

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 March 2017 at 6.30pm.

PRESENT

Deputy Chairperson	Margaret Miles, JP
Members	Uzra Casuri Balouch, JP Nicholas Mayne John McLean

ABSENT

Chairperson	Lisa Whyte
Member	Brian Neeson, JP

ALSO PRESENT

Councillor	Wayne Walker
Councillor	John Watson
Youth Board	Amy Irvine
Youth Board	Anamitra Nair

IN ATTENDANCE

1 **Welcome**

2 **Apologies**

Resolution number UHCF/2017/4

MOVED by Deputy Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Chairperson L Whyte for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2017/5

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

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 2 February 2017, 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 North Harbour Softball

A document was provided to members, 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/2017/6

MOVED by Deputy Chairperson M Miles, seconded by Member U Balouch:

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Fay Freeman of North Harbour Softball.
- b) thank Fay Freeman of North Harbour Softball for her attendance and presentation.

CARRIED

Attachments

- A North Harbour Softball handout

8.2 Epilobium plant project / Hobsonville Point Park design

Four PowerPoint presentations were provided at the meeting, copies of which have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number UHCF/2017/7

MOVED by Deputy Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Unitec and Hobsonville Point School staff and students, and staff from Auckland Council.
- b) thank Kelly Hayhurst, Sinead Spedding, Diane Fraser, Liz McHugh, Aubrie Mitchell, Kane Tipene, Angus Clelland, Chris Ferkins, and Mary Stewart for their attendance and presentation.

CARRIED

Attachments

- A Presentation - Chris Ferkins
B Presentation - Sinead Spedding
C Presentation - Kelly Hayhurst
D Presentation - Hobsonville Point Secondary School

8.3 Herald Island Community Wharf Trust

The deputation from the Herald Island Community Wharf Trust did not attend.

8.4 Whenuapai Residents and Ratepayers Association

A document was tabled at the meeting, 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/2017/8

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

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Andy Milne, Secretary, Kirke Campbell, Chair, Suzanne McFadden, Deputy Chair, and other members of the Whenuapai Residents and Ratepayers Association.
- b) thank Andy Milne, Kirke Campbell, Suzanne McFadden and members of the Whenuapai Residents and Ratepayers Association for their attendance and discussion.

CARRIED

Attachments

- A Whenuapai Residents and Ratepayers Association list of concerns

8.5 Hobsonville Point memorial garden

A document was provided to members, 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/2017/9

MOVED by Deputy Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Kathleen Waldock of Hobsonville Land Company, and Maureen Reid, Annie Johnson and Lynn Hilton of the Hobsonville Point garden club.
- b) thank Kathleen Waldock of Hobsonville Land Company, and Maureen Reid, Annie Johnson and Lynn Hilton of the Hobsonville Point garden club for their attendance and presentation.

CARRIED

Attachments

- A Design and budget for Hobsonville Point memorial garden

8.6 Sustainable Paremoremo Group

A document was provided to members, 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/2017/10

MOVED by Member N Mayne, seconded by Member J McLean:

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Mike Pratchett and Rick Jobbit of the

Sustainable Paremoremo Group.

- b) **thank Mike Pratchett and Rick Jobbit of the Sustainable Paremoremo Group for their attendance and presentation.**

CARRIED

Attachments

- A Sustainable Paremoremo discussion points

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.

8.43 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:.....