



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, 23 August 2016 at 7.00pm.

PRESENT

Chairperson	Lisa Whyte	
Deputy Chairperson	Brian Neeson, JP	
Members	Callum Blair	[from 7.17pm, item 9.1]
	John McLean	
	Margaret Miles, JP	
	Christine Rankin-MacIntyre	By electronic attendance

ABSENT

ALSO PRESENT

Councillor	John Watson
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1 Welcome

2 Apologies

Resolution number UH/2016/152

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

That the Upper Harbour Local Board:

- a) **approve the request for electronic attendance from Member Christine Rankin-MacIntyre to accommodate the member representing council at a place that makes their physical presence at the meeting impossible or impracticable.**
- b) **accept the apology from Member Callum Blair for lateness.**

CARRIED

3 Declaration of Interest

The Chairperson, Lisa Whyte, noted a declaration of interest for Item 15 as her daughter is a member of the Rosedale Pony Club. She has involvement in the pony club but no pecuniary interest.

4 Confirmation of Minutes

Resolution number UH/2016/153

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 9 August 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 Browns Bay Bowling Club

A 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/2016/154

MOVED by Member MA Miles, seconded by Member CK Rankin-MacIntyre:

That the Upper Harbour Local Board:

- a) **receive the presentation on the Browns Bay Bowling Club and thank Tim**

Preston for his attendance.

CARRIED

Attachments

A Browns Bay Community Facilities Hub project

8.2 Rosedale Pony Club

Documentation 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/2016/155

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

That the Upper Harbour Local Board:

- a) **receive the deputation from the Rosedale Pony Club and thank Martin Hudson for his attendance.**
- b) **receive into the record of the meeting, the document provided by Rosedale Pony Club.**

CARRIED

Attachments

A Rosedale Pony Club briefing paper

9 Public Forum

9.1 Kaipatiki Project

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/2016/156

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

That the Upper Harbour Local Board:

- a) **receive the presentation on the Kaipatiki Project and thank Nick Jones, Amabel Hunting and Janet Cole for their attendance.**

CARRIED

Attachments

A Kaipatiki Project presentation

Secretarial Note: Member C Blair arrived at 7.17 pm.

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, 9 August 2016

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Tuesday, 9 August 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.

Secretarial Note: Item 14 was taken at this time. Item 15 was taken thereafter.

13 Governing Body Members' update

Resolution number UH/2016/157

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

That the Upper Harbour Local Board:

- a) receive the governing body members' verbal updates.

CARRIED

14 Upper Harbour Local Board local grants applications round one: 2016/2017

Resolution number UH/2016/158

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

That the Upper Harbour Local Board:

- a) agree to fund or decline the following applications:

Organisation Name	Project	Amount approved
Auckland Training Corps 30 Squadron Support Committee	Power flying and gliding weekend	\$2,000
Age Concern North Shore Incorporated	Age Concern North Shore operating expenses	\$5,000
Children's Autism Foundation	Community support services for families with children affected by autism	\$5,000
Albany Coco Inc.	Newcomers Network coordination	\$15,000 (on the understanding that Albany Coco is solely the holder of the funds and that funding will be paid to the newcomers' network coordinator as soon as practically possible)
North Shore Centers of Mutual Aid (CMA) Incorporated	North Shore CMA "Building Resilience for seniors in our Community".	\$2,500
Emote Trust	Dancing in the Park Christmas Eve Special Event at Albany Lakes	\$0 (low priority)
Sportsman Sanza Limited	Wainoni Park - sports club needs analysis	\$0 (further information required from Auckland Council Parks staff)
Facebook Badminton Club	Facebook Badminton Club Open Tournament 2016	\$1,000
OnBoard Skate Incorporated	Skate and Scooter Safe	\$0 (accountabilities outstanding and further work needed)

Browns Bay Bowling Club	Browns Bay Sporting Hub	\$12,000
North Harbour Hockey Association	Harbour Hockey Masters Hockey	\$5,000
Total Requested		\$47,500

CARRIED

15 NZTA Northern Corridor Improvements Project options report

Resolution number UH/2016/159

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

That the Upper Harbour Local Board:

- a) request that staff work with affected lessees to find a suitable solution to the impacts of the New Zealand Transport Agency Northern Corridor Improvements Project, and revert to the local board at the earliest opportunity with the outcomes of the discussions.
- b) grant land owner consent in order that geo-technical investigations be undertaken on leased sites at Rosedale Pony Club, subject to satisfactory arrangements with the pony club.
- c) recommend a land for land agreement with New Zealand Transport Agency be pursued, as compensation for the loss of land required by the New Zealand Transport Agency at Constellation Reserve.
- d) recommend to the governing body that any land purchased as compensation for loss of park land must be in the immediate catchment area.
- e) do not support a land purchase outside of the immediate catchment area unless it is evident that no suitable site in the immediate catchment is available.
- f) recommend that staff continue researching opportunities to identify any suitable land in the immediate catchment, and bring a report to the local board business meeting at the earliest opportunity.

CARRIED

Secretarial Note: Item 13 was taken at this time.

16 Quarterly performance report

Resolution number UH/2016/160

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

That the Upper Harbour Local Board:

- a) receive the performance report for the financial quarter ending 30 June 2016.

