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, 20 June 2019 at 9.32am

<table>
<thead>
<tr>
<th>PRESENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Margaret Miles, QSM, JP</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Lisa Whyte</td>
</tr>
<tr>
<td>Members</td>
<td>Nicholas Mayne</td>
</tr>
<tr>
<td></td>
<td>John McLean</td>
</tr>
<tr>
<td></td>
<td>Brian Neeson, JP</td>
</tr>
</tbody>
</table>

Until 2.05pm [Item 17]

<table>
<thead>
<tr>
<th>ABSENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Member</td>
<td>Uzra Casuri Balouch, JP</td>
</tr>
</tbody>
</table>

Until 1.34pm [Item 20]
1 Welcome
The chairperson opened the meeting and welcomed those present.

2 Apologies
Resolution number UH/2019/59
MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board:
a) accept the apology from Member Uzra Casuri Balouch for absence.  CARRIED

3 Declaration of Interest
Member N Mayne declared an interest in Item 9.2 – Kathleen Waldock / Nick Whiteacre, and will not ask questions of speakers or otherwise seek to obtain information or clarification on matters raised by the speakers at the item.

4 Confirmation of Minutes
Resolution number UH/2019/60
MOVED by Member J McLean, seconded by Member N Mayne:
That the Upper Harbour Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 16 May 2019, including the confidential section, as true and correct.  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.
Public Forum

9.1 Hao (Owen) Xu and Yvon Na - Albany Primary School re-zoning

Hao (Owen) Xu and Yvon Na were in attendance to address the board in relation to Item 13 - Notice of Motion - Member N Mayne - Proposed amendment to the Albany Primary School enrolment scheme.

A 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 UH/2019/61

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

That the Upper Harbour Local Board:

a) receive the public forum item from Hao (Owen) Xu and Yvon Na and thank them for their attendance and presentation.

CARRIED

Attachments

20 June 2019 Upper Harbour Local Board: Item 9.1 - Albany Primary School re-zoning data analysis

9.2 Kathleen Waldock / Nick Whiteacre

Kathleen Waldock and Nick Whiteacre were in attendance to address the board in relation to Item 21 – 2019/2020 Upper Harbour Community Services work programme.

Resolution number UH/2019/62

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

That the Upper Harbour Local Board:

a) receive the public forum item from Kathleen Waldock and Nick Whiteacre and thank them for their attendance.

CARRIED

Note: Under Standing Order 9.7.1, Member N Mayne requested his abstention be recorded.

9.3 Ngā Maunga Whakahii o Kaipara Development Trust

Daniel Clay and Adrian Noda representing the Ngā Maunga Whakahii o Kaipara Development Trust, and Ryan Fleming from Fletcher Living, were in attendance to address the board in relation to Item 23 – New road names for the Te Uru superblocks in the subdivision at 60-73 Hobsonville Point Road, Hobsonville.

Resolution number UH/2019/63

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

That the Upper Harbour Local Board:

a) receive the public forum item from Daniel Clay, Adrian Noda and Ryan Fleming and thank them for their attendance.

CARRIED
Precedence of Business
Resolution number UH/2019/64
MOVED by Member N Mayne, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board:
a) agree that ‘Item 23 - New road names for the Te Uru superblocks in the subdivision at 60-73 Hobsonville Point Road, Hobsonville’ be accorded precedence at this time.

