

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 May 2016 at 7.00pm.

PRESENT

Chairperson Lisa Whyte
Members John McLean
Margaret Miles, JP

ABSENT

Member Callum Blair
Christine Rankin-MacIntyre
Brian Neeson

ALSO PRESENT

Councillors John Watson [from 7.15pm, item 8]
Wayne Walker [from 7.22pm, item 13; until 8.13pm, item 19]

1 **Welcome**

2 **Apologies**

Resolution number UH/2016/80

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 Christine Rankin-MacIntyre for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UH/2016/81

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, 10 May 2016, including the confidential section, 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.

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8 **Deputations**

8.1 **Age Concern six monthly update and quarterly update**

Janferie Bryce-Chapman, Executive Officer of Age Concern, was in attendance to present the six monthly update from 1 July 2015 to 31 December 2015, and the latest quarterly update from 1 January 2016 to 31 March 2016.

Two documents were provided and copies have been placed on the official minutes, which is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2016/82

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

That the Upper Harbour Local Board:

- a) **receive the presentation from Janferie Bryce-Chapman, Executive Officer of Age Concern, and thank her for her attendance.**

CARRIED

Attachments

- A Age Concern North Shore six monthly update - 1 July 2015 to 31 December 2015
- B Age Concern North Shore quarterly update from 1 January 2016 to 31 March 2016

Councillor John Watson arrived at 7.15pm.

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 May 2016

The Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 10 May 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 Upper Harbour Quick Response Grants: Round Four 2015/2016

The Community Grants Advisor was in attendance to speak to this item.

Resolution number UH/2016/83

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 listed below:**

| Organisation/ Individual Name | Project | Total Requested |
|---|---|------------------|
| Air Training Corp (ATC) Squadron Support Committee | Funding towards transport costs of various activities between June 2016 – June 2017 | \$0 – ineligible |
| Youthline Auckland Charitable Trust | Equipping Youthline youth workers to support struggling Upper Harbour youth | \$1,500 |
| Royal New Zealand Plunket Society Waitemata Area Society Inc. | Hobsonville Pipis Playgroup venue hire | \$1,500 |
| Total | | \$3,000 |

CARRIED

Councillor Wayne Walker arrived at 7.22pm.

14 Renewal of community lease to North Harbour BMX Association Incorporated, Rosedale Park, 169 Bush Road, Albany

The Community Lease Advisor was in attendance to speak to this item.

Resolution number UH/2016/84

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

That the Upper Harbour Local Board:

- a) **grant the renewal of lease to North Harbour BMX Association Incorporated for parts of Part Allotment 653 Parish of Paremoremo and Section 4 SO 444799, held by the Crown through Department of Conservation as classified recreation reserves, subject to the Reserves Act 1977, and vested in the Auckland Council, in trust, for recreation purposes subject to the following terms and conditions:**
- i) term - 10 years commencing 1 January 2016;**
 - ii) rent - \$1.00 plus GST per annum; and**
 - iii) all other terms and conditions as contained in the existing lease dated 6 June 2006.**

CARRIED

15 New community lease to Herald Island Residents' and Ratepayers Association Incorporated, 57 Ferry Parade, Herald Island

The Community Lease Advisor was in attendance to speak to this item.

Resolution number UH/2016/85

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

That the Upper Harbour Local Board:

- a) **grant a new community lease to Herald Island Residents' and Ratepayers Association Incorporated for the land described as Lot 215 DP 31409, comprising 809 square metres and held in fee simple by Auckland Council subject to the following terms and conditions:**
- i) Term – 5 years commencing 24 May 2016 with one 5 year right of renewal;**
 - ii) Rent - \$1.00 plus GST per annum if requested;**
 - iii) Maintenance Fee payable by the lessee- \$500.00 plus GST per annum;**
 - iv) The Herald Island Residents' and Ratepayers Association Incorporated Community Outcomes Plan for the fire station (library and art room) as approved be attached to the lease document (refer to Attachment B of the agenda report);**
 - v) The Herald Island Residents' and Ratepayers Association Incorporated Community Outcomes Plan for the old post office (museum) as approved be attached to the lease document (refer to Attachment C of the agenda report); and**
 - vi) approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**
- b) **nominate a hearing panel consisting of Members Lisa Whyte, Margaret Miles and John McLean to hear any submissions received following the public notification process, and to make a recommendation to the full board.**

CARRIED

16 Expansion of the North Harbour Business Improvement District (BID) Programme.

The Team Leader - BID Partnership was in attendance to speak to this item.

Resolution number UH/2016/86

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

That the Upper Harbour Local Board:

- a) **approve the expansion of the North Harbour Business Improvement District Programme, to include businesses located in the area defined by Mercari Way, Don McKinnon Drive, Munroe Lane, Oteha Valley Road, Northern Motorway and Albany Expressway.**

CARRIED

17 New Road Name Approval for Subdivision at 47 Fernhill Way Albany

Resolution number UH/2016/87

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

That the Upper Harbour Local Board:

- a) **approve the proposed road names, in accordance with section 319(1)(j) of the Local Government Act 1974, Prevost Lane (Road No 1 – Private Road), May Potter Close (Road No 2 – Public Road), Hooten Place (Road No 3 – Public Road), Pocock Lane (Road No 4 – Private Road), Kerekin Drive (Road No 5 – Public Road) and Weir Lane (Road No 6 – Private Road) for the new public and private roads constructed within the subdivision being undertaken by Kerekin Investments Ltd (the applicant), at 47 Fernhill Way, Albany.**

CARRIED

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

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

Resolution number UH/2016/88

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

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.**
- b) **amalgamate the following funding:**
- i) **\$100 from the Parks, Sports and Recreation Response Fund into the Local Discretionary Community Grants category; and**
 - ii) **\$3617.50 from Planning and Economic Development Response Fund into the Local Discretionary Community Grants category.**

CARRIED

19 Governing Body Members' Update

Resolution number UH/2016/89

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

That the Upper Harbour Local Board:

- a) receive the verbal updates from Councillors John Watson and Wayne Walker.

CARRIED

Councillor Wayne Walker left the meeting at 8.13pm.

20 Summary of Actions and Reports Requested - Upper Harbour Local Board - May 2016

Resolution number UH/2016/90

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

That the Upper Harbour Local Board:

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

CARRIED

21 Record of the Upper Harbour Local Board workshop held on Tuesday, 19 April and Tuesday, 3 May 2016

Resolution number UH/2016/91

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

That the Upper Harbour Local Board:

- a) receive the record of the Upper Harbour Local Board workshops held on Tuesday, 19 April and Tuesday, 3 May 2016.

CARRIED

22 Record of the Upper Harbour Local Board portfolio briefings held in April 2016

Resolution number UH/2016/92

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

That the Upper Harbour Local Board:

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

CARRIED

23 Governance forward work calendar

Resolution number UH/2016/93

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

That the Upper Harbour Local Board:

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

CARRIED

24 Holding Report for decisions relating to the Albany Community Hub

No matters to report at this time.

25 Holding Report for decisions relating to the Albany Stadium Pool

No matters to report at this time.

26 Board Members' Reports

There were no board members' reports.

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.18 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:.....