

Date: Thursday 19 September 2019
Time: 9.30am
Meeting Room: Upper Harbour Local Board Office
Venue: 30 Kell Drive
Albany

Upper Harbour Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Chairperson Report

2018-2019

Firstly, I wish to thank all members of the Upper Harbour Local Board, Lisa Whyte – Deputy Chair, Uzra Casuri Balouch, John McLean, Nicholas Mayne and Brian Neeson.

It has been a privilege to Chair the Board for the last half of the term. I also wish to thank Lisa for her role as Chair for the first half of the term.

As a Board we have achieved some significant projects during this term, even though some were very challenging.

The NCI project, requiring sporting codes to move from their home sites, was very difficult as we all felt torn between the displacement of the codes and the need to provide for North Harbour Hockey who were losing their regional facility due to the need for NZTA to provide a significant road project through the land leased to Hockey.

The opening of the Albany Community Hub which the Board had supported from the first term of the Upper Harbour Local Board of Auckland Council, was truly an achievement. It is wonderful to see it well used especially by “New Kiwis”.

The refurbishment of the Headquarters building at Hobsonville and the refit of the Sunderland Lounge will now provide superb community facilities for the many new residents now residing in Hobsonville.

We are extremely fortunate to have volunteer groups such as the Greenhith Community Trust and the Hobsonville Community Trust. The Board has been pleased to assist with their operational costs to enable them to provide for our communities. The Community Centres, Meadowood, and until last year the Albany House, have provided meeting places for our residents to participate in activities.

Our environmental groups through the Ecology Network have provided residents with an awareness of our environment and have undertaken some key initiatives and workshops to inform our communities of ways that they can be custodians of our area in order to leave a positive legacy for future generations.

Maintenance of our parks has continued and has generally been to the high standard that our residents have come to expect. This will be assisted by completion of the new omnibus Park’s Management Plans currently in progress.

Advocacy to the Governing body has been required on key projects. The Boards proposed Indoor Facility was one which required strong determination by the board and thanks to Deputy Chair Lisa Whyte for presenting to the Governing Body. We now have the comfort of knowing that this project will proceed to the next stage.


We have had an excellent liaison with Auckland Transport through Owena and on behalf of the Board I thank her for her work in pursuing progress on our projects.

Unfortunately, we are still awaiting an outcome on the AT funding required to complete the budget for the Gill's Road footpath.

Another recent disappointment was the deferring of the long-awaited project to improve the safety at the intersection of The Avenue and Dairy Flat Highway. The new link road from Gills Road to Oteha Valley Road has also been deferred while these two projects are jointly considered.

I wish to thank most sincerely our Local Board staff, Eric for your guidance to prevent us going astray, Karen, Andy and more recently Rita for following up on so many queries and guiding us through our work programmes, Cindy for your assistance in answering those numerous resident requests and providing our agendas. Thanks to Donna for being there to organize us so well. I also wish to thank Sonya for assisting us all prior to leaving us just on a year ago.

This has been a great three years and I wish all Board Members the very best in the upcoming elections.