CARRIED

23 New road names for the Te Uru superblocks in the subdivision at 60-73 Hobsonville Point Road, Hobsonville
Resolution number UH/2019/65
MOVED by Member B Neeson, seconded by Member N Mayne:
That the Upper Harbour Local Board:
a) approve the following road names for the two new public roads and seven new private roads (jointly owned access lots), created by way of subdivision at 60-73 Hobsonville Point Road, Hobsonville, for the Te Uru superblocks 2 and 3:

<table>
<thead>
<tr>
<th>Road number</th>
<th>Proposed name</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Ringa Matau Road</td>
</tr>
<tr>
<td>4</td>
<td>Taranui Road</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JOAL number</th>
<th>Location</th>
<th>Proposed name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TU3, superblock 2</td>
<td>Matimati Place</td>
</tr>
<tr>
<td>2</td>
<td>TU5, superblock 3</td>
<td>Uma Grove</td>
</tr>
<tr>
<td>3</td>
<td>TU5, superblock 3</td>
<td>Ringamaui Place</td>
</tr>
<tr>
<td>5</td>
<td>TU6, superblock 3</td>
<td>Ko Roa Lane</td>
</tr>
<tr>
<td>6</td>
<td>TU6, superblock 3</td>
<td>Ko Nui Place</td>
</tr>
<tr>
<td>8</td>
<td>TU4, superblock 2</td>
<td>Paihere Lane</td>
</tr>
<tr>
<td>9</td>
<td>TU5, superblock 3</td>
<td>Hapori Whānui Lane</td>
</tr>
</tbody>
</table>

b) request that the developer provide a copy of the updated home user guide to all new residents, outlining the significance of the road names in the development.

CARRIED

10 Extraordinary Business
There was no extraordinary business.
11  Notices of Motion

Under Standing Order 2.5.1, a Notice of Motion has been received from Member N Mayne for consideration under item 13.

12  Minutes of the Upper Harbour Local Board meeting held Thursday, 16 May 2019

Note: that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 16 May 2019, are attached at item 11 of the agenda for the information of the board only and were confirmed under item 4 of the agenda.

Item 13. Notice of Motion - Member N Mayne - Proposed amendment to the Albany Primary School enrolment scheme - has been moved to another part of the document.

14  Destination indoor court facility Upper Harbour - indicative business case

The Principal Policy Analyst and Policy Manager were in attendance via Skype to support the item. The Sport and Recreation Lead Team Leader and the Sport and Recreation Lead were in attendance to support the item.

Resolution number UH/2019/66

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

That the Upper Harbour Local Board:

a) receive the report, ‘Destination indoor court facility Upper Harbour – indicative business case’.

b) do not endorse the report findings of an indicative business case for the proposed project ‘Development of a destination multisport indoor facility’, for the following reasons:

   i) lack of evidence that research into the profile of the relevant community, including projected growth data, was carried out: the report refers to an undefined area entitled ‘North-West’ with no evidence that this refers to the study area of Hobsonville/Whenuapai and Upper Harbour Local Board area east of the Greenhithe bridge, and provides no evidence of official growth data for this study area which shows a higher than average growth

   ii) no evidence of recent social research and any relevant community engagement surveys: no indication of investigation into the demand from relevant sport codes (e.g. basketball); no indication of considerations of public submissions on the Long-term Plan 2018-2028 and Local Board Plan 2017; no indication sector surveys considered, for instance the Sport New Zealand Active New Zealand 2017 survey

   iii) lack of evidence that community facility stock-take has been carried out: the report references only the Massey Leisure Centre, without details on which sport codes currently experiencing insufficient capacity in the study area are served by this facility, and with information inconsistent with the 2018 North-West Community Facilities Provision Report, which indicates this facility only serves a catchment of 5km, leaving out many of the communities in the eastern periphery of the actual study area (e.g. Greenhithe)

   iv) lack of evidence that a gap analysis which assesses current provision against council policy has been carried out.
c) expect an indicative business case to inform a decision on the local board’s ‘one local initiative’, which is the development of a destination multisport indoor facility, to include:

i) evidence that the proposal has been assessed based on regional prioritisation criteria for investment as outlined in the framework agreed between Auckland Council, Sport New Zealand and sector organisations, under the 'Auckland Sport Sector: Facilities Priority Plan'

ii) clear definition of study area, with the Hobsonville/Whenuapai area as the centre of the study area, and inclusion of relevant Upper Harbour Local Board area communities such as the communities east of Greenhithe bridge

iii) consideration of relevant sector strategies and plans, including but not limited to:

