

## **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, 28 June 2016 at 9.30am.

---

### **PRESENT**

<b>Chairperson</b>	Lisa Whyte
<b>Deputy Chairperson</b>	Brian Neeson, JP
<b>Members</b>	Christine Rankin-MacIntyre John McLean

### **ABSENT**

<b>Members</b>	Callum Blair Margaret Miles, JP
----------------	------------------------------------

---



**1 Welcome**

**2 Apologies**

Resolution number UH/2016/107

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

**That the Upper Harbour Local Board:**

- a) **accept the apology from Members Margaret Miles and Callum Blair for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UH/2016/108

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

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 June 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, 14 June 2016**

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 14 June 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**

There was no governing body members' update.

**14 Upper Harbour 2016/2017 Local Economic Development work programme**

Resolution number UH/2016/109

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

**That the Upper Harbour Local Board:**

**a) approve the 2016/17 local economic development programme as follows:**

- i) Young Enterprise Scheme (\$1000)**
- ii) World Master Games Leverage (\$10,000)**
- iii) Sports sector development (\$10,000)**

**CARRIED**

**15 New Road Name Approval for the residential subdivision by Scott Point Estate (LP) Limited at 17, 17A and 19 Scott Road, Hobsonville**

Resolution number UH/2016/110

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

**That the Upper Harbour Local Board:**

**a) approve the following road names for the twelve new roads created by way of subdivision at 17, 17A and 19 Scott Road, Hobsonville, in accordance with section 319(1)(j) of the Local Government Act 1974**

- i. Road 1 – Kokowai Parade;**
- ii. Road 2 – Aviation Drive;**
- iii. Road 3 – Observation Green;**
- iv. Road 4 – Habitat Place;**
- v. Road 5 – Kota Lane;**
- vi. Road 6 – Craigs Way;**
- vii. Road 7 – Tai Crescent;**
- viii. Road 8 – Turret Lane;**
- ix. Road 9 – Kearns Drive;**
- x. Road 10 – Roa Avenue;**
- xi. Road 11 – Kano Way; and**
- xii. Road 12 – Irving Place.**

**CARRIED**

**16 Sport and Recreation Investment – Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund**

Feedback on the draft Community Access Scheme was tabled. A copy has been placed on the official minutes on the Auckland Council website as a minutes attachment.

Resolution number UH/2016/111

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

**That the Upper Harbour Local Board:**

- a) provide the feedback attached, on the draft Community Access Scheme guidelines for the governing body to consider.
- b) support, as its preference, the allocation of the residual \$2.5 million Hillary Commission Community Sport Fund (legacy Waitakere City Council, \$1.1 million and Auckland City Council, \$1.39 million) toward the implementation of the Sport and Recreation Community Access Scheme, to address inequities across sport and recreation throughout the Auckland region.
- c) support, as its second preference, the allocation of the residual \$2.5 million Hillary Commission Community Sport Fund (legacy Waitakere City Council, \$1.1 million and Auckland City Council, \$1.39 million) toward the new Regional Sport and Recreation Grants Programme, which forms part of the Community Grants Policy.

**CARRIED**

**Attachments**

- A Upper Harbour Local Board feedback on the Community Access Scheme guidelines

**17 Housing for Older People Partnering Proposal**

Resolution number UH/2016/112

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

**That the Upper Harbour Local Board:**

- a) provide the following feedback on the Housing for Older People Partnering Proposal and the proposed Housing for Older People Partnering Policy:
  - i. housing for older people is a responsibility of central government, however local government would be a partner with any central government initiated proposal.
  - ii. the Housing for Older People Partnering Policy and Proposal is the most cost effective mechanism currently available to council, due to the ability to access to the Income Related Rent Subsidy (IRRS).

**CARRIED**

**18 Draft 2016 Elected Members' Expenses Policy**

Resolution number UH/2016/113

MOVED by Member JG McLean, seconded by Member CK Rankin-MacIntyre:

**That the Upper Harbour Local Board:**

- a) support approval for domestic travel outside of Auckland for the local board chairperson and local board members, reverting to the Governance Director and Manager of Local Board Services as proposed, as it addresses concerns previously raised around the pseudo-managerial role that the previous expenses policy conferred upon local board chairpersons.

**CARRIED**

**19 Approval of Upper Harbour Local Board Community Grants**

The Senior Local Board Advisor was in attendance to support this item.

Resolution number UH/2016/114

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

**That the Upper Harbour Local Board:**

- a) approve funding for the following projects:

Organisation	Project	Funding requested	Funding source
North Harbour Softball Association	Six backstops, two sets of fixed bases and 20 sets of floating bases	\$22,673.50	Discretionary opex
Windsor Park Board	Demolition of a grandstand that has been condemned at Windsor Park.	\$10,000	Discretionary opex
Greenhithe Pony Club	Annual maintenance, tractor replacement and acquisition of chain harrows	\$15,000	Discretionary opex
West Harbour Tennis Club	Repair of astro turf and replacing the long-run roofing and guttering	\$32,000	Discretionary capex

**CARRIED**

**20 Health, safety and wellbeing May 2016 update**

Resolution number UH/2016/115

MOVED by Member CK Rankin-MacIntyre, seconded by Member JG McLean:

**That the Upper Harbour Local Board:**

- a) note the report forwarded by the Audit and Risk Committee entitled "Health, safety and wellbeing May 2016 update".

**CARRIED**

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

Resolution number UH/2016/116

MOVED by Member CK Rankin-MacIntyre, 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.**

**CARRIED**

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

Resolution number UH/2016/117

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

**That the Upper Harbour Local Board :**

- a) **grant the application for special exemption as sought for 52 Isobel Road, Greenhithe, with the following conditions:**
  - i. **that NZS 8500-2006 clause a-k is complied with at all times; and**
  - ii. **the spa remain in its current location.**

**CARRIED**

**23 Summary of actions and reports requested – Upper Harbour Local Board – June 2016**

Resolution number UH/2016/118

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

**That the Upper Harbour Local Board:**

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

**CARRIED**

**24 Record of the Upper Harbour Local Board workshop held on Tuesday, 17 May and Tuesday, 7 June 2016**

Resolution number UH/2016/119

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, 17 May and Tuesday, 7 June 2016.**

**CARRIED**

**25 Record of the Upper Harbour Local Board portfolio briefings held in May 2016**

Resolution number UH/2016/120

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

**That the Upper Harbour Local Board:**

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

**CARRIED**

**26 Governance forward work calendar**

Resolution number UH/2016/121

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**

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

No matters to report at this time.

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

No matters to report at this time.

**29 Board Members' Reports**

Resolution number UH/2016/122

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

**That the Upper Harbour Local Board:**

- a) receive the verbal board members' report from Member John McLean.

**CARRIED**

**30 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



11.02 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:**.....