CARRIED

17 Draft Annual Report 2015/2016 - Upper Harbour Local Board report

Resolution number UH/2016/161

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

That the Upper Harbour Local Board:

- a) note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009, and the draft local board information

- proposed for the Auckland Council Annual Report 2015/2016.
- b) receive the draft local board report to be included in the Auckland Council Annual Report 2015/2016.
 - c) approve the message from the chairperson, which provides the local board's comments on local board matters in the Annual Report 2015/2016.
 - d) give authority to the chairperson and deputy chairperson to make typographical changes before submitting for final publication.

CARRIED

18 New road name approval for the residential subdivision at 122 Hobsonville Road, Hobsonville

Resolution number UH/2016/162

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

That the Upper Harbour Local Board:

- a) approve the road name, pursuant to section 319(1)(j) of the Local Government Act 1974, 'Falcon Crescent', proposed by the applicant, for the new road created by way of a subdivision at 122 Hobsonville Road, Hobsonville.
- b) approve the extension of existing road 'Settlers Avenue' to Sinton Road, in the subdivision at 122 Hobsonville Road, Hobsonville.

CARRIED

19 New road name approval for the residential subdivision by Whenuapai Village Limited at 4-8 Dale Road, Whenuapai

Resolution number UH/2016/163

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

That the Upper Harbour Local Board:

- a) approve the following road names, pursuant to section 319(1)(j) of the Local Government Act 1974, proposed by the applicant, for the seven new roads created by way of subdivision at 4-8 Dale Road, Whenuapai:

- i. Road 1 – Spriggs Lane;
- ii. Road 2 – Propeller Avenue;
- iii. Road 3 – Rigby Drive;
- iv. Road 4 – Samuel Marsden Place;
- v. Road 5 – Oyster Drive;
- vi. Road 6 – Henry Williams Avenue; and
- vii. Road 7 – Kahiwi Lane.

- b) approve the extension of the existing roads :

- i. Harewood Street (approved under resolution number UH/2015/105);
- ii. Boyes Avenue (approved under resolution number UH/2015/131); and
- iii. Kopuru Road (approved under resolution number UH/2016/78).

CARRIED

20 New road name approval for roads created by way of subdivision at 15 and 15A Scott Road, Hobsonville

Resolution number UH/2016/164

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

That the Upper Harbour Local Board:

- a) **approve the following road names proposed by the applicant, for the new roads created by way of a subdivision at 15/15A Scott Road, Hobsonville, pursuant to section 319(1)(j) of the Local Government Act 1974:**
- i. **Road 1 – Greenfinch Road;**
 - ii. **Road 2 – Myland Drive;**
 - iii. **Road 3 – Toanui Road;**
 - iv. **Road 4 – Cicada Road;**
 - v. **Road 5 – Silvereye Road;**
 - vi. **Road 6 – Riroriro Road;**
 - vii. **Lane 1 – Pihoihoi Place;**
 - viii. **Lane 4 – Blackbird Lane; and**
 - ix. **Lane 6 – Mantis Lane.**
- b) **approve the extension of existing roads ‘Craig Way’ and ‘Kano Way’ (approved under resolution number UH/2016/110), in the subdivision at 15/15A Scott Road, Hobsonville.**

CARRIED

21 New road names approval for roads created by way of a subdivision at 129 Buckley Avenue, Hobsonville

Resolution number UH/2016/165

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

That the Upper Harbour Local Board:

- a) **approve the road names, ‘Frances Bryers Road’ and ‘Frank Gill Road’ proposed by the applicant, for the new roads, created by way of a subdivision at 129 Buckley Avenue, Hobsonville, pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

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

Resolution number UH/2016/166

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

That the Upper Harbour Local Board :

- a) **grant the application for special exemption as sought for 23 Huntington Park Drive, Greenhithe, with the following conditions:**
- i. **that warning stickers are affixed to the inside of the ranch sliders**
 - ii. **the exemption is personal to the current owner.**

CARRIED

23 Consideration of funding request from Business North Harbour

Resolution number UH/2016/167

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

That the Upper Harbour Local Board:

- a) **approve the funding request, to the value of \$9,000, from Business North Harbour towards extending the C3 - Connect, Communicate and Collaborate programme to include an electronic portal.**

CARRIED

24 Summary of actions and reports requested - Upper Harbour Local Board - August 2016

Resolution number UH/2016/168

MOVED by Member CK Rankin-MacIntyre, 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 – August 2016 report.**

CARRIED

25 Record of the Upper Harbour Local Board workshop held on Tuesday, 19 July and Tuesday, 2 August 2016

Resolution number UH/2016/169

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

That the Upper Harbour Local Board:

- a) **receive the record of the Upper Harbour Local Board workshops held on Tuesday, 19 July and Tuesday, 2 August 2016.**

CARRIED

26 Record of the Upper Harbour Local Board portfolio briefings held in July 2016

Resolution number UH/2016/170

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

That the Upper Harbour Local Board:

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

CARRIED

27 Governance forward work calendar

Resolution number UH/2016/171

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

That the Upper Harbour Local Board:

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

CARRIED

28 Holding Report for decisions relating to the Albany Community Hub

Nothing to report at this time.

29 Holding Report for decisions relating to the Albany Stadium Pool

Nothing to report at this time.

30 Board Members' Reports

Resolution number UH/2016/172

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

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9:12 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:.....