

## **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, 12 July 2016 at 9.30am.

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### **PRESENT**

<b>Chairperson</b>	Lisa Whyte
<b>Members</b>	Callum Blair John McLean

### **ABSENT**

<b>Deputy Chairperson</b>	Brian Neeson, JP
<b>Members</b>	Margaret Miles, JP Christine Rankin-MacIntyre

### **ALSO PRESENT**

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**1 Welcome**

**2 Apologies**

Resolution number UH/2016/123

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

**That the Upper Harbour Local Board:**

- a) **accept the apology from Members Margaret Miles, Christine Rankin-MacIntyre and Brian Neeson for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UH/2016/124

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

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 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**

**8.1 Shanshan Multicultural Community Incorporated**

Resolution number UH/2016/125

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

**That the Upper Harbour Local Board:**

- a) **receive the presentation from Shanshan Multicultural Community Incorporated and thank them for their attendance.**

**CARRIED**

**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, 28 June 2016**

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 28 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 Approval of proposed 2016/2017 local environment and development work programme**

The relationship advisor was in attendance to support this item.

Resolution number UH/2016/126

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

**That the Upper Harbour Local Board:**

- a) **approve the allocation of \$1,545,879 for environment and development projects to be delivered by the Infrastructure and Environmental Services directorate in the 2016/2017 financial year, as detailed in the agenda report and summarised in the table below:**

Project	Budget
North West Wildlink Assistance Programme – Upper Harbour	\$39,000 (locally driven initiatives)
PC14 Hobsonville Corridor Waiarohia Ponds project	\$231,000 (asset based services)
PC14 Hobsonville Corridor Rawiri Stream restoration and reserve project	\$1,171,000 (asset based services)
Septic tank pump out programme	\$104,879 (asset based services)
<b>Total budget</b>	<b>\$1,545,879</b>

- b) **note that any changes to the Infrastructure and Environmental Services work programme will be brought back to the board for decision making.**

**CARRIED**

**14 Auckland Transport update - July 2016**

The elected member relationship manager was in attendance to support this item.

Resolution number UH/2016/127

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

**That the Upper Harbour Local Board:**

- a) receive the Auckland Transport update for July 2016.
- b) receive the petition regarding the safety of the local Whenuapai pedestrian crossing in proximity of the primary school, attached as Attachment A of the agenda report.

**CARRIED**

**15 Business Improvement District Programme work programme financial year 2016/2017**

The team leader – BID partnership was in attendance to support this item.

Resolution number UH/2016/128

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

**That the Upper Harbour Local Board:**

- a) approve the Business Improvement District (BID) annual work programme for the 2016/2017 financial year, as detailed in Attachment A of the agenda report.

**CARRIED**

**16 Approval of a new road name for the Subdivision at 4 The Avenue, Albany**

Resolution number UH/2016/129

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

**That the Upper Harbour Local Board:**

- a) approve the proposed road name Fishwicke Lane for the new private road constructed within the subdivisions being undertaken by Country Garden Ltd at 4 The Avenue, Albany, in accordance with section 319(1)(j) of the Local Government Act 1974.

**CARRIED**

**17 Upper Harbour Local Board Discretionary Funds Status as at the financial year end of June 2016**

Resolution number UH/2016/130

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

**That the Upper Harbour Local Board:**

- a) receive the Upper Harbour Local Board Discretionary Fund Status as at the financial year end of June 2016 report.

**CARRIED**

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

No matters to report at this time.

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

No matters to report at this time.

**20 Board Members' Reports**

Resolution number UH/2016/131

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

**That the Upper Harbour Local Board:**

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

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.10 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:**.....