

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 July 2017 at 9.30am.

PRESENT

Chairperson	Lisa Whyte	
Deputy Chairperson	Margaret Miles, JP	[arrived 9.51am, Item 8.2]
Members	Nicholas Mayne	
	John McLean	
	Brian Neeson, JP	

ABSENT

Member	Uzra Casuri Balouch, JP
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

Resolution number UH/2017/93

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) **accept the apology from Member Uzra Casuri Balouch for absence.**
- b) **accept the apology from Member Margaret Miles for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2017/94

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 15 June 2017, 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 Albany CoCo Incorporated Society

A presentation and a letter from Board Member Shirley Dobbyn, were tabled at the meeting, copies of which have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number UH/2017/95

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) **receive the deputation from Mark Moffitt, Shirley Dobbyn and Marie Finnegan, of Albany CoCo Incorporated Society, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Albany CoCo Incorporated Society presentation
- B Letter from Shirley Dobbyn

8.2 Health Link North

A presentation was tabled at the meeting, a copy of which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2017/96

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Wiki Shepherd-Sinclair and Tracy Walters, of Health Link North, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Health Link North presentation

Member M Miles joined the meeting at 9.51am

8.3 Hobsonville Marine Sports Recreation Centre Trust

A presentation was tabled at the meeting, a copy of which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2017/97

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Mike Stanley, Aaron Andrew, Greg Jones and Terry Zouch, of the Hobsonville Marine Sports Recreation Centre Trust, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A Hobsonville Marine Sports Recreation Centre Trust presentation

8.4 Windsor Park redevelopment

A presentation was tabled at the meeting, a copy of which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2017/98

MOVED by Member B Neeson, seconded by Deputy Chairperson M Miles:

That the Upper Harbour Local Board:

- a) **receive the deputation from Andrew Diver, Bruce Mitcheson and Amanda Billington, of the Windsor Park Trust, and thank them for their attendance and presentation.**

CARRIED

Attachments

A Windsor Park redevelopment presentation

8.5 Homes. Land. Community

A presentation was tabled at the meeting, a copy of which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2017/99

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) **receive the deputation from Caroline McDowall, of Homes. Land. Community. (HLC), and thank her for her attendance and presentation.**

CARRIED

Attachments

A Headquarters Reserve presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Minutes of the Upper Harbour Local Board meeting held, Thursday 15 June 2017

That the Upper Harbour Local Board note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 15 June 2017, are attached at item 12 of the agenda for the information of the board only, and will be confirmed under item 4 of the agenda.

13 Locally driven initiatives capital projects 2017/2018

The Local Board Senior Advisor and the Parks Portfolio Manager were in attendance to support the item.

Resolution number UH/2017/100

MOVED by Member B Neeson, seconded by Member J McLean:

That the Upper Harbour Local Board:

- a) approve up to the value of \$70,000, locally driven initiative capital funding for the design, consent and construction of new spectator seating and access path at Bay City Park.
- b) approve up to the value of \$100,000 locally driven initiative capital funding for the design, consent and construction of new cricket nets at Hobsonville War Memorial Park.
- c) approve up to the value of \$5000 locally driven initiative capital funding for the design and construction of a basketball hoop on Herald Island Domain.
- d) approve up to the value of \$1500 locally driven initiative capital funding for the installation of a dog bin at Sanders Reserve.
- e) approve up to the value of \$1500 locally driven initiative capital funding for the installation of a dog bin at Wainoni Park.
- f) approve up to the value of \$2000 locally driven initiative capital funding for the installation of dog restriction signage in Wainoni Park.
- g) approve up to the value of \$5000 locally driven initiative capital funding for the design and construction of a basketball hoop on Malcolm Hanh Reserve.
- h) approve up to the value of \$15,000 locally driven initiative capital funding for the design, consent and construction of a picnic tables in Douglas Alexander Reserve.
- i) approve an additional \$20,000 locally driven initiative capital funding for the design and construction of the Unsworth Reserve 3-on-3 basketball court.
- j) approve up to the value of \$15,000 locally driven initiative capital funding for the design, consent and installation of security measures at The Landing Reserve, Herald Island.

CARRIED

Secretarial Note: Member N Mayne wished to record his opposition to resolutions a) and b) of Item 13

14 Development of open space land - Sunderland Gully amphitheatre

The Senior Parks Planner was in attendance to support this item.

Resolution number UH/2017/101

MOVED by Member J McLean, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) approve the Sunderland Gully amphitheatre concept plan preferred concept drawing (refer to page 13 of Attachment A of the agenda report) for the proposed development.
- b) delegate approval of the engineering detail, once received, to the Head of Parks Services.

CARRIED

15 Development of open space land - Headquarters Park

The Senior Parks Planner was in attendance to support this item.

Resolution number UH/2017/102

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) **approve Headquarters Park Option 2 (as outlined on page 11 of Attachment A to the agenda report) with the following recommended changes:**
 - i. **a 10m x 10m basketball half court with an Urban Streetball Goal and Laykold surfacing, instead of the space net climbing structure:**
 - **noting that at this point, the board does not wish to have lighting installed, in order to limit operating hours and minimise potential reverse sensitivity issues;**
 - ii. **removal of the barbeque;**
 - iii. **further development of the central area with deck seating; and**
 - iv. **installation of additional tables for a hangout area.**
- b) **delegate approval of engineering detailed design to Parks, Sport and Recreation and Community Facilities once received.**

CARRIED

Secretarial Note: Member McLean wished to abstain from voting on Item 15

16 Development of open space land - Marlborough Oval and Jimmy's Point

The Senior Parks Planner was in attendance to support this item.

