

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, 26 April 2016 at 7.00pm.

PRESENT

Chairperson	Lisa Whyte	
Members	Callum Blair	
	John McLean	[from 7.34pm, item 14]
	Margaret Miles, JP	
	Christine Rankin-MacIntyre	

ABSENT

Deputy Chairperson	Brian Neeson, JP
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ALSO PRESENT

Councillor	Wayne Walker	[until 7.30pm, item 14]
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IN ATTENDANCE

1 Welcome

2 Apologies

Resolution number UH/2016/56

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

That the Upper Harbour Local Board:

- a) **accept the apology from Member Brian Neeson for absence and John McLean for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2016/57

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

That the Upper Harbour Local Board:

- b) **confirm the ordinary minutes of its meeting, held on Tuesday, 12 April 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, 12 April 2016

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 12 April 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/2016/58

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

That the Upper Harbour Local Board:

- a) receive the governing body members' verbal update from Councillor Wayne Walker.

CARRIED

14 Annual Plan 2016/2017

Resolution number UH/2016/59

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

That the Upper Harbour Local Board:

- a) approve the following activity level locally driven initiatives (LDI) operational budgets for 2016/2017:
 - i. local community services - \$643,000;
 - ii. local parks, sport and recreation - \$153,000;
 - iii. local environment management - \$39,000; and
 - iv. local economic planning - \$50,000.
- b) agree the following key advocacy issues:
 - i. 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.
 - ii. Taking a strategic approach to the access and provision of a quality range of existing and future indoor sports and recreation facilities
 - iii. 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.
 - iv. 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).
 - v. 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) provide the following views on regional financial policy issues:
- i. support a higher UAGC;
 - ii. support a larger contribution towards the Interim Transport Levy being covered by businesses;
 - iii. support leaving the farm and lifestyle rates for properties over 5 hectares at 80%; and
 - iv. do not support reducing the rates collected from Māori freehold land to reflect restrictions on its use within the Auckland region.

CARRIED

Secretarial Note: Councillor Wayne Walker left the meeting at 7.30pm.

Secretarial Note: Member John Watson arrived at 7.34pm.

15 Upper Harbour Local Board Community Grants Programme 2016/2017

Resolution number UH/2016/60

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

That the Upper Harbour Local Board:

- a) adopt the Upper Harbour Local Board Community Grants Programme 2016/2017, subject to the following changes:
- i. remove all reference to individual grant rounds Quick Response and Contestable Local Grants, making them solely Contestable Local Grants.
 - ii. four Contestable Local Grants rounds will be held as follows, with amended dates:

2016/2017 funding rounds	Opens	Closes	Decision made	Projects to occur after
Round one	1 June 2016	28 June 2016	August 2016	1 September 2016
Round two	1 October 2016	31 October 2016	December 2016	1 January 2017
Round three	30 January 2017	28 February 2017	April 2017	1 May 2017
Round four	27 March 2017	29 April 2017	June 2017	1 July 2017

- iii. amend bullet point 7 in the criteria and eligibility of grants to read as follows, 'Activities of debt repayment and promoting particular political goals are ineligible for funding'.
- iv. include a further bullet point in the criteria and eligibility of grants to read as follows, 'Legal costs, salaries and wages are deemed to be a low priority for funding'.

CARRIED

16 New Road Name Approval For Subdivision at 60 Don McKinnon Drive Albany

Resolution number UH/2016/61

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

That the Upper Harbour Local Board:

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the following road names for the two new public roads constructed within the subdivision being undertaken by Sino-NZ Investment Ltd, at 60 Don McKinnon Drive Albany:
- i. Road No 1, the road name 'Spray Rise'; and
 - ii. Road No 2, the road name 'Ray Street'.

CARRIED

17 New Road Name Approval For Subdivision at 283 - 299 Dairy Flat Highway, Albany

Resolution number UH/2016/62

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

That the Upper Harbour Local Board:

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the proposed road name 'Agnew Place' for the new public road constructed within the subdivision being undertaken by Zenith Investment (2013) Ltd, at 283 – 299 Dairy Flat Highway, Albany.

CARRIED

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

Resolution number UH/2016/63

MOVED by Member CK Rankin-MacIntyre, 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

19 Summary of Actions and Reports Requested - Upper Harbour Local Board - April 2016

Resolution number UH/2016/64

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 – April 2016 report.

CARRIED

20 Record of the Upper Harbour Local Board workshop held on Tuesday, 15 March and Tuesday, 5 April 2016

Resolution number UH/2016/65

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

That the Upper Harbour Local Board:

- a) receive the record of the Upper Harbour Local Board workshops held on Tuesday, 15 March and Tuesday, 5 April 2016.

CARRIED

21 Record of the Upper Harbour Local Board Portfolio Briefings held in March 2016

Resolution number UH/2016/66

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

That the Upper Harbour Local Board:

- a) receive the record of the portfolio briefings held in March 2016.

CARRIED

22 Governance forward work calendar

Resolution number UH/2016/67

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

That the Upper Harbour Local Board:

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

CARRIED

23 Holding Report for decisions relating to the Albany Community Hub

No matters to report at this time.

24 Holding Report for decisions relating to the Albany Stadium Pool

No matters to report at this time.

25 Board Members' Reports

Resolution number UH/2016/68

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

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports from Member Margaret Miles, John McLean and Lisa Whyte.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.53 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:.....