Minutes of a meeting of the Upper Harbour Local Board held in the UHLB boardroom, 30 Kell Drive, Albany village, on Thursday, 5 December 2019 at 9:30am

<table>
<thead>
<tr>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
</tr>
<tr>
<td>Members</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

Until 1.22pm, Item 27
1 Welcome
The Chairperson opened the meeting and welcomed those present.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number UH/2019/157
MOVED by Chairperson M Miles, seconded by Member N Mayne:
That the Upper Harbour Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 21 November 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
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11  Minutes of the Upper Harbour Local Board meeting held Thursday, 21 November 2019

Note: That the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 21 November 2019, are attached at item 11 of the agenda for the information of the board only and were confirmed under item 4 of the agenda.

12  Caribbean Drive sports field and Unsworth Reserve service provision assessment

Member N Mayne left the meeting at 10.13am.
Member N Mayne returned to the meeting at 10.14am.
Member B Neeson left the meeting at 12.45pm.
Member B Neeson returned to the meeting at 12.49pm.

The Parks Planner – Parks, Sport and Recreation – was in attendance to support the item.

Note: With the agreement of the meeting this item was left to lie on the table and was considered later in the meeting.

Resolution number UH/2019/158

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

That the Upper Harbour Local Board:

a) adopt the Caribbean Drive sports field and Unsworth Reserve service provision assessment.

b) restate the resolution UH/2018/157, specifically resolution c), passed at the board’s 13 December 2018 business meeting requesting that staff progress the provision of a toilet facility at Caribbean Drive as soon as a site is identified and funding sourced.

c) note that there is a project within the Upper Harbour Local Board Community Facilities 2019/2020 work programme (project ID:2590 entitled ‘Unsworth Reserve Sports Field Upgrade and new toilet facility’), and request that this project be focused on providing toilet amenities for the part of the reserve that provides for active recreation (i.e. the Caribbean Drive sports field section of the reserve), rather than the part of the reserve that provides for passive recreation (i.e. the stormwater pond section of the reserve).

d) note that staff are currently preparing a report to come before the local board in the first quarter of 2020 regarding a site assessment of the sports field options contained within the service provision assessment, which will have an impact on the feasible options and project costings.

e) note that the board’s preference is an option that includes two full fields, assuming that the outcome of the site assessment referenced in resolution d) above, indicates that full field options are feasible.

CARRIED
13 New community lease to Albany Hall Committee Incorporated at R21 Library Lane, Albany

The Community Lease Specialist and the Senior Community Lease Advisor – Community Facilities – were in attendance to support the item.

Resolution number UH/2019/159

MOVED by Chairperson M Miles, seconded by Member U Casuri Balouch:

That the Upper Harbour Local Board:

a) note the public notification and iwi engagement of an intention to grant a lease for the area outlined in red on Attachment A to the agenda report, at R21 Library Lane, Albany.

b) appoint a hearings panel consisting of all members of the Upper Harbour Local Board, to consider any submissions or objections received following the public notification, and delegate the panel to make a decision on behalf of the local board.

c) grant, under Section 138 of the Local Government Act 2002, subject to the resolution of any objections to the lease, a new community lease to Albany Hall Committee Incorporated for 2200m² (more or less) at R21 Library Lane, Albany, described as Part Lot 14 DP 17618 (refer to Attachment A of the agenda report), subject to the following terms and conditions:

i) term – ten years with one ten-year right of renewal

ii) rent – $1 plus GST per annum if requested

iii) Community Outcomes Plan, to be approved by the Upper Harbour Local Board Chairperson in consultation with local board members, be attached to the community lease document.

d) all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

14 New community lease to Sustainable Paremoremo Group at R142-178 Sanders Road, Sanders Reserve, Paremoremo

The Community Lease Specialist and the Senior Community Lease Advisor – Community Facilities – were in attendance to support the item.