Resolution number UH/2017/103

MOVED by Member N Mayne, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) **approve the Landscape and Urban Design Concept drawings (as presented in Attachment A to the agenda report), in particular the following:**
 - i. **The Oval RC401;**
 - ii. **Oval Steps RC402;**
 - iii. **Oval Edge Perspective RC404;**
 - iv. **Oval Park RC405;**
 - v. **Oval Park Elevation RC RC406;**
 - vi. **Jimmy's Point Plan RC408;**
 - vii. **Jimmy's Point Section RC409; and**
 - viii. **Jimmy's Point perspective RC410.**
- b) **delegate to the Head of Parks Services, in consultation with Community Facilities, approval of engineering detailed design once received.**

CARRIED

Deputy Chairperson M Miles left the meeting at 11.49 am

Deputy Chairperson M Miles returned to the meeting at 11.56 am

17 Auckland Transport monthly update - July 2017

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

Resolution number UH/2017/104

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) **receive the Auckland Transport update for July 2017.**

CARRIED

Member J McLean left the meeting at 11.59 am

Deputy Chairperson M Miles left the meeting at 12.00 pm

Member J McLean returned to the meeting at 12.02 pm

Deputy Chairperson M Miles returned to the meeting at 12.05 pm

18 Auckland Plan refresh 2018: early feedback to inform draft plan

The Team Leader and the Lead Strategic Advisor, Strategic Scanning, were in attendance to support this item.

Resolution number UH/2017/105

MOVED by Deputy Chairperson M Miles, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) **request that the preliminary verbal feedback provided today be included as part of the review of the Auckland Plan refresh.**
- b) **note that the resolutions of this meeting will be reported back to the Planning Committee when it meets, to decide on direction to inform the draft Auckland Plan on 1 August 2017.**
- c) **note that there will be further opportunities to provide feedback on the draft plan as council continues through the refresh process during 2017.**

CARRIED

19 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

Resolution number UH/2017/106

MOVED by Member N Mayne, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) **appoint Chair Lisa Whyte and alternate, Deputy Chair Margaret Miles, to take part in regional strategic priority workshops on the Long-term Plan 2018-2028.**

CARRIED

20 Feedback on the 'Tākaro - Investing in Play' discussion document

Resolution number UH/2017/107

MOVED by Member N Mayne, seconded by Chairperson L Whyte:

That the Upper Harbour Local Board:

- a) **receive the discussion document and collate feedback on the questions presented in the 'Tākaro – Investing in Play' in time for the business meeting on 17 August 2017.**

CARRIED

21 Approval of a new road name created by a way of a subdivision at 137 and 141 Clark Road, Hobsonville

Resolution number UH/2017/108

MOVED by Member B Neeson, seconded by Member J McLean:

That the Upper Harbour Local Board:

- a) **approve the road name 'Lapwing Road' proposed by the applicant for the new road, created by a subdivision at 137 and 141 Clark Road, Hobsonville, pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

22 Approval of a new road name created by way of a subdivision at 9 Richard Hill Close, Albany

Resolution number UH/2017/109

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

That the Upper Harbour Local Board:

- a) **approve 'Countryside Way' for the new private road constructed within the subdivision being undertaken by Golden Horse Development Ltd and Fairview Property Investment Ltd, at 9 Richard Hill Close, Albany, pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

23 Approval of a new road name created by way of a subdivision at 126 Fairview Avenue, Albany

Resolution number UH/2017/110

MOVED by Member N Mayne, seconded by Chairperson L Whyte:

That the Upper Harbour Local Board:

- a) **approve 'Taurikura Way' for the new private road constructed within the subdivision being undertaken by Tao Sun and Rongsheng Ling, at 126 Fairview Avenue, Albany, pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

24 Approval of new road names created by way of a subdivision at 84 Laurel Oak Drive, Albany

Resolution number UH/2017/111

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

That the Upper Harbour Local Board:

- a) **approve the names 'Third Fairway Place' (Road 1) and 'Lucas Creek View Way' (Road 2) for the new private Roads 1 and 2, constructed within the subdivision being undertaken by 3rd Fairway Developments Limited, at 84 Laurel Oak Drive, Albany, pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

25 Governance forward work calendar

Resolution number UH/2017/112

MOVED by Member B Neeson, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) receive the Upper Harbour Local Board governance forward work calendar.

CARRIED

26 Record of the Upper Harbour Local Board workshops held on Thursday, 8 and 22 June, and 6 July 2017

Resolution number UH/2017/113

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) receive the record of the Upper Harbour Local Board workshops held on Thursday, 8 and 22 June, and 6 July 2017.

CARRIED

27 Board Members' Reports

Resolution number UH/2017/114

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.
b) receive the attendance record of members as submitted by Chair L Whyte, in response to requests from residents via social media for more transparency on attendance.

CARRIED

Member B Neeson left the meeting at 1.25 pm

Member J McLean left the meeting at 1.26 pm

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.37 pm

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:.....