

## **Upper Harbour Local Board OPEN MINUTES**

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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 March 2016 at 7.00pm.

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### **PRESENT**

|                           |   |
|---------------------------|---|
| <b>Chairperson</b>        | Lisa Whyte  |
| <b>Deputy Chairperson</b> | Brian Neeson, JP                                  |
| <b>Members</b>            | Callum Blair<br>John McLean<br>Margaret Miles, JP |

### **ABSENT**

|         |                            |
|---------|----------------------------|
| Members | Christine Rankin-MacIntyre |
|---------|----------------------------|

### **ALSO PRESENT**

|            |             |
|------------|-------------|
| Councillor | John Watson |
|------------|-------------|

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**1 Welcome**

**2 Apologies**

Resolution number UH/2016/32

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

**That the Upper Harbour Local Board:**

- a) **accept the apology from Member Christine Rankin-MacIntyre for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UH/2016/33

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

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 8 March 2016, 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 March 2016**

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 8 March 2016 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/2016/34

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

**That the Upper Harbour Local Board:**

- a) receive the governing body members' verbal update from Councillor John Watson.

**CARRIED**

**14 Upper Harbour Quick Response Grants: Round Three 2015/2016**

Resolution number UH/2016/35

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

**That the Upper Harbour Local Board:**

- a) consider the applications listed below and agree to fund, part-fund or decline each application:

| Funding allocation                   | Organisation/ Individual Name       | Project  | Amount allocated | Comments  |
|--------------------------------------|-------------------------------------|--|------------------|---|
|                                      | Christina Beth                      | The Peace Poppy Project Photographic Exhibition                | \$0              | Not eligible under the terms of the community Grants Policy 2014.   |
|                                      | Youthline Auckland Charitable Trust | Youthline community event participation to support local youth | \$0              | The project is of a lower priority in the local board grant programme.  |
| Local Discretionary Community Grants | Greenhithe Community Trust          | No.12 Greenhithe Road rent contribution                        | \$2,000          |   |
|                                      | PHAB Association (Auckland) Inc.    | PHAB Albany social group                                       | \$0              | Not eligible under the terms of the Upper Harbour Grants Programme 2015/16  |
| Local Events Contestable Fund        | Shore Community Trust               | Shore Youth Music Festival                                     | \$400            | Retrospective, however grant application was received well in advance of the event and decision and processing delay shouldn't be at the applicant's expense. |

|                                      |                                   |   |                |  |
|--------------------------------------|-----------------------------------|---|----------------|--|
|                                      | Martial Arts for Life Academy Ltd | Do Jhang air conditioning unit                | \$0            | The proposed project is considered to be a regular service delivery, rather than a specific community project. |
| Local Discretionary Community Grants | North Harbour BMX Club INC.       | Surfacing of the North Harbour BMX Track.     | \$2,000        |  |
| Local Events Contestable Fund        | Baseball New Zealand              | National 13U Ripken Baseball Tournament       | \$2,000        |  |
| Local Discretionary Community Grants | Gymnastics Community Trust        | Two months of cleaning of gymnastics facility | \$2,000        | Future applications for this project to come through the discretionary community local grants.                 |
| Local Discretionary Community Grants | North Harbour Hockey Association  | Umpire Support - Young People                 | \$200          | Portions of application are not eligible, however umpire course will be funded.                                |
| <b>Total</b>                         |                                   |   | <b>\$8,600</b> |  |

**CARRIED**

**15 Consideration of additional funding for Gills Road pedestrian bridge and footpath**

The Local Board Advisor was in attendance to discuss this item.

Resolution number UH/2016/36

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

**That the Upper Harbour Local Board:**

- a) agree to contribute an additional \$50,000 beyond the original \$250,000, from the Upper Harbour Local Board's Transport Capital Fund to the consenting and construction of the Gills Road pedestrian bridge and footpath from the bridge to Living Streams Road.
- b) request that Auckland Transport urgently revert to the board with an interim solution regarding the potential to reinstate the second vehicle lane near the intersection between Upper Harbour Drive and Albany Highway, by evaluating options including a shared cycle path and walkway.

