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, 1 August 2019 at 6.31pm

**PRESENT**

<table>
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<tr>
<th>Deputy Chairperson</th>
<th>Members</th>
<th>Presiding</th>
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<tbody>
<tr>
<td></td>
<td>Lisa Whyte</td>
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<td>Uzra Casuri Balouch, JP</td>
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<td></td>
<td>Nicholas Mayne</td>
<td>From 6.32pm [Item 3]</td>
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<td>John McLean</td>
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<td>Brian Neeson, JP</td>
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**ABSENT**

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<tr>
<th>Chairperson</th>
<th>Margaret Miles, QSM, JP</th>
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**ALSO PRESENT**

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<tr>
<th>Councillor</th>
<th>Wayne Walker</th>
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1 Welcome

The deputy chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number UHCF/2019/29
MOVED by Deputy Chairperson L Whyte, seconded by Member J McLean:
That the Upper Harbour Local Board Community Forum:
  a) accept the apology from Chairperson M Miles for absence.
CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UHCF/2019/30
MOVED by Member J McLean, seconded by Member B Neeson:
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.
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 Albany CoCo Trust - final update
Resolution number UHCF/2019/31
MOVED by Member U Casuri Balouch, seconded by Member J McLean:
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.
CARRIED

8.2 Hobsonville Point Women’s Hub
Resolution number UHCF/2019/32
MOVED by Deputy Chairperson L Whyte, seconded by Member U Casuri Balouch:
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.
CARRIED

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

7.16pm 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:...............................................