

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, 2 August 2018 at 6.32pm

PRESENT

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

ABSENT

Member	Brian Neeson, JP
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ALSO PRESENT

Councillors	John Watson Wayne Walker	From 6.43pm [Item 8.1]
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1 **Welcome**

2 **Apologies**

Resolution number UHCF/2018/29

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

There were no apologies.

That the Upper Harbour Local Board Community Forum:

- a) **approve the request for electronic attendance from Chairperson M Miles.**

CARRIED

Secretarial note: Standing Order 3.3.1 allows members of the local board or its committees the right to attend meetings by means of an electronic link, provided conditions of the standing orders are met.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2018/30

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

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.**

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 Albany Community Hub update

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

Resolution number UHCF/2018/31

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Jamie Adkins, Community Coordinator from the Albany Community Hub, and Marilyn Kelly, Programmes and Partnerships Advisor, and thank them for their attendance and presentation.**

CARRIED

Attachment

- A The Hub community newsletter

8.2 Herald Island Environmental Group - waterways

A map, photos and additional documentation were provided at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number UHCF/2018/32

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Charissa Snijders and John Powell, from the Herald Island Environmental Group, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Herald Island Environmental Group slides
- B Herald Island Environmental Group additional information

8.3 Kristin School: Edward Xu

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

Resolution number UHCF/2018/33

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

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.**

CARRIED

Attachment

- A Kell Park playground mural presentation

8.4 Whenuapai Restoration Group

An updated PowerPoint presentation and additional documentation was provided at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number UHCF/2018/34

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

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.**

CARRIED

Attachments

- A Updated Whenuapai Restoration Group presentation - D Allen
- B Whenuapai Restoration Group - additional information

9 Public Forum

9.1 Whenuapai Residents and Ratepayers Association

A PowerPoint presentation and additional documentation were provided at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number UHCF/2018/35

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

That the Upper Harbour Local Board Community Forum:

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

CARRIED

Attachments

- A Whenuapai Residents and Ratepayers Association presentation re Waimarie Beach
- B Whenuapai Residents and Ratepayers Association - additional information

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.31 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:.....