A) the previously mentioned ‘Auckland Sport Sector: Facilities Priority Plan’ which states that a total of 21 indoor courts are needed by 2021 and 42 by 2031

B) the ‘National Facilities Strategy for Indoor Sports’ which indicates the high demand for multi-sport facilities in Auckland currently, which is expected to increase further over the next decades

C) the ‘Sport New Zealand Future Sport’ report

iv) investigation of relevant sport codes, including feedback regarding insufficient capacity, and strategic documents, such as the ‘New Zealand Basketball Facilities Guide’ which indicates the sport is gaining interest but growth in participation in this sport is currently limited by a critical shortage of access to indoor court space, particularly in Auckland

v) growth data based on official Auckland Council projection models and relationship between growth and demand consistent with Auckland Council’s official position, for instance under the ‘Sport and Recreations Strategic Action Plan’ which acknowledges that ‘growth, intensification and changing population composition will create more pressure on our existing facilities and resources, some of which are struggling to meet demand now’

vi) review of relevant public submissions and surveys, in particular but not limited to:

A) Auckland Council’s 2018-2028 Long-term Plan, from sector organisations such as Aktive – Auckland Sport and Recreation, Sport New Zealand, Sport Waitākere, Sport Auckland, which highlight the current shortfall of 30 indoor courts right now, with a further 24 courts required over the 10-year budget period

B) the Upper Harbour Local Board Plan 2017, where 35 comments calling for an indoor facility in the local board area, 27 of which specifically mention the need for indoor basketball courts

C) the Sport New Zealand’s ‘Active New Zealand 2017’ survey, which highlights the growth in sport participation in the North Harbour area and among the growing Asian population.

d) exercise the local board chairperson/deputy chairperson’s speaking rights at the Environment and Community Committee meeting where this matter is considered, to provide input directly to the committee.

CARRIED UNANIMOUSLY
Note: The meeting adjourned at 10.56am and reconvened at 11.05am.

15 **Compensation funding for the loss of park land**

The Principal Policy Analyst and the Kakariki Team Leader were in attendance to support the item.

*Member B Neeson left the meeting at 11.20am.*

*Member B Neeson returned to the meeting at 11.23am.*

Resolution number UH/2019/67

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

**That the Upper Harbour Local Board:**

a) **request that the Finance and Performance Committee allocate the compensation funding provided by the New Zealand Transport Agency (noting that this is currently $6.044 million but that further compensation in respect of Rook Reserve and Rosedale Landfill site is still under negotiation), following their compulsory acquisition of open space land in the Upper Harbour Local Board area, to fund the following park improvement projects, as these projects are already within advanced stages of planning and consenting:**

i) development of park assets, play spaces and supporting infrastructure at Caribbean sports field and Unsworth Reserve

ii) development of walking and cycling trails (greenways) at Rosedale Park

iii) development of Scott Point Sustainable Park, in the event there is any remaining funding, for the following reasons:

A) the project meets two of the three criteria listed in the report: ‘identified in a local board strategic document; in an area facing significant population growth where no further land may be acquired for open space’

B) the project will become both a regional and sub-regional facility which will be beneficial to residents from across the local board area, as well as neighbouring local boards.

b) note that more accurate costings for these projects will be developed as they move through the Community Facilities asset development process.

c) exercise the local board chairperson/deputy chairperson’s speaking rights at the Finance and Performance Committee meeting where this matter is considered, to provide input directly to the committee.

CARRIED

16 **2018/2019 Upper Harbour Quick Response Grants round three**

The Grants Advisor was in attendance to support the item.

