I hereby give notice that an ordinary meeting of the Upper Harbour Local Board Community Forum will be held on:

Date: Thursday, 7 March 2019  
Time: 6.30pm  
Meeting Room: Upper Harbour Local Board Office  
Venue: 30 Kell Drive  
Albany

Upper Harbour Local Board Community Forum  
OPEN AGENDA

MEMBERSHIP

Chairperson  
Margaret Miles, QSM, JP

Deputy Chairperson  
Lisa Whyte

Members  
Uzra Casuri Balouch, JP  
Nicholas Mayne  
John McLean  
Brian Neeson, JP

(Quorum 3 members)

Cindy Lynch  
Democracy Advisor

26 February 2019

Contact Telephone: (09) 486 8593  
Email: Cindy.Lynch@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td>6</td>
</tr>
<tr>
<td>8.1</td>
<td>Hobsonville Community Trust update</td>
<td>6</td>
</tr>
<tr>
<td>8.2</td>
<td>Harbour Sport update</td>
<td>6</td>
</tr>
<tr>
<td>8.3</td>
<td>Upper Harbour Ecological Network update</td>
<td>7</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td>7</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td>7</td>
</tr>
<tr>
<td>11</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

The Chairperson opened the meeting and welcomed all.

2 Apologies

An apology from Deputy Chairperson L Whyte has been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i. a financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member

ii. a non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Upper Harbour Local Board Community Forum:

a) confirm the ordinary minutes of its meeting, held on Thursday, 7 February 2019, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.
8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required
to give seven working days notice of subject matter and applications are approved by the
Chairperson of the Upper Harbour Local Board Community Forum. This means that details
relating to deputations can be included in the published agenda. Total speaking time per
deputation is ten minutes or as resolved by the meeting.

8.1 Hobsonville Community Trust update

Te take mō te pūrongo

Purpose of the report
1. To provide members with an update and overview on the activities of the Hobsonville
   Community Trust over the past seven months.

Whakarāpopotanga matua

Executive summary
2. Gavin Gunston, Community Coordinator and YouthWork Team Leader, Gordon
   Summerville, Families and Street Coordinator, and Ben Cameron-Strickland, Youth
   Worker, from the Hobsonville Community Trust, will be in attendance to update
   members on their progress over the past seven months.
3. They also wish to discuss additional opportunities for the trust in the months ahead.

Ngā tūtohunga

Recommendation/s
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Gavin Gunston, Gordon Summerville and Ben Cameron-
   Strickland from the Hobsonville Community Trust and thank them for their
   attendance and presentation.

8.2 Harbour Sport update

Te take mō te pūrongo

Purpose of the report
1. To provide members with an update and overview on the activities and programmes
   of Harbour Sport.

Whakarāpopotanga matua

Executive summary
2. Kevin O’Leary, General Manager, and Mike Bishop, Chief Executive Officer, from
   Harbour Sport, will be in attendance to update members on their activities and
   programmes throughout 2018.

Ngā tūtohunga

Recommendation/s
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Kevin O’Leary and Mike Bishop from Harbour Sport and
   thank them for their attendance and presentation.

Attachments
A Harbour Sport presentation................................................................. 11
8.3 Upper Harbour Ecological Network update

Te take mō te pūrongo
Purpose of the report
1. To provide members with an update and overview on the activities of the Upper Harbour Ecological Network.

Whakarāpopototanga matua
Executive summary
2. Tim Corbett and Annette Mitchell, representing the Upper Harbour Ecological Network, Nicola Robertson, Eco Facilitator for the Greenhithe Community Trust, and Jan Diprose, Chairperson for the Herald Island Environmental Group, will be in attendance to update members on various aspects of their activities over the past 12 months.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Tim Corbett and Annette Mitchell for the Upper Harbour Ecological Network, Nicola Robertson for the Greenhithe Community Trust, and Jan Diprose for the Herald Island Environmental Group, and thank them for their attendance and presentation.

