

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, 9 August 2016 at 9.30am.

PRESENT

Chairperson	Lisa Whyte	
Deputy Chairperson	Brian Neeson, JP	
Members	Callum Blair	[from 10.09am, item 8.2]
	John McLean	
	Margaret Miles, JP	[from 9.34am, item 9.1]
	Christine Rankin-MacIntyre	

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/2016/144

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 26 July 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.

9 Public Forum

9.1 Albany CoCo Trust

Resolution number UH/2016/145

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

That the Upper Harbour Local Board:

- a) **receive the presentation on the Albany CoCo Trust and thank Christine Glover and Jenny Bassett for their attendance.**

CARRIED

Secretarial Note: Member Margaret Miles arrived at 9.34am.

8 Deputations

8.1 Greenhithe Community Trust

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2016/146

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

That the Upper Harbour Local Board:

- a) **receive the presentation from Dr Amanda Mitchell and Priscilla Collins from the Greenhithe Community Trust and thank them for their attendance.**

CARRIED

Attachments

- A Greenhithe Community Trust PowerPoint presentation

8.2 Hobsonville Community Trust

A PowerPoint presentation and report were provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2016/147

MOVED by Member MA Miles, seconded by Deputy Chairperson BK Neeson:

That the Upper Harbour Local Board:

- a) **receive the presentation from Gavin Gunston from the Hobsonville Community Trust and thank him for his attendance.**

CARRIED

Attachments

- A Hobsonville Community Trust report
- B Hobsonville Community Trust PowerPoint presentation

Secretarial Note: Member Callum Blair arrived at 10.09am.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport monthly report - August 2016

The Relationship Team Manager – Auckland Transport was in attendance to support this item.

The new fare zones map was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2016/148

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

That the Upper Harbour Local Board:

- a) receive the Auckland Transport update for August 2016.**

CARRIED

Attachments

- A Fare zones map

13 Community lease with Auckland Citizens Advice Bureaux Incorporated

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

Resolution number UH/2016/149

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

That the Upper Harbour Local Board:

- a) fully supports the aims and objective of the Auckland Citizens Advice Bureaux Incorporated (CABx) as listed below, and are supportive of the work CABx have done in the Upper Harbour community over the years:**
- i) to ensure that individuals do not suffer through ignorance of their rights and responsibilities;**
 - ii) to assist those who are unable to express their needs effectively; and**
 - iii) to exert a responsible influence on the development of social policies and services, both locally and nationally.**
- b) does not support the granting of a multi-premises lease to Auckland Citizens Advice Bureaux Incorporated (CABx) for the following reasons:**
- i) it is unclear how the granting of a multi-premises lease provides CABx with the flexibility to meet its changing accommodation and business needs over time as suggested in paragraph 16 of the agenda report;**
 - ii) the board disagrees with the suggestion outlined in paragraph 18 of the agenda report, which states that the proposed multi-premises lease will 'allow for the a more flexible optimization of the network whilst retaining local boards' delegated authority', as there is no evidence presented as to how a multi-premises lease will do this in practice;**
 - iii) it is unclear how the proposal results in efficiency gains for both the operational departments of Auckland Council and the local board, as no detailed financial analysis or discussion is presented in the report to demonstrate the nature and quantum of such efficiency gains;**
 - iv) the board has not been provided with sufficient information as part of**

the agenda report for it to make an informed decision, as to whether or not a multi-premises lease is in the best interests of its community; and

- v) the board does not support any leasing approach which may limit its ability to respond quickly and efficiently to unforeseen future demand for limited lease or licenced space over which it has allocated decision-making responsibility, and wishes to retain as much flexibility as possible to ensure the board is able to respond to the changing needs of its community as required.
- c) agree, that discussions around allocation of space to any organisation or community organisation in the new Albany Hub, cannot be finalised until such time as the building has been completed.
- d) note the following errors in the 'Community lease with Auckland Citizens Advice Bureaux Incorporated' agenda report:
 - i) in Attachment A and B – the address of the Upper Harbour Local Board office is incorrect, and should be 30 Kell Drive, Albany;
 - ii) in Attachment A and B – services are no longer provided at the Albany address;
 - iii) in Attachment C, line 26 – the Upper Harbour Local Board offices are leased premises and are not owned by Auckland Council.

CARRIED

14 ATEED six monthly report - 1 January to 30 June 2016

Resolution number UH/2016/150

MOVED by Member CK Rankin-MacIntyre, seconded by Member C Blair:

That the Upper Harbour Local Board:

- a) receive the six monthly report from ATEED for the period 1 January to 30 June 2016.

CARRIED

15 Members' reports

Resolution number UH/2016/151

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

That the Upper Harbour Local Board:

- a) receive the members report from Member Margaret Miles.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.54 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:.....