

## **Upper Harbour Local Board OPEN MINUTES**

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Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Thursday, 16 November 2017 at 9.30am.

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### **PRESENT**

<b>Chairperson</b>	Lisa Whyte
<b>Deputy Chairperson</b>	Margaret Miles, JP
<b>Members</b>	Uzra Casuri Balouch, JP
	Nicholas Mayne
	John McLean
	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 UH/2017/169

MOVED by Deputy Chairperson M Miles, seconded by Member B Neeson:

**That the Upper Harbour Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 October 2017, including the confidential section, 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 Brickworks Committee - Linear Park toilets, Hobsonville Point**

Resolution number UH/2017/170

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

**That the Upper Harbour Local Board:**

- a) **receive the deputation from Cherry Kingsley-Smith, Caro Watts, and TC Suresh from the Brickworks Committee, and thank them for their attendance and presentation.**

**CARRIED**

## 8.2 Business North Harbour - results of survey

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 UH/2017/171

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

**That the Upper Harbour Local Board:**

- a) receive the deputation from Janine Brinsdon and Tracey Begovic from Business North Harbour, and thank them for their attendance and presentation.

**CARRIED**

### Attachments

- A Business North Harbour presentation

## 8.3 Albany CoCo Trust Incorporated operational concerns

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 UH/2017/172

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

**That the Upper Harbour Local Board:**

- a) receive the deputation from Mark Moffitt, Jenny Bassett, and Shona Smith of Albany CoCo Trust Incorporated, and thank them for their attendance and presentation.

**CARRIED**

### Attachments

- A Albany CoCo Trust presentation

## 9 Public Forum

### 9.1 Willem Mandemaker - Linear Park toilets, Hobsonville Point

A location map of the toilet site 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 UH/2017/173

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

**That the Upper Harbour Local Board:**

- a) receive the public forum item from Willem Mandemaker, and thank him for his attendance.

**CARRIED**

### Attachments

- A Site map for Linear Park toilet

**9.2 Annette Lewis - Linear Park toilets, Hobsonville Point**

Resolution number UH/2017/174

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

**That the Upper Harbour Local Board:**

- a) receive the public forum item from Annette Lewis, and thank her for her attendance.

**CARRIED**

**9.3 Jason William - Linear Park toilets, Hobsonville Point**

Resolution number UH/2017/175

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

**That the Upper Harbour Local Board:**

- a) receive the public forum item from Jason William, and thank him for his attendance.

**CARRIED**

**9.4 Ariel Mandemaker - Linear Park toilets, Hobsonville Point**

Resolution number UH/2017/176

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

**That the Upper Harbour Local Board:**

- a) receive the public forum item from Ariel Mandemaker, and thank her for her attendance.

**CARRIED**

**Secretarial note:** A brief adjournment was agreed by board members at 10.38am.

**Secretarial note:** Item 19 was considered at this time.

**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 19 October 2017**

The Upper Harbour Local Board note that the open unconfirmed minutes and minute attachments of the Upper Harbour Local Board meeting held on Thursday, 19 October 2017, including the confidential section, 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.

**Secretarial note:** Item 14 was considered at this time.

**13 Auckland Transport monthly report - November 2017**

Resolution number UH/2017/177

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

**That the Upper Harbour Local Board:**

- a) receive the Auckland Transport update for November 2017.
- b) request that Auckland Transport investigate cost and implications of implementing pedestrian crossing(s) and/or pedestrian refuge(s) at appropriate location(s) on Schnapper Rock Road, in response to safety issues raised by a constituent at the board's November community forum meeting.

**CARRIED**

**14 Upper Harbour Quick Response Round One 2017/2018 grant applications**

The Senior Community Grants Advisor and the Strategic Broker were in attendance to support the item.

