

## Upper Harbour Local Board

# OPEN MINUTES

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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

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### PRESENT

|                           |                         |                         |
|---------------------------|-------------------------|-------------------------|
| <b>Chairperson</b>        | Margaret Miles, QSM, JP |                         |
| <b>Deputy Chairperson</b> | Lisa Whyte              | Until 10.56am [Item 12] |
| <b>Members</b>            | Anna Atkinson           |                         |
|                           | Uzra Casuri Balouch, JP | Until 11.44am [Item 20] |
|                           | Nicholas Mayne          |                         |
|                           | Brian Neeson, JP        |                         |

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## 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:

**For**

Member A Atkinson  
Member N Mayne  
Chairperson M Miles

**Against**

**Abstained**

Member U Casuri Balouch  
Member B Neeson

The motion was declared CARRIED by 3 votes to 0.

**CARRIED**

**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**

Item - 17. Auckland Transport monthly update - February 2020 - has been moved to another part of the document.

**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:.....**