

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, 25 August 2015 at 7.00pm.

PRESENT

Chairperson Lisa Whyte
Members Callum Blair
John McLean

ABSENT

Deputy Chairperson Brian Neeson, JP Absence
Margaret Miles, JP Absence

ALSO PRESENT

Member Christine Rankin-MacIntyre
Cr John Watson Entered the meeting at 7.11pm,
Item 13
Cr Wayne Walker Until 7.42 pm, Item 16

Secretarial note: Member Christine Rankin-MacIntyre was in attendance via teleconference. Her attendance in this manner is not considered as being present for purposes of a quorum under Standing Order 2.4.1.'

IN ATTENDANCE

Amy Irvine Upper Harbour Youth Caucus

1 Welcome

Chair welcomed all those present.

2 Apologies

Resolution number UH/2015/127

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

That the Upper Harbour Local Board:

- a) **accept the apologies from Deputy Chairperson Brian Neeson and member Margaret Miles for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/128

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, 11 August 2015, 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 11 August 2015

That the Upper Harbour Local Board note the open unconfirmed minutes of its meeting held on Tuesday, 11 August 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 Governing Body Members' Update

Councillor John Watson entered the meeting at 7.11 pm.

Resolution number UH/2015/129

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

That the Upper Harbour Local Board:

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

CARRIED

14 Annual Report 2014/2015

Resolution number UH/2015/130

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

That the Upper Harbour Local Board:

- a) note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2014/2015.
- b) approve:
- i. the message from the Chairperson, which provides the Local Boards comments on local board matters in the 2014/2015 annual report; and
 - ii. the achievements by activity and the table of key capital projects that form part of the local board information for the Auckland Council Annual Report 2014/2015.
- c) give authority to the Chairperson and Deputy Chairperson to make typographical changes before submission for final publication.

CARRIED

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.

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/2015/131

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

That the Upper Harbour Local Board:

- a) **approve, pursuant to Section 319(1)(j), of the Local Government Act 1974 the road names in the table below, proposed by the applicant, for the new roads created by way of subdivision at 34, 36-38 Brigham Creek Road and 2, 4, 6 and 8 Dale Road, Whenuapai as follows:**

Road Number	Preferred New Road Name	Meaning
3	Joseph McDonald Drive	Land owner for 40/50 years prior to selling to developer
5	Boyes Avenue	Original land owner of block at 123-127 Totara Road

- b) **acknowledge the concerns raised by the Whenuapai Residents and Ratepayers Association regarding the use of the name 'Whenuapai Village' for the new subdivision development at 34, 36-38 Brigham Creek Road and 2, 4, 6 and 8 Dale Road, Whenuapai, as the area behind the Whenuapai Air Force Base, bordered by Kauri Road, the northern end of Totara Road, and the Upper Waitemata Harbour, has traditionally and is still known as the Whenuapai Village.**
- c) **resolve that resolution b) above and the letter received from the Whenuapai Residents and Ratepayers Association, attached to the minutes as Attachment A, be forwarded to the Subdivision Advisor, the General Manager Resource Consents and the Housing Projects Office, to address the matter of the subdivision naming with the developer.**

CARRIED

Attachments

- A 20150825 Item 15, Whenuapai Ratepayers and Residents Association, Upper Harbour Local Board

Councillor Wayne Walker left the meeting at 7.42 pm.

16 Upper Harbour Local Board Events Funding 2015/2016

Resolution number UH/2015/132

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

That the Upper Harbour Local Board:

- a) agree to fund, part fund or decline the following local event support fund applications as follows:

Applicant	Event	Amount Granted
Facebook Badminton Club Limited	Facebook Badminton Club Open Tournament 2015	\$1,000
OnBoard Skate Inc.	Summer Skate Series 2015/16	\$2,500
Albany CoCo Inc.	Summer Fun 2015/16	\$0
Bays Youth Community Trust	Youth Board and Jam Albany	\$2,500
Harbour Sport Trust	Mud Rush 2015	\$0
Meadowood House Inc.	OctoFest a la Meadowood	\$0
Get in2Life Youth Development Trust	In2it Summer Series	\$4,000
Meadowood House Inc.	Carols by Candlelight on Meadowood	\$1,500
Meadowood House Inc.	Meadowood's X-Factor Talent Show	\$0
Meadowood House Inc.	Fest of Food Flavours and Cupcake Competition	\$1,200
Total		\$12,700