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

a) note the public notification and iwi engagement of an intention to grant a lease for the area outlined in red on Attachment A to the agenda report, at R142-178 Sanders Road, Sanders Reserve, Paremoremo.

b) appoint a hearings panel consisting of all members of the Upper Harbour Local Board, to consider any submissions or objections received following the public notification, and delegate the panel to make a decision on behalf of the board.

c) grant, under Section 73(3) of the Reserves Act 1977, subject to the resolution of any objections to the lease, a new community lease to the Sustainable Paremoremo Group for 3120m² (more or less) on part of R142-178 Sanders Road, Sanders

CARRIED
Reserve, Paremoremo, described as Part Lot 5 DP 193647 (refer to Attachment A of the agenda report), subject to the following terms and conditions:

i) term – five years with one five-year right of renewal

ii) rent – $1 plus GST per annum if requested

iii) Community Outcomes Plan, to be approved by the Upper Harbour Local Board Chair in consultation with local board members, be attached to the community lease document

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

MOVED by Member U Casuri Balouch, seconded by Member B Neeson:

Member U Casuri Balouch moved an amendment to clause c) of the original motion as follows:

c) grant, under Section 73(3) of the Reserves Act 1977, subject to the resolution of any objections to the lease, a new community lease to the Sustainable Paremoremo Group for 3120m² (more or less) on part of R142-178 Sanders Road, Sanders Reserve, Paremoremo, described as Part Lot 5 DP 193647 (refer to Attachment A of the agenda report), subject to the following terms and conditions:

i) term – ten years with one ten-year right of renewal

ii) rent – $1 plus GST per annum if requested

iii) Community Outcomes Plan, to be approved by the Upper Harbour Local Board Chair in consultation with local board members, be attached to the community lease document

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

The amendment was put and declared.

The substantive motion was put.

Resolution number UH/2019/160

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

That the Upper Harbour Local Board:

a) note the public notification and iwi engagement of an intention to grant a lease for the area outlined in red on Attachment A to the agenda report, at R142-178 Sanders Road, Sanders Reserve, Paremoremo.

b) appoint a hearings panel consisting of all members of the Upper Harbour Local Board, to consider any submissions or objections received following the public notification, and delegate the panel to make a decision on behalf of the board.

c) grant, under Section 73(3) of the Reserves Act 1977, subject to the resolution of any objections to the lease, a new community lease to the Sustainable Paremoremo Group for 3120m² (more or less) on part of R142-178 Sanders Road, Sanders Reserve, Paremoremo, described as Part Lot 5 DP 193647 (refer to Attachment A of the agenda report), subject to the following terms and conditions:

i) term – five years with one five-year right of renewal

ii) rent – $1 plus GST per annum if requested
iii) Community Outcomes Plan, to be approved by the Upper Harbour Local Board Chair in consultation with local board members, be attached to the community lease document

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

15 Additional local parks land classifications

The Service and Asset Planning Specialist and the Service and Asset Planner – Service Strategy and Integration – were in attendance to support the item.

Resolution number UH/2019/161

MOVED by Member U Casuri Balouch, seconded by Member N Mayne:

That the Upper Harbour Local Board:

a) confirm that five parcels of land at Scott Point Sustainable Sports Park, as described in the following table, will continue to be held under the Local Government Act 2002:

<table>
<thead>
<tr>
<th>Park</th>
<th>Recommendation</th>
<th>Public notification required?</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Point Sustainable Sports Park</td>
<td>Retain under LGA</td>
<td>No</td>
<td>Retain flexibility for future options following development of the park</td>
</tr>
<tr>
<td>Lot 1 DP 120665</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 2 DP 120665</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 10 DP 66174</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 55 DP 495850</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Point Sustainable Sports Park</td>
<td>Retain under LGA</td>
<td>No</td>
<td>Enable further discussion with mana whenua and specialists to determine the most appropriate scenic reserve classification</td>
</tr>
<tr>
<td>Lot 56 DP 495850</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

b) approve Lot 106 DP 182287 at George Pannill Park to be declared and classified a local purpose (esplanade) reserve, pursuant to Section 14(1) of the Reserves Act 1977.

c) approve Lot 300 DP 505573 (1 Observation Green, Hobsonville) to be declared and classified a recreation reserve pursuant to Section 14(1) of the Reserves Act 1977.

