

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, 4 April 2019 at 6.30pm

PRESENT

Chairperson	Margaret Miles, QSM, JP	
Deputy Chairperson	Lisa Whyte	
Members	Uzra Casuri Balouch, JP Nicholas Mayne John McLean	From 6.45pm [Item 8.1]

ABSENT

Member	Brian Neeson, JP	
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ALSO PRESENT

Deputy Chairperson Independent Māori Statutory Board	Glenn Wilcox	Until 7.32pm [Item 8.2]
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number UHCF/2019/10

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Member B Neeson for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UHCF/2019/11

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

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 7 March 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 Upper Harbour Ecology Network update

Member J McLean entered the meeting at 6.45pm.

Two additional presentations 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/2019/12

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Annette Mitchell from the Whenuapai Restoration Group, Neil Henderson from the Kaipātiki Project, and Jenny Hanwell from Gecko Trust, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 4 April 2019 Upper Harbour Local Board Community Forum: Item 8.1 Kāipatiki Project - presentation
- B 4 April 2019 Upper Harbour Local Board Community Forum: Item 8.1 Whenuapai Restoration Group - presentation

8.2 Metlifecare Group development in Hobsonville

Deputy Chairperson of the Independent Māori Statutory Board, Glenn Wilcox, left the meeting at 7.32pm.

Resolution number UHCF/2019/13

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Glen Sowry and Dylan Pell from Metlifecare, and Caroline Patton from Boffa Miskell, and thank them for their attendance and presentation.**

CARRIED

8.3 Hibiscus Coast Zero Waste

Resolution number UHCF/2019/14

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Betsy Kettle of Hibiscus Coast Zero Waste and thank her for her attendance and presentation.**
- b) **restate resolution UH/2018/19, namely to support the development of Community Recycling Centres as part of a Resource Recovery Network; as proposed in the Draft Auckland Waste Management and Minimisation Plan 2018.**

CARRIED

9 Public Forum

9.1 David Willmott

Mr Willmott was in attendance to discuss how to prevent socio-economic collapse in Upper Harbour, Auckland and New Zealand.

A 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 UHCF/2019/15

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

That the Upper Harbour Local Board Community Forum:

- a) receive the public forum item from David Willmott and thank him for his attendance.**

CARRIED

Attachments

- A 4 April 2019 Upper Harbour Local Board Community Forum: Item 9.1 David Willmott - Socio-economic collapse and how to prevent it

10 Extraordinary Business

There was no extraordinary business.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.32pm

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:.....