

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 on Thursday, 16 July 2020 at 6.41pm

PRESENT

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

ABSENT

Member	Brian Neeson, JP
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number UHCF/2020/6

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Member B Neeson for absence.**

CARRIED

3 Declaration of Interest

Member N Mayne advised the meeting that he had an interest in item 8.4 Upper Harbour Ecology Network, and took no part in discussion on the item.

4 Confirmation of Minutes

Resolution number UHCF/2020/7

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

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 February 2020, 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

8.3 Scott Point Residents Group

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/2020/8

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Paul Binner and Martin Urban, from the Scott Point Residents Group, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 16 July 2020 Upper Harbour Local Board community forum: Item 8.3 Scott Point Residents Group presentation

8.1 Kai Rakau Project

Resolution number UHCF/2020/9

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Savannah Carter-Green, Bill Grieve, Nigel Westbury and Terry Carter and thank them for their attendance and presentation.**

CARRIED

The meeting adjourned at 7:44pm and reconvened at 7.55pm.

8.2 Kaipātiki Project

Resolution number UHCF/2020/10

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Janet Cole, Neil Henderson, Dorian Scott and Anna Harrison and thank them for their attendance and presentation.**

CARRIED

8.4 Upper Harbour Ecology Network

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.

Member N Mayne declared an interest in the Upper Harbour Ecology Network, so left the table and took no part in discussion on the matter.

Resolution number UHCF/2020/11

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Tim Corbett and Annette Mitchell, from the Upper Harbour Ecology Network, and thank them for their attendance and presentation.**

CARRIED

Attachments

- A 16 July 2020 Upper Harbour Local Board community forum: Item 8.3 Upper Harbour Ecology Network presentation

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.

8.42pm

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:.....