

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, 1 November 2018 at 6.36pm

PRESENT

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

ABSENT

Deputy Chairperson	Lisa Whyte
Member	Brian Neeson, JP

ALSO PRESENT

Councillor	John Watson	From 6:48pm [Item 8.1]
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1 Welcome

The chairperson opened the meeting and welcomed all those in attendance.

2 Apologies

Resolution number UHCF/2018/42

MOVED by Chairperson M Miles, seconded by Member U Balouch:

That the Upper Harbour Local Board Community Forum:

- a) accept the apology from Deputy Chairperson Lisa Whyte for absence.
- b) accept the apology from Member Brian Neeson for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UHCF/2018/43

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

That the Upper Harbour Local Board Community Forum:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 4 October 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 Auckland Cricket / East Coast Bays Cricket

Resolution number UHCF/2018/44

MOVED by Chairperson M Miles, seconded by Member J McLean:

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Dean Bartlett of Auckland Cricket, and Louis Delpont of East Coast Bays Cricket, and thank them for their attendance and presentation.

CARRIED

8.2 Eventfinda Stadium

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/2018/45

MOVED by Chairperson M Miles, seconded by Member U Balouch:

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Brian Blake from the Eventfinda Stadium, and thank him for his attendance and presentation.**

CARRIED

Attachments

- A 1 November 2018 Upper Harbour Local Board: Item 8.2 - Eventfinda Stadium presentation

8.3 Meadowood Community House update

Resolution number UHCF/2018/46

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Leona Page and Sara Visser from Meadowood Community House and thank them for their attendance and presentation.**

CARRIED

9 Public Forum

9.1 Marist North Harbour Rugby Club

Two documents were provided at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number UHCF/2018/47

MOVED by Chairperson M Miles, seconded by Member J McLean:

That the Upper Harbour Local Board Community Forum:

- a) **receive the public forum item from Andi Burrell, Chairman Marist North Harbour Rugby Club, James Parkinson, Acting Director Auckland Stadiums, and David Gibson, General Manager North Harbour Rugby Union, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 1 November 2018 Upper Harbour Local Board: Item 9.1 - Marist North Harbour Rugby consultation brief
- B 1 November 2018 Upper Harbour Local Board: Item 9.1 - Marist North Harbour Rugby background information

Member U Balouch left the meeting at 7.46pm

Member U Balouch returned to the meeting at 7.49pm

9.2 Nicholas Carman and Anna Atkinson - Bike Albany

Resolution number UHCF/2018/48

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

That the Upper Harbour Local Board Community Forum:

- a) receive the public forum item from Nicholas Carman and Anna Atkinson, representing Bike Albany, and Darryl Ovens, and thank them for their attendance and presentation.
- b) support Bike Albany in the presentation of its petition to Auckland Transport (demand for a safe cycleway and pedestrian crossing along Oteha Valley Road).

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 New community lease: Hobsonville Point Resident's Society Incorporated for Chichester Cottage, 192B Buckley Avenue, Hobsonville

Resolution number UHCF/2018/49

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

That the Upper Harbour Local Board Community Forum:

- a) grant a new community lease to Hobsonville Point Resident's Society Incorporated, for Lot 14 DP 497762, 192B Buckley Avenue, Hobsonville (refer Attachment A to the agenda report), subject to the following terms and conditions:
 - i) term – an initial term of 10 years commencing when the code of compliance for the building is issued, with one 10-year right of renewal
 - ii) rent - \$1 plus GST per annum if requested
 - iii) that the Hobsonville Point Resident's Society Incorporated Community Outcomes Plan, as approved, be attached to the community lease document (refer Attachment B to the agenda report)
 - iv) that all other terms and conditions are in accordance with the Reserves Act 1977, and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

12 Approval of deed of additional premises to Rosedale Park Sports Charitable Trust, Rosedale Park, 320 Rosedale Road, Albany

Resolution number UHCF/2018/50

MOVED by Member J McLean, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) grant a deed of lease for additional premises to Rosedale Park Sports Charitable Trust at Rosedale Park, being 57.5m² (more or less), as shown on Attachment A to this report and outlined in blue.

- b) agree that commencement date of the deed of lease for additional premises will be 15 November 2018.
- c) note that all other existing terms and conditions of the lease dated 14 November 2003 and commencing 1 October 2003 and subsequent renewals, remain in effect and will apply to the deed of lease for additional premises.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.47pm

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:.....