

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 July 2018 at 6.30PM.

PRESENT

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

ABSENT

Member	Brian Neeson, JP
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ALSO PRESENT

Councillor	John Watson
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1 **Welcome**

2 **Apologies**

Resolution number UHCF/2018/26

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Member B Neeson for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2018/27

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

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 7 June 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 Action Education: Delivery of workshops in local schools

Resolution number UHCF/2018/28

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Ken Arkind and Shania Pablo of Action Education, and thank them for their attendance and presentation.**

CARRIED

8.2 Albany Senior High School - impact project

Secretarial note: This item was withdrawn due to availability of the presenter. A new item will be brought to the forum at a later date.

8.3 Kaipātiki Project 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.

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Anna Halliwell of The Kaipātiki Project, and thank her for her attendance and presentation.**

Attachments

- A Kaipātiki Project 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.

7.14 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:.....