

I hereby give notice that an ordinary meeting of the Upper Harbour Local Board Community Forum will be held on:

Date: Thursday, 7 December 2017
Time: 6.30pm
Meeting Room: Upper Harbour Local Board Office
Venue: 30 Kell Drive
Albany

Upper Harbour Local Board Community Forum OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Cindy Lynch
Democracy Advisor

1 December 2017

Contact Telephone: (09) 486 8593
Email: Cindy.Lynch@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council's Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

- i) A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member; and
- ii) A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member's Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Upper Harbour Local Board Community Forum:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 2 November 2017, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Upper Harbour Local Board Community Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Bays Youth Community Trust - leadership course at Albany Senior High School

Purpose

1. To address the Upper Harbour Local Board and present the findings of the youth-led leadership course at Albany Senior High School.

Executive summary

2. Youth Leaders from the Bays Youth Community Trust will be in attendance, supported by Claire Stewart, Specialist Advisor – Community Empowerment Unit, to discuss the outcomes of the Albany Senior High School leadership course, which was funded by the Upper Harbour Local Board.

Recommendation/s

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Claire Stewart from the Community Empowerment Unit, and Youth Leaders from the Bays Youth Community Trust, and thank them for their attendance and presentation.

8.2 Albany Newcomer's Network

Purpose

1. To address the Upper Harbour Local Board to provide an overview on the activities of the Newcomer's Network since July 2017, and update the board on their plans for the next few months.

Executive summary

2. Laure Romanetti, the Newcomers Network Coordinator based at Albany House, will be in attendance to outline the network's recent programmes and activities, and to discuss their plans for the New Year.

Recommendation/s

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Laure Romanetti from the Albany Newcomer's Network, and thank her for her attendance and presentation.

Attachments

- A Albany House newsletter - Term 4 11

8.3 Hobsonville/West Harbour Residents and Ratepayers Association

Purpose

1. To address the Upper Harbour Local Board and discuss their concerns about the possible disposal of land at the West Harbour marina.

Executive summary

2. June Kearney, John Carrodus, and Neil Blackbourn, from the Hobsonville/West Harbour Residents and Ratepayers Association, will be in attendance to clarify their position concerning plans by Panuku Development Auckland to dispose of land at the West Harbour marina.

Recommendation/s

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from June Kearney, John Carrodus, and Neil Blackbourn, from the Hobsonville/West Harbour Residents and Ratepayers Association, and thank them for their attendance and presentation.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and

- (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

There were no notices of motion.

ATTACHMENTS

Item 8.2 Attachment A Albany House newsletter - Term 4

Page 11

OCTOBER- NOVEMBER- DECEMBER 2017

ISSUE 1

ALBANY HOUSE

The latest news and updates from Albany House



IN THIS ISSUE

**What's on at Albany House:
Workshops, classes, events.**

Summer Fun

albanycommunity.org.nz

A connected, vibrant and diverse community.

LAURE ROMANETTI

Albany is as vibrant, connected and diverse as ever!
The Albany House team is committed to serving the community.
Do not hesitate to contact us!

In this term's issue, you will see what classes, events and workshops we
have in store for you.

**A CHANCE TO START YOUR WEEK IN THE BEST
POSSIBLE WAY WITH QIGONG
MONDAYS 09:30 - 10:30 AM**



LEARN FROM THE EXPERTS

*Qi Gong
Albany House and Hub
Mondays 9:30 - 10:30am
Join us!*

Txt Laura 02 24 188 199

Or Judy 022 0910 369

575 albany Highway, Albany Village.

MONDAYS AND THURSDAYS

Join our English Language Group

(Beginner level)



When: 16 October – 15 December (Term 4)
Monday and Thursday, 12 – 2pm

Where: Albany House, 575 Albany Highway
Albany, Auckland



Contact the North Shore centre:
11 Anzac Street, Takapuna Phone 09 489 2078
Email northshore@englishlanguage.org.nz
Web www.englishlanguage.org.nz

Thanks to Albany Newcomers Network
and Upper Harbour Local Board for support.



**MONDAYS 10:30 - 12:30 AM
AND THURSDAYS 12:30 - 02:30 PM**



Boomerang Bags is a community driven initiative tackling plastic pollution at the grassroots level.

