

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, 10 May 2016 at 9.30am.

PRESENT

Chairperson	Lisa Whyte	
Deputy Chairperson	Brian Neeson, JP	
Members	Callum Blair John McLean Margaret Miles, JP	[from 9.34am, item 12]

ALSO PRESENT

Member Christine Rankin-MacIntyre

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.

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2016/69

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

That the Upper Harbour Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 26 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, 26 April 2016

Recommendation

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 26 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.

Member Margaret Miles arrived at 9.34am.

13 Panuku Development Auckland local board six-monthly update 1 July to 31 December 2015

The Stakeholder Relations Coordinator, Senior Engagement Advisor and Senior Advisor Portfolio Review, from Panuku Development Auckland, were all in attendance to speak to the item.

A confidential document was provided. A copy has been placed on the official confidential minutes as a minutes attachment.

Resolution number UH/2016/70

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

That the Upper Harbour Local Board:

- a) **receive the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.**

CARRIED

Public Excluded

Resolution number UH/2016/71

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:

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the tabled document contained commercially sensitive 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.

The text of these resolutions is made available to the public who are present at the meeting and form part of the confidential minutes of the meeting.

CARRIED

9.46am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

10.06am The public was re-admitted.

14 Divestment recommendation report - 61-117 Clark Road, Hobsonville

The Senior Advisor Portfolio Review, from Panuku Development Auckland, was in attendance to speak to the item.

Resolution number UH/2016/73

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

That the Upper Harbour Local Board:

- a) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee for approximately 4,300m² of 61-117 Clark Road, Hobsonville, comprised of an estate in fee simple described as Lot 1 Deposited Plan 308781, contained in computer freehold register 34081, to be used for urban renewal and housing.**
- b) **support the disposal of approximately 4,300m² of 61-117 Clark Road, Hobsonville as outlined in resolution a), but wish to advise the governing body of the board's concerns regarding the need for acquisition of sufficient public open space land in Hobsonville/Scott Point, particularly given the number of Special Housing Areas (SHAs) in the area.**
- c) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee that approximately 5,127m² of Clark Road (which is currently formed and sealed as road) be used for urban renewal purposes following the completion of the road stopping process.**

CARRIED

Pursuant to Standing Order 3.15.5, Margaret Miles requested that her dissenting vote be recorded.

15 Auckland Transport monthly report - May 2016

The Elected Member Relationship Manager was in attendance to speak to this item.

Resolution number UH/2016/74

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

That the Upper Harbour Local Board:

- a) **receives the Auckland Transport monthly report – May 2016.**

CARRIED

16 Quarterly performance report

The Lead Financial Advisor was in attendance to speak to this item.

Resolution number UH/2016/75

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

That the Upper Harbour Local Board:

- a) **receive the Performance Report for the financial quarter ending 31 March 2016.**

CARRIED

17 Contributions Policy Variation A

Resolution number UH/2016/76

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

That the Upper Harbour Local Board:

- a) **support the proposed changes of increasing the number of funding areas for stormwater and parks, to better reflect the differing infrastructure investment requirements in different parts of the region.**
- b) **support the principles of the changes and look forward to seeing how the new principles will achieve growth objectives.**
- c) **propose that thought needs to be given to how unfunded future projects can be captured in the long-term plan, in order to collect associated development contributions funding.**

CARRIED

18 New road name approval for the development at 108-116 Totara Road, Whenuapai

Resolution number UH/2016/77

MOVED by Member MA Miles, 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, approves the proposed road names for the new roads constructed within the subdivision being undertaken by Whenuapai Land Company Limited, at 108-116 Totara Road, Whenuapai:**
- i. 'McCaw Avenue' for Road No 1;**
 - ii. 'Bomber Lane' for Road No 3; and**
 - iii. 'Maramara Road' for Road No 4.**

CARRIED

19 Rescind road name and new road name approval for the development at 108-116 Totara Road, Whenuapai

Resolution number UH/2016/78

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

That the Upper Harbour Local Board:

- a) **rescind the approved road name of 'Kakano Road' made in resolution UH/2015/105 on 14 July 2015.**
- b) **pursuant to Section 319(1)(j), of the Local Government Act 1974, approves the proposed road name change, for the new road constructed within the subdivision being undertaken by Whenuapai Land Company Limited, at 108-116 Totara Road, Whenuapai, from 'Kakano Road' to 'Kopuru Road'.**

CARRIED

20 Holding Report for decisions relating to the Albany Community Hub

No matters to report at this time.

21 Holding Report for decisions relating to the Albany Stadium Pool

Resolution number UH/2016/79

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

That the Upper Harbour Local Board:

- a) **approve "O Te Ha" as the Te Reo Māori name for the Albany Stadium Pool.**

CARRIED

22 Board Members' Reports

Resolution number UH/2016/80

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

That the Upper Harbour Local Board:

- a) **receive the verbal board members' reports from Member Brian Neeson and Lisa Whyte.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.14 am

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:.....