Resolution number UH/2019/68

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

**That the Upper Harbour Local Board:**

a) agree to fund, part-fund or decline each application in round three of the Upper Harbour Quick Response Grants 2018/2019 listed in the following table:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1917-312</td>
<td>Action Education Incorporated</td>
<td>Arts and culture</td>
<td>Towards ‘Spoken Word Poetry Workshops for Youth’ including the facilitator’s costs and resources between 01/07/2019 and 01/07/2020</td>
<td>$3000</td>
<td>$3000</td>
</tr>
<tr>
<td>QR1917-305</td>
<td>North Shore Community Toy Library Incorporated</td>
<td>Community</td>
<td>Towards the purchase of educational toys for preschool children at North Shore Community Toy Library</td>
<td>$800</td>
<td>$800</td>
</tr>
<tr>
<td>QR1917-308</td>
<td>North West Toy Library</td>
<td>Community</td>
<td>Towards resources to establish the North-west Toy Library including costs of software setups, toys and toy storage between 01/07/2019 and 13/12/2019</td>
<td>$2000</td>
<td>$2000</td>
</tr>
<tr>
<td>QR1917-309</td>
<td>Action Committee of the Paremoremo Ratepayers and Residents Association Incorporated</td>
<td>Community</td>
<td>Towards the costs of stage one of the fencing project</td>
<td>$2000</td>
<td>$2000</td>
</tr>
<tr>
<td>QR1917-310</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Community</td>
<td>Towards ‘Hobsonville Pipis Playgroup and Albany Playgroup’ including purchase of educational toys and arts kit between 01/07/2019 and 30/06/2020</td>
<td>$2170</td>
<td>$2170</td>
</tr>
<tr>
<td>QR1917-318</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards training, support and supervision costs to Youthline Helpline at Youthline Auckland Charitable Trust between 01/07/2019 and 31/03/2020</td>
<td>$5000</td>
<td>$5000</td>
</tr>
<tr>
<td>QR1917-319</td>
<td>Greenhithe Community Trust</td>
<td>Community</td>
<td>Towards a defibrillator set for Greenhithe Community Trust including the defibrillator, locked box, signage, and training courses for the community members between 15/07/2019 and 29/07/2019</td>
<td>$4366</td>
<td>$4366</td>
</tr>
<tr>
<td>QR1917-320</td>
<td>Mobility Assistance Dogs Trust</td>
<td>Community</td>
<td>Towards mobility dog care and training equipment including dog collars, leashes, and wheelchair hook attachments for Mobility Assistance Dogs Trust</td>
<td>$2000</td>
<td>$1000</td>
</tr>
<tr>
<td>QR1917-306</td>
<td>All Heart New Zealand Charitable Trust</td>
<td>Environment</td>
<td>Towards annual truck and vehicle costs for corporate environmental sustainability and a zero waste Auckland</td>
<td>$5000</td>
<td>$0 Not a high priority at this time</td>
</tr>
<tr>
<td>QR1917-316</td>
<td>Kay Mathewson</td>
<td>Environment</td>
<td>Towards battery recycling costs including buckets, shipping and fees</td>
<td>$724</td>
<td>$723.50</td>
</tr>
<tr>
<td>QR1917-317</td>
<td>Scout Association of New Zealand - Tauhinu Sea Scout Group</td>
<td>Environment</td>
<td>Towards the purchase of four recycling bins</td>
<td>$446</td>
<td>$0 Other funding sources available</td>
</tr>
<tr>
<td>QR1917-307</td>
<td>Windsor Park Community and Multisport Hub Incorporated</td>
<td>Sport and recreation</td>
<td>Towards electricity costs at Windsor Park between 1/7/2019 and 31/10/2019</td>
<td>$2000</td>
<td>$0 Not a high priority at this time</td>
</tr>
<tr>
<td>QR1917-311</td>
<td>Albany Badminton Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of shuttlecocks for Albany Badminton Club between 18/05/2019 and 18/08/2019</td>
<td>$1050</td>
<td>$1050</td>
</tr>
<tr>
<td>QR1917-313</td>
<td>East Coast Bays and Districts Cricket Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the ‘Junior Winter Programme’ including indoor net hire, coaching and administration costs between 01/07/2019 and 30/09/2019</td>
<td>$1020</td>
<td>$1020</td>
</tr>
<tr>
<td>QR1917-314</td>
<td>North Harbour Synchronised Swimming Club <em>(under the umbrella of Synchronised Swimming NZ)</em></td>
<td>Sport and recreation</td>
<td>Towards the purchase of a new training equipment cage for North Harbour Synchronised Swimming Club</td>
<td>$1950</td>
<td>$1950</td>
</tr>
</tbody>
</table>