Attachments
A Greenhithe Community Trust presentation ................................ 29
B Herald Island funding report presentation ................................. 37

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:
“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
### ATTACHMENTS

<table>
<thead>
<tr>
<th>Item</th>
<th>Attachment</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.2</td>
<td>A</td>
<td>Harbour Sport presentation</td>
<td>11</td>
</tr>
<tr>
<td>8.3</td>
<td>A</td>
<td>Greenhithe Community Trust presentation</td>
<td>29</td>
</tr>
<tr>
<td>8.3</td>
<td>B</td>
<td>Herald Island funding report presentation</td>
<td>37</td>
</tr>
</tbody>
</table>
Harbour Sport in Upper Harbour
What We Do

- Support community development for sport and healthy lifestyles and strive to influence more people to participate in sport and physical activity

- Provide advocacy, expertise, investment and support to RSOs, Clubs, Schools and Community organisations within our region

- Support the capability of these organisations by modelling and sharing good practice in governance, management, leadership, community engagement and development

- Work collaboratively developing relationships with and between Council, Local Boards, RSOs, Clubs, Schools and Community organisations

- Seek contracts related to sport, recreation and health and where possible fills gaps in the community where delivery is required before turning it into a sustainable project that can be passed on to local community groups
Key Focus for Next 3 Years

Young people 5 – 18
Targeted communities
Asian, Samoan, Maori
Funding

- Health Contracts: 42%
- Auckland Council: 5%
- Gaming, Grants, Targeted population funding: 9%
- Contracts, Programme and Other Income: 15%
- Events, Sponsorship: 8%
- Sport NZ through Aktive: 21%
ActivAsian

- Walk With Us – Albany, this has since grown to three walks per week for varying abilities, with average of 43 participants per walk
- Spike Spin Smash – 20 Social sport sessions at Massey University May to Oct – average of 40 participants each week
- Chinese Kids Tennis programme launched at Tennis Northern
- Have a go day:
  - Institute of Golf for Chinese and Korean children
  - Biking beginner session for Korean adults.
KiwiSport

- KiwiSport student-led new participants has continued to grow providing valuable resource
- 3,483 individual school-aged participants have been impacted by these projects
Bike Work

28 teachers from Albany Primary School attended the Learn To Ride, Grade 1 Cycle Skills training session.

Satisfaction = 100%

Increase in confidence in teaching cycle skills = 96%
Secondary Schools

- Student engagement – continuation of Harbour Secondary Sports Council and Student volunteer of the month providing opportunity to engage and be participant focused
- Regular ongoing support provided to the following Schools – Albany Senior High, City Impact Church School, Hobsonville Point School, Rangitoto College and Albany Junior High
- North Harbour Student Sports Council 2018 continued to grow showcasing our very first Harbour Sports Week in term 2
  - Highlights included Albany Senior High School Whackathon (marathon or racket sports)
  - Participation over the year remained steady, while Pinehurst, Kristin School and City Impact Church School sit well above the Regional and National Average with more than 60% of students engaged in School Sport
Green Prescription

Green Prescription (GRx) is a nationwide programme that motivates sedentary adults, through phone support, to lead an independently active lifestyle.

- Green Prescription has supported 401 Upper Harbour clients to get active with face-to-face or phone support over the last year.
- Clients are also guided towards on-going programmes in the area: Community Groups and Fitness Centres
- Recently GRx have changed their service to be more accessible within the community delivering Group Consults at Harbour Sport, Have-a-Go Sessions and being available for drop-ins for the community at the Albany Pool & Leisure
Active Families & Active Teens

Active Families assists families of overweight/obese children and the children themselves, to become more active, gain nutritional knowledge and become involved in regular activity.

- 9 Active Families/Teens have been referred and some have received support through family meetings, nutritional advice and weekly exercise classes over the last year.
- All families enrolled participated in the Mud Monster Mud Rush event held at Massey University this year, as well as enjoying an off-site session at the new Albany Pool.
Community Strength and Balance

The health sector is working together to improve the effectiveness of injury prevention and rehabilitation for older people so they can live stronger for longer, in their own homes.

A key part of this work is the provision of community group strength and balance programmes for those older people who are at risk of falling. Approved classes meet an evidence-based criteria developed to improve strength and balance to help prevent falls and associated injuries.

