

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, 24 November 2015 at 7.00pm.

PRESENT

Chairperson	Lisa Whyte
Deputy Chairperson	Brian Neeson, JP
Members	Margaret Miles, JP

ABSENT

Members	Callum Blair John McLean
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ALSO PRESENT

Member	Christine Rankin-MacIntyre
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Secretarial Note: Local board member Christine Rankin-MacIntyre was in attendance via electronic link.

Standing Order 3.7.4 provides that 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.

Standing Order 3.7.2 provides that members who attend meetings by electronic link will not be counted as present for the purposes of a quorum, but, if the meeting has a quorum, then the member attending by electronic link can vote on any matters raised at the meeting.

Standing Order 3.7.3 provides that a member who is seeking to attend by electronic link cannot vote to approve their own attendance by electronic link, except in the case of an emergency.

IN ATTENDANCE

Councillor	John Watson	[from 7.06pm, item 14; to 7.55pm, item 26]
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1 Welcome

2 Apologies

Resolution number UH/2015/184

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

That the Upper Harbour Local Board:

- a) **accept the apology from Members Callum Blair and John McLean for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2015/185

MOVED by Deputy Chairperson BK Neeson, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 November 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 10 November 2015

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 10 November 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.

Secretarial note: Item 14 was taken at this time.

13 Governing Body Members' Update

Resolution number UH/2015/186

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

That the Upper Harbour Local Board:

- a) receive the verbal update from Councillor John Watson.

CARRIED

14 Upper Harbour Quick Response Grants: Round Two 2015/2016

Resolution number UH/2015/187

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

That the Upper Harbour Local Board:

- a) agree to fund the following quick response grant applications from their community grants locally driven initiatives budget:

Organisation/Individual Name	Project	Amount allocated	Comments
Sustainable Paremoremo Group	Paremoremo Children's Christmas Party	\$960	Eligible
Badminton North Harbour	Badminton North Harbour environmental upgrade	\$2,000	Eligible
Albany Kindergarten - Northern Auckland Kindergarten Association Incorporated.	Fale playhouse project	\$1,500	Eligible
Auckland Regional Migrant Services Charitable Trust	Finding Our Voice and Identity in NZ: Migrant women's workshop and discussion group	\$500	Eligible
North Harbour Hockey Association	Community hockey development programme	\$1,900	Eligible
	Total	\$6,860	

CARRIED

Secretarial note: Item 13 was taken at this time.

15 New Road Name Approval for the Residential Subdivision by Whenuapai Land Company Limited at 108-116 Totara Road, Whenuapai

Resolution number UH/2015/188

MOVED by Deputy Chairperson BK Neeson, seconded by Member MA Miles:

That the Upper Harbour Local Board:

- a) **approve, pursuant to Section 319(1)(j), of the Local Government Act 1974, the following new road names in the table below, proposed by the applicant, for the seven new roads created by way of subdivision at 108-116 Totara Road, Whenuapai:**

Road Number	Preferred New Road Name	Meaning
1	Timbermill Road	Pinepac Sawmill has been operating on the adjoining land since the 1950s
2	Hangar Lane	Historical use of the land by the RNZAF during WWII
3	Nils Andersen Road	Original owner of the land being developed, noting the Norwegian spelling of 'Andersen'
4	Lilley Terrace	Nils Andersen's wife's name was Lilley Mary Spriggs
5	Camp X Place	Camp established by the RNZAF on the land during WWII
6	Pinefield Road	Pine plantation within the site that used to supply the Pinepac Sawmill
7	Wicket Lane	The land was the former site of a cricket ground used for local tournaments

CARRIED

16 Regional Facilities Auckland First Quarter Report 2015-16

Resolution number UH/2015/189

MOVED by Member MA Miles, seconded by Deputy Chairperson BK Neeson:

That the Upper Harbour Local Board:

- a) **receive the Regional Facilities Auckland First Quarter Report 2015-16.**

CARRIED

17 Annual Plan 2016/2017

Resolution number UH/2015/190

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

That the Upper Harbour Local Board:

- a) provide the following views on regional issues (that is, the Uniform Annual General Charge (UAGC), Interim Transport Levy (ITL), Māori freehold land rates and rural rates) for the Governing Body to consider:

Uniform Annual General Charge

- i) support an increase in the UAGC;
- ii) there should be a fixed charge per household to reflect the network of facilities available to each household;

Rating of Māori freehold land

- iii) all land should be treated the same, rates exemptions should be considered in exceptional circumstances only;

Interim Transport Levy

- iv) there is a need for a more balanced user pays component to public transport;
- v) there should be a fairer distribution of costs between individuals and businesses, and between smaller vs larger businesses, dependent on the businesses impact on the roading infrastructure, e.g. the amount of heavy vehicles utilised by the business;

Development Contributions

- vi) development contributions must consider current and future population growth, and the subsequent need for infrastructure and the acquisition of open space to cater for and mitigate the effects of the growth.

- b) agree the following key advocacy issues:

- Building and completing the Albany Community Hub;
- Taking a strategic approach to the access and provision of a quality range of existing and future indoor sports and recreation facilities;
- Continued mitigation of cumulative effects on infrastructure by the Special Housing Areas (SHAs). Comprehensive structure planning must be carried out for Whenuapai, stretching from the peninsula to the North-Western and Upper Harbour motorways. The ability of Watercare and Auckland Transport to supply infrastructure to SHAs, must be considered and programmed into forward work capital expenditure.
- The provision of an indoor sports and recreation facility at Hobsonville Point, as part of the development of Auckland Council's 20 hectare property, that will see the building of an additional 441 new homes and an employment hub or mixed use zone (commercial and retail).
- Taking a strategic approach to the acquisition of open space and recreation land in order to accommodate for current and future growth. Adequate provision of open and recreation space in close proximity to the SHAs is also imperative. These acquisitions require better proactive planning so that the land is acquired prior to inflated costs and limited land availability.

- c) agree to hold one Have Your Say (HYS) event for Upper Harbour Local Board

area, which will take place on Saturday 27 February 2016, between 10am – 4pm, at the Upper Harbour Local Board office, and will take the form of a community forum.

- d) identify 3 to 4 local summer events at which they may want to promote and raise awareness of Annual Plan consultation and HYS event.
- e) note that no additional local consultation or engagement events will be arranged unless the local board allocates funds from its locally driven initiatives budget for any additional events, and agrees on a communications and engagement approach at its meeting on 15 December 2015.

CARRIED

18 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Resolution number UH/2015/191

MOVED by Deputy Chairperson BK Neeson, 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. 53 Bluebird Crescent, Unsworth Heights: - recommended to grant the application with the condition that NZS-8500-2006 clause (a –k) is met at all times and that the spa pool remain in this location.
 - ii. 17 Matisse Drive, West Harbour - It is therefore recommended to grant the application with the condition that NZS 8500-2006 clause (a –k) is met at all times and that the spa pool remain in this location.

CARRIED

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

Resolution number UH/2015/192

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

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

20 Summary of Actions and Reports Requested - Upper Harbour Local Board - November 2015

Resolution number UH/2015/193

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

That the Upper Harbour Local Board:

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

CARRIED

21 Record of the Upper Harbour Local Board Portfolio Briefings held in October 2015

Resolution number UH/2015/194

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

That the Upper Harbour Local Board:

- a) **receive the record of the Events Portfolio briefing held on Wednesday, 28 October 2015.**

CARRIED

22 Record of the Upper Harbour Local Board workshop held on Tuesday, 20 October and Tuesday, 3 November 2015.

Resolution number UH/2015/195

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

That the Upper Harbour Local Board:

- a) **receive the record of the Upper Harbour Local Board workshop held on Tuesday, 20 October and Tuesday, 3 November 2015.**

CARRIED

23 Holding Report for decisions relating to the Albany Community Hub

Recommendation

No matters to report at this time

24 Holding Report for decisions relating to the Albany Stadium Pool

Recommendation

No matters to report at this time

25 Board Members' Reports

Resolution number UH/2015/196

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

That the Upper Harbour Local Board:

- a) **receive the verbal report from Chairperson Lisa Whyte and Member Margaret Miles.**

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

27 Procedural motion to exclude the public

Resolution number UH/2015/197

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

That the Upper Harbour Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

18 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment A - 53 Bluebird Crescent, Unsworth Heights

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains personal information.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

18 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment B - 17 Matisse Drive, West Harbour

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains personal information.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C1 Special Housing Areas: Tranche 9

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

