

Upper Harbour Local Board

OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Thursday, 13 December 2018 at 9.34am

PRESENT

Chairperson
Deputy Chairperson
Members

Margaret Miles, QSM, JP
Lisa Whyte
Uzra Casuri Balouch, JP
Nicholas Mayne
John McLean
Brian Neeson, JP

By electronic attendance
Presiding

1 Welcome

The deputy chairperson opened the meeting and welcomed all.

2 Apologies

Resolution number UH/2018/153

MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:

There were no apologies.

That the Upper Harbour Local Board:

- a) **approve the request for electronic attendance from Chairperson M Miles.**

CARRIED

Note: Pursuant to Standing Order 3.3.1, members of the local board or its committees have the right to attend meetings by means of an electronic link, provided conditions of the standing orders are met.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2018/154

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 15 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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Minutes of the Upper Harbour Local Board meeting held Thursday, 15 November 2018

Note: that the open unconfirmed minutes and minute attachments of the Upper Harbour Local Board meeting held on Thursday, 15 November 2018, are attached at item 11 of the agenda for the information of the board only and were confirmed under item 4 of the agenda.

12 Regional Facilities Auckland first quarter report: For the quarter ending 30 September 2018

Member B Neeson left the meeting at 9.35am.

Member B Neeson returned to the meeting at 9.36am.

Resolution number UH/2018/155

MOVED by Deputy Chairperson L Whyte, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) **receive the first quarter report, for the quarter ending 30 September 2018, from Regional Facilities Auckland.**

CARRIED

13 Approval of additional scope and funding for Rosedale Park disc golf course

Resolution number UH/2018/156

MOVED by Deputy Chairperson L Whyte, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) **approve option four (installation of boxed tee-pads made from 'Probounce' artificial grass) as an addition to the recently installed Rosedale Park disc golf course.**
- b) **allocate \$16,000 from its locally driven initiative (LDI) capital budget to enable construction and installation of option four, as indicated in resolution a).**

CARRIED

14 Caribbean Drive sports field provision assessment

The Portfolio Manager, Parks Sport and Recreation, was in attendance to support the item.

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

Resolution number UH/2018/157

MOVED by Member J McLean, seconded by Member U Balouch:

That the Upper Harbour Local Board:

- a) **approve the inclusion of the Caribbean Drive sports field service provision assessment within the 2018/2019 Upper Harbour Local Board work programme.**
- b) **approve the reallocation of \$10,000 locally driven initiatives operating expense from the Upper Harbour locally driven initiatives scoping fund (work programme reference number 2731) to fund the delivery of the Caribbean Drive sports field service provision assessment.**
- c) **progress the provision of a toilet as soon as a site is identified and funding sourced.**

CARRIED

Attachments

- A 13 December 2018 Upper Harbour Local Board: Item 14 - Caribbean Drive Sports Field service provision assessment memorandum

15 Auckland Transport monthly report - December 2018

The Elected Member Relationship Manager and the Senior Project Manager, Auckland Transport, were in attendance to support the item.

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

Resolution number UH/2018/158

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

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport update for December 2018.**
- b) **approve option 2 as identified in the tabled attachments as the preferred footpath route for Rame Road in order that Auckland Transport can move into the detailed design stage, noting that option 2 is intended to be delivered within the budget allocated for the project.**

CARRIED

Attachments

- A 13 December 2018 Upper Harbour Local Board: Item 15 - Rame Road cross section I
B 13 December 2018 Upper Harbour Local Board: Item 15 - Rame Road cross section II
C 13 December 2018 Upper Harbour Local Board: Item 15 - Rame Road footpath multi criteria analysis
D 13 December 2018 Upper Harbour Local Board: Item 15 - Rame Road plan notes
E 13 December 2018 Upper Harbour Local Board: Item 15 - Rame Road plans
F 13 December 2018 Upper Harbour Local Board: Item 15 - Rame Road long section schematic

16 Local board feedback on Auckland Transport's Regional Public Transport Plan

The Senior Local Board Advisor, Local Board Services, was in attendance to support the item.

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

Resolution number UH/2018/159

MOVED by Member U Balouch, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) **delegate authority to the Chairperson and Deputy Chairperson to make minor amendments to the tabled feedback on Auckland Transport's Draft Regional Public Transport Plan (refer to Attachment A), noting that feedback is required by 14 December 2018.**

CARRIED

Attachments

- A 13 December 2018 Upper Harbour Local Board: Item 16 - Upper Harbour feedback on the Regional Public Transport Plan

17 Annual Budget 2019/2020 consultation

The Relationship Manager, Local Board Services, was in attendance to support the item.

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

Resolution number UH/2018/160

MOVED by Deputy Chairperson L Whyte, seconded by Chairperson M Miles:

That the Upper Harbour Local Board:

- a) **will not be holding a Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period.**

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

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

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

CARRIED

Resolution number UH/2018/161

MOVED by Deputy Chairperson L Whyte, seconded by Chairperson M Miles:

That the Upper Harbour Local Board:

- b) **delegate to the following elected members and staff the power and responsibility to hear from the public through 'spoken (or New Zealand sign language) interaction' in relation to the local board agreement at the council's public engagement events during the consultation period for the Annual Budget 2019/2020, if a Have Your Say event is held locally.**

- i) local board members and chairperson
 - ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
 - iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.
- c) adopt the tabled documents (refer Attachments A and B): Local content for consultation and Local supporting information for consultation.
- d) delegate authority to the chairperson to approve any final changes required following review by the council's legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

Attachments

- A 13 December 2018 Upper Harbour Local Board: Item 17 - Local content for consultation
- B 13 December 2018 Upper Harbour Local Board: Item 17 - Local supporting information for consultation

18 Two new road names for lanes created by way of subdivisions at 61-117 Clark Road, Hobsonville

Resolution number UH/2018/162

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

That the Upper Harbour Local Board:

- a) approve road names for two new private roads constructed within the subdivisions being undertaken by Universal Homes Limited at 61-117 Clark Road, Hobsonville:
 - i) BB9 Laneway – Tuamaka Lane
 - ii) BB10 Laneway – Hāpine Lane

CARRIED

19 Governance forward work calendar - January to December 2019

Resolution number UH/2018/163

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

That the Upper Harbour Local Board:

- a) receive the Upper Harbour Local Board governance forward work calendar for the period January to December 2019, as set out in Attachment A to this agenda report.

CARRIED

20 Record of the Upper Harbour Local Board workshops held on Thursday 8 and 22 November 2018

Resolution number UH/2018/164

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

That the Upper Harbour Local Board:

- a) receive the record of the Upper Harbour Local Board workshops held on Thursday 8 and 22 November 2018 (refer to Attachments A and B of the agenda report).

CARRIED

21 Board Members' reports - December 2018

Member B Neeson left the meeting at 11.35am.

Member B Neeson returned to the meeting at 11.36am.

Resolution number UH/2018/165

MOVED by Member J McLean, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.
- b) receive the attendance record of members as submitted by Deputy Chairperson L Whyte, in response to requests from residents via social media for more transparency on attendance.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.41am

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 HELD ON

DATE:.....

CHAIRPERSON:.....