d) approve 22 parcels of land to be classified pursuant to Sections 16(1) and 16(2A) of the Reserves Act 1977, as described in the following table:

<table>
<thead>
<tr>
<th>Park</th>
<th>Physical address</th>
<th>Appellation</th>
<th>Survey area (sqm)</th>
<th>Classification</th>
<th>RA77 Section</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antares Place</td>
<td>Antares Place</td>
<td>Lot 24 DP 203765</td>
<td>5346</td>
<td>Recreation Reserve</td>
<td>S16(2A)</td>
</tr>
<tr>
<td>Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Antares Place</td>
<td>Antares Place</td>
<td>Lot 3 DP 194466</td>
<td>2578</td>
<td>Local Purpose (Carparking) Reserve</td>
<td>S16(2A)</td>
</tr>
<tr>
<td>Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arrenway Reserve</td>
<td>Arrenway Drive</td>
<td>Lot 113 DP 343232</td>
<td>232</td>
<td>Local Purpose (Accessway) Reserve</td>
<td>S16(2A)</td>
</tr>
<tr>
<td>Park Name</td>
<td>Location</td>
<td>Address Details</td>
<td>Area</td>
<td>Purpose Description</td>
<td>Reserve Type</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------</td>
<td>----------------------</td>
<td>-------</td>
<td>----------------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Brookfield Park</td>
<td>Northwood Avenue</td>
<td>Lot 153 DP 162064</td>
<td>2017</td>
<td>Local Purpose (Amenity &amp; Access) Reserve</td>
<td>S16(2A)</td>
</tr>
<tr>
<td>Brookfield Stream Reserve</td>
<td>Rosedale Road</td>
<td>Lot 152 DP 162064</td>
<td>1309</td>
<td>Local Purpose (Amenity &amp; Access) Reserve</td>
<td>S16(2A)</td>
</tr>
<tr>
<td>Brookfield Stream Reserve</td>
<td>Rosedale Road</td>
<td>Lot 153 DP 156385</td>
<td>3156</td>
<td>Local Purpose (Amenity &amp; Access) Reserve</td>
<td>S16(2A)</td>
</tr>
<tr>
<td>Catalina Water Play Park</td>
<td></td>
<td>Lot 120 DP 495434</td>
<td>2912</td>
<td>Recreation Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 2 DP 473354</td>
<td>5910</td>
<td>Recreation Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 7 DP 473354</td>
<td>2792</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 1 DP 484575</td>
<td>9833</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 2 DP 484575</td>
<td>7500</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 10 DP 484575</td>
<td>698</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 16 DP 484575</td>
<td>1189</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 12 DP 497762</td>
<td>13726</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Esplanade North</td>
<td>Buckley Avenue</td>
<td>Lot 13 DP 497762</td>
<td>17186</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Point Park</td>
<td>Buckley Avenue</td>
<td>Lot 101 DP 499994</td>
<td>6227</td>
<td>Recreation Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Hobsonville Point Park</td>
<td>Buckley Avenue</td>
<td>Lot 120 DP 446057</td>
<td>3696</td>
<td>Recreation Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Parkland at 139 Buckley Avenue</td>
<td>Buckley Avenue</td>
<td>Lot 11 DP 484575</td>
<td>2055</td>
<td>Recreation Reserve</td>
<td>S16(1)</td>
</tr>
<tr>
<td>Pocket Park</td>
<td>Squadron Drive</td>
<td>Lot 105 DP 463047</td>
<td>1102</td>
<td>Recreation Reserve</td>
<td>S16(1)</td>
</tr>
</tbody>
</table>