| Total | $33,526 | $25,079.50 |

CARRIED

Note: Chairperson M Miles requested that her decision not to participate in the debate on application QR1917-309 ‘Action Committee of the Paremoremo Ratepayers and Residents Association Incorporated’ be recorded.

Item 17. Rosedale Park disc golf course: Additional funding for tee pads – has been moved to another part of the document.
18 Auckland Transport monthly report - June 2019

The Elected Member Relationship Manager, Auckland Transport, was in attendance to support the item.

*Member B Neeson left the meeting at 12.04pm.*

Resolution number UH/2019/69

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

That the Upper Harbour Local Board:

a) receive the monthly update report from Auckland Transport for June 2019.

CARRIED

*Member B Neeson returned to the meeting at 12.17pm.*

Item 19. 2019/2020 Upper Harbour Local Economic Development work programme – has been moved to another part of the document.

Item 20. 2019/2020 Upper Harbour Local Environment work programme - has been moved to another part of the document.

Item 21. 2019/2020 Upper Harbour Community Services work programme - has been moved to another part of the document.

*Member N Mayne left the meeting at 1.14pm.*

*Member N Mayne returned to the meeting at 1.16pm.*

22 2019/2020 Upper Harbour Community Facilities work programme

The Work Programme Lead and the Manager Programme Development were in attendance to support the item.

*Member B Neeson left the meeting at 12.34pm.*

*Member B Neeson returned to the meeting at 12.36pm.*

Resolution number UH/2019/70

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

That the Upper Harbour Local Board:

a) approve the 2019/2020 Upper Harbour Community Facilities work programme as detailed in Attachments A and B to the agenda report, subject to the following amendment:

   i) an additional $20,000 be added to project ID 3054 – Upper Harbour local parks maintenance (which brings the total budget to $40,000), noting that the additional budget will be sourced from a $20,000 reduction to the Upper Harbour North-West Wildlink Assistance Programme included within the 2019/2020 Local Environment work programme.

b) approve in principle the 2020-2022 Community Facilities work programme (years 2 and 3) as detailed in Attachments A and B to the agenda report.

c) approve the risk-adjusted programme projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected
delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

d) note that approval of budget allocation in the 2019/2020 year for multi-year projects may commit the board to the allocation of subsequent years’ budgets.

e) note that the inclusion in the 2019/2020 Upper Harbour Community Facilities work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

f) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:

   i) support the contribution to the following growth projects as identified within the 2019-2022 Community Facilities work programme:

      A) Luckens Reserve – improve park facilities
      B) Scott Point – develop sustainable sports part
      C) Upper Harbour – implement actions from the Greenways Plan
      D) Alexander Underpass improvement contribution

   ii) support the bush track development projects identified in the 2019-2022 Community Facilities work programme that have an identified contribution from the natural environment targeted rate budget. This regional funding will complement the local board renewal funding to better protect our precious kauri forests.

   iii) support the projects identified in the 2019-2022 Community Facilities work programme funded from the slips prevention budgets.

g) note that budget allocation for all projects in the 2019-2022 Upper Harbour Community Facilities work programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

h) delegate authority to the chairperson to approve minor amendments to the 2019-2022 Upper Harbour Community Facilities work programme following receipt of written advice from staff.

CARRIED

20 2019/2020 Upper Harbour Local Environment work programme

The Relationship Advisor was in attendance via skype to support the item.

Member B Neeson left the meeting at 1.34pm.

