

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, 5 April 2018 at 6.32pm

PRESENT

Chairperson	Lisa Whyte
Members	Uzra Casuri Balouch, JP John McLean

ABSENT

Deputy Chairperson	Margaret Miles, QSM, JP
Members	Nicholas Mayne Brian Neeson, JP

ALSO PRESENT

Councillors	John Watson Wayne Walker
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1 **Welcome**

2 **Apologies**

Resolution number UHCF/2018/6

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apologies from Deputy Chair M Miles (on council business) and Members N Mayne and B Neeson for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2018/7

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

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 1 March 2018, 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 **Electoral office project**

Resolution number UHCF/2018/8

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Michelle Machin from the Electoral Office and thank her for her attendance and presentation.**

CARRIED

8.2 Sustainable Paremoremo - community work crews

Resolution number UHCF/2018/9

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

That the Upper Harbour Local Board Community Forum:

- a) **thank Mike Patchett, Gail Stent and Kim Ward from Sustainable Paremoremo, John Smith from the Pare-dise Project, and Michael Savage and Sarah Friston from the Department of Corrections for their attendance and presentation.**

CARRIED

8.3 Upper Harbour Ecology Network: North-West Wildlink project

Two presentations were provided 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/2018/10

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

That the Upper Harbour Local Board Community Forum:

- a) **thank representatives from the Upper Harbour Ecology Network; Mike Patchett, Ella-Rose Shnapp, John Brown, Charissa Snijders, Richard Chambers, Annette Mitchell and Chris Ferkins, for their attendance and presentation.**

CARRIED

Attachments

- A Ecology Network slides
- B North West Wildlink 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.

8.00pm

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:.....