

Upper Harbour Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Upper Harbour Local Board held in the Referee's Lounge, QBE Stadium, Albany on Thursday, 6 April 2017 at 2:00pm.

PRESENT

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

ABSENT

Member	Brian Neeson, JP
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

Resolution number UH/2017/25

MOVED by Deputy Chairperson M Miles, seconded by Member J McLean:

That the Upper Harbour Local Board:

accept the apology from Member B Neeson for absence.

CARRIED

3 Declaration of Interest

Chairperson L Whyte asked to record in the minutes that her daughter is a member of one of the affected clubs. This is not however, considered a conflict of interest and Chairperson L Whyte intends to take part in the discussion and voting on the matter.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

7.1 Rosedale Pony Club

Resolution number UH/2017/26

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Martin Hudson on behalf of the Rosedale Pony Club and thank him for his attendance.**

CARRIED

7.2 Harbour Hockey

Resolution number UH/2017/27

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Sharon Williamson on behalf of Harbour Hockey and thank her for her attendance.**

CARRIED

7.3 Greenhithe Pony Club

Resolution number UH/2017/28

MOVED by Chairperson L Whyte, seconded by Member J McLean:

That the Upper Harbour Local Board:

- a) **receive the deputation from Chris Ankers on behalf of the Greenhithe Pony Club and thank him for his attendance.**

CARRIED

7.4 Whenuapai Pony Club

Resolution number UH/2017/29

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Julie Whiu on behalf of the Whenuapai Pony Club and thank her for her attendance.**

CARRIED

7.5 Greenhithe Riding for the Disabled

Resolution number UH/2017/30

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Kim Fischer on behalf of Greenhithe Riding for the Disabled and thank her for her attendance.**

CARRIED

7.6 Tennis Northern

Resolution number UH/2017/31

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

That the Upper Harbour Local Board:

- a) **receive the deputation from David Frank on behalf of Tennis Northern and thank him for his attendance.**

CARRIED

7.7 North Harbour BMX

Resolution number UH/2017/32

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Greg Price on behalf of North Harbour BMX and thank him for his attendance.**

CARRIED

8 Public Forum

8.1 Alexander Stream Resident's Association Committee

Eva Knox was in attendance to address the meeting on behalf of the Alexander Stream Resident's Association Committee.

Photographs and a list of community members who could not attend 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 UH/2017/33

MOVED by Chairperson L Whyte, seconded by Member J McLean:

That the Upper Harbour Local Board:

- a) **thank Eva Knox from the Alexander Stream Resident's Association Committee for her attendance.**

CARRIED

Attachments

A Alexander Stream Resident's Association Committee documents

8.2 Christopher Deane

Resolution number UH/2017/34

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

That the Upper Harbour Local Board:

- a) **thank Christopher Deane for his attendance.**

CARRIED

8.3 Lauren and Les Gorvett

Resolution number UH/2017/35

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

That the Upper Harbour Local Board:

- a) **thank Lauren and Les Gorvett for their attendance.**

CARRIED

8.4 Antony Thimbleby

Resolution number UH/2017/36

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

That the Upper Harbour Local Board:

- a) **thank Antony Thimbleby for his attendance.**

CARRIED

8.5 Rodney Hughes

Resolution number UH/2017/37

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

That the Upper Harbour Local Board:

- a) **thank Rodney Hughes for his attendance.**

CARRIED

8.6 Andy Spittal – New Zealand Transport Agency

Resolution number UH/2017/38

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

That the Upper Harbour Local Board:

- a) **thank Andy Spittal from the New Zealand Transport Agency for his attendance.**

CARRIED

8.7 Rex Smith

Resolution number UH/2017/39

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

That the Upper Harbour Local Board:

- a) **thank Rex Smith for his attendance.**

CARRIED

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Northern Corridor Improvement project intention to notify community leases

The Community Lease Advisor, the Principal Sports Parks Advisor, and the Programme Interface Manager (NZTA Project) were in attendance to support this item.

MOVED by Chairperson L Whyte, seconded by Member J McLean:

That the Upper Harbour Local Board:

- a) approve the public notification of Auckland Council's intention to grant community leases, the associated physical works and new structures within these leased areas, to:
- i. the Harbour Hockey Charitable Trust to occupy Pt Allot 133 Parish of Paremoremo, Part Allot 653 Parish of Paremoremo and Pt Section 4 SO 444 7999 on Rosedale Park, Bush Road, Albany:
 - a. proposed term: 11 years with two rights of renewal for 11 years each (33 years total) commencing from the date of the final approval by the Minister of Conservation (or her delegate).
 - b. rent: \$1.00 plus GST per annum if requested.
 - c. provision in the head lease document to enter into a sub-lease with North Harbour Hockey Association Incorporated that will continue to manage the facility.
 - ii. North Harbour BMX Association Incorporated to occupy Pt Lot 2 DP 24754 and Pt Lot 1 DP 198079, Hooton Reserve, Oteha Valley Road, Albany:
 - a. proposed term: 11 years with two rights of renewal for 11 years each (33 years total) commencing from the date of the final approval by the Minister of Conservation (or her delegate).

- b. rent: \$1.00 plus GST per annum if requested.
- iii. the Tennis Charitable Trust to occupy Pt Lot 2 DP 24754, Oteha Valley Road, Albany:
 - a. proposed term: 11 years with two rights of renewal for 11 years each (33 years) commencing from the date of the final approval.
 - b. rent: \$1.00 plus GST per annum if requested.
 - c. provision in the head lease document to enter into a sub-lease with Tennis Northern Region Incorporated that will continue to manage the facility and further subletting or sublicensing arrangements required to manage and document the activities at the site. All sub-lease / licence arrangements will require the approval of the Upper Harbour Local Board and accord with the terms of the head lease.
- iv. the entity or entities to be formed that will occupy and use the equestrian facilities at Wainoni Park described as Pt Allot 18 Parish of Paremoremo, Pt Lot 3 Deeds 34, Pt Lot 1 DP 53735, Pt Lots 4, 5 and 6 DP 10508 Wainoni Park, Greenhithe:
 - a. proposed term: 11 years with two rights of renewal for 11 years each (33 years total) commencing from the date of the final approval by the Minister of Conservation (or her delegate).
 - b. rent: \$1.00 plus GST per annum if requested.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member J McLean	Member U Balouch	
Chairperson L Whyte	Member N Mayne	
	Deputy Chairperson M Miles	

The motion was declared LOST by 2 votes to 3.

Resolution number UH/2017/40

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

That the Upper Harbour Local Board:

- b) request officers further investigate alternate options for addressing the impact on affected current leaseholders at Rosedale Park in detail as a consequence of the Northern Corridor Improvements project, and report back to the board as soon as possible.**

CARRIED

Member J McLean left the meeting at 5.18 pm.

Member J McLean returned to the meeting at 5.23 pm.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.39 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:.....