

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 village on Thursday, 13 February 2020 at 6:31pm

PRESENT

Chairperson	Margaret Miles, QSM, JP
Deputy Chairperson	Lisa Whyte
Members	Anna Atkinson
	Uzra Casuri Balouch, JP
	Nicholas Mayne
	Brian Neeson, JP

ALSO PRESENT

Councillor	John Watson
-------------------	-------------

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

In accordance with Clause 8.1.4 of the Upper Harbour Local Board Standing Orders, the minutes of the last meeting of the Upper Harbour Local Board community forum held on 5 September 2019 were confirmed as true and correct prior to the next Auckland Council election.

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 Hobsonville Community Trust 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/2020/1

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Gavin Gunston and Christina Naurattel from the Hobsonville Community Trust and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 13 February 2020 Upper Harbour Local Board community forum: Item 8.1 - Hobsonville Community Trust presentation

8.2 Business North Harbour update

Resolution number UHCF/2020/2

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

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Kevin O’Leary and Peter Lamberton from Business North Harbour and thank them for their attendance and presentation.

CARRIED

8.3 Hibiscus Coast Zero Waste programmes

Resolution number UHCF/2020/3

MOVED by Member N Mayne, seconded by Member Atkinson:

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Betsy Kettle, Jo Smart and Judith Rosamund and thank them for their attendance and presentation.

CARRIED

8.4 BEI Group proposal - 473 Albany Highway, Albany

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/2020/4

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

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Sean Park, Michael Campbell and Severin Sodor and thank them for their attendance and presentation.

CARRIED

Attachments

- A 13 February 2020 Upper Harbour Local Board community forum: Item 8.4 - BEI Group Masterplan presentation

8.5 Whenuapai Predator Free project

Resolution number UHCF/2020/5

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

That the Upper Harbour Local Board Community Forum:

- a) receive the deputation from Tim Johnson and Annette Mitchell 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.

8.57pm

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:.....