- b) agree to allocate the 2015/2016 Upper Harbour Events Partnership Fund as follows:

Upper Harbour Events Partnership Fund 2015/2016	Recommended Allocation
Movies in Parks	\$15,000
Albany Coco Events	\$5,000
Greenhithe Community Trust Events	\$3,000
Greenhithe Christmas Parade	\$3,500
Pascoe NZ Tennis Open	\$6,000
Albany Lakes Summer Series	\$6,000
Mud Rush	\$3,000
Sub-total	\$41,500

- c) approve an annual \$25,000 event funding grant to the Albany Coco Incorporated Trust for use by the Albany CoCo for local events, including Summer Fun, as directed by the local board in the funding agreement, noting that \$5,000 will be allocated from the local events contestable fund and \$20,000 will be allocated from the local discretionary community grants fund.

CARRIED

17 Upper Harbour Local Board Discretionary Funds Status for the 2015/2016 financial year

Resolution number UH/2015/133

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

That the Upper Harbour Local Board:

- a) receive the Status of the Upper Harbour Local Board Discretionary Funds for the 2015/2016 financial year report.
- b) approve a maximum of \$10,000 from the Community Response Fund for the re-classification of the Albany Domain including:
 - surveying cost;
 - all assessments;
 - Iwi consultation;
 - public notices;
 - the publishing of public notices in the New Zealand Gazette; and
 - registration of the gazette notice with Land Information New Zealand (LINZ).

CARRIED

18 Upper Harbour Local Board Discretionary Funds Status as at the financial year end of June 2015

Resolution number UH/2015/134

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

That the Upper Harbour Local Board:

- a) receive the Upper Harbour Local Board Discretionary Fund Status as at the financial year end of June 2015 report.

CARRIED

19 Summary of Actions and Reports Requested - Upper Harbour Local Board - August 2015

Resolution number UH/2015/135

MOVED by 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 – August 2015 report.

CARRIED

20 Record of the Upper Harbour Local Board Portfolio Briefings held in July 2015

Resolution number UH/2015/136

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

That the Upper Harbour Local Board:

- a) **approve the list of local board projects to be included in the regional Arts and Culture Strategic Action Plan as follows:**

	Project or Initiative	Goal	Action Area	Local Board role	Partners/ Support
1	Newcomers Network helps provide an inclusive space for migrants to join the local community through arts and other activities. (Case study focus)	1	1.3	Provides funding	Albany CoCo
2	Maori art integrated into new community buildings such as the Albany Stadium Pool and the Albany Community Hub.	4	4.1	Support	Local Maori artists
3	Carvings from a macrocarpa tree for Sanders Reserve.	4	4.2	Support	Paremoremo Prison

- b) **resolve to substitute member Margaret Miles with member John McLean as the alternate representative of the board on the Albany Community Coordinator Management Committee, due to member Miles currently fulfilling the role of Chairperson of the Albany Community Coordinator Management Committee.**

CARRIED

21 Record of the Upper Harbour Local Board Workshop held on 4 August 2015

Resolution number UH/2015/137

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

That the Upper Harbour Local Board:

- a) **receive the record of the Upper Harbour Local Board workshop held on 4 August 2015.**

CARRIED

22 Board Members' Reports

Resolution number UH/2015/138

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

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.

Member John McLean:

Thank Auckland Council Libraries for their donation of 5 boxes of books to assist with the education of young kids on the Islands.

CARRIED

Secretarial note: Amy Irvine, Upper Harbour Youth Caucus:
Briefly updated the board on the youth activities in the Upper Harbour area.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.25 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:.....