Margaret Miles QSM JP

2016 - 2019 Electoral Term							
DATE	MEETING TYPE	BALOUCH	MAYNE	McLEAN	MILES	NEESON	WHYTE
31/10/2016	Inaugural	✓	✓	✓	✓	✓	✓
8/11/2016	Workshop	✓	✓	NO	✓	✓	✓
13/11/2016	Business	✓	✓	✓	✓	✓	✓
15/11/2016	Business	✓	✓	✓	✓	✓	✓
22/11/2016	Workshop	✓	✓	✓	✓	✓	✓
29/11/2016	Workshop	✓	✓	✓	✓	✓	✓
6/12/2016	Workshop	✓	✓	✓	✓	✓	✓
13/12/2016	Workshop	✓	✓	✓	✓	NO	✓
19/01/2017	Workshop	✓	✓	✓	✓	✓	✓
26/01/2017	Workshop	✓	✓	✓	✓	✓	✓
2/02/2017	Community Forum	✓	✓	NO	✓	NO	✓
2/02/2017	Workshop	✓	✓	✓	NO	✓	✓
9/02/2017	Workshop	✓	✓	NO	✓	NO	✓
16/02/2017	Business	✓	✓	✓	✓	✓	✓
23/02/2017	Workshop	✓	✓	✓	✓	✓	✓
2/03/2017	Community Forum	✓	✓	✓	✓	NO	NO
2/03/2017	Workshop	✓	✓	✓	✓	✓	✓
9/03/2017	Workshop	✓	✓	✓	✓	✓	✓
16/03/2017	Business	✓	✓	NO	✓	✓	✓
16/03/2017	Workshop	✓	✓	NO	✓	✓	✓
23/03/2017	Workshop	✓	✓	✓	✓	✓	✓
30/03/2017	Workshop	✓	✓	✓	NO	NO	✓
6/04/2017	Extraordinary	✓	✓	✓	✓	NO	✓
6/04/2017	Community Forum	✓	✓	✓	✓	✓	✓
6/04/2017	Workshop	✓	✓	✓	✓	✓	✓
13/04/2017	Workshop	✓	✓	✓	NO	NO	✓
20/04/2017	Business	✓	✓	✓	✓	NO	✓
27/04/2017	Workshop	✓	✓	NO	✓	NO	✓
4/05/2017	Community Forum	✓	✓	NO	✓	NO	✓
4/05/2017	Workshop	✓	✓	✓	✓	✓	✓
11/05/2017	Workshop	✓	✓	NO	✓	✓	✓
18/05/2017	Business	✓	✓	✓	✓	✓	✓
25/05/2017	Workshop	✓	✓	✓	✓	✓	✓
1/06/2017	Community Forum	✓	✓	✓	NO	NO	✓
1/06/2017	Workshop	✓	✓	✓	NO	✓	✓
8/06/2017	Workshop	✓	✓	NO	NO	✓	✓
15/06/2017	Business	✓	✓	NO	NO	NO	✓
22/06/2017	Workshop	✓	✓	NO	NO	NO	✓
6/07/2017	Workshop	✓	✓	✓	✓	✓	✓
13/07/2017	Workshop	✓	✓	✓	✓	✓	On other council business
20/07/2017	Business	NO	✓	✓	✓	✓	✓
27/07/2017	Workshop	✓	✓	NO	✓	✓	✓
3/08/2017	Workshop	✓	✓	✓	✓	✓	✓
3/08/2017	Community Forum	✓	✓	✓	✓	NO	✓
10/08/2017	Workshop	✓	✓	✓	✓	✓	✓
17/08/2017	Business	✓	✓	NO	✓	✓	✓
24/08/2017	Workshop	✓	✓	✓	✓	✓	✓
7/09/2017	Workshop	✓	✓	✓	✓	✓	✓
14/09/2017	Workshop	✓	✓	✓	✓	✓	✓
21/09/2017	Business	✓	✓	✓	NO	✓	✓
28/09/2017	Workshop	✓	✓	NO	NO	✓	✓
5/10/2017	Workshop	✓	✓	✓	✓	✓	✓
12/10/2017	Workshop	✓	✓	✓	✓	✓	✓
19/10/2017	Business	✓	✓	NO	✓	✓	✓
26/10/2017	Workshop	✓	✓	✓	✓	✓	On other council business
2/11/2017	Workshop	✓	✓	✓	✓	✓	On other council business
2/11/2017	Community Forum	✓	✓	✓	✓	NO	✓

