

Date: Monday 31 October 2016
Time: 6:30pm
Meeting Room: Albany Tennis Park
Venue: Oteha Valley Road
Albany

Upper Harbour Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko **Uzra Casuri Balouch**

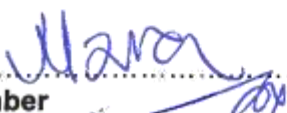
Ka whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

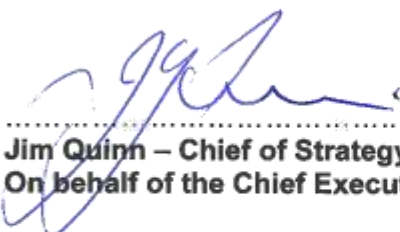
I, **Uzra Casuri Balouch**

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016


.....
Member

Signed in the presence of:


.....
Jim Quinn – Chief of Strategy
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko **Nicholas Mayne**

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

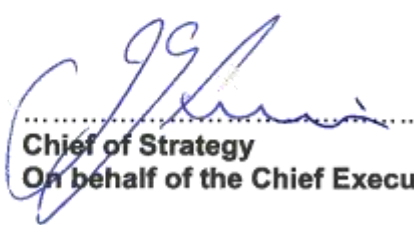
I, Nicholas Mayne

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016


.....
Member

Signed in the presence of:


.....
Chief of Strategy
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko **John McLean**

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

I, **John McLean**

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016

Member

Signed in the presence of:

Chief of Strategy
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko **Margaret Ann Miles**

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

I, **Margaret Ann Miles**

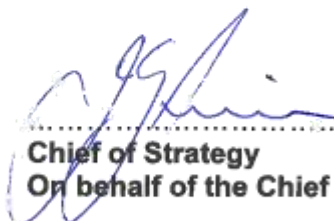
swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016


.....

Member

Signed in the presence of:


.....

Chief of Strategy
On behalf of the Chief Executive

Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko **Brian Neeson**


Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

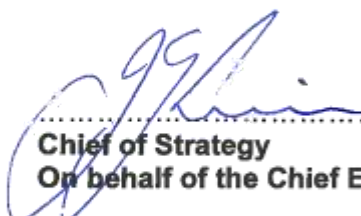
I, **Brian Neeson**

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016


.....
Member

Signed in the presence of:


.....
Chief of Strategy
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko **Lisa Whyte**

Ka whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

I, **Lisa Whyte**

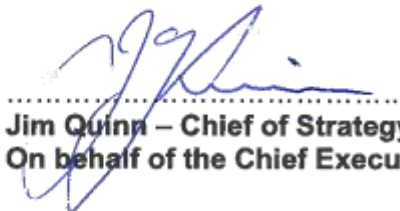
declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016



Member

Signed in the presence of:



Jim Quinn – Chief of Strategy
On behalf of the Chief Executive



Declaration by Chairperson

Te Whakapuakitanga a te Heamana

Ko au, ko **Margaret Ann Miles**

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau, i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei Heamana o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

I, **Margaret Ann Miles**

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a Chairperson of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016


.....
Chairperson

Signed in the presence of:


.....
Chief of Strategy
On behalf of the Chief Executive



Declaration by Chairperson

Te Whakapuakitanga a te Heamana

Ko au, ko **Lisa Whyte**

Ka whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau e taea ana e au hei painga mō te rohe o Upper Harbour i runga i te mana kua riro mai i a au hei Heamana o te Poari ā-Rohe o Upper Harbour i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Ōkahukura i tēnei, te rā toru tekau mā tahi o Whiringa-ā-nuku 2016

I, **Lisa Whyte**

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Upper Harbour area, the powers, authorities, and duties vested in, or imposed upon, me as a Chairperson of the Upper Harbour Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Albany this thirty-first day of October 2016

.....
Chairperson

Signed in the presence of:

.....
Jim Quinn – Chief of Strategy
On behalf of the Chief Executive