

Upper Harbour Local Board OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board held in The Finish Line, Level 2, AUT Millennium, Antares Place, Mairangi Bay, on Thursday, 18 May 2017 at 9.30am.

PRESENT

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

ABSENT

ALSO PRESENT

Councillors	Wayne Walker John Watson
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IN ATTENDANCE

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

Chairperson L Whyte requested to record in the minutes that her daughter is a member of the Rosedale Pony Club. She has however, received legal advice that this is not considered to be a conflict of interest.

4 Confirmation of Minutes

Resolution number UH/2017/56

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 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 New Zealand Transport Agency

Resolution number UH/2017/57

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Mieszko Iwaskow of the New Zealand Transport Agency, and thank him for his attendance and presentation.**

CARRIED

8.2 Alexandra Stream Resident's Association

Eva Knox, representing the Alexandra Stream Resident's Association, was in attendance to address the board regarding the Northern Corridor Improvements project. A petition containing 452 signatures was tabled, with the following prayer:

'If Rosedale Pony Club were to no longer occupy the land on the corner of Rosedale and Bush Roads (Rosedale West), I would like a say in what organised sport or other activity this Auckland Council Reserve land is used for.'

Resolution number UH/2017/58

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Eva Knox from the Alexandra Stream Resident's Association, and thank her for her attendance and presentation.**
- b) **receive the petition from Eva Knox on behalf of the Alexandra Stream Resident's Association.**

CARRIED

9 Public Forum

9.1 David Willmott

A document 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 UH/2017/59

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

That the Upper Harbour Local Board:

- a) **receive the public forum item from David Willmott, and thank him for his attendance and presentation.**

CARRIED

Attachments

A Submission by David Willmott

Secretarial Note: Member N Mayne voted against recommendation UH/2017/59

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Minutes of the Upper Harbour Local Board meeting held, Thursday 20 April 2017

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 20 April 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.

13 Northern Corridor Improvement project lease notification

The General Manager – Parks, Sports and Recreation, the Principal Sports Parks Advisor, the Programme Interface Manager NZTA, and the Community Lease Advisor were in attendance to speak to the report.

Position statements from community groups, received prior to the meeting, were tabled, copies of which have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number UH/2017/60

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

That the Upper Harbour Local Board:

- a) **approve the relocation of the Harbour Hockey Charitable Trust from Constellation Reserve to Rosedale Park West, in principle as the best option investigated, and subject to the satisfactory conclusion of the lease hearing process.**

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

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

The motion was declared CARRIED by 4 votes to 2

CARRIED

Resolution number UH/2017/61

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

That the Upper Harbour Local Board:

- b) **approve the public notification of Auckland Council's intention to grant community leases to:**
- i. **the Harbour Hockey Charitable Trust to occupy Pt Allot 133 Parish of Paremoremo, Pt Allot 653 Parish of Paremoremo and Pt Section 4 SO 444 7999 on Rosedale Park, Bush Road, Albany:**
 - a. **proposed term: 10 years commencing from the date of the final approval by the Minister of Conservation (or her delegate) with two rights of renewal for a further 10 years;**
 - b. **rent: \$1.00 plus GST per annum if requested; and**
 - 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: 10 years commencing from the date of the final approval by the Minister of Conservation (or her delegate) with two rights of renewal for a further 10 years;**
 - 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: 10 years commencing from the date of the final approval together with two further rights of renewal for a further 10 years;
 - b. rent: \$1.00 plus GST per annum if requested; and
 - 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 sub-letting or sub-licensing arrangements required to manage and document the activities at the site. All sub-lease/sub-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: 10 years commencing from the date of the final approval by the Minister of Conservation (or her delegate) with two rights of renewal for a further 10 years; and
 - 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	
Member B Neeson	Member N Mayne	
Chairperson L Whyte	Deputy Chairperson M Miles	

The motion was declared EQUAL.

The chair exercised their casting vote for so the motion was CARRIED.

CARRIED

Resolution number UH/2017/62

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

That the Upper Harbour Local Board:

- c) note the following:
- i. the board's intent to appoint an independent hearings panel to hear the submissions;
 - ii. that the board will receive further advice regarding the number, appointment and names of individual hearings commissioners in due course; and
 - iii. that the panel will consider the proposed leases against the statutory framework and recommend a decision to the Upper Harbour Local Board.

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	
Member B Neeson	Member N Mayne	
Chairperson L Whyte	Deputy Chairperson M Miles	

The motion was declared EQUAL.

The chair exercised their casting vote for so the motion was CARRIED.

