

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, 2 November 2017 at 6.33pm.

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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1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UHCF/2017/36

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, 3 August 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 Kaipatiki Project - update

A presentation was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2017/37

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Anna Halliwell from the Kaipātiki Project, and thank her for her attendance and presentation.**

CARRIED

Attachments

- A Kaipatiki Project presentation

8.2 Greenhithe Community Trust - maintenance in reserves

A presentation was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2017/38

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Priscilla Collins from the Greenhithe Community Trust, and thank her for her attendance and presentation.**

CARRIED

Attachments

A Greenhithe Community Trust presentation

8.3 Hobsonville Point Secondary School - concept design for a park in the 'Buckley B' precinct

A presentation was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2017/39

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Matthew van Gils, a student from Hobsonville Point Secondary School, Kathleen Waldock from Homes Land and Community, David Irwin from the Isthmus Group, and Natalie Petricevich from The Real Kids Early Learning Centre team, and thank them for their attendance and presentation.**

CARRIED

8.4 Sustainable Paremoremo Group - update on the Pare-dise Project

A map depicting protected land at Paremoremo was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2017/40

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Mike Patchett and Rick Jobbit from the Sustainable Paremoremo Group, and thank them for their attendance and presentation.**

CARRIED

Attachments

A Map of protected land at Paremoremo

8.5 Jennifer Garcia - walking access to Upper Harbour Primary School from Schnapper Rock Road

Pictures of the suggested location were tabled at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2017/41

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Jennifer Garcia, and thank her for her attendance and presentation.**

CARRIED

Attachments

A Location pictures - Schnapper Rock Road to Upper Harbour Primary School

8.6 Bike Albany - activities and plans

Resolution number UHCF/2017/42

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Nicholas Carman, Jack Donaldson and Anna Atkinson of Bike Albany, and thank them for their attendance and presentation.**

CARRIED

8.7 North Shore City Baseball Club - future demands and plans

Resolution number UHCF/2017/43

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Adam Lough, from the Auckland Baseball Association, and Peter Elliott from Baseball New Zealand, and thank them for their attendance and presentation.**

CARRIED

9 Public Forum

9.1 Hazel Smith and Linda Smith - Linear Park toilets

Hazel Smith and Linda Smith were in attendance to address the Upper Harbour Local Board to highlight concerns about the location of the Linear Park toilets.

Resolution number UHCF/2017/44

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the public forum item from Hazel Smith and Linda Smith, and thank them for their attendance and presentation.**

CARRIED

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.

9.22 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:.....