Resolution number UH/2019/71

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

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

a) approve the allocation of $172,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2019/2020 as summarised in the table below, subject to the amendment in clause a) i):
### Upper Harbour Local Board
#### 20 June 2019

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sustainable Schools Project - Our Local Streams</td>
<td>$30,000</td>
</tr>
<tr>
<td>New project: Pest Free Upper Harbour</td>
<td>$28,000</td>
</tr>
<tr>
<td>Industrial Pollution Prevention Rosedale phase two</td>
<td>$29,000</td>
</tr>
<tr>
<td>Upper Harbour North-West Wildlink Assistance Programme</td>
<td>$60,000</td>
</tr>
<tr>
<td>New project: Sediment related water quality testing - Upper Harbour</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$172,000</td>
</tr>
</tbody>
</table>

**i)** amend the activity description for ‘Pest-free Upper Harbour strategy’ to:

*This program is to deliver an initiative signalled to the community in the 2017 Upper Harbour Local Board Plan. The programme will build on and be developed concurrently with an integrated landscape spatial analysis project that is planned to occur from July 2019 to June 2020, funded through the natural environment targeted rate. It is intended to deliver a strategy for prioritising future projects, delivered by community and Auckland Council, to contribute to achieving a pest-free status in Upper Harbour. The project would involve a facilitator working with stakeholders to identify risks and opportunities, and develop the strategy. Key stakeholders that would get specific attention include mana whenua, the Upper Harbour Ecology Network, North Harbour Business Association, NZ Defence, Massey University, local schools, and Auckland Council and its ecological services provider. In addition to this, it is proposed that a series of community workshops be held in different communities across Upper Harbour to capture any other views in the community.*

**b)** note that the $20,000 reduction to the Upper Harbour North-West Wildlink Assistance Programme has been allocated to project ID 3054 – Upper Harbour local parks maintenance, included within the 2019/2020 Community Facilities work programme.

**c)** approve the implementation of the sediment related water quality testing project without a control site (Option A in the agenda report).

**d)** note the allocation of $114,870 of asset-based services operational expenditure for the septic tank pump-out programme.

**CARRIED**

Note: Under Standing Order 1.9.7, Member N Mayne wished to record his vote against reducing funding to the North-West Wildlink Assistance Programme, and clause c) above.

13 **Notice of Motion - Member N Mayne - Proposed amendment to the Albany Primary School enrolment scheme**

Resolution number UH/2019/72

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

**That the Upper Harbour Local Board:**

**a)** advocate to the Ministry of Education supporting the resident's views expressing that Unsworth Heights should not be removed from the Albany Primary School home zone as they believe it is their local school, and question
if there are more appropriate ways in which to amend the zone or increase capacity.

b) support a grandparenting clause whereby siblings of students at Albany Primary School as at 18 December 2019 may be enrolled for a further five years.

CARRIED

Note: Changes to the original motion in Item 13 were made with the support of the meeting.

Member N Mayne left the meeting at 2.05pm.

17 Rosedale Park disc golf course: Additional funding for tee pads

Resolution number UH/2019/73

MOVED by Member J McLean, seconded by Deputy Chairperson L Whyte:

That the Upper Harbour Local Board:

a) approve an additional $6513.50 funding from the local board locally driven initiatives capital expenditure fund to allow for the installation of the tee pads.

CARRIED

19 2019/2020 Upper Harbour Local Economic Development work programme

Resolution number UH/2019/74

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

That the Upper Harbour Local Board:

a) approve the 2019/2020 Upper Harbour Local Economic Development work programme (total value of $9500), as presented in Attachment A to the agenda report.

CARRIED

24 Changes to Upper Harbour Local Board standing orders

The Relationship Manager was in attendance to support the item.

Resolution number UH/2019/75

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

That the Upper Harbour Local Board:

a) note the new statutory responsibility of the chief executive:

facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001.

b) amend standing order 2.3.3 by replacing:

Calling an extraordinary meeting at earlier time

The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

The person calling such a meeting must give each member, and the chief executive, notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.
Calling an emergency meeting

The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in standing order 2.3.2, if this is necessary to deal with the business.