CARRIED

Attachments

- A Position statement - North Harbour BMX

- B Position statement - Greenhithe Pony Club
- C Position statement - Rosedale Pony Club
- D Position statement - Whenuapai Pony Club
- E Position statement - Tennis Charitable Trust

Secretarial Note: Meeting adjourned at 11.26am
Meeting re-convened at 11.40am

14 Auckland Transport monthly update - May 2017

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

Resolution number UH/2017/63

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

That the Upper Harbour Local Board:

- a) receive the Auckland Transport update for May 2017.
- b) request that a workshop be arranged to discuss the Auckland Transport Albany Town Centre parking proposal following the public feedback process, noting that this matter be discussed in conjunction with the parking strategy for the Albany Park and Ride, and issues arising in Corinthian Drive in relation to the implementation of the Unitary Plan.

CARRIED

15 Upper Harbour Quick Response, Round Four 2016/2017 grant applications

The Senior Community Grants Advisor was in attendance to support this item.

Resolution number UH/2017/64

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

That the Upper Harbour Local Board:

- a) approve the allocation of the remaining funds from the civic events budget, to the value of \$20,172, and the saving from the Movies in the Parks budget, to the value of \$5,890, towards the final Upper Harbour Quick Response grant applications for the 2016/2017 financial year. This brings the total to be allocated to \$54,982.
- b) agree to fund, part-fund or decline each of the Quick Response Round Four applications listed in the table below:

Application	Organisation Name	Project	Total funded
QR1706-314	Parent to Parent Auckland	Towards the salaries and wages of the facilitator, travel for facilitators, venue hire, catering and the purchase of manuals between July to December 2017	\$600
QR1706-322	PHAB Association Incorporated	Towards the costs of volunteer expenses, purchase of resources, venue hire of the Albany Community House and salaries/wages for the youth worker between May to July 2017	\$0 *Received funding towards the same costs in Quick

			Response Round Three
QR1717-401	Royal New Zealand Plunket Society	Towards purchase of art supplies and towards a Family Farm Day event for the Hobsonville Papis Plunket Playgroup on 4 December 2017	\$692
QR1717-403	NZ Blue Light ventures	Towards cost of five young people from the Upper Harbour area attending a Blue Light Life skills camp from 21 to 25 August 2017	\$0 *Activity is outside of the local board area
QR1717-404	Greenhithe Community Trust	Towards part rent of 12 Greenhithe Road for Greenhithe Plunket coffee group from 3 July 2017 to 29 June 2018	\$2,000
QR1717-406	Youthline Auckland Charitable Trust	Towards 30 driving lessons for young people from 1 May to 31 December 2017	\$0 *Lower priority for the local board
QR1717-408	Whenuapai Ratepayers & Residents Association	Towards replacing the septic system at Whenuapai Hall	\$17,960
QR1717-410	Albany CoCo Incorporated	Towards venue hire, moving equipment, marketing and staff to establish 'Big Teddy Thursday Playgroup' at Whenuapai Village Hall from 1 July to 8 December 2017	\$1,500
QR1717-412	Sustainable Paremoremo Group	Towards installing flood-lighting and an external power point, and towards pruning trees outside Sanders House	\$1,230 *Organisation must work with the lease advisor for this work
QR1717-413	OUTLine New Zealand Incorporated	Towards operational expenses, volunteer training and wages for OUTLine New Zealand Inc between 1 June 2017 to 31 May 2018	\$0 *Not a local community programme
QR1717-415	Hobsonville Hall Society Incorporated	Towards insurance for Hobsonville Hall between 29 April to 1 December 2017	\$3,000 *Retrospective funding - the board accepts the mitigating circumstances for this project to occur prior to decision
QR1717-414	Sir Peter Blake Trust	Towards banners, flags, print material, marketing and technical production for the 'Tara Project' from 1 July to 9 July 2017	\$0 *Insufficient evidence given on benefits specific to the local board

QR1717-402	Facebook Badminton Club	Towards purchase of shuttlecocks, court fees, engraving medals, certificates and prizes for Facebook Badminton Club Open Tournament 2017 held between 7 and 8 October 2017	\$0 *Lower priority than the multi-board application
QR1717-411	Aotearoa Football Media Limited	Towards purchase of a hard drive and web hosting provider for 'Aotearoa Football Show, Let the star shine!!!' between 1 July 2017 to 30 June 2018	\$0 *Further information needed to support this project in the future
		Total Requested	\$26,982

b) agree to fund, part-fund or decline each of the Local Grants Round Four multi-board applications listed in the table below:

