

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, 3 August 2017 at 6.30pm.

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

Councillors	Greg Sayers Wayne Walker John Watson
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IN ATTENDANCE

1 **Welcome**

2 **Apologies**

Resolution number UHCF/2017/30

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Brian Neeson for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2017/31

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 July 2017 as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

The Chair of the Upper Harbour Local Board acknowledged the presence and attendance of Albany ward councillors, John Watson and Wayne Walker, and Rodney ward councillor, Greg Sayers.

7 **Petitions**

There were no petitions.

8 **Deputations**

8.1 **Kristin School**

Resolution number UHCF/2017/32

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from students and staff of Kristin School, and thank them for their attendance and presentation.**

CARRIED

8.2 Upper Harbour Ecology Network

Two further presentations were tabled at the meeting, 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/2017/33

MOVED by Member U Balouch, seconded by Member J McLean:

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Annette Mitchell and members of the Upper Harbour Ecology Network, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A North-West Wildlink Eco Fun Day presentation
- B Gecko Trust presentation

8.3 Greenhithe Football Club

Resolution number UHCF/2017/34

MOVED by Member J McLean, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Craig Taylor, Kerrin Thomson, and other members of the Greenhithe Football Club, and thank them for their attendance and presentation.**

CARRIED

8.4 Whenuapai Ratepayers and Residents Association

A short speech was delivered 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/2017/35

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Andy Milne, Andrea Stratton and Suzanne McFadden, from the Whenuapai Ratepayers and Residents Association, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Whenuapai Residents and Ratepayers Association speech

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.

8.36 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:.....