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 July 2019 at 6.33pm

PRESENT

Chairperson
Margaret Miles, QSM, JP

Deputy Chairperson
Lisa Whyte

Members
Nicholas Mayne
John McLean

ABSENT

Member
Uzra Casuri Balouch
Brian Neeson, JP

ALSO PRESENT

Councillor
John Watson
1 Welcome
The chairperson opened the meeting and welcomed those present.

2 Apologies
Resolution number UHCF/2019/23
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 U Casuri Balouch for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number UHCF/2019/24
MOVED by Chairperson M Miles, seconded by Member J McLean:
That the Upper Harbour Local Board Community Forum:
a) confirm the ordinary minutes of its meeting, held on Thursday, 6 June 2019, 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

8.1 Meadowood Community House update
Resolution number UHCF/2019/25
MOVED by Member N Mayne, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Leona Page and Sara Visser from Meadowood Community House and thank them for their attendance and presentation.
CARRIED

8.2 Proposed residential development at 473 Albany Highway
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 UHCF/2019/26
MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Phil Heffernan, Sean Park and Wayne Bredemeijer, and thank them for their attendance and presentation.
CARRIED

Attachments
A 4 July 2019 Upper Harbour Local Board Community Forum - Item 8.2 Proposed residential development at 473 Albany Highway - presentation

8.3 Gecko Trust update
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 UHCF/2019/27
MOVED by Member J McLean, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Tim Corbett, Stephen Gee and Jenny Hanwell from the Gecko Trust and thank them for their attendance and presentation.
CARRIED

Attachments
A 4 July 2019 Upper Harbour Local Board Community Forum - Item 8.3 Gecko Trust update - presentation
9 Public Forum

9.1 Jenny Bassett - Gills Road footpath
Resolution number UHCF/2019/28

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 Jenny Bassett 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.

8.14pm

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: ..................................................................................