

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, 23 July 2020 at 9.32am

PRESENT

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

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/2020/69

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

That the Upper Harbour Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 9 July 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

8.1 Hip Hop Rehab programme

Resolution number UH/2020/70

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

That the Upper Harbour Local Board:

- a) **receive the deputation from Kirsty Joseph and thank her for her attendance.**

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, 9 July 2020

Note: That the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 9 July 2020, 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 Auckland Transport monthly update - July 2020

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

Resolution number UH/2020/71

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

That the Upper Harbour Local Board:

- a) receive the monthly update report from Auckland Transport for July 2020.
- b) note that, in light of council's Emergency Budget, there will be a substantial reduction in funds available for the Local Board Transport Capital Fund and an additional workshop will be scheduled in August 2020 to reconsider the board's list of projects.
- c) request that Auckland Transport investigate providing public transport options to residents in Kyle Road East, such as an addition to the 883 bus route.
- d) request that Auckland Transport provide an urgent update on the following matters:
 - i) actions taken or planned to address the pedestrian and cycle safety issues on Scott Road (resolution number UH/2020/20)
 - ii) the Dairy Flat Highway / Gills Road link project.

CARRIED

13 Adoption of the Upper Harbour Local Board Agreement 2020/2021

The Senior Local Board Advisor was in attendance to support the item.

Two documents were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number UH/2020/72

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

That the Upper Harbour Local Board:

- a) adopt the Upper Harbour Local Board Agreement 2020/2021 as outlined in Attachment A of the minutes record.
- b) adopt the Upper Harbour Local Board local fees and charges schedule for 2020/2021 as outlined in Attachment B of the minutes record.
- c) delegate authority to the Chairperson to make any final minor changes to the Local Board Agreement 2020/2021.
- d) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.
- e) thank the Senior Local Board Advisor and staff for the significant amount of work undertaken on the Local Board Agreement 2020/2021.

CARRIED

Attachments

- A 23 July 2020 Upper Harbour Local Board: Item 13 Adoption of the Upper Harbour Local Board Agreement 2020/2021 - Local Board Agreement 2020/2021
- B 23 July 2020 Upper Harbour Local Board: Item 13 Adoption of the Upper Harbour Local Board Agreement 2020/2021 - Fees and charges schedule 2020/2021

The meeting adjourned at 10.30am and reconvened at 10.34am.

14 Panuku Development Auckland - Upper Harbour Local Board six-month report: 1 September 2019 to 29 February 2020

Resolution number UH/2020/73

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

That the Upper Harbour Local Board:

- a) **agree that Item 14 Panuku Development Auckland – Upper Harbour Local Board six-month report: 1 September 2019 to 29 February 2020 be deferred until the next meeting of the Upper Harbour Local Board scheduled to be held on 20 August 2020 at 9.30am.**
- b) **request that Panuku Development Auckland support the meeting outlined in a) above (either in person or via electronic attendance) and provide details on previously acquired properties at:**
 - i) **4 Spedding Road**
 - ii) **92 and 94 Trig Road**
 - iii) **17 Clarks Lane**
 - iv) **131A Clark Road.**

CARRIED

15 New road name in the subdivision for stage 2 of BB12 at 25 Walter Merton Road, Hobsonville

Resolution number UH/2020/74

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

That the Upper Harbour Local Board:

- a) **approve the name ‘Kaiwawao Lane’ for the new private road constructed within the subdivision for stage 2 of BB12 at 25 Walter Merton Road, Hobsonville.**

CARRIED

16 Governance forward work calendar - August 2020 to July 2021

Resolution number UH/2020/75

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

That the Upper Harbour Local Board:

- a) **receive the Upper Harbour Local Board governance forward work calendar for the period August 2020 to July 2021, as set out in Attachment A to this agenda report.**

CARRIED

17 Record of the Upper Harbour Local Board workshops held on Thursday 25 June and 2 July 2020

Resolution number UH/2020/76

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

That the Upper Harbour Local Board:

- a) receive the records of the Upper Harbour Local Board workshops held on Thursday 25 June and 2 July 2020 (refer to Attachments A and B to the agenda report).

CARRIED

18 Board members' reports - July 2020

Three written reports were provided. Copies have been placed on the official minutes and are available to view as a minutes attachment.

Resolution number UH/2020/77

MOVED by Member B Neeson, seconded by Member A Atkinson:

That the Upper Harbour Local Board:

- a) receive the verbal board members' reports.
- b) receive the written board members' reports, noting that Member A Atkinson requested that the comment pertaining to the Local Board Transport Capital Fund decisions that were to be voted on today is no longer relevant as those decisions did not take place at today's meeting as more information is to be provided at a workshop in August 2020.

CARRIED

Attachments

- A 23 July 2020 Upper Harbour Local Board: Item 18 Board members' reports - July 2020 - Chairperson M Miles
- B 23 July 2020 Upper Harbour Local Board: Item 18 Board members' reports - July 2020 - Member A Atkinson
- C 23 July 2020 Upper Harbour Local Board: Item 18 Board members' reports - July 2020 - Member N Mayne

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.58am

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:.....