

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 March 2019 at 6.31pm

PRESENT

Chairperson	Margaret Miles, QSM, JP
Members	Uzra Casuri Balouch, JP Nicholas Mayne John McLean Brian Neeson, JP

ABSENT

Deputy Chairperson	Lisa Whyte
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1 **Welcome**

2 **Apologies**

Resolution number UHCF/2019/4

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Deputy Chairperson L Whyte for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number UHCF/2019/5

MOVED by Chairperson M Miles, seconded by Member N Mayne:

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.**

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 Hobsonville Community Trust update

A PowerPoint presentation and other 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 UHCF/2019/6

MOVED by Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Gavin Gunston and Gordon Summerville from the Hobsonville Community Trust and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 7 March 2019 Upper Harbour Local Board Community Forum: Hobsonville Community Trust update - presentation
- B 7 March 2019 Upper Harbour Local Board Community Forum: Hobsonville Community Trust update - empower youth funding agreement report
- C 7 March 2019 Upper Harbour Local Board Community Forum: Hobsonville Community Trust update - youth and community well-being initiatives
- D 7 March 2019 Upper Harbour Local Board Community Forum: Hobsonville Community Trust update - youth work end of year report 2018

8.2 Harbour Sport update

An additional PowerPoint presentation 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 UHCF/2019/7

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Kevin O'Leary and Mike Bishop from Harbour Sport, and David Parker from Aktive Sport, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 7 March 2019 Upper Harbour Local Board Community Forum: Harbour Sport update - Aktive Sport presentation

8.3 Upper Harbour Ecology Network update

A poster 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 UHCF/2019/8

MOVED by Member N Mayne, seconded by Member J McLean:

That the Upper Harbour Local Board Community Forum:

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

CARRIED

Attachments

- A 7 March 2019 Upper Harbour Local Board community forum: Upper Harbour Ecology Network - poster

9 Public Forum

9.1 Robyn Jones – removal of tree in the stormwater pond in Unsworth Reserve

Robyn Jones was in attendance to address the local board about concerns at plans by Auckland Council to remove a tree in the pond at Unsworth Reserve.

Resolution number UHCF/2019/9

MOVED by Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) **receive the public forum item from Robyn Jones and thank her for her attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.00pm

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:.....