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 February 2020 at 9:34am

PRESENT

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Margaret Miles, QSM, JP</th>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Lisa Whyte</td>
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<tr>
<td>Members</td>
<td>Anna Atkinson</td>
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<tr>
<td></td>
<td>Uzra Casuri Balouch, JP</td>
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<td>Nicholas Mayne</td>
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<td>Brian Neeson, JP</td>
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Until 10.56am [Item 12]

Until 11.44am [Item 20]
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/2020/1
MOVED by Member N Mayne, seconded by Member A Atkinson:
That the Upper Harbour Local Board:
   a) confirm the ordinary minutes of its meeting, held on Thursday, 5 December 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 North Harbour Sports Council update
Resolution number UH/2020/2
MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board:
   a) receive the deputation from Richard Casutt, David Gibson and John Hunt, representing the North Harbour Sports Council, and thank them for their attendance and presentation.
CARRIED

8.2 Harbour Sport update
Resolution number UH/2020/3
MOVED by Member N Mayne, seconded by Member U Casuri Balouch:
That the Upper Harbour Local Board:
a) receive the deputation from Richard Casutt from Harbour Sport and thank him for his attendance and presentation.  

CARRIED

8.3 Herald Island Environmental Group: Kowhai Beach Reserve  
Resolution number UH/2020/4  
MOVED by Member N Mayne, seconded by Member A Atkinson:  
That the Upper Harbour Local Board:  
a) receive the deputation from Jan Diprose from the Herald Island Environmental Group and thank her for her attendance and presentation.  

CARRIED

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, 5 December 2019  
Note: That the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 5 December 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 Regional Facilities Auckland: Quarter 1 performance report for the period ending 30 September 2019  
The Directors Auckland Stadiums and the Manager Local Board Engagement were in attendance to support the item.  

Deputy Chairperson L Whyte left the meeting at 10.56am  
Resolution number UH/2020/5  
MOVED by Chairperson M Miles, seconded by Member U Casuri Balouch:  
That the Upper Harbour Local Board:  
a) receive the Regional Facilities Auckland quarter 1 performance report for the period ending 30 September 2019 (Attachment B to the agenda report).  

CARRIED

13 Appointment of LGNZ Lead and nominee for LGNZ Conference 2020  
Resolution number UH/2020/6  
MOVED by Member N Mayne, seconded by Member U Casuri Balouch:  
That the Upper Harbour Local Board:  
a) appoint the Chairperson and Deputy Chairperson as lead and alternate for Local Government New Zealand (LGNZ) related matters for the 2019-2022 triennium
and task these members with representing the local board at Auckland/LGNZ meetings.

b) nominate Member A Atkinson to attend the Local Government New Zealand 2020 Conference and Annual General Meeting in Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.

c) confirm that Local Government New Zealand 2020 conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

d) note that any members who wish to attend the Local Government New Zealand (LGNZ) Conference and Annual General Meeting must provide their names to the Democracy Services Business Hub team by Friday 17 April 2020 to ensure that they are registered with LGNZ.

CARRIED

14 Adoption of a community forum meeting for April 2020

Resolution number UH/2020/7

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

That the Upper Harbour Local Board:

a) adopt a community forum meeting on 2 April 2020 commencing at 6.30pm, to be held at the Upper Harbour Local Board office, 30 Kell Drive, Albany village, with the primary purpose of engaging with the public via deputation and reporting from community organisations.

b) note that the remaining schedule of community forum meetings for 2020, including meeting locations, will be formalised at the local board’s March 2020 business meeting.

c) note that the dates and times for meetings for local board plans and local board agreements are yet to be finalised and these, along with any other items of business that need to be adopted due to time constraints, may be considered at a community forum meeting.

CARRIED

17 Auckland Transport monthly update - February 2020

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

Resolution number UH/2020/8

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

That the Upper Harbour Local Board:

a) receive the monthly update report from Auckland Transport for February 2020.

CARRIED

15 Local board input into the Auckland Council submission on He Kura Koiora i hokia - a discussion document on a proposed National Policy Statement for Indigenous Biodiversity

Resolution number UH/2020/9
MOVED by Member A Atkinson, seconded by Member N Mayne:

That the Upper Harbour Local Board:

a) provide input (refer to Attachment A to the agenda report) to the Auckland Council submission on He Kura Koiora i hokia - a discussion document on a proposed National Policy Statement for Indigenous Biodiversity.

A division was called for, voting on which was as follows:

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<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
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<tbody>
<tr>
<td>Member A Atkinson</td>
<td>Member N Mayne</td>
<td>Member U Casuri Balouch</td>
</tr>
<tr>
<td>Member N Mayne</td>
<td>Chairperson M Miles</td>
<td>Member B Neeson</td>
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The motion was declared CARRIED by 3 votes to 0.

16 Inquiry into the 2019 Local Elections and Liquor Licensing Trust Elections, and Recent Energy Trust Elections

Resolution number UH/2020/10

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

That the Upper Harbour Local Board:

a) delegate Chairperson M Miles, and Members N Mayne and U Casuri Balouch, to provide written feedback to the Governing Body meeting on 27 February 2020 on the Inquiry into the 2019 Local Elections and Liquor Licensing Trust Elections, and Recent Energy Trust Elections.

CARRIED

18 Record of the Upper Harbour Local Board workshops held on Thursday, 28 November, 12 and 19 December 2019, and 30 January 2020

Resolution number UH/2020/11

MOVED by Member A Atkinson, 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, 28 November, 12 and 19 December 2019, and 30 January 2020 (refer to Attachments A, B, C and D to the agenda report).

CARRIED

19 Governance forward work calendar - March 2020 to February 2021

Resolution number UH/2020/12

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 March 2020 to February 2021, as set out in Attachment A to this agenda report.

CARRIED
20 Board members’ reports - February 2020

Chairperson M Miles and Members N Mayne and A Atkinson provided hard copy board members’ report. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

*Member U Casuri Balouch left the meeting at 11.43am*

Resolution number UH/2020/13

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

That the Upper Harbour Local Board:

a) receive the verbal board members’ reports.

b) receive the hard copy board members’ reports from Chairperson M Miles, and Members N Mayne and A Atkinson.

CARRIED

Attachments

A  20 February 2020 Upper Harbour Local Board: Item 20 - Board members’ report
Chairperson M Miles

B  20 February 2020 Upper Harbour Local Board: Item 20 - Board members’ report
Member N Mayne

C  20 February 2020 Upper Harbour Local Board: Item 20 - Board members’ report
Member N Mayne - List of assets for inspection by Community Facilities

D  20 February 2020 Upper Harbour Local Board: Item 20 - Board members’ report -
Member A Atkinson

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.44am

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:.......................................................................................