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, 6 December 2018 at 6.31pm

PRESENT

Deputy Chairperson
Lisa Whyte
Uzra Casuri Balouch, JP
Nicholas Mayne

Members
Presiding

ABSENT

Chairperson
Margaret Miles, QSM, JP

Members
John McLean
Brian Neeson, JP

ALSO PRESENT

Councillor
John Watson

Until 8.35pm [Item 11]
1 Welcome
The deputy chairperson opened the meeting and welcomed all.

2 Apologies
Resolution number UHCF/2018/51
MOVED by Deputy Chairperson L Whyte, seconded by Member N Mayne:
That the Upper Harbour Local Board Community Forum:
a) accept the apologies from Chairperson M Miles, Member J McLean, and Member B Neeson for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number UHCF/2018/52
MOVED by Member N Mayne, seconded by Member U Balouch:
That the Upper Harbour Local Board Community Forum:
a) confirm the ordinary minutes of its meeting, held on Thursday, 1 November 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 Gecko Trust - Curious Tamariki

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

Resolution number UHCF/2018/53

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

That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Tim Corbett from the Gecko Trust, and thank him for his attendance and presentation.

CARRIED

Attachments

A  6 December 2018 Upper Harbour Local Board: Item 8.1 - Gecko Trust (Curious Tamariki) presentation

8.2 Tauhinu Sea Scouts, Greenhithe

Resolution number UHCF/2018/54

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

That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Ed Kidd and Felicity Bright, from the Tauhinu Sea Scouts in Greenhithe, and thank them for their attendance and presentation.

CARRIED

8.3 Hearing Everyday Youth (HEY) (Previously Albany Youth Caucus) / Youthline update

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

Resolution number UHCF/2018/55

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

That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Stevie Hamiora from Youthline, and Samuel Wong and Lisa Yang from Hearing Everyday Youth (HEY) (Previously Albany Youth Caucus), and thank them for their attendance and presentation.

CARRIED

Attachments

A  6 December 2018 Upper Harbour Local Board: Item 8.3 Hearing Everyday Youth (HEY) presentation
8.4 **Be a Tidy Kiwi programme**

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

Resolution number UHCF/2018/56

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

That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Richard Leckinger from the ‘Be a Tidy Kiwi’ programme, and thank him for his attendance and presentation.

CARRIED

Attachments
A 6 December 2018 Upper Harbour Local Board: Item 8.4 Be a Tidy Kiwi presentation

8.5 **Kaipatiki Project update**

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

Resolution number UHCF/2018/57

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

That the Upper Harbour Local Board Community Forum:

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

CARRIED

Attachments
A 6 December 2018 Upper Harbour Local Board: Item 8.5 Updated Kaipatiki Project presentation

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.
11 Board Members' reports - December 2018
Resolution number UHCF/2018/58

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

That the Upper Harbour Local Board Community Forum:

a) receive the feedback proposal submitted by Member N Mayne for potential projects to be considered for the natural environment targeted rate funding (refer Attachment A to the agenda report), as requested at the Upper Harbour Local Board business meeting on 15 November 2018 (resolution number UH/2018/152).

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.41pm The Deputy 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:..................................................................................