

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, 22 September 2015 at 7.00pm.

PRESENT

Chairperson	Lisa Whyte
Members	Callum Blair John McLean Margaret Miles, JP Christine Rankin-MacIntyre

ABSENT

Deputy Chairperson	Brian Neeson, JP	Non-attendance
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ALSO PRESENT

Councillor	John Watson
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1 Welcome

The chairperson welcomed all those present.

2 Apologies

Resolution number UH/2015/145

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

That the Upper Harbour Local Board:

- a) **accept the apology from Brian Neeson for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/146

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, 8 September 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, 8 September 2015

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 8 September 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

Resolution number UH/2015/147

MOVED by Member MA Miles, seconded by Member C Blair:

That the Upper Harbour Local Board:

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

CARRIED

14 Upper Harbour Local Board Quick Response Grants : Round One 2015/2016

Resolution number UH/2015/148

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

That the Upper Harbour Local Board:

- a) agree to fund, part-fund or decline the applications for round one of the quick response grants as follows:

Organisation/ individual name	Funding towards	Amount requested	Application granted/ declined	Amount granted
Auckland Single Parent's Trust and Te Kaitiakitanga Tamaki Makaurau o te Matua Kotahitanga	Netball fees for the single parents indoor netball team to participate in games from 1 October 2015 to 30 September 2016	\$1,080	Declined as programme held outside local board area	\$0
Connor Wallace (Individual)	Funding towards three traps for pest control	\$578	Granted	\$578
Albany Presbyterian Church	Funding towards the creation of a memorial garden	\$2,000	Declined due to application meeting section 88 of the Community Grants Policy, "promotes religious ministry purpose"	\$0
Shanshan Multicultural Society Incorporated	Funding towards sound system, game equipment for the Chinese National Celebration Day	\$1,362	Declined as event being held outside local board area	\$0

Organisation/ individual name	Funding towards	Amount requested	Application granted/ declined	Amount granted
The Royal New Zealand Plunket Society Waitemata Area Incorporated	Funding towards resource booklets for families in Upper Harbour for a period of 12 months	\$609	Granted	\$609
Richard Wongsarot (Individual)	Funding towards native plants to restore flora and fauna	\$1000	Granted	\$1,000
Simon Woodward (Individual)	Funding towards restoration materials	\$1762	Granted	\$1762

CARRIED

15 Approval of Upper Harbour Local Board feedback on Auckland Transport's Draft Berm Planting Guidelines

A copy of the document tabled by the Local Board Advisor, Jerome Cameron, has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2015/149

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

That the Upper Harbour Local Board:

- a) formally ratify the submission relating to the Auckland Transport Draft Berm Planting Guidelines, as amended, and delegate approval of any editorial changes to the Chairperson.
- b) request that the submission be forwarded to Auckland Transport for consideration by 30 September 2015.

CARRIED

Attachments

- A 20150922, Submission to Auckland Transport on their Guidelines for Private Planting in the Road Corridor, Item 15

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

Resolution number UH/2015/150

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

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.

CARRIED

17 Summary of Actions and Reports Requested - Upper Harbour Local Board - September 2015

Resolution number UH/2015/151

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

That the Upper Harbour Local Board:

- a) receive the Summary of Actions and Reports Requested – Upper Harbour Local Board – September 2015 report.

CARRIED

18 Record of the Upper Harbour Local Board Workshop held on Tuesday 1 September 2015

Resolution number UH/2015/152

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

That the Upper Harbour Local Board:

- a) receive the record of the Upper Harbour Local Board Workshop held on Tuesday, 1 September 2015.

CARRIED

19 Holding Report for decisions relating to the Albany Community Hub

Nothing to report.

20 Holding Report for decisions relating to the Albany Stadium Pool

Nothing to report.

21 Board Members' Reports

Resolution number UH/2015/153

MOVED by Member CK Rankin-MacIntyre, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.32 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:.....