e) approve public notification of the proposals to reclassify nine parcels of land pursuant to Section 24(2)(b) of the Reserves Act 1977, as described in the following table:
<table>
<thead>
<tr>
<th>Park</th>
<th>Physical address</th>
<th>Appellation</th>
<th>Survey Area (sqm)</th>
<th>Current Classification</th>
<th>Reclassification</th>
<th>Reason for Reclassification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany Domain</td>
<td>Albany Highway</td>
<td>Part Lot 14 DP 17618</td>
<td>5153</td>
<td>Recreation Reserve</td>
<td>Local Purpose (Community Use) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
<tr>
<td>Brigham Creek Road Reserve</td>
<td>Brigham Creek Road</td>
<td>Lot 3 DP 86524</td>
<td>2350</td>
<td>Recreation Reserve</td>
<td>Local Purpose (Esplanade) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
<tr>
<td>Landing Reserve</td>
<td>The Terrace</td>
<td>Lot 15 DP 31409</td>
<td>751</td>
<td>Recreation Reserve</td>
<td>Local Purpose (Carparking) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
<tr>
<td>Rame Reserve</td>
<td>Rame Road</td>
<td>Lot 1 DP 169267</td>
<td>1207</td>
<td>Recreation Reserve</td>
<td>Local Purpose (Community Use) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
<tr>
<td></td>
<td>Rame Road</td>
<td>Section 1 SO 67770</td>
<td>14</td>
<td>Recreation Reserve</td>
<td>Local Purpose (Community Use) Reserve</td>
<td>More suitable classification to enable lease</td>
</tr>
<tr>
<td></td>
<td>Rame Road</td>
<td>Section 1 SO 67770</td>
<td>14</td>
<td>Recreation Reserve</td>
<td>Local Purpose (Community Use) Reserve</td>
<td>More suitable classification to enable lease</td>
</tr>
<tr>
<td></td>
<td>Rame Road</td>
<td>Section 1 SO 67770</td>
<td>14</td>
<td>Recreation Reserve</td>
<td>Local Purpose (Community Use) Reserve</td>
<td>More suitable classification to enable lease</td>
</tr>
<tr>
<td>Rosedale Park</td>
<td>Jack Hinton Drive</td>
<td>Lot 76 DP 174619</td>
<td>4710</td>
<td>Recreation Reserve</td>
<td>Scenic 19(1)(b) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
<tr>
<td>Serenity Reserve</td>
<td>Twin Court</td>
<td>Lot 38 DP 190520</td>
<td>1076</td>
<td>Recreation Reserve</td>
<td>Scenic 19(1)(b) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
<tr>
<td>Serenity Reserve</td>
<td>Twin Court</td>
<td>Lot 39 DP 190521</td>
<td>2929</td>
<td>Recreation Reserve</td>
<td>Scenic 19(1)(b) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
<tr>
<td>Serenity Reserve</td>
<td>Twin Court</td>
<td>Lot 27 DP 337348</td>
<td>1921</td>
<td>Recreation Reserve</td>
<td>Scenic 19(1)(b) Reserve</td>
<td>Better alignment with primary purpose</td>
</tr>
</tbody>
</table>

f) approve public notification of the proposal to reclassify part of Malcolm Hahn Memorial Reserve marked in red in Attachment D of the agenda report (dated 5 December 2019) from local purpose (community building) reserve and recreation reserve to local purpose (esplanade) reserve subject to survey, pursuant to Section 24(2)(b) of the Reserves Act 1977.

CARRIED
16 **Allocation of funds to unscheduled parks maintenance activities and improved levels of service in parks and reserves**

The Senior Maintenance Delivery Coordinator – Community Facilities – was in attendance to support the item.

Resolution number UH/2019/162

MOVED by Member N Mayne, seconded by Member A Atkinson:

**That the Upper Harbour Local Board:**

a) approve allocation of the $40,000 from the 2019/2020 Community Facilities work programme ID 3054 ‘Upper Harbour Local Parks Maintenance for unscheduled maintenance or increased level of service’ towards pest plant control, track maintenance and in-fill shrub planting, as identified in consultation with the Topic Area Leads Parks (Reserves), Sport and Recreation.

b) note the update to activity name and description for the 2019/2020 Community Facilities work programme ID 3054 - Upper Harbour Local Parks Maintenance - increased level of service:

   i) activity name: Upper Harbour Local Parks Maintenance for unscheduled maintenance or increased level of service

   ii) activity description: extra level of service to provide for unscheduled reserve maintenance or additional maintenance of reserve planting, as may be required, within the Upper Harbour Local Board area.

c) delegate to staff, in consultation via email with the Topic Area Leads Parks (Reserves), Sport and Recreation, further decision-making in relation to 2019/2020 Community Facilities work programme ID 3054 ‘Upper Harbour Local Parks Maintenance for unscheduled maintenance or increased levels of service’ as required, and report progress of activity delivery through quarterly performance reports.

d) note in the event that the Topic Area Leads Parks (Reserves), Sport and Recreation, do not agree with the proposal, the matter will be reported back to the full local board for a decision.