Dedicated community groups, schools, businesses and volunteers get together to make re-useable 'Boomerang Bags' using recycled materials as a means to replace plastic bags. Through Boomerang Bags we start conversations, make friends, up-cycle materials and work towards shifting society's throw away mentality to a more sustainable revolution of re-use — one community, needle and thread at a time!

The project relies on the time and generosity of the local community.

You can help out by:

Donating second-hand materials
linen, fabric offcuts, curtains, thread

Volunteer to help make bags
sewing skills not essential


Spread the word! talk to your friends, follow us on [facebook.com/boomerangbags](https://www.facebook.com/boomerangbags)

To find out more or to get involved contact

Laure Romanetti
Newcomers Network Coordinator
albany@newcomers.co.nz
txt: 02 24 188 199



TUESDAYS AND THURSDAYS




Summer Fun

Preschool play

Music, stories and toys!

Albany House - Albany Domain
Tuesdays and Thursdays
9:30 - 11:30am

Contact Maria:
isateran@yahoo.com



Albany Newcomers Network
Connecting People

albany community
diverse • vibrant • connected

Upper Harbour Local Board
Auckland Council

(09) 448 5363 - albanthouse@albanycommunity.org.nz - www.albanycommunity.org.nz
Albany House, 575 Albany Highway, Albany - PO Box 215 Auckland 0755

WEDNESDAYS



5 Week - Adult Beginners Painting
Starting Wednesday 25th October 10am - 1pm



**Fun acrylic painting class - perfect for beginners
(no experience necessary)
\$25 for the 5 weeks - all materials supplied**


Albany House, 575 Albany Highway, Albany Village

**Please book your place:
Living Life In Colour - with Angela Murray
email: angela@angela-murray.com**



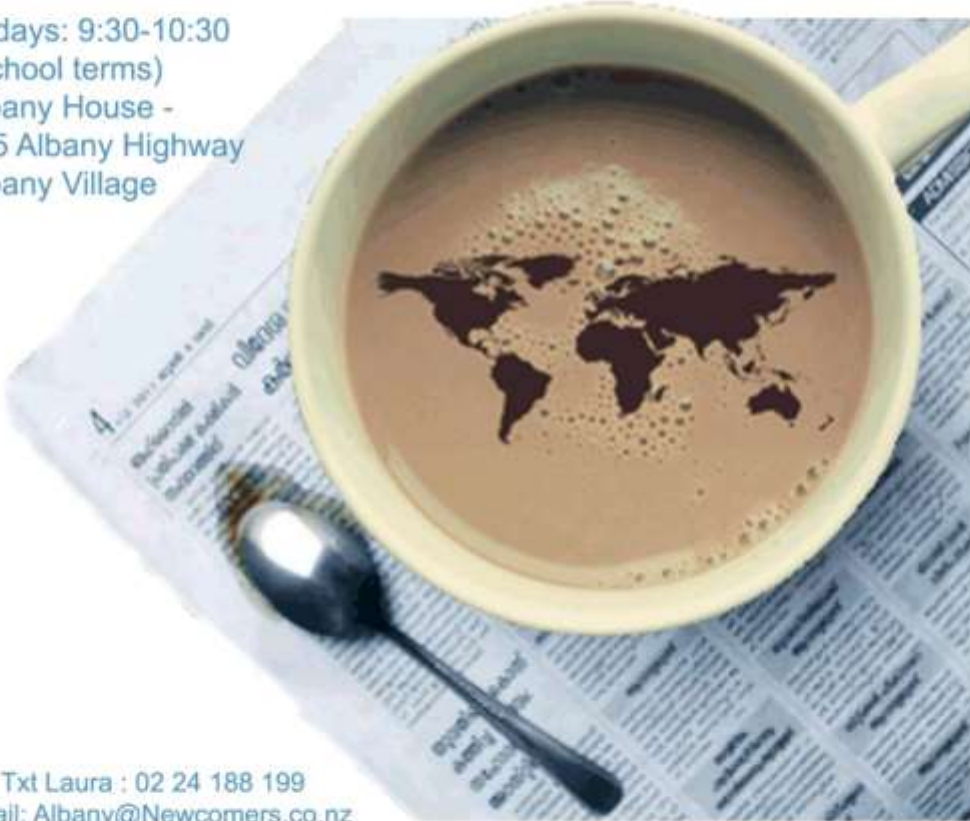
(09) 448 5363 - albanyhouse@albanycommunity.org.nz - www.albanycommunity.org.nz
Albany House, 575 Albany Highway, Albany - PO Box 215 Auckland 0755

