

Upper Harbour Local Board Community Forum

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, 3 May 2018 at 6.30pm

PRESENT

Chairperson	Lisa Whyte
Deputy Chairperson	Margaret Miles, QSM, 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/2018/11

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, 5 April 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Margaret Ann Miles, QSM

For services to local government and the community – Mrs Margaret Miles has contributed to the North Shore community in a variety of roles for more than 40 years. She was Albany Ward Councillor with the North Shore City Council from 1995 to 2010 and has since held the roles of Chair and Deputy Chair of the Auckland Council's Upper Harbour Local Board.

Margaret supported the development of the North Shore Events Centre and North Harbour Stadium and more recently, the Albany Stadium Pool. She has played key roles in securing park land for the council and was instrumental in the creation of the North Shore Community Facilities Fund. She has had a significant involvement for more than 15 years with the Auckland Miniature Horse Club and serves on the committee. Margaret is a member of the New Zealand Miniature Horse Association and judges community competitions for the Waitemata District Pony Club.

She has been a foundation member of the E-Centre at Massey University, a founding Trustee of the Project K Trust for youth, and has chaired the Albany Community Coordinator Trust. Margaret has supported local sporting clubs and has held patron roles with North Harbour Softball and East Coast Bays Football. She has been a committee member of several residents' associations and has also supported her local Plunket group.

Resolution number UHCF/2018/12

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

That the Upper Harbour Local Board:

- a) **acknowledge the investiture of Deputy Chairperson Margaret Miles with the Queens Service Medal on 2 May 2018. Margaret's award reflects her**

many years contribution and valued service to our local community in the fields of local government and wider community development.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Hobsonville Community Trust update

A report and PowerPoint presentation were provided in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2018/13

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Gavin Gunston and Gordon Summerville from the Hobsonville Community Trust, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Hobsonville Community Trust mid-term report 2018
- B Hobsonville Community Trust presentation

8.2 North Harbour Air Gun Club

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

Resolution number UHCF/2018/14

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Rob Cawood, Rob Dyer, and Carl Robinson from the North Harbour Air Gun Club, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A North Harbour Air Gun Club 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 Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018

Resolution number UHCF/2018/15

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

That the Upper Harbour Local Board Community Forum:

- a) receive the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report.
- b) note that redacted submissions will be made available on the Auckland Council website in May, and that until then, the submissions are available on request by emailing akhaveyoursay@aucklandcouncil.govt.nz:
 - i. submissions on the Upper Harbour Local Board priorities
 - ii. submissions on regional proposals in the 10-year Budget 2018-2028 and draft Auckland Plan 2050 from people or organisations based in the Upper Harbour Local Board area.
- c) approve its advocacy initiatives, including its key advocacy project, a Sub-regional Multi-use Multi-sport Indoor Facility within the Upper Harbour area, for inclusion (as an appendix) to its 2018/2019 Local Board Agreement, as set in Attachment A to the agenda report.
- d) provide the following feedback on the 10-year Budget 2018-2028 after considering the feedback received on the 10-year Budget 2018-2028 from the Upper Harbour community:
 - i. Question 1 (Transport): the board notes that at the time this issue was consulted on, Government's own proposed fuel tax was not public knowledge. The board has no confidence that the feedback received to council's proposal would remain the same had consultation occurred after Government's proposal was released
 - ii. Question 2 (Natural environment water rate): the board supports this outcome, but believes that further consideration of re-prioritisation of council's wider budgets should be undertaken to avoid the need for a targeted rate
 - iii. Question 3 (Natural environment, options A and B): the board supports this outcome, but believes that further consideration of re-prioritisation of council's wider budgets should be undertaken to avoid the need for a targeted rate, and that a stronger partnership approach with central Government should be taken
 - iv. Question 4 (Rates and charges): the board has no comment on this issue
 - v. Question 5 (Rates and charges, Air BnB): the board has no comment on this issue.
- e) provide the following feedback on the draft Waste Management and Minimisation Plan 2018 after considering the feedback received from the Upper Harbour community:
 - i. Question 1 (relative importance of outcomes): value for money comes through as an important factor for our community
 - ii. Question 2 (expansion of focus to the entire waste stream): the Upper Harbour community view aligns closely with the wider regional view, and

- the board requests that further consideration be given to the needs of apartment dwellers and their reduced ability to store multiple rubbish bins
- iii. Question 3 (new approaches with business waste): support new approaches given the recent success of the pilot programme run in Upper Harbour
 - iv. Question 4 (community recycling centres): the board supports this approach and re-iterates its previous resolution number UH/2018/16, that the Upper Harbour Local Board area be considered as a location for one of the proposed new recycling centres
 - v. Question 5 (product stewardship): the board supports this approach
- f) provide the following feedback in support of the overall intent and scope of the draft Council-controlled Organisations Accountability Policy, subject to the following amendments and considerations:
- i. endorse the requirement that all parts of council act in the interest of Auckland and supports the expectation that the council-controlled organisations and council, including local boards, should have trust and confidence in each other and avoid actions that are perceived to undermine either party in public
 - ii. support a clear statement of the obligation on council-controlled organisations to consult with local boards in the Accountability Policy and ensure that in any decision making or inputs by local boards is clearly defined and sufficient time is given for genuine engagement with local boards
 - iii. support council-controlled organisations developing examples and clear methodologies that exhibit and deliver “best practice” in working with local boards and provides clear accountability in practice
 - iv. seek clear statements in the Policy in section 1.1.3 to require that council-controlled organisations must take account of and be cognisant of Local Board plans, and where relevant Area Plans, to ensure that key local board priorities and projects are supported and integrated
 - v. acknowledge and support the expectation in section 1.1.4 to Improve Outcomes for Māori ensuring that both mana whenua and mataawaka are part of the overall approach and essential to our relationship with Māori across the whole council
 - vi. endorse section 1.1.7 Understanding and Giving Effect to Auckland’s Shared Governance, and the recognition and acknowledgement of local boards as an integral part of the shared governance of Auckland Council
 - vii. request that council-controlled organisations adopt a good employer standard that mirrors that of Auckland Council.

CARRIED

13 Feedback on Rates Remission and Postponement Policy

Resolution number UHCF/2018/17

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

That the Upper Harbour Local Board Community Forum:

- a) endorse the proposal in principle subject to the following amendments:
 - i. increase the local board asset based service budgets to maintain the existing level of support for local community and sports groups in Upper

Harbour, as per paragraph 39 in the agenda report

- ii. grant the current recipient the same proportional level of support for rates remitted, and that this be guaranteed for three years
 - iii. develop an integrated approach to supporting outcomes for natural heritage, and community and sporting activities across the region.
- b) endorse the following aspects of the proposed Rates Remission and Postponement Policy in Attachment B in the agenda report:
- i. amendments to the remission for residents of licence to occupy retirement villages and Papakāinga housing, to remove references to retirement villages and the Interim Transport Levy
 - ii. amendments to simplify the remission for rates penalties

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.36 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:.....