

## **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, 4 May 2017 at 6.30pm.

---

### **PRESENT**

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

### **ABSENT**

<b>Members</b>	John McLean Brian Neeson, JP
----------------	---------------------------------

### **ALSO PRESENT**

<b>Councillor</b>	John Watson
<b>Youth Caucus</b>	Anamitra Nair Amy Irvine

### **IN ATTENDANCE**

---



1 **Welcome**

2 **Apologies**

Resolution number UHCF/2017/18

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

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

- a) **accept the apology from Members Neeson and McLean for absence.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2017/19

MOVED by Chairperson L Whyte, 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, 6 April 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 Hobsonville Community Trust**

A report and PowerPoint presentation were provided prior to the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number UHCF/2017/20

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

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

- a) **receive the deputation from Gavin Gunston and Jacque Williams from the Hobsonville Community Trust, and Bill Savery from Hobsonville Point Secondary School, and thank them for their attendance and presentation.**

**CARRIED**

### **Attachments**

- A Youth Recreational Study and Strategy - April 2017
- B Youth Recreational Study and Strategy - presentation

## **8.2 Upper Harbour Ecology Network**

Annette Mitchell was unable to attend and requested that her presentation be postponed until July 2017.

Secretarial note: Item 8.5 was taken before 8.3

## **8.3 Meadowood House**

Resolution number UHCF/2017/21

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

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

- a) **receive the deputation from Leona Page and Lissa Burn of Meadowood House, and thank them for their attendance and presentation.**

**CARRIED**

## **8.4 Soroptimist International South West Pacific, North Shore**

Resolution number UHCF/2017/22

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

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

- a) **receive the deputation from Sylvia Heywood, President of Soroptimist International South West Pacific, North Shore, and thank her for her attendance and presentation.**

**CARRIED**

## **8.5 Upper Harbour Youth Caucus**

Resolution number UHCF/2017/23

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

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

- a) **receive the deputation from Amy Irvine and Anamitra Nair of the Upper Harbour Youth Caucus, and thank them for their attendance and presentation.**

**CARRIED**

## **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.

## 13 Annual Budget

Resolution number UHCF/2017/24

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

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

- a) confirm the final 2017/2018 locally driven initiative budgets by project, within funding envelopes as shown below:

Activity	2017/2018
Local community services	604,000
Local parks, sport and recreation	228,000
Local environmental management	90,000
Local planning	29,000
<b>TOTAL</b>	<b>\$951,000</b>

- b) agree the following advocacy initiatives for inclusion in the 2017/2018 Local Board Agreement:
- a multi-sport, multi-use indoor recreation facility for the Upper Harbour Local Board area;
  - a long term solution for library provision within Upper Harbour; and
  - transport feeder bus provision and the provision of additional park 'n ride facilities.
- c) agree that the multi-sport, multi-use indoor recreation facility is the key priority for the organisation to work on.
- d) provide the following response on regional financial policy issues:
- support a rates increase at a minimum of 2.5 per cent to retain current service levels;
  - we note from limited feedback, there is support in principle for the introduction of payment for tourism promotion, subject to the refinement of the implementation mechanisms;
  - support the principle of paying for infrastructure development, through proposed changes to the Revenue and Financing Policy to allow for the use of targeted rates, alongside existing growth charges, to fund infrastructure for new houses; and
  - support the principle of paying council staff a living wage.
- e) recommend \$10,000 of 2016/2017 locally driven initiative operating expenditure be deferred to 2017/2018.

**CARRIED**

9.00 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:**.....