**CARRIED**

**16 Allocation of Upper Harbour Local Board response funds**

The Senior Local Board Advisor and Parks Advisor were in attendance to support this item.  
Resolution number UH/2016/37

MOVED by Deputy Chairperson BK Neeson, seconded by Member JG McLean:

**That the Upper Harbour Local Board:**

**a) approve funding for the following projects:**

| Organisation                         | Project   | Funding sought | Funding source  |
|--------------------------------------|---|----------------|---|
| Local Board Initiative               | Conducting a parking study in Kell Park, allowing allow the local board to ascertain the public/private demarcation and assist with traffic planning and regulation   | \$5,000        | Parks, Sports and Recreation Response Fund  |
| Local Board Initiative               | Kell Park playground  | \$5,000        | Parks, Sports and Recreation Response Fund  |
| Local Board Initiative               | Hooton Reserve Ecological Restoration   | \$15,500       | Split \$10,400 from Parks, Sports and Recreation Response Fund and \$5,100 from Environment Response Fund |
| Local Board Initiative               | Upper Harbour Kayak Trail   | \$10,000       | Parks, Sports and Recreation Response Fund  |
| Local Board Initiative               | High Profile Unscheduled Maintenance to be conducted in Kell Park, Collins Park, Luckens Reserve and Hobsonville War Memorial Park. Work includes re-planting and mulching, renovation of entrance bollards and stone work repair and cleaning; and the replacing anti slip netting | \$25,000       | Parks, Sports and Recreation Response Fund  |
| Local Board Initiative               | Rabbit Control in Sanders Reserve and Rosedale Park   | \$10,500       | Parks, Sports and Recreation Response Fund  |
| Local Board Initiative               | Greenhithe Pony Club tree removal and gate installation   | \$10,000       | Parks, Sports and Recreation Response Fund  |
| <b>Total LDI opex response funds</b> |   |                | <b>\$81,000</b>   |
| Local Board Initiative               | Picnic table at Durbin Park   | \$3,000        | Local Board Discretionary Capital Fund  |

|  |                                     |          |   |
|--|-------------------------------------|----------|---|
| Local Board Initiative                                       | Bill Moir Reserve Drinking Fountain | \$11,000 | Local Board Discretionary Capital Fund          |
| Local Board Initiative                                       | Herald Island Drinking Fountain     | \$11,000 | Local Board Discretionary Capital Fund          |
| Local Board Initiative                                       | Kell Park Bollard                   | \$1,000  | Local Board Discretionary Capital Fund          |
| <b>Total local board discretionary capital fund</b>          |                                     |          | <b>\$26,000</b>                                 |
| Business North Harbour                                       | Building business capability        | \$10,000 | Planning and Economic Development Response Fund |
| <b>Total planning and economic development response fund</b> |                                     |          | <b>\$10,000</b>                                 |

**CARRIED**

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

The Local Board Advisor was in attendance to discuss this item.

Resolution number UH/2016/38

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.

**CARRIED**

**18 Local Government New Zealand 2016 Annual General Meeting and Conference**

Resolution number UH/2016/39

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

**That the Upper Harbour Local Board:**

- a) nominate Member John McLean to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016 on the basis that the conference programme is relevant to the local board's work programme.
- b) confirms that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

**CARRIED**

**19 Local government elections - order of names on voting documents**

Resolution number UH/2016/40

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

**That the Upper Harbour Local Board:**

- a) **recommend to the governing body that candidate names on voting documents be arranged in alphabetical order of surname.**

**CARRIED**

**20 ATEED Performance Report for the Upper Harbour Local Board for the six months ending December 2015**

Resolution number UH/2016/41

MOVED by Member JG McLean, seconded by Deputy Chairperson BK Neeson:

**That the Upper Harbour Local Board:**

- a) **receive the six monthly Auckland Tourism, Events and Economic Development Performance Report for the period 1 July to 31 December 2015.**

**CARRIED**

**21 Summary of Actions and Reports Requested - Upper Harbour Local Board - March 2016**

Resolution number UH/2016/42

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

**That the Upper Harbour Local Board:**

- a) **receive the Summary of Actions and Reports Requested – Upper Harbour Local Board – March 2016 report.**

**CARRIED**

**22 Record of the Upper Harbour Local Board Portfolio Briefings held in February 2016**

Resolution number UH/2016/43

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

**That the Upper Harbour Local Board:**

- a) **receive the record of the portfolio briefings held in February 2016.**
- b) **note that the output from the Community Arts budget of \$11,000 has been changed by agreement.**

**CARRIED**



**23 Record of the Upper Harbour Local Board workshop held on Tuesday, 16 February and Tuesday, 1 March 2016**

Resolution number UH/2016/44

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

**That the Upper Harbour Local Board:**

- a) **receive the record of the Upper Harbour Local Board workshops held on Tuesday, 16 February and Tuesday, 1 March 2016.**

**CARRIED**

**24 Governance forward work calendar**

Resolution number UH/2016/45

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

**That the Upper Harbour Local Board:**

- a) **note the Upper Harbour Local Board governance forward work calendar.**

**CARRIED**

**25 Holding Report for decisions relating to the Albany Community Hub**

No matters to report at this time.

**26 Holding Report for decisions relating to the Albany Stadium Pool**

No matters to report at this time.

**27 Board Members' Reports**

Resolution number UH/2016/46

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

**That the Upper Harbour Local Board:**

- a) **receive the verbal board members' report from Member Callum Blair.**

**CARRIED**

**28 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.22 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:**.....