2016 - 2019 Electoral Term							
DATE	MEETING TYPE	BALOUC	MAYNE	McLEAN	MILES	NEESON	WHYTE
9/11/2017	Workshop	✓	✓	✓	✓	✓	✓
16/11/2017	Business	✓	✓	✓	✓	✓	✓
23/11/2017	Workshop	✓	✓	✓	✓	✓	✓
30/11/2017	Workshop	✓	✓	✓	✓	✓	✓
7/12/2017	Workshop	✓	✓	✓	✓	✓	✓
7/12/2017	Community Forum	✓	✓	✓	✓	✓	✓
14/12/2017	Business	✓	✓	✓	✓	✓	✓
1/02/2018	Workshop	✓	✓	✓	✓	NO	✓
8/02/2018	Workshop	✓	✓	✓	✓	✓	✓
15/02/2018	Business	✓	✓	✓	✓	NO	✓
22/02/2018	Workshop	✓	NO	✓	✓	✓	✓
1/03/2018	Workshop	✓	✓	NO	✓	✓	✓
1/03/2018	Community Forum	✓	✓	NO	✓	NO	On other council business
8/03/2018	Workshop	✓	✓	✓	✓	✓	✓
15/03/2018	Business	✓	✓	✓	✓	✓	✓
22/03/2018	Workshop	✓	✓	✓	✓	✓	✓
5/04/2018	Workshop	✓	NO	✓	✓	✓	✓
5/04/2018	Community Forum	✓	NO	✓	On other council business	NO	✓
12/04/2018	Workshop	✓	✓	✓	✓	NO	✓
19/04/2018	Business	✓	✓	✓	✓	✓	✓
19/04/2018	Workshop	✓	✓	✓	✓	✓	✓
26/04/2018	Workshop	✓	✓	✓	✓	✓	✓
3/05/2018	Workshop	✓	✓	✓	✓	✓	✓
3/05/2018	Community Forum	✓	✓	✓	✓	NO	✓
10/05/2018	Workshop	✓	✓	✓	✓	✓	✓
17/05/2018	Business	✓	✓	✓	✓	NO	✓
24/05/2018	Workshop	✓	✓	✓	✓	✓	✓
7/06/2018	Workshop	✓	✓	✓	✓	NO	✓
7/06/2018	Community Forum	✓	✓	✓	✓	NO	✓
14/06/2018	Workshop	✓	✓	NO	✓	✓	✓
21/06/2018	Business	✓	✓	✓	✓	✓	✓
28/06/2018	Workshop	✓	✓	✓	✓	✓	✓
5/07/2018	Workshop	✓	✓	✓	✓	NO	✓
5/07/2018	Community Forum	✓	✓	✓	✓	NO	✓
12/07/2018	Workshop	✓	✓	✓	✓	✓	✓
19/07/2018	Business	✓	✓	✓	Skype	✓	✓
26/07/2018	Workshop	✓	✓	✓	Skype	✓	✓
2/08/2018	Workshop	✓	✓	✓	NO	✓	✓
2/08/2018	Community Forum	✓	✓	✓	Skype	NO	✓
9/08/2018	Workshop	✓	✓	✓	Skype	✓	✓
16/08/2018	Business	NO	✓	✓	✓	NO	✓
23/08/2018	Workshop	NO	✓	NO	✓	NO	✓
6/09/2018	Workshop	✓	Skype	NO	✓	✓	✓
6/09/2018	Community Forum	✓	Skype	NO	✓	NO	✓
20/09/2018	Business	✓	✓	✓	✓	✓	✓
27/09/2018	Workshop	✓	✓	✓	✓	✓	NO
4/10/2018	Workshop	✓	✓	✓	✓	✓	✓
11/10/2018	Workshop	✓	✓	NO	✓	✓	✓
18/10/2018	Business	✓	RMA training	✓	✓	✓	✓
1/11/2018	Workshop	✓	✓	✓	✓	✓	NO
1/11/2018	Community Forum	✓	✓	✓	✓	NO	NO
8/11/2018	Workshop	✓	✓	✓	✓	✓	✓
15/11/2018	Business	✓	✓	✓	NO	✓	✓
22/11/2018	Workshop	✓	✓	✓	✓	✓	✓
6/12/2018	Workshop	✓	✓	NO	NO	✓	✓
6/12/2018	Community Forum	✓	✓	NO	NO	NO	✓
13/12/2018	Business	✓	✓	✓	Skype	✓	✓

2016 - 2019 Electoral Term							
DATE	MEETING TYPE	BALOUC	MAYNE	McLEAN	MILES	NEESON	WHYTE
7/02/2019	Workshop	✓	✓	✓	✓	✓	✓
7/02/2019	Community Forum	✓	✓	NO	✓	NO	✓
14/02/2019	Workshop	✓	✓	NO	✓	✓	✓
21/02/2019	Business	✓	✓	✓	✓	✓	✓
28/02/2019	Workshop	✓	✓	✓	✓	✓	✓
7/03/2019	Workshop	✓	✓	✓	✓	✓	NO
7/03/2019	Community Forum	✓	✓	✓	✓	✓	NO
14/03/2019	Workshop	✓	✓	✓	✓	NO	✓
21/03/2019	Business	✓	✓	✓	✓	NO	✓
28/03/2019	Workshop	Skype	✓	✓	NO	NO	✓
4/04/2019	Workshop	✓	✓	✓	✓	NO	✓
4/04/2019	Community Forum	✓	✓	✓	✓	NO	✓
11/04/2019	Workshop	✓	✓	✓	✓	✓	NO
18/04/2019	Business	✓	✓	✓	✓	✓	NO
2/05/2019	Workshop	✓	✓	✓	✓	✓	✓
9/05/2019	Workshop	✓	✓	✓	✓	✓	✓
16/05/2019	Business	✓	✓	NO	✓	✓	✓
23/05/2019	Workshop	✓	✓	✓	✓	✓	✓
6/06/2019	Community Forum	✓	✓	✓	✓	NO	✓
11/06/2019	Workshop	✓	✓	✓	✓	✓	✓
20/06/2019	Business	NO	✓	✓	✓	✓	✓
27/06/2019	Workshop	NO	✓	✓	✓	✓	✓
4/07/2019	Community Forum	NO	✓	✓	✓	NO	✓
11/07/2019	Workshop	✓	✓	✓	✓	✓	✓
18/07/2019	Business	✓	✓	✓	Skype	✓	✓
25/07/2019	Workshop	✓	✓	✓	NO	✓	✓
1/08/2019	Workshop	✓	✓	NO	✓	✓	✓
1/08/2019	Community Forum	✓	✓	✓	NO	✓	✓
15/08/2019	Business	✓	✓	✓	✓	✓	NO
22/08/2019	Workshop	✓	✓	✓	✓	✓	NO
5/09/2019	Community Forum	✓	✓	✓	✓	✓	✓