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, 7 February 2019 at 6.30pm

PRESENT

Chairperson
Margaret Miles, QSM, JP
Deputy Chairperson
Lisa Whyte
Members
Uzra Casuri Balouch, JP
Nicholas Mayne

ABSENT

Members
Brian Neeson, JP
John McLean

IN ATTENDANCE

Councillor
John Watson

[From 6.33pm]
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


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:.............................................