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

**Date:** Thursday, 2 August 2018  
**Time:** 6.30PM  
**Meeting Room:** Upper Harbour Local Board Office  
**Venue:** 30 Kell Drive  
Albany

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Upper Harbour Local Board Community Forum  
OPEN AGENDA

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### MEMBERSHIP

**Chairperson**  
Margaret Miles, QSM, JP

**Deputy Chairperson**  
Lisa Whyte

**Members**  
Uzra Casuri Balouch, JP  
Nicholas Mayne  
John McLean  
Brian Neeson, JP

(Quorum 3 members)

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Cindy Lynch  
Democracy Advisor

27 July 2018

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

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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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, 5 July 2018, 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 7.7 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 Albany Community Hub update

Te take mō te pūrongo / Purpose of the report
1. To address the Upper Harbour Local Board to give an update on the hub’s quarterly improvement programme.

Whakarāpopototanga matua / Executive summary
2. Jamie Adkins, Programme Coordinator at the Albany Community Hub, and Marilyn Kelly, Community Places Programmes and Partnerships Advisor, will be in attendance to discuss the quarterly improvement programme.

Ngā tūtohunga / Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Jamie Adkins and Marilyn Kelly and thank them for their attendance and presentation.

8.2 Herald Island Environmental Group - waterways

Te take mō te pūrongo / Purpose of the report
1. To provide an overview and update on the activities of the Herald Island Environmental Group.

Whakarāpopototanga matua / Executive summary
2. Charissa Snijders, John Powell and Neil Woodhams, from the Herald Island Environmental Group, will be in attendance to provide local board members with an overview of the group's activities over the past year.

Ngā tūtohunga / Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Charissa Snijders, John Powell and Neil Woodhams, from the Herald Island Environmental Group, and thank them for their attendance and presentation.
8.3 Kristin School: Edward Xu

Te take mō te pūrongo / Purpose of the report
1. To address the Upper Harbour Local Board and provide an overview on a possible community project they would like to undertake in Kell Park.

Whakarāpopototanga matua / Executive summary
2. Edward Xu, Year 10 student from Kristin School, will be in attendance to discuss a potential community project that he and two other students would like to undertake in Kell Park.
3. They would like to improve the wooden pirate ship play area in Kell Park by painting some colourful murals and re-painting the bench seating.

Ngā tūtohunga / Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Edward Xu, Year 10 student from Kristin School, and thank him for his attendance and presentation.

8.4 Whenuapai Restoration Group

Te take mō te pūrongo / Purpose of the report
1. To address the Upper Harbour Local Board about the Waimarie Beach Reserve, and to discuss their work as part of the Upper Harbour Ecology Network.

Whakarāpopototanga matua / Executive summary
2. Annette Mitchell and Dave Allen, from the Whenuapai Restoration Group, will be in attendance to update the board about the work their group has been doing in the Whenuapai area. The group would also like to highlight their concerns about flooding at the Waimarie Beach Reserve.

Ngā tūtohunga / Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) thank Annette Mitchell and Dave Allen, from the Whenuapai Restoration Group, 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.

9.1 **Whenuapai Residents and Ratepayers Association**

*Te take mō te pūrongo / Purpose of the report*

1. To address the Upper Harbour Local Board about the legal classification of the Waimarie Road Esplanade Reserve.

*Ngā tūtohunga / Recommendation/s*

That the Upper Harbour Local Board Community Forum:

a) thank Haydon Mattson, from the Whenuapai Residents and Ratepayers Association, for his attendance and presentation.

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.”
### ATTACHMENTS

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Whenuapai Restoration Group WRG
Waimarie Beach Reserve

1) Flooding - upper part

2) Flooding - lower part

3) Public safety – adjacent development
Attachment A

Item 8.4

Whenapai Restoration Group

WRG

Flooding on the

Waimarie Beach Reserve
Planned development section 1A

Stormwater

not specified at all in the application for R.C.

Plan shows pipes to #9 and to the reserve
Item 8.4

Attachment A

Stormwater pipes
Planned development section 1A

Effluent

Application is for 4 bedrooms

But - Council TP 58 specifies only 2 bedrooms for that water volume & soil type
Planned development section 1A

Effluent

Application is for a soakage rate 10-times that specified in Council TP 58 for this soil category

NOTE:- the soil has an intrinsic capacity to absorb water, irrespective of the method of applying the water.
Attachment A

Item 8.4

Planned development section 1A

Effluent - photo of effluent irrigation field area
Planned development section 1A

Effluent

Potential flooding of waste water onto the reserve is a public health danger
Item 8.4

WRG - Flooding on the reserve

Picnic table
Flooding on the reserve
Overflow of dammed water
Attachment A

Item 8.4

WRG - Flooding on the reserve

ponding of dammed water
Whenuapai Restoration Group WRG

end
Whenuapai Restoration Group

- Operating for 2 years
- Database of over 30 members in the Whenuapai Village area
- Long Term Plan – to expand our reach to the wider Whenuapai zone to contribute the North West Wildlink by restoring native ecology and biodiversity to the Whenuapai region, particularly in the context of future rapid housing and light commercial developments in the future
North West Wildlink Biodiversity Hubs
- Where is Whenuapai...?????
Our groups first project.........Waimarie Beach Reserve

- heavily infested with Privet, tree Privet, Woolly Nightshade,
  climbing asparagus, Montbretia, agapanthus, Arum Lily, Jasmine
  and pampus grass
Part of Whenuapai’s History
Waimarie Wharf – Built 1911 by AHB – to serve the isolated Whenuapai community.
Dismantled in 1950s
Auckland Council Parks – three year restoration plan

Become a more complex issue as we learn that part of the reserve is owned by Auckland Transport...??
Our work so far........

Plus Rats and Possum eradication on private properties and public reserves.
Our challenges to complete stage 2 and commence stage 3...
Long standing encroachment......
What Whenuapai Restoration Group would like to see:

- Re-classification of the whole site to Public Reserve under the administration and control of Auckland Council Parks
- Signage at the start of Wharf Road indicating that it is part of Waimarie Beach Reserve
- A No Parking sign erected on the top level site so that nobody can park vehicles there and the whole community can enjoy uninterrupted North West views of Upper Harbour to enjoy our small corner of the Waitemata Harbour

Ultimately, with further funding......
- Installation of public toilets
- Steps to provide walking access from the boat ramp to the upper level of the reserve.