

# Upper Harbour Local Board Community Forum

## OPEN MINUTES

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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, 7 February 2019 at 6.30pm

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### PRESENT

<b>Chairperson</b>	Margaret Miles, QSM, JP
<b>Deputy Chairperson</b>	Lisa Whyte
<b>Members</b>	Uzra Casuri Balouch, JP Nicholas Mayne

### ABSENT

<b>Members</b>	Brian Neeson, JP John McLean
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### IN ATTENDANCE

<b>Councillor</b>	John Watson	[From 6.33pm]
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**1 Welcome**

The chairperson opened the meeting and welcomed all.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number UHCF/2019/1

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

**That the Upper Harbour Local Board Community Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 6 December 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 Business North Harbour

Two PowerPoint presentations were provided. Copies have been placed on the official minutes and are available on the Auckland Council as a minutes attachment.

Resolution number UHCF/2019/2

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

**That the Upper Harbour Local Board Community Forum:**

- a) **receive the deputation from Janine Brinsdon, Kate Chivers and Robert Elcombe of Business North Harbour, and thank them for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 7 February 2019 Upper Harbour Local Board: Item 8.1 - Business North Harbour Annual General Meeting presentation for 2018
- B 7 February 2019 Upper Harbour Local Board: Item 8.1 - Business North Harbour 2018-2019 presentation

### 8.2 The Men's Shed, North Shore

Resolution number UHCF/2019/3

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

**That the Upper Harbour Local Board Community Forum:**

- a) **receive the deputation from Larry Klassen and Kerry Stenhouse from the Men's Shed North Shore Trust, and thank them for their attendance and presentation.**

**CARRIED**

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.43 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:**.....