

Upper Harbour Local Board OPEN MINUTES

Minutes of the meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Tuesday, 8 September 2015 at 9.37am.

PRESENT

Chairperson	Lisa Whyte
Deputy Chairperson	Brian Neeson, JP
Members	Callum Blair John McLean Margaret Miles, JP

ALSO PRESENT

Member	Christine Rankin-MacIntyre
--------	----------------------------

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.

1 Welcome

The chairperson welcomed all those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/139

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 25 August 2015, the Dog Access Hearing minutes of Tuesday 18 August 2015 and the Local Board Plan Hearing minutes of Tuesday 2 September 2014 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 25 August 2015, and the Local Dog Access Hearings minutes, Tuesday 18 August 2015 and 2 September 2014, Local Board Plan Hearings.

The open unconfirmed minutes of the Upper Harbour Local Board meetings held on Tuesday, 25 August 2015, Tuesday 18 August 2015 and Tuesday 2 September 2014 were confirmed under item 4 of the agenda.

13 Auckland Transport Report – September 2015 – Upper Harbour Local Board

Resolution number UH/2015/140

MOVED by Member C Blair, seconded by Deputy Chairperson BK Neeson:

That the Upper Harbour Local Board:

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

CARRIED

14 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Resolution number UH/2015/141

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

That the Upper Harbour Local Board:

- a) **receive the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015**
- b) **express disappointment that the local board had no input in to the naming of Pānuku Development Auckland, and register its strong disagreement with the relevance and the ability of residents to understand the name change.**

CARRIED

15 New community lease to the Harbour Hockey Charitable Trust, Rosedale Park, Albany

Resolution number UH/2015/142

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

That the Upper Harbour Local Board:

- a) **approve a new community lease to the Harbour Hockey Charitable Trust for Part Lot 1 DP 98275 , Rosedale Park, Albany, as shown on Attachment A subject to the following terms and conditions;**
 - i) **Term – 10 years commencing 1 October 2015 with one 10 year right of renewal**
 - ii) **Rent – \$1.00 plus Goods and Services Tax per annum if requested**
 - iii) **The Harbour Hockey Charitable Trust Community Outcomes Plan as approved and attached to the lease document (refer Attachment B)**
 - iv) **All other terms and conditions in accordance with the Community Occupancy Guidelines 2012 and the Reserves Act 1977**
- b) **grant landowner approval to the Harbour Hockey Charitable Trust to carry out**

the improvements on the site as shown on the plans prepared by Pacific Improvements Architects Limited dated March 2014 and numbered A001-002, A110-115, A200-201, A300-302 and A400 (refer Attachment D).

CARRIED

16 Standing Orders Review

Resolution number UH/2015/143

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

That the Upper Harbour Local Board:

- a) adopt the amended Upper Harbour Local Board Standing Orders as per Attachment A of the agenda, with the following modifications to standing orders 3.7.3, 3.7.4 and 3.7.5:

3.7.3 Conditions for attending by electronic link³

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting.

The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

3.7.4 Request to attend by electronic link⁴

Where practical, a member will give the chairperson of the local board or its committees, prior notice where they want to attend a meeting by electronic link.

Where such a request is made, the chief executive must take reasonable steps to enable the member to attend by electronic link. However, the council has no obligation to make the technology for an electronic link available.

If the member's request cannot be accommodated, or there is a technological issue with the link, this will not invalidate any acts or proceedings of the local board or its committees.

3.7.5 Person Presidings' duties⁵

Where a member is attending a meeting by electronic link, the person presiding must ensure that:

- a) the technology for the link is available and of suitable quality
- b) procedures for using the technology in the meeting will ensure that;
 - (i) everyone participating in the meeting can hear each other
 - (ii) the member's attendance by electronic link does not reduce their accountability or accessibility in relation

to the meeting

- (iii) the requirements of Part 7 of the Local Government Official Information and Meetings Act 1987 are met
- (iv) the requirements in these Standing Orders are met.

CARRIED

17 Board Members' Reports

Resolution number UH/2015/144

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

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.25am

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:.....