CARRIED

17 **Community Facilities Risk Adjusted Programme amendment**

The Work Programme Lead - Community Facilities, the Lead Financial Advisor- Financial Strategy and Planning and the Senior Local Board Advisor – Upper Harbour - were in attendance to support the item.

Resolution number UH/2019/163

MOVED by Member N Mayne, seconded by Member A Atkinson:

**That the Upper Harbour Local Board:**

a) approve the addition of the following projects to the Upper Harbour Local Board 2019/2020 Community Facilities Risk Adjusted Programme and indicative 2020-2022 Community Facilities work programme, noting that these may be delivered in advance of the expected delivery year, if required, to meet expected financial expenditure for the 2019/2020 financial year:

   i) SharePoint ID 2419 Huntington Reserve – develop playspace

   ii) SharePoint ID 2433 Luckens Reserve – improve parks facilities
iii) SharePoint ID 2511 Upper Harbour – implement actions from the Marine Sport facility audit.

CARRIED

18 Land owner approval application for a new amenity building at Rosedale Park
Resolution number UH/2019/164

MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board:
   a) approve the land owner application from the Harbour Hockey Charitable Trust for the proposed amenity building within the existing leased area at Rosedale Park, as outlined in the aerial map provided at Attachment A to the agenda report, subject to the following conditions:
      i) the building façade adjacent to the playground and carpark area must be finished with honed blocks (this was agreed to by the applicant)
      ii) the trust will be responsible for all day-to-day maintenance and renewals work required to the building, including services
      iii) the trust must open up the toilet facilities to the public whenever the building is in use by any groups, sport teams, or users
      iv) the trust must make the facility available to the other groups and sports clubs when the hockey sports club is not using the building.

CARRIED

The meeting adjourned at 11.00am and reconvened at 11.13am.

19 Upper Harbour Quick Response round one 2019/2020 grant allocations

Deputy Chairperson L Whyte left the meeting at 11.29am.
Deputy Chairperson L Whyte returned to the meeting at 11.45am

The Grants Advisor – Treasury and the Strategic Broker - Arts Community and Events - were in attendance to support the item.