FRIDAYS





Cozy Coffee Chat

Fridays: 9:30-10:30
(School terms)
Albany House -
575 Albany Highway
Albany Village



Txt Laura : 02 24 188 199
Email: Albany@Newcomers.co.nz
Gold Coin Donation



(09) 448 5363 - albanyhouse@albanycommunity.org.nz - www.albanycommunity.org.nz
Albany House, 575 Albany Highway, Albany - PO Box 215 Auckland 0755

Item 8.2

Attachment A

FRIDAYS



albany community
• diverse • vibrant • connected

Ukulele Band



Fridays 10:30-12:00 (school terms).
Albany House - 575 Albany Highway,
Albany Village

Call/txt:021 122 2481
ALbany@newcomers.co.nz
\$5



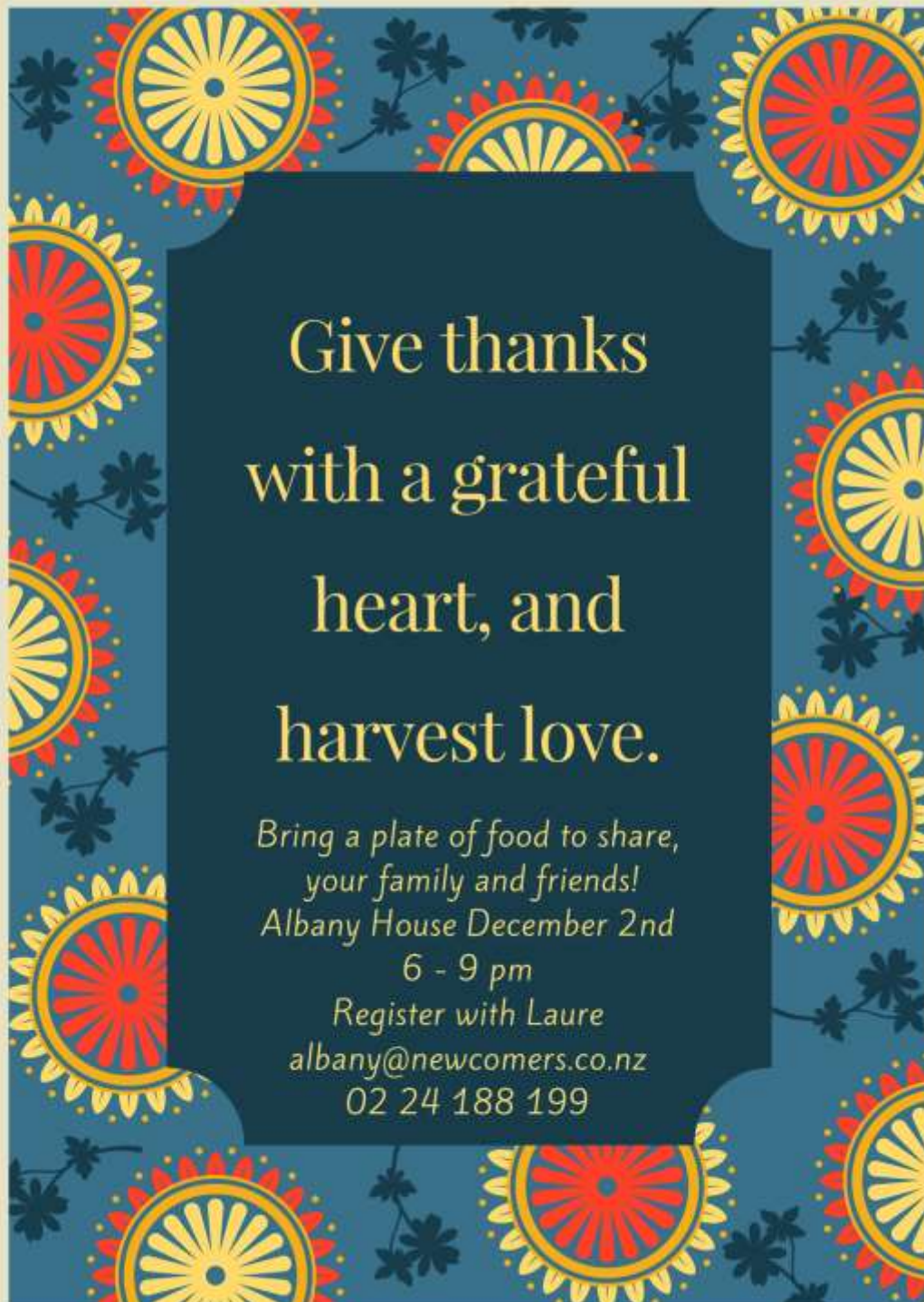
**Albany
Newcomers Network**
Connecting People



