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

**Date:** Thursday, 1 August 2019  
**Time:** 6.30pm  
**Meeting Room:** Upper Harbour Local Board Office  
**Venue:** 30 Kell Drive  
Albany

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**Upper Harbour Local Board Community Forum**  
**OPEN AGENDA**

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**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  

23 July 2019

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

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**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.
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1 Welcome

2 Apologies

At the close of the agenda no apologies had 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, 4 July 2019, as true and correct.

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 Albany CoCo Trust - final update

Te take mō te pūrongo

Purpose of the report
1. To present local board members with the Albany CoCo Trust's final update.

Whakarāpopototanga matua

Executive summary
2. Shirley Dobbyn and Jenny Bassett, who were previously on the board of the Albany CoCo Trust, will be in attendance to table a letter formally notifying the Upper Harbour Local Board of the retirement of the trust.

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Shirley Dobbyn and Jenny Bassett, former board members of the Albany CoCo Trust, and thank them for their attendance and presentation.

Attachments
A Albany CoCo Trust letter re wind-up ................................................................. 11

8.2 Hobsonville Point Women's Hub

Te take mō te pūrongo

Purpose of the report
1. To provide members with an overview on the activities and programmes of the Hobsonville Point Women’s Hub.

Whakarāpopototanga matua

Executive summary
2. Ela Badea, founder of the Hobsonville Point Women’s Hub, and Lindsey Dawson, from Hobsonville Point Residents Society, will be in attendance to discuss the results of an online survey conducted with women in the Hobsonville Point community earlier in 2019.

3. Ela would also like to discuss her vision for women in Hobsonville Point, which includes:
‘to create a strong and tightly-knit community of women where common needs and goals are supported and friendship opportunities are facilitated. Having a strong community of women will have a positive impact on families, communities and the society as a larger system’.

**Ngā tūtohunga**

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

a) receive the deputation from Ela Badea, founder of the Hobsonville Point Women’s Hub, and Lindsey Dawson, from the Hobsonville Point Residents Society, and thank them for their attendance and presentation.

**Attachments**
A Hobsonville Point women's survey results summary ............................... 13

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

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Albany Coco Inc.,  
C/o Shirley Dobbyn  
Secretary,  
16/87 Clyde Road,  
BROWNS BAY 0630  

17th July, 2019

The Chairman,  
Upper Harbour Local Board,  
30 Kell Drive,  
ALBANY 0632

Dear Madam,  

re: Albany Coco Incorporated.

The Committee wish to advise that following the winding-up of Albany Coco Inc, at a Special General Meeting held 16 November, 2018 we have carried out our duties and responsibilities pertaining to the disbursement of funds as per the Rules of our Constitution.

Final accounts are being prepared by Ken Freeman, Chartered Accountant, of Albany Village.

Grants were distributed to ‘Not for Profit’ organizations within the Upper Harbour Local Board & surrounding Albany areas.
  Paremoremo Residents Assn - cover 1 year rates  
  Amanda Heyes - to enable the continuation of Boomerang Bags at The Hub  
  Greenhithe Residents Assn - to finish remedial work on Old School Hall  
  Greenhithe Residents Assn - to assist with upgrading the Greenhithe Hall  
  Albany Chinese Assn - toward rental to hold their programmes  
  Kai Rakau Project of Sustainable Pare - to assist with two year programme of grafting historic fruit trees of the area and caring until planted etc.  
  English Language Partners - to assist with rent of Albany Hub  
  North Harbour Sports - to assist with equipment for upcoming programmes, community development and work with programmes for Newcomers to the area  
  Lesley Wilson, C/o Albany Hall Committee - to assist with continuing her work on the history of local men in WW1 & WW2, and replacement signs etc.  
  Albany Primary School - to assist with paving for all weather orchard area.
Greenhithe Community Trust - for youth & environment workshops
Youthline - toward salary for Albany
Albany Community Preschool - to assist with funding activities
Greenhithe Playcentre - to assist with repairs & maintenance
Shore Community Trust - for training purposes - games & activities
Tauhinu Sea Scouts - for purchase new tents
PHAB - contribution to deliver services within Albany area
Heart of Youth Charitable Trust - to assist with expenses for their programmes
YES Disabilities Resource Centre - cover cost of running 4 meetings
Coatesville Playcentre - to assist with replacing sheds
Ridgeway Primary School - for technical books for school children

Our other sundry assets were gifted to The Hub, Albany Community Preschool. Items of toys were left at Albany House for use by The Hub. Items for Boomerang Bags - sewing machines etc were left at Albany House for use of those working on this and other projects at The Hub.