Resolution number UH/2019/165

MOVED by Chairperson M Miles, seconded by Member B Neeson:
That the Upper Harbour Local Board:
   a) agree to fund, part-fund, or decline each application in the 2019/2020 Upper Harbour Quick Response Grants round one listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2017-113</td>
<td>Ionela Badea</td>
<td>Community</td>
<td>Towards venue hire and morning tea for women in Hobsonville</td>
<td>$867</td>
<td>$867</td>
</tr>
<tr>
<td>QR2017-110</td>
<td>Sustainable Paremoremo Group</td>
<td>Environment</td>
<td>Towards labour costs, plants and equipment for the weed eradication project</td>
<td>$4903.03</td>
<td>$2500</td>
</tr>
<tr>
<td>QR2017-119</td>
<td>Whenuapai Ratepayers and Residents Association</td>
<td>Community</td>
<td>Contribution towards delivery of the annual Whenuapai Christmas event</td>
<td>$1800</td>
<td>$1000</td>
</tr>
<tr>
<td>QR2017-117</td>
<td>Clean Plate</td>
<td>Environment</td>
<td>Towards venue hire, marketing, resources and facilitation costs for the ‘Clean Plate Less Waste Lunchbox’ workshop in Upper Harbour between February to June 2020</td>
<td>$1600</td>
<td>Not a high priority at this time</td>
</tr>
<tr>
<td>QR2017-109</td>
<td>North Shore City Baseball Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards a contribution for baseball equipment for the North Shore City Baseball Club between January to April 2020</td>
<td>$1676.47</td>
<td>$1300</td>
</tr>
<tr>
<td>QR2017-115</td>
<td>Tauhinu Sea Scout Group (under the umbrella of The Scout Association of New Zealand)</td>
<td>Sport and recreation</td>
<td>Towards the purchase of 30 helmets for water activities</td>
<td>$1800</td>
<td>$1000</td>
</tr>
<tr>
<td>QR2017-118</td>
<td>Free Range Robotics</td>
<td>Sport and recreation</td>
<td>Towards the purchase of new equipment for a global robotics programme</td>
<td>$1000</td>
<td>$500</td>
</tr>
<tr>
<td>QR2017-116</td>
<td>Greenhithe Playcentre</td>
<td>Community</td>
<td>Towards the Early Childhood Centre furniture and toys</td>
<td>$4284.23</td>
<td>Not a high priority at this time</td>
</tr>
<tr>
<td>QR2017-105</td>
<td>Albany Chinese Association</td>
<td>Community</td>
<td>Towards venue hire for the weekly Chinese cultural and social group from April 2020 to March 2021</td>
<td>$5000</td>
<td>$1500 subject to updated financial documentation</td>
</tr>
<tr>
<td>QR2017-106</td>
<td>Paremoremo Ratepayers and Residents Association Incorporated</td>
<td>Community</td>
<td>Towards stage two and three of the fencing project for Paremoremo Ratepayers and Residents Association, including fencing towards the eastern boundary and surveyor's costs</td>
<td>$3334</td>
<td>Not a high priority at this time</td>
</tr>
<tr>
<td>QR2017-111</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards the overall costs to train, manage and supervise the volunteer counsellors</td>
<td>$2000</td>
<td>Not a high priority at this time</td>
</tr>
<tr>
<td>QR2017-108</td>
<td>Greenhithe Residents Association Incorporated</td>
<td>Historic Heritage</td>
<td>Towards the costs of a bathroom upgrade in the Greenhithe Community Hall</td>
<td>$4500</td>
<td>$2000</td>
</tr>
<tr>
<td>QR2017-112</td>
<td>Living Whenuapai</td>
<td>Environment</td>
<td>Towards guests and entertainment costs for Eco Family Fun Day 2020</td>
<td>$3200</td>
<td>Not a high priority at this time</td>
</tr>
<tr>
<td>QR2017-114</td>
<td>Windsor Park Community &amp; Multisport Hub Incorporated</td>
<td>Environment</td>
<td>Towards removal of four gum trees on the western boundary of Windsor Park</td>
<td>$5000</td>
<td>Not a high priority at this time</td>
</tr>
<tr>
<td>QR2017-102</td>
<td>West Harbour Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of tennis balls for the West Harbour Tennis Club</td>
<td>$1928</td>
<td>Not a high priority at this time</td>
</tr>
<tr>
<td>QR2017-104</td>
<td>Albany Badminton Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of 100 tubes of shuttlecocks for the Albany Badminton Club</td>
<td>$2000</td>
<td>$500</td>
</tr>
</tbody>
</table>
The meeting adjourned at 12.13pm and reconvened at 12.34pm.

Note: Item 12 Caribbean Drive sports field and Unsworth Reserve service provision assessment was considered at this point.

20 Elected Members’ Expense Policy 2019

The Relationship Manager – Local Board Services – was in attendance to support the item.

Resolution number UH/2019/166

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

That the Upper Harbour Local Board:

a) receive the draft Auckland Council Elected Members’ Expense Policy 2019.

CARRIED

21 Road name for new private road at 160 and 162 Greenhithe Road, Greenhithe

Resolution number UH/2019/167

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

That the Upper Harbour Local Board:

a) approve the name Ānehu Place for the private road constructed within the subdivision being undertaken by the applicant, Will Zhang, at 160 and 162 Greenhithe Road, Greenhithe.