Resolution number UH/2017/178

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

**That the Upper Harbour Local Board:**

- a) agree to fund, part-fund or decline each of the Quick Response, Round One applications listed in the table below:

Application	Organisation name	Project	Total granted
QR1817-109	Action Education	Towards Spoken Word workshops and performances for schools within the Upper Harbour area	\$0 *Recommend the applicant seeks sustainable funding options
QR1817-103	Canterbury and New Zealand Business Association	Towards venue hire, petrol vouchers, printing and phone expenses for the Migrant Legal Clinic at Meadowood Community House from December 2017 to June 2018	\$0 *Limited evidence provided of the need of this service in the local board area
QR1817-105	Albany CoCo Incorporated	Towards purchasing sewing machines, thread, screen printing and coordination for Boomerang Bags	\$1,868 *Tagged to sewing machines, screen printing and coordination
QR1817-106	Bays Youth Community Trust	Towards internet and website costs from February to September 2018	\$1,000
QR1817-111	Youthline Auckland Charitable Trust	Towards catering, resources, and administration to deliver two barista training workshops for Upper Harbour youth	\$1,036 *Tagged to catering, resources and administration

QR1817-102	Meadowood House	Towards the barbecue, music, entertainment, community activities, smoothie bike and Santa photographer for the 'Carols at Meadowood 2017' event	\$1,500
QR1817-107	East Coast Bays and District Cricket Club Incorporated	Towards the annual contribution for expenses for the Windsor Park Facility	\$1,000
QR1817-108	Badminton North Harbour Incorporated	Towards shuttlecocks and trophies for the Badminton North Harbour International Badminton Tournament	\$2,000
QR1817-110	North Harbour Softball Association	Towards purchasing equipment to enable schools to participate in the T-Ball programme	\$2,000
LG1817-120 deferred from Local Grants Round One 2017/2018	Business North Harbour Incorporated	Towards a traffic management report to monitor the impact of growth on economic development	\$5,000
		<b>Total amount allocated</b>	<b>\$15,404</b>

**CARRIED**

**Secretarial note:** Item 16 was considered at this time.

**Secretarial note:** Item 17 was considered at this time.

**Secretarial note:** Items 13 and 15 were considered at this time.

## 15 Input to the Review of Citizens Advice Bureaux services

Resolution number UH/2017/179

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

**That the Upper Harbour Local Board:**

- a) **does not support any of the options articulated in the agenda report, particularly as a sub-regional funding model, which was discussed at a local board workshop, has not been included for consideration.**

**CARRIED**

**16 Adoption of a regional membership structure across Auckland Council operated pools and leisure centres**

The Leisure Business Manager was in attendance to support the item.

Resolution number UH/2017/180

MOVED by Member B Neeson, seconded by Member N Mayne:

**That the Upper Harbour Local Board:**

- a) **endorse the introduction of a regional membership structure across council operated pools and leisure centres.**
- b) **approve revised membership prices for Albany Stadium Pool for the 2017/2018 financial year:**
  - i. **'Get Into It' silver membership, at \$19.50 per week**
  - ii. **'Swim It' or 'Gym It' memberships at \$16.00 per week.**

**CARRIED**

**17 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan**

Resolution number UH/2017/181

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

**That the Upper Harbour Local Board:**

- a) **support Option 2, as this can be undertaken within the current funding envelope and meets the council's responsibilities under the Waste Minimisation Act 2008, subject to further information regarding the outcome of the organic waste trial.**

**CARRIED**

**18 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks**

The Relationship Manager was in attendance to support the item.

Resolution number UH/2017/182

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

**That the Upper Harbour Local Board:**

- a) **amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Signs sites, as outlined within Attachment A to the agenda report and listed below:**
  - i. **the south-eastern side of Luckens Road, south-west of West Harbour Drive alongside West Harbour Reserve (Auckland Transport reference W-UH6 – Luckens Road)**
  - ii. **the south-western side of Marina View Drive, alongside Lagoon Way Reserve between 71 and 83 Marina Drive Road (Auckland Transport reference W-UH7 – Marina View Drive 1 of 3)**
  - iii. **the eastern side of Marina View Drive, alongside Luckens Reserve, north of the car park entrance and opposite Marina View School (Auckland Transport reference W-UH8 – Marina View Drive 2 of 3)**
  - iv. **the eastern side of Marina View Drive, alongside Luckens Reserve, south**



of the car park exit and opposite Marina View School (Auckland Transport reference W-UH9 – Marina View Drive 3 of 3)