Yours faithfully,
Shirley Dobbyn
Secretary
WOMEN’S HUB ON THE POINT

A COMMUNITY GROUP
RUN BY LOCAL WOMEN
FOR LOCAL WOMEN

Upper Harbour Local Board Community Forum
1 August 2019
Women's Hub on The Point

We are a community meeting place where we network, share, inspire, explore, learn, support each other and have fun together.

All Welcome to join our wonderful community!
Meeting women’s needs

The challenge at Hobsonville Point

- All new suburbs lack established community centres, clubs and groups
- The just-built nature of this area means good connections can be slow to grow
- Despite the closeness of neighbours, many women struggle to make friends and find mutual support

The problem will be ongoing

- Hobsonville Point’s current 2000 homes will double in number by 2024
- Our 4000-odd residents will increase to more than 10,000 ‘newbies’
- Happy and harmonious family living in our closely-built streets will depend on building great community spirit and cohesion
Vision

Creating a strong and tightly-knit community of women where common needs & goals are supported and friendship opportunities are facilitated.
Objectives

- **Reducing social isolation for women, especially mothers**
  One of the best ways to reduce isolation is to create social interaction opportunities and invite people to get out of their homes and meet their neighbours.

- **Creating a strong and tightly-knit community of women**
  Empowering women reach their full potential by helping and supporting each other. This will have a positive impact on families, communities and the society as a larger system.

- **Organising and offering local classes, activities, interest groups, and events**
  As a new established community group we will create new opportunities for residents to meet other local women in the Point.
Community Needs & Wants

Hobsonville Point Women Community Initiatives
Survey Dec 2018 – Jan 2019

- 47% of the women respondents mentioned that lack of adult interaction is an issue for them at the moment

- 93% said that having support from other people is important to them

What people have said

Not enough social interaction locally

“I work full-time and my son goes to before and after school hours so I find it difficult to meet other parents” - one of the respondents states.
What women want at the Point

Hobsonville Point Women Community Initiatives
Survey Dec 2018 – Jan 2019

- Outdoor activities – 71%
- Arts & crafts activities - 43%
- Music, dance, movies - 43 %
- Diverse social groups - 41%
- Inter-generational groups and activities - 40%
- Women’s wellbeing training & workshops – 38%

What people want to see happening in the community

- Courses & workshops - practical skills based
- Diverse interest groups: book club, painting, dancing, walking
- Weekend/evening drinks & nibbles - shared lunches
- Weekend playgroups/ mums’ groups / parental support group (not only for mums, dads as well)
- Senior residents’ social & activities groups
Community Events & Activities

Early Beginnings

- Outdoor playgroup (mums & kids) - Mar – May 2019
- Ladies afternoon tea party (45 attended) – May 2019
- Dancing/movement classes - May – June 2019
- Evening drinks & nibbles - July 2019

Upcoming Activities

- Book club
- Walking group
- Painting group
- Writing workshop
- Flax weaving workshop
- Interior design workshop
- Women’s wellbeing workshops
- Monthly shared lunches
- Monthly evening drinks & nibbles
A Community Working Together

"Together we can move mountains. The more we are, the greater the things we can achieve."

- Women’s Hub members (200 and still growing) – diverse and talented ladies who can share their skills with the community
- Local community organisations - support with funding and promoting activities
- Local businesses - sponsorship, catering and meeting venues
- Community facilities – regular use for activities and events
THANK YOU!

Ela Badea
hp.womenshub@gmail.com

Lindsey Dawson
lindseymdawson@gmail.com