

# Upper Harbour Local Board Community Forum

## OPEN MINUTES

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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, 6 April 2017 at 6.30pm.

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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
	John McLean
	Brian Neeson, JP

### **ABSENT**

### **ALSO PRESENT**

### **IN ATTENDANCE**

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**1 Welcome**

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UHCF/2017/11

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

**That the Upper Harbour Local Board Community Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 2 March 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 GirlBoss**

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 UHCF/2017/12

MOVED by Chairperson L Whyte, seconded by Member U Balouch:

**That the Upper Harbour Local Board Community Forum:**

- a) **receive the deputation from Alexia Hilbertidou of GirlBoss.**
- b) **thank Alexia Hilbertidou of GirlBoss for her attendance and presentation.**

**CARRIED**

**Attachments**

- A GirlBoss presentation

## 8.2 Albany CoCo update

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 UHCF/2017/13

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

**That the Upper Harbour Local Board Community Forum:**

- a) receive the deputation from Christine Glover of the Albany CoCo.
- b) thank Christine Glover of the Albany CoCo for her attendance and presentation.

**CARRIED**

### **Attachments**

A Albany CoCo presentation

## 8.3 Meadowood House

Leona Page and Lissa Burn of Meadowood House were unable to attend due to illness and requested that the presentation be postponed.

## 8.4 Herald Island Community Wharf Trust

Newspaper articles were provided, copies of which have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2017/14

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

**That the Upper Harbour Local Board Community Forum:**

- a) receive the deputation from Craig Clark and Eddie Grassick of the Herald Island Community Wharf Trust.
- b) thank Craig Clark and Eddie Grassick for their attendance and presentation.

**CARRIED**

### **Attachments**

A Herald Island Community Wharf Trust newspaper articles

## 8.5 Frisbee Golf

Resolution number UHCF/2017/15

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

**That the Upper Harbour Local Board Community Forum:**

- a) receive the deputation from Haydn Shore, Logan Gemmell, and Oliver Christeller.
- b) thank Haydn Shore, Logan Gemmell, and Oliver Christeller for their attendance and presentation.

**CARRIED**

*Member B Neeson left the meeting at 8.42 pm.*

**8.6 Totara Forest river walk**

A photo 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/2017/16

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

**That the Upper Harbour Local Board Community Forum:**

- a) receive the deputation from Hugh Willis and Brian Burrows.
- b) thank Hugh Willis and Brian Burrows for their attendance and presentation.

**CARRIED**

**Attachments**

- A Totara Forest river walk photo

**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 Request for funding to paint Rosedale Park car parking areas**

Resolution number UHCF/2017/17

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

**That the Upper Harbour Local Board Community Forum:**

- a) fund the painting of Rosedale Park's car parking areas, in the sum of \$8,742.50, in anticipation of the World Master Games 2017 (WMG2017) in April, from the Locally Driven Initiatives opex parks response fund.

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8:50 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:**.....