CARRIED

22 Approval for four new road names at 133 Clark Road, Hobsonville

Resolution number UH/2019/168

MOVED by Deputy Chairperson L Whyte, seconded by Member A Atkinson:

That the Upper Harbour Local Board:

a) approve the following names for one new accessway and three commonly owned access lots (COALs), created by way of a subdivision development at 133 Clark Road, Hobsonville:
   i) Accessway 13: Raupeka Road
   ii) COAL 1: Westland Wasp
   iii) COAL 2: Kaman Seasprite
   iv) COAL 3: Fuselage

CARRIED
23 Annual Budget 2020/2021 consultation

The Senior Local Board Advisor Upper Harbour, Local Board Advisor Upper Harbour - Local Board Services and the Lead Financial Advisor - Financial Strategy and Planning Local Board Services - were in attendance to support the item.

Resolution number UH/2019/169

MOVED by Member N Mayne, seconded by Member A Atkinson:

That the Upper Harbour Local Board:

a) approve Attachment A local content for consultation and Attachment B local supporting information for consultation.

b) delegate authority to the local board chairperson to approve any final changes required to the local content and supporting information for the Upper Harbour Local Board for the Annual Budget 2020/2021 consultation, including online consultation content.

c) approve the following Have Your Say event in the local board area during the Annual Budget 2020/2021 consultation period:
   i) a hearing-style event to be held at 6.30pm on Thursday 5 March 2020 at the Upper Harbour Local Board office, Kell Drive, Albany village.

d) delegate authority to the local board chairperson to approve any final changes required to the Have Your Say event.

e) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken (or New Zealand sign language) interaction’ in relation to the local board agreement at the council’s public engagement events, during the consultation period for the Annual Budget 2020/2021:
   i) local board members and chairperson
   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
   iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

CARRIED


The Senior Local Board Advisor Upper Harbour, Local Board Advisor Upper Harbour - Local Board Services and the Lead Financial Advisor - Financial Strategy and Planning Local Board Services - were in attendance to support the item.

Resolution number UH/2019/170

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

That the Upper Harbour Local Board:

a) receive the quarterly performance report for the period corresponding to quarter one of the 2019/2020 financial year (1 July 2019 to 30 September 2019).

b) request that the activity name and description for project ID 2590 ‘Unsworth Reserve Sports field Upgrade and new toilet facility’ be updated as follows:
   i) Activity name: Caribbean Drive Sports field upgrade and toilet facility
ii) Activity description: design and build a new toilet facility for the part of the reserve that provides for active recreation (i.e. the Caribbean Drive sports fields), and investigation and design work on the Caribbean Drive sportfield requirements. FY19/20 investigation and design (LDI capex contribution $30,000) FY19/20 Physical Works (LDI capex contribution $155,000)

iii) note that as per resolution number UH/2019/67 the likely source of funding for the portion of the project currently unfunded is the NZTA compensation funding for reserve sales (FIN/2019/77) and a report will be brought back to the board in the first quarter of 2020 for decision making (as per resolution UH/2019/158).

CARRIED

25 Record of the Upper Harbour Local Board workshops held on Thursday 7 and 14 November 2019

Resolution number UH/2019/171

MOVED by Member N Mayne, seconded by Member U Casuri Balouch:

That the Upper Harbour Local Board:

a) receive the record of the Upper Harbour Local Board workshops held on Thursday 7 and 14 November 2019 (refer to Attachments A and B to the agenda report).

CARRIED

26 Governance forward work calendar - January to December 2020

Resolution number UH/2019/172

MOVED by Member N Mayne, seconded by Member A Atkinson:

That the Upper Harbour Local Board:

a) receive the Upper Harbour Local Board governance forward work calendar for the period January to December 2020, as set out in Attachment A to this agenda report.

CARRIED

27 Board members’ reports - December 2019

Deputy Chairperson L Whyte retired from the meeting at 1.22pm.
Member B Neeson retired from the meeting at 1.22pm.

Members N Mayne and A Atkinson tabled their board member reports. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number UH/2019/173

MOVED by Member A Atkinson, seconded by Chairperson M Miles:

That the Upper Harbour Local Board:

a) receive the verbal board members’ reports.

b) receive Member N Mayne and Member A Atkinson’s written reports.

CARRIED
28 Consideration of Extraordinary Items

There were no extraordinary items.

1.47pm 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:........................................................................................