Application	Organisation Name	Project	Total funded
LG1702-202	Chinese New Settlers Services Trust	Towards promotion, venue hire, tutor wages and purchase of a whiteboard for learning sessions between 19 August to 16 December 2017 for the 'Moon Festival Art Exhibition' in September 2017 and the 'Christmas Art Exhibition' in December 2017	\$0 *Activity based outside of the local board area
LG1705-240	Kumeu Brass Incorporated	Towards architect fees, consent costs and building of band room extension at 506 Waitakere Road, Kumeu	\$0 *Project is a lower priority for the Upper Harbour Local Board
LG1702-203	Age Concern North Shore Incorporated	Towards operating expenses overheads including rent, power, webpage, computer information services, postage, printing, stationery, calendar, newsletters, volunteer costs, and expenses for the Chinese and Korean group between 1 July 2017 to 31 March 2018	\$3,500
LG1702-213	Yes Disability Resource Centre	Towards driving lessons for people with a disability from 1 May to 27 October 2017	\$0 *Further evidence needed to demonstrate the outcomes achieved by the project
LG1702-214	North Shore Women's Centre	Towards wages for a community resource worker and social worker from 1 June 2017 to 30 May 2018	\$2,000

LG1702-237	Raeburn House (North Shore Community Health Network Incorporated)	Towards updating and publishing the Directory of Support Services 2017-2019 online, paper and mobile application from 16 May 2017 to 19 January 2018	\$0 *Project is a lower priority for the Upper Harbour Local Board
LG1708-226	Raeburn House (North Shore Community Health Network Incorporated)	Towards operational expenses and wages from 1 January to 31 December 2017	\$0 *Already receives LDI funding from Kaipatiki Local Board
LG1710-210	StarJam Charitable Trust	Towards venue hire and tutor fees for weekly 'The Stars are a Treasure' musical workshops for 30 weeks from 3 July 2017 to 29 June 2018	\$2,500
LG1716-212	Auckland Youth Performing Arts Centre	Towards hall hire and teacher fees for weekly music lessons from 6 May to 17 December 2017	\$0 *Duplication of services in the area
LG1708-236	Harbour Sport Trust	Towards programme delivery costs, coordinator wages and subsidies for participants for the Learn to Ride school holiday programme from July 2017 to April 2018	\$10,000
LG1708-237	Badminton North Harbour	Towards upgrading the electronic booking and display system at the Badminton North Harbour complex	\$10,000
LG1711-249	Be. Institute Charitable Trust	Towards project coordination costs including wages, travel and promotional material for Be. Lite Accessibility	\$0 *Duplication of services in the area
LG1721-203	Big Buddy Mentoring Trust	Towards purchase of three laptops and coordinators' salaries from 30 April 2017 to 1 May 2018	\$0 *No evidence provided of the benefits to the local board
LG1721-214	The Charitable Trust of the Henderson Rotary Club Incorporated	Towards instructor fees for the Rotary Youth Driver Awareness programme from 1 February 2017 to 29 June 2018	\$0 *Schools involved are not based in local board area
		Total Requested	\$28,000

CARRIED

16 Albany Tennis Park - Community Facilities Development Funding

The Sport and Recreation Lead, and Sport and Recreation Lead Team Leader were in attendance to support this item.

Resolution number UH/2017/65

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

That the Upper Harbour Local Board:

- a) approve a variation in the funding agreement with the Tennis Charitable Trust for \$240,000 from the legacy Community Facility Development Fund, to be used towards investigating a sustainable and viable multi-sport business model and master plan for the Albany Tennis Park at 361 Oteha Valley Road.

CARRIED

Secretarial note: Member McLean voted against recommendation UH/2017/65

17 Upper Harbour Local Board ACE work programme 2017/2018

Resolution number UH/2017/66

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

That the Upper Harbour Local Board:

- a) approve the 2017/2018 Arts, Community and Events work programme as follows:

Locally Driven Initiatives Operational Funding	
Project	Budget
Community Services Support	\$176,000
Local Board discretionary grants	\$155,500
Community led place-making: Greenhithe Community Trust programme	\$40,000
Community led place-making: Whenuapai	\$8,000
Community-led placemaking and events: Albany CoCo Inc. Programme	\$60,000
Community-led placemaking: Hobsonville Point Community Trust programme	\$40,000
Increase diverse participation: Age Friendly Upper Harbour	\$5,000
Increase diverse participation: Newcomers Network	\$15,000
Increase diverse participation: support youth voice and youth initiatives	\$25,000
Local Māori Responsiveness Action Plan	\$5,000
Anzac Services - Upper Harbour	\$10,000
Event Partnership Fund - Upper Harbour	\$18,500
Movies in Parks - Upper Harbour	\$36,000
Civic events – Opening of the Headquarters Building	\$10,000
Total	\$604,000
Asset Based Services Operational Funding	