- In the Upper Harbour Local Board area there are currently 12 approved Community Strength and Balance classes. The classes include Tai Chi, Never2old, Fitness League and Zumba Gold.
Sport Capability

- Ongoing support for the capability development of Harbour Volleyball
- In-depth support for Harbour Hockey Club Development Programme
- Tennis Northern support and collaboration for Club Development Workshop – Media and Communication
- Support provided to review the Auckland-wide Softball operating and delivery models
- Relationship and capability development for the delivery of school sport for Harbour Hockey, Touch North Harbour and Harbour Volleyball
- Ongoing support for Tennis Northern Board appointments
- Ongoing support for clubs in the targeted Community of Activity in Albany
- Generic Club Development workshop programme
- Collaboration with Local Board for contributions to Harbour Sport’s Summits and Sector Knowledge Days
- In-depth support for all sport and recreation organisations regarding Annual Plan and Budget submissions
Coaching

- 30 workshops delivered to 245 coaches impacting 6808 participants
- Developed and delivered 3 RSO workshops, 2 Regional workshops and 2 Albany Junior High School workshops to strengthen and empower our coaching community
- Support provided to develop Coaching Plans for NZ Olympic Weightlifting, Albany United Football Club, Harbour Volleyball and Forrest Hill Football Club
Spaces & Places

- Facilitated discussions between Albany United Football Club & Council to investigate additional field lighting
- Established relationship between Pinehurst School and Functional Strength
- Engaged with Council staff to support the consultant delivering the Third Party Facility Assessment
- In-depth support provided via project team involvement for the Albany Tennis Park project
- Supporting Council staff to investigate opportunities for a multi-sport facility development project at Windsor Park.
Events

**Mud Monster Mud Rush**
- Date: 7th, 8th & 9th September
- 2.5km Muddy Obstacle Course at Massey University
- 1403 participants on Saturday and Sunday, 91 corporates on the Friday, 177 volunteers, and 1100 estimated spectators, with 197 participants from the Upper Harbour Region
- Majority of participants were families.

**Shore to Shore**
- Date: Sun 8th April
- 34th annual 5km Fun Run/Walk
- 4643 Total Participants with 633 from the Upper Harbour Region
- 44 schools represented
- Over $18,000 donated back to local schools in the form of Sports Distributors vouchers
Events

Sport Excellence Awards
Celebrating local sporting achievements. The Spencer on Byron - 16th November
325 attendees, 31 sports represented, 123 nominations and 98 finalists
Shoot for the Stars theme with Ian Jones as the Guest Speaker
Hand Up Fund auction raised $3750 and donated a total of $5000 to 5 junior athletes
3 Legend of Harbour Inductions: Greg Yelavich, Jan Shearer and Leslie Egnor

Golf Day
Pupuke Golf Club - 18th October
The 18 hole course consisted of 7 sponsored holes
43 Golfers
www.greenhithecommunitytrust.org.nz

Nicola Robertson – Eco Facilitator
Richard Chamber – Pest Control Facilitator
Friends of Wainoni Park
Every Thursday 9.30 am
Friends of Wainoni Park

School Holiday Activity
Friends of Wainoni Park
Community Edible Garden
Friends of Wainoni Park
Community Planting Days
Hellyers Creek Pest Control
At Greenhithe Community Trust

Our ecology is a sustainable, connected community, caring for a healthy environment that everyone can enjoy.
Herald Island Environmental Group

Interim funding report to UHLB for 1 July 2018 to 30 Jun 2019
Predator survey results
24 July 2018
Foreshore Reserves Bait Line

Extra 44 bait stations – 10 Oct to 20 Dec 18
Planting Day – 4 Aug 2018
with Kaipatiki Project
Plants from our community nursery

Attachment B

Item 8.3
Item 8.3

Weed it Out Day – 1 Sep 2018
Weed it Out Workshop - 28 Oct 18
Weed ID Quiz & Kaipatiki Kowhai
Pahiki Reserve bamboo control

Stage 1 – Mar 2018
Pahiki Reserve bamboo control
Stage 2 coastal escarpment - Nov 18
Aluminium benches for shade house – Dec 2018
Thank you

For helping us make the Herald Island section of the North West Wildlink a haven for native birds