The person calling such a meeting must give each member, and the chief executive, notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:

Notification of extraordinary meetings

Where any extraordinary meeting of the local board or a committee is called, and notice of that meeting cannot be given in the manner required or permitted (by Standing Order 7.2.1 as appropriate), Auckland Council shall publicly notify or otherwise advertise that meeting and the general nature of business to be transacted at the meeting as soon as practicable before the meeting is to be held, as is reasonable in the circumstances.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in standing order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

a) any first or ordinary or extraordinary meeting of the local board

with:

Meeting means:

a) any first or ordinary or extraordinary or emergency meeting of the local board.

f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:
Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

c) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

Working day means any day of the week other than:

a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

b) where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

c) Auckland Anniversary Day

d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:

i) standing order 2.3:

replace the heading ‘Extraordinary meetings' with 'Extraordinary and emergency meetings’

ii) standing order 7.2.4:

replace the heading ‘Extraordinary meetings' with ‘Extraordinary and emergency meetings’

iii) standing orders 1.1.3, 2.4.1, 2.4.2, 7.2.2, 7.2.3, 7.2.4, 7.3.2:

replace the words ‘extraordinary meeting' with ‘extraordinary or emergency meeting’.

i) amend standing order 3.3.3 to remove the requirement to be representing the council:

Conditions for attending by electronic link

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting.

Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies

d) in any other circumstances the local board deems appropriate.

The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an
emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED

25 Governance forward work calendar - July 2019 to June 2020
Resolution number UH/2019/76
MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board:
 a) receive the Upper Harbour Local Board governance forward work calendar for the period July 2019 to June 2020, as set out in Attachment A to this agenda report.

CARRIED

26 Record of the Upper Harbour Local Board workshops held on Thursday 9 and 23 May, and 6 June 2019
Resolution number UH/2019/77
MOVED by Member J McLean, seconded by Chairperson M Miles:
That the Upper Harbour Local Board:
 a) receive the record of the Upper Harbour Local Board workshops held on Thursday 9 and 23 May, and 6 June 2019 (refer to Attachments A, B and C to the agenda report).

CARRIED

27 Board members’ reports - June 2019
There were no board members’ reports at this time.

21 2019/2020 Upper Harbour Community Services work programme
The Parks Sport and Recreation Portfolio Manager and the Strategic Broker were in attendance to support the item.
Resolution number UH/2019/78
MOVED by Deputy Chairperson L Whyte, seconded by Chairperson M Miles:
That the Upper Harbour Local Board:
 a) approve the 2019/2020 Upper Harbour Community Services work programme (Attachment A to the agenda report), with the exception of:
   i) project ID 159 – ‘Fund Hobsonville Community Trust to deliver placemaking’, with regard to the following:
      A) defer consideration of this project to enable further conversations between the local board and Hobsonville Community Trust
      B) requests that staff prepare a report to a future meeting of the local board to consider project ID 159 once the conversations referred to in i) A) above are completed.
ii) project ID 1093 – ‘Activation of Community Places’, with regard to the following:

A) defer consideration of the operational grant identified for the Hobsonville Headquarters Building and Sunderland Lounge (currently identified within the work programme as $191,802) pending receipt of further information from staff, as the budget shown within the work programme is not in line with budget information and reports previously received by the local board;

B) request that staff prepare a report to a future meeting of the local board to consider the operational grant for the Hobsonville Headquarters Building and Sunderland Lounge once the budget discrepancies have been resolved;

C) that the operational grant identified for the Meadowood Community House ($54,035) is approved by the local board for allocation, and should be distributed as soon as possible, independent of the deferral of the operational grant for the Hobsonville Point facilities identified in a) ii) A) above.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.21pm

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 HELD ON

DATE:...........................................................................................................

CHAIRPERSON:.........................................................................................