

Attachment E: Resolutions of the Upper Harbour Local Board meeting dated 14 December 2017

Resolution number UH/2017/216

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

That the Upper Harbour Local Board:

a) request that council staff pursue the following, subject to Auckland Council becoming the owner of the land at Brigham Creek Road:

- i. the necessary process to enable a lease to be considered for Rosedale Pony Club or any new entity formed by the amalgamation of the current pony club groups and Riding for the Disabled, which are proposed to be located at Wainoni Park at the Brigham Creek Road site, and which became available to council as noted on 18 May 2017.

A division was called for, voting on which was as follows:

For Member J McLean Deputy Chairperson M Miles Member B Neeson Chairperson L Whyte Against Member N Mayne Abstained Member U Balouch

The motion was declared CARRIED by 4 votes to 1.

With leave of the seconder, Member M Miles amended clause a) iii. as part of the substantive motion.

Resolution number UH/2017/217

MOVED by Deputy Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) request that council staff pursue the following, subject to Auckland Council becoming the owner of the land at Brigham Creek Road:
 - i. the necessary process to enable a lease to be considered for Rosedale Pony Club or any new entity formed by the amalgamation of the current pony club groups and Riding for the Disabled, which are proposed to be located at Wainoni Park at the Brigham Creek Road site, and which became available to council as noted on 18 May 2017.

A division was called for, voting on which was as follows:

For Member U Balouch Member N Mayne Member J McLean Deputy Chairperson M Miles Member B Neeson Chairperson L Whyte

Against Abstained The motion was declared CARRIED by 6 votes to 0. CARRIED

Resolution number UH/2017/218

MOVED by Deputy Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) request that council staff pursue the following, subject to Auckland Council becoming the owner of the land at Brigham Creek Road:

- ii. that the area be equivalent to the land lost at Rosedale West, plus any land lost

due to the fencing off of any streams on the Wainoni Park or the Brigham Creek Road land.

A division was called for, voting on which was as follows:

For Member U Balouch Member N Mayne Member J McLean Deputy Chairperson M Miles
Member B Neeson Chairperson L Whyte

Against Abstained The motion was declared CARRIED by 6 votes to 0. CARRIED

Resolution number UH/2017/219

MOVED by Deputy Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) request that council staff pursue the following, subject to Auckland Council becoming the owner of the land at Brigham Creek Road:
 - iii. that the term of the lease be five years, with the right of renewal of two periods of five years.

A division was called for, voting on which was as follows:

For Member U Balouch Member N Mayne Deputy Chairperson M Miles
Member B Neeson

Against Member J McLean Chairperson L Whyte

Abstained

The motion was declared CARRIED by 4 votes to 2. CARRIED

Resolution number UH/2017/220

MOVED by Deputy Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) request that council staff pursue the following, subject to Auckland Council becoming the owner of the land at Brigham Creek Road:
 - iv. that the lease and proposed conditions be brought back to the Upper Harbour Local Board for consideration.

A division was called for, voting on which was as follows:

For Member U Balouch Member N Mayne Member J McLean Deputy Chairperson M Miles
Member B Neeson Chairperson L Whyte

Against Abstained

The motion was declared CARRIED by 6 votes to 0. CARRIED