- v. the northern and southern sides of Kingsway Road, alongside the reserve at the eastern end of the causeway (Auckland Transport reference W-UH5 – Kingsway Road).
- b) request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserves, to provide a consistency for public sites across Auckland.
- c) request that, due to extensive development in the Upper Harbour area, Auckland Transport's Traffic Control Committee consider reviewing their List of Election Sign Sites and updating the list to reflect these time restrictions, in accordance with clause 6 of the Election Signs Bylaw 2013.

**CARRIED**

**19 Linear Park toilet, Hobsonville Point**

The Manager Project Delivery and the Stakeholder Advisor were in attendance to support the item.

Resolution number UH/2017/183

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

**That the Upper Harbour Local Board:**

- a) approve the location for the Linear Park toilet block at Hobsonville Point, as indicated in Options 1 and 2 in the agenda report, and delegate decision-making authority with regard to wastewater and sewerage connection, to the technical experts responsible for the toilet block construction.

**CARRIED**

**Secretarial note:** Members Mayne and Neeson wished to record their opposition to the above resolution.

**20 Approval for two new road names within the subdivisions at 87 - 95 and 227 - 235 Hobsonville Point Road, Hobsonville Point**

Resolution number UH/2017/184

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

**That the Upper Harbour Local Board:**

- a) approve the new road name 'Uku Lane' for the new private road within the subdivision development at 87 – 95 Hobsonville Point Road, Hobsonville Point.
- b) approve the new road name 'Kerewhenua Crescent' for the new private road within the subdivision development at 227 – 235 Hobsonville Point Road, Hobsonville Point.
- c) note that although no alternates were provided in this report, the board will approve these names on this occasion, however it is requested that future reports follow Council's Road Naming Guidelines and propose two alternate names for each new road for consideration.

**CARRIED**

**21 Approval for 15 new road names within the subdivisions at 2 - 68 and 1 - 73 Hobsonville Point Road, Hobsonville Point**

Resolution number UH/2017/185

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

**That the Upper Harbour Local Board:**

- a) **defer the report until alternate names, with relevant justification, are provided and that consideration be given to the use of names that have historical significance to the area.**

**CARRIED**

**Secretarial note:** Member Mayne wished to record his opposition to the above resolution.

**22 Venue relocation for Upper Harbour Local Board business meeting of 14 December 2017**

Resolution number UH/2017/186

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

**That the Upper Harbour Local Board:**

- a) **approve the relocation of the Upper Harbour Local Board business meeting of 14 December 2017, to the Pacific Building, Level 1, Council Chambers, 50 Centreway Road, Orewa, commencing at 09:30am.**

**CARRIED**

**Secretarial note:** Deputy Chair Miles and Member Casuri Balouch wished to record their opposition to the above resolution.

**23 Governance forward work calendar - December 2017 to November 2018**

Resolution number UH/2017/187

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

**That the Upper Harbour Local Board:**

- a) **receive the Upper Harbour Local Board governance forward work calendar for the period December 2017 to November 2018, as set out in Attachment A to this agenda report.**

**CARRIED**

**24 Record of the Upper Harbour Local Board workshops held on Thursday 12 October, 19 October, 26 October, and 2 November 2017**

Resolution number UH/2017/188

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

**That the Upper Harbour Local Board:**

- a) **receive the record of the Upper Harbour Local Board workshops held on Thursday 12 October, 19 October, 26 October, and 2 November 2017 (refer to Attachments A, B, C and D to this agenda report).**

**CARRIED**

**25 Board Members' reports - November 2017**

Resolution number UH/2017/189

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

**That the Upper Harbour Local Board:**

- a) receive the verbal board members' reports.

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.09 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:**.....