

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, 1 June 2017 at 6.30pm.

PRESENT

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

ABSENT

Deputy Chairperson	Margaret Miles, JP
Member	Brian Neeson, JP

ALSO PRESENT

IN ATTENDANCE

1 **Welcome**

2 **Apologies**

Resolution number UHCF/2017/25

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Deputy Chairperson M Miles for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2017/26

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

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 4 May 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 **Harbour Sport**

Resolution number UHCF/2017/27

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from David Zhu and Jenny Lim of Harbour Sport, and thank them for their attendance and presentation.**

CARRIED

8.2 The Open Fort

A presentation 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/2017/28

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Lucy-Mary Mulholland and Toby Falconer of The Open Fort, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A The Open Fort presentation

8.3 Badminton North Harbour

Resolution number UHCF/2017/29

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Glenn Cox of Badminton North Harbour, and thank him for his 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.

7.41 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:.....