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, 5 September 2019 at 6.34pm

PRESENT

Chairperson
Margaret Miles, QSM, JP

Deputy Chairperson
Lisa Whyte

Members
Uzra Casuri Balouch, JP
Nicholas Mayne
John McLean
Brian Neeson, JP

From 6.35pm (Item 2)

Until 8.01pm (Item 8.5)
1 Welcome
The Chairperson opened the meeting and welcomed those present.

2 Apologies
There were no apologies.

*Deputy Chairperson L Whyte arrived at the meeting at 6.35pm.*

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number UHCF/2019/33
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, 1 August 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 Kwikli Ltd - car parking solutions

An updated 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/2019/34

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

That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Rushabh Trivedy, Founder of Kwikli Limited, and thank him for his attendance and presentation.

CARRIED

Attachments

A 5 September 2019 Upper Harbour Local Board community forum: Item 8.1 - Kwikli Ltd presentation

8.2 Wainoni Park Equestrian Trust / Living Whenuapai - joint update

Resolution number UHCF/2019/35

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

That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Annette Mitchell from Living Whenuapai and Alan Shore from the Wainoni Park Equestrian Trust and thank them for their attendance and presentation.

CARRIED

8.3 English Language Partners - North Shore

Resolution number UHCF/2019/36

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 Andrew Barron from English Language Partners and thank him for his attendance and presentation.

CARRIED

8.4 North-West Toy Library 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/2019/37

MOVED by Member J McLean, seconded by Member U Casuri Balouch:

That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Katherine Wilson and Debbie McSkimming from the North-West Toy Library and thank them for their attendance and presentation.
Member J McLean left the meeting at 8.01pm.

8.5 Mark Markovina - Marina Esplanade

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/2019/38

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

That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Mark Markovina, resident of West Harbour, and thank him for his attendance and presentation.

CARRIED

8.6 Hobsonville Point Community Marine Sport and Recreation Centre Trust update

A design statement 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/2019/39

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

That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Greg Jones and Aaron Andrew, representing the Hobsonville Point Community Marine Sport and Recreation Centre Trust, 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.
8.52pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 8.1.4 of the Upper Harbour Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Upper Harbour Local Board Community Forum held on 5 September 2019, prior to the next Auckland Council election.

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

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

CHIEF EXECUTIVE AND/OR NOMINEE:
..................................................................................................................