

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, 1 March 2018 at 6.30pm

PRESENT

Deputy Chairperson Margaret Miles, QSM, JP
Members Uzra Casuri Balouch, JP
Nicholas Mayne

ABSENT

Chairperson Lisa Whyte [on council business]
Members John McLean
Brian Neeson, JP

1 **Welcome**

2 **Apologies**

Resolution number UHCF/2018/1

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Chairperson L Whyte and Members J McLean and B Neeson for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2018/2

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

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 7 December 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 Hearts & Minds update

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

Resolution number UHCF/2018/3

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Carol Ryan and Amberlee Wharton from Hearts & Minds, and thank them for their attendance and presentation.**

CARRIED

Attachments

A Hearts & Minds presentation

8.2 Gecko Trust project

A video presentation by Curious Kaipātiki was shown at the meeting.

Resolution number UHCF/2018/4

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Ella Rose Shnapp from Gecko NZ Trust, and Hannah Shingler from Curious Kaipātiki, and thank them for their attendance and presentation.**

CARRIED

8.3 Youthline update

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

Resolution number UHCF/2018/5

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Blake Steele and Stevie Hamiora from Youthline and thank them for their attendance and presentation.**

CARRIED

Attachments

A Youthline presentation

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.

7.26 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:.....