

Upper Harbour Local Board Community Forum

OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board Community Forum held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Thursday, 2 February 2017 at 6.30pm.

PRESENT

Chairperson	Lisa Whyte
Deputy Chairperson	Margaret Miles, JP
Members	Uzra Casuri Balouch, JP Nicholas Mayne

ABSENT

Members	John McLean Brian Neeson, JP
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ALSO PRESENT

Amy Irvine	Youth Board
Anamitra Nair	Youth Board

IN ATTENDANCE

1 Welcome

2 Apologies

Resolution number UHCF/2017/1

MOVED by Chairperson L Whyte, seconded by Deputy Chairperson M Miles:

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Member John McLean for absence.**
- b) **accept the apology from Member Brian Neeson for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

This is the first community forum meeting held by the Upper Harbour Local Board for the 2016-2019 triennium. Therefore, there are no previous minutes to confirm.

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 Harbour Sport

Toni-Maree Carnie and Jenny Lim of Harbour Sport were in attendance to give a presentation to the board on the activities of Harbour Sport over the past six months.

Resolution number UHCF/2017/2

MOVED by Chairperson L Whyte, seconded by Deputy Chairperson M Miles:

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Toni-Maree Carnie and Jenny Lim of Harbour Sport.**
- b) **thank Toni-Maree Carnie and Jenny Lim of Harbour Sport for their attendance and presentation.**
- c) **request a report to be presented at the February business meeting, pertaining to a request for financial assistance from Harbour Sport for the Shore to Shore event which is taking place on 3 April 2017.**

CARRIED

8.2 Kaipātiki Project

Janet Cole and Samuel Tu'itahi of the Kaipātiki Project were in attendance to update the board on the Hobsonville Point community environment centre and nursery.

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

Resolution number UHCF/2017/3

MOVED by Member N Mayne, seconded by Member U Balouch:

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Janet Cole and Samuel Tu'itahi of the Kaipātiki Project.**
- b) **thank Janet Cole and Samuel Tu'itahi of the Kaipātiki Project for their attendance and presentation.**

CARRIED

Attachments

- A Kaipatiki Project presentation

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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.49 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 COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....