**Upper Harbour
Local Board**
Auckland Council

(09) 448 5363 - albanthouse@albanycommunity.org.nz - www.albanycommunity.org.nz
Albany House, 575 Albany Highway, Albany - PO Box 215 Auckland 0755

THANKS GIVING POT LUCK DINNER DECEMBER 2ND



Item 8.2

Attachment A

HUB MARKET DAY DECEMBER 3RD

**ALBANY
COMMUNITY
HUB OPEN DAY**

FACE PAINTING, BOUNCE CASTLE,
DANCE PERFORMERS, COOKING
CLASSES, TRADITIONAL MAORI
HEALING, MINI MARKET, SAUSAGE
SIZZLE AND COMMUNITY DISPLAYS

SUNDAY 3RD DECEMBER
11:00 AM TO 2:00 PM

ALBANY COMMUNITY HUB, 575
ALBANY HWY, ALBANY

COME ALONG TO THE HUB FOR A
FREE FUN DAY FOR THE WHOLE
FAMILY

Item 8.2

Attachment A

YOUTH WORKSHOP DECEMBER 6TH



CHILD MINDERS CERTIFICATE WITH JOY SLUITERS AND SARAH THOMPSON

How to get hired, be a great child minder and children's first aid

ALBANY COMMUNITY HOUSE
ALBANY HOUSE, 575 ALBANY
HIGHWAY, ALBANY VILLAGE

WED 6 DECEMBER
FOR 13-17 YEAR OLDS
COURSE COST \$20

normally \$50, thanks to a subsidy
through Upper Harbour Local Board



Sponsored by



Places limited. Email Laura Ramanetti at
communitycoordinator@albanycommunity.org.nz
to make a booking

Part 1 10.30am – 12 noon

The child minder that gets booked – Joy Sluiters

Joy will cover everything you need to know to become a safe, reliable and fun babysitter that every parent will trust and want to book again. There will be plenty of practical advice about how to establish your business, ideas for creating a great first impression, and how to handle safety issues in someone else's home. The workshop will also cover useful information about children and their developmental needs, ideas for play, and how to communicate well with parents.

12 noon – 1pm

Lunch break - bring your own lunch

Part 2 1.00pm - 2.30pm

First aid for child minders – Sarah Thompson

A concise First aid course specifically designed for child minders, covering child safety and accident prevention, life-saving techniques and emergency first aid.

theparentingplace.com

THE ALBANY TEAM

Tērā Koutou Heka, Bonjour!

My name is Laure Romanetti, I am the Albany Newcomers Network Coordinator and Community Coordinator.



I come from France, from a family who has a history of migration: Corsica, North Africa, Brittany and now New Zealand. My family, my husband and our 2 boys moved to this beautiful country 17 years ago.

My NZ experiences include the airline industry, the French Department of the University of Auckland, chocolate making and studying Social Practice at Unitec.

I started volunteering for AFS when I was 17 years old and continued with Flying Without Borders, Life Line Aotearoa and now the Parenting Place - to name a few of the NGOs I wanted to support.

I look forward to connecting with you in this fast growing community. Together we have a chance to shape Albany into the place we want it to be.

communitycoordinator@albanycommunity.org.nz
albanyc@newcomers.co.nz

Kia Ora, Hello, Hola!

My name is Maria Isabel Terán, my family and I are from Ecuador and we are in New Zealand since December 2015. We are loving this country like ours.



One of the things that I really like here, is how important is the community that's why I joined the Albany House team since January of this year.

I have been running the Big Teddy play group and I am now facilitating Summer Fun events. I love working with children and I hope to get to know more families who want to join us: together, we'll have fun!

isateran@yahoo.com