

## **Upper Harbour Local Board OPEN MINUTES**

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Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Thursday, 16 March 2017 at 9.30am.

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### **PRESENT**

<b>Chairperson</b>	Lisa Whyte
<b>Deputy Chairperson</b>	Margaret Miles, JP
<b>Members</b>	Uzra Casuri Balouch, JP Nicholas Mayne Brian Neeson, JP

### **ABSENT**

<b>Member</b>	John McLean
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### **ALSO PRESENT**

### **IN ATTENDANCE**

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**1 Welcome**

**2 Apologies**

Resolution number UH/2017/13

MOVED by Chairperson L Whyte, seconded by Member B Neeson:

**That the Upper Harbour Local Board:**

- a) **accept the apology from Member J McLean for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UH/2017/14

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 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**

There were no deputations.

**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 Meeting Minutes Upper Harbour Local Board, Thursday 16 February 2017**

The Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 16 February 2017, 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 before Item 13

**13 Auckland Transport monthly report - March 2017**

The Elected Member Relationship Manager, Auckland Transport, was in attendance to support this item.

Resolution number UH/2017/15

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

**That the Upper Harbour Local Board:**

- a) **receive the Auckland Transport update for March 2017.**

**CARRIED**

**14 ATEED six-monthly report to the Upper Harbour Local Board  
- 1 July to 31 December 2016**

The Senior Advisor External Relations, ATEED, was in attendance to support this item.

Resolution number UH/2017/16

MOVED by Member B Neeson, seconded by Member U Balouch:

**That the Upper Harbour Local Board:**

- a) **receive the six-monthly report for the period 1 July to 31 December 2016.**

**CARRIED**

**Secretarial note:** Items 17 and 18 were taken before Items 15 and 16

**15 Draft Air Quality Bylaw and Statement of Proposal**

The Relationship Manager, Local Board Services, was in attendance to support this item.

Resolution number UH/2017/17

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

**That the Upper Harbour Local Board:**

- a) **agree to provide the following feedback on the draft Air Quality Bylaw for Indoor Domestic Fires in writing by 3 April 2017, and/or by attending the local board hearings session on 19 April 2017:**
- i) **support the use of a bylaw to re-establish the regulations for indoor domestic fires that were in the Auckland Council Regional Plan: Air, Land and Water 2010;**
  - ii) **support the definition of the urban zone, as outlined by the Unitary Plan and the Auckland Council District Plan: Hauraki Gulf Islands, to define the Auckland Urban Air Quality Area;**
  - iii) **support reinstatement of the former Regional Plan rules, as identified in the report to the Regulatory Committee on 9 February 2017 at Table 2;**

and

- iv) support further investigation of regulatory measures around restricting the use of prohibited fuels in domestic burners.

**CARRIED**

**16 Panuku Development Auckland -  
Local board six-monthly update 1 July to 31 December 2016**

Resolution number UH/2017/18

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

**That the Upper Harbour Local Board:**

- a) receive the Panuku Development Auckland update for the six month period, 1 July to 31 December 2016;
- b) request an update about the Housing for Older People utilisation in the Windsor Park Village; and
- c) request an update at a workshop on the Airfields Development in Hobsonville Point.

**CARRIED**

**Public Excluded**

Resolution number UH/2017/19

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

**That the Upper Harbour Local Board:**

- a) exclude the public from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

i)

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.  In particular, the tender process, including negotiations, are ongoing. The commercial details were received in a closed tender and are subject to an obligation of confidence until a decision has been made on the successful operator. Council intends to	s48(1)(a)  The public conduct of the meeting would be to result in the disclosure of information for which good reason for withholding exists under section 7.

	negotiate the exact terms and conditions of the contract up until the contract is entered into.	
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ii)

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, this document contains detail of a tender process that is currently underway and confidentiality is required.	s48(1)(a)  The public conduct of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

- b) the text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

### Readmitting the public

Resolution number UH/2017/20

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

**That the Upper Harbour Local Board:**

- a) re-open the meeting to the public.

**CARRIED**

### 17 Project 17: Auckland Council maintenance contracts

The General Manager and Head of Contracts and Supplier Management, Community Facilities, were in attendance to support this item.

Resolution number UH/2017/21

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

**That the Upper Harbour Local Board:**

- a) receive and endorse the principals included in the Project 17: Auckland Council maintenance contracts report as captured in:
- i. Standard and Enhanced Assets (Attachment C of the agenda);
  - ii. Full Facilities Contract Service Specifications (Attachment D of the agenda); and
  - iii. Supplier Specific Information (confidential Attachment E of the agenda).
- b) note that the local board will have the opportunity, in April and May, to discuss and refine local service level variations.

**CARRIED**

*Member B Neeson left the meeting at 10.49 am.*

*Member B Neeson returned to the meeting at 10.55 am.*

**18 2016 Election: Highlights and issues**

Principal Advisor, Democracy Services, was in attendance to support this item.

Resolution number UH/2017/22

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

**That the Upper Harbour Local Board:**

- a) **agree its verbal comments be reported back to governing body for inclusion in the Auckland Council's submission to the Justice and Electoral Select Committee's 'Inquiry into the 2016 local authority elections'.**

**CARRIED**

**19 Record of the Upper Harbour Local Board workshops held on Thursday 2, 9, 23 February, and 2 March 2017.**

Resolution number UH/2017/23

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

**That the Upper Harbour Local Board:**

- a) **receive the record of the Upper Harbour Local Board workshops held on Thursday 2, 9, 23 February, and 2 March 2017.**

**CARRIED**

**20 Board Members' Reports**

Resolution number UH/2017/24

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

**That the Upper Harbour Local Board:**

- a) **receive the verbal board members' reports.**

**CARRIED**

*Member B Neeson left the meeting at 12.56 pm.*

*Member B Neeson returned to the meeting at 12.57 pm.*

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.58 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:**.....