Highway 16 is a regionally significant transport route and already experiences congestion. The local network around Whenuapai has been designed for legacy growth plans and not that of a Future Urban zone. Significant public transport and local road investment will be necessary.

CARRIED

20 Board Members' Reports

Resolution number UH/2015/130

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

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.15 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:.....