Project	Budget
Community-led placemaking: management of Albany House	\$20,000
Albany Hub Establishment and Management	\$51,000
Funding Agreement: Meadowood Community House	\$52,657
Citizenship Ceremonies - Upper Harbour	\$14,216
Total	\$137,873

CARRIED

18 Approval 2017/2018 local environment and development work programme

Resolution number UH/2017/67

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

That the Upper Harbour Local Board:

- a) approve the allocation of \$90,000 from its 2017/2018 locally driven initiatives (LDI) operational budget for local environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as detailed in the agenda report and summarised in the following table:

Project	Budget
North-West Wildlink Assistance Programme	\$50,000
Industry Pollution Prevention Programme – waste minimisation	\$20,000
Sustainable Schools Project – our local streams	\$20,000
Total	\$90,000

- b) note \$1,171,000 of asset based services capital budget for the Plan Change 14 Hobsonville corridor Rawiri Stream restoration and reserve project.
- c) note \$110,400 of asset based services operational budget for the septic tank pump-out programme in the Upper Harbour Local Board area.

CARRIED

19 Parks, Sport and Recreation draft annual work programme 2017/2018

Resolution number UH/2017/68

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

That the Upper Harbour Local Board:

- a) approve the Parks, Sport and Recreation draft annual work programme 2017/2018 financial year as detailed below:

Project	Budget
Upper Harbour Feasibility and Options Assessment: Provision of Water Sport Facilities	\$20,000
Upper Harbour Feasibility and Options Assessment: Hosking Reserve	\$30,000
Upper Harbour Feasibility and Options Assessment: Rosedale Landfill	\$30,000
Upper Harbour Feasibility and Options Assessment: Upper Harbour Reserves	\$50,000

Ecological volunteers and environmental programme FY17/18	\$40,000
Local parks art work maintenance	\$8,000
Tennis Northern Annual operational grant	\$30,000
Parks maintenance - additional maintenance of reserve planting	\$20,000
Total	\$228,000

- b) delegate the approval for any changes to the Parks, Sport and Recreation annual work programme 2017/2018 to the appropriate Parks, Sport and Recreation Portfolio Manager and delegated local board members.

CARRIED

20 Parks Response Fund allocation

Resolution number UH/2017/69

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

That the Upper Harbour Local Board:

- a) allocate \$10,080.80 from the 2016/17 parks response fund towards three community planting projects in the Upper Harbour area, as outlined below:
- Parkhead Reserve – Albany Highway (school planting with Albany Junior High School);
 - Rosedale Reserve – 320 Rosedale Road, Rosedale (community planting); and
 - Waimarie Beach Reserve – Waimarie Beach, Whenuapai.
- b) allocate the remaining \$400 from the 2016/17 parks response fund towards consumables for future planting days within Upper Harbour reserves, such as spades, sun screen and the provision of water to volunteers.

CARRIED

21 Auckland Council's Quarterly Performance Report: Upper Harbour Local Board For Quarter Three, 1 January - 31 March 2017

Resolution number UH/2017/70

MOVED by Member B Neeson, seconded by Member J McLean:

That the Upper Harbour Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2017.

CARRIED

22 New road name approval for roads and accessways created by a way of residential subdivision at 141 Clark Road, Hobsonville

Resolution number UH/2017/71

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

That the Upper Harbour Local Board:

- a) **approve the following road names, pursuant to section 319(1)(j) of the Local Government Act 1974, proposed by the applicant for the new roads and private accessways, created by way of subdivision at 141 Clark Road, Hobsonville:**
- **Road 1: Seal Road;**
 - **Road 7: Hea Road;**
 - **Road 9: Skua Road;**
 - **Road 10: Gecko Road;**
 - **Lane 2: Rāpeti Lane;**
 - **Lane 3: Possum Lane;**
 - **Lane 4: Magpie Lane; and**
 - **Lane 5: Ladybird Lane.**

CARRIED

23 Request to rename an existing road (Pheasant Road) at Hobsonville Point

Resolution number UH/2017/72

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

That the Upper Harbour Local Board:

- a) **approve renaming part of the existing road 'Pheasant Road' to 'Peihana Road', pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

24 Governance forward work calendar

Resolution number UH/2017/73

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

That the Upper Harbour Local Board:

- a) **receive the Upper Harbour Local Board governance forward work calendar.**

CARRIED

25 Record of the Upper Harbour Local Board workshops held on Thursday 13 and 27 April, and Thursday 4 May 2017

Resolution number UH/2017/74

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

That the Upper Harbour Local Board:

- a) **receive the record of the Upper Harbour Local Board workshops held on Thursday, 13 and 27 April, and Thursday, 4 May 2017.**

CARRIED

26 Board Members' Reports

Resolution number UH/2017/75

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

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 12.59 pm.

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.02 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:.....