Minutes of a meeting of the Upper Harbour Local Board held via Skype for Business on Thursday, 17 September 2020 at 9:32am. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson
Margaret Miles, QSM, JP
Deputy Chairperson
Lisa Whyte
Anna Atkinson
Uzra Casuri Balouch, JP
Members
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/2020/92
MOVED by Member A Atkinson, seconded by Member N Mayne:
That the Upper Harbour Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 20 August 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
There were no deputations.

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, 20 August 2020
Note: That the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 20 August 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 **Albany library service provision**

The Service and Asset Planning Specialist and Head of Community Libraries were in attendance to support the item.

Resolution number UH/2020/93

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

**That the Upper Harbour Local Board:**

a) note the findings of the indicative business case for a new library in Albany based on:
   
   i) the Albany Village Library lease expiry in 2023
   
   ii) the provision of library services aligns with Auckland Plan outcomes
   
   iii) current under-provision of, and need for improvements to, library services in Albany based on council guidelines
   
   iv) population projections indicate that in order to provide appropriate service levels for Albany for the next 30 years, there is demand for increased space of ~1600-2000m²
   
   v) to respond to the projected population growth and demographic change, the optimal location for a new facility in Albany is the metropolitan centre
   
   vi) the positive social outcomes of providing a new library facility are expected to exceed status quo.

b) endorse the development of a detailed business case based on:
   
   i) option one: a new library facility, to be co-located with the Albany Stadium Pool, and the potential for option two: new lease options, should an opportunity arise that meets the size and location criteria
   
   ii) an indicative funding investment of $25 million.

c) endorse the development of a detailed business case for Albany library service provision be included as a priority action in the Community Facilities Network Plan Action Plan.

d) note that funds were allocated through the 2010-2020 Long-term Plan of Auckland Council for the development of a permanent library in Albany, and that this funding was reallocated to other regional priorities as part of subsequent long-term plan processes.

CARRIED UNANIMOUSLY

15 **Urgent decision: Local board feedback on the report of the Independent Panel's review of Auckland Council's council-controlled organisations**

Resolution number UH/2020/94

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

**That the Upper Harbour Local Board:**

a) note the urgent decision made on 25 August 2020, local board feedback on the report of the Independent Panel’s review of Auckland Council’s council-controlled organisations, as set out in Attachment A of this agenda report.

CARRIED
13 Auckland Transport monthly update - September 2020

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

Resolution number UH/2020/95

MOVED by Member U Casuri Balouch, seconded by Member A Atkinson:

That the Upper Harbour Local Board:

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

CARRIED

14 Project Streetscapes: Weed Management report

Resolution number UH/2020/96

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

That the Upper Harbour Local Board:

a) support the status quo approach of mechanical, thermal (e.g. hot water or steam) and glyphosate to manage weeds on footpaths, berms and the kerb and channel in Upper Harbour, for the following reasons:

   i) formal and informal feedback received from the community to date indicates a desire to see the continuation of current weed management methodology and practice in the local board area

   ii) the local board acknowledges that there are a range of views that should be considered when determining an approach to weed management, and there are strong views against and possible health and public safety risks associated with the use of chemical-based sprays.

b) request advice from relevant staff regarding the cost implications to the board by retaining the status quo approach to weed management within the streetscape.

c) request that the Governing Body consult the public as part of the long-term plan process on the setting of a regional level of service with regard to weed management in streetscapes.

d) note that there have been historical inequities in how regional service levels have been funded that should be addressed through the long-term plan process.

CARRIED UNANIMOUSLY

Item - 15. Urgent decision: Local board feedback on the report of the Independent Panel's review of Auckland Council's council-controlled organisations - has been moved to another part of the document.
16 Approval for a road name created by way of a subdivision at 8 Baker Street, Fairview Heights

Resolution number UH/2020/97

MOVED by Deputy Chairperson L Whyte, seconded by Member U Casuri Balouch:

That the Upper Harbour Local Board:

a) approve the following names for the roads being constructed within the residential subdivision undertaken by Dynamic Enterprise Limited at 8 Baker Street, Fairview Heights:

i) ‘Baker Street’ – for the extension of Baker Street

ii) ‘Pepe Lane’ – for the new private road.

CARRIED

17 Local Board Annual Report 2019/2020

The Lead Financial Advisor was in attendance to support the item.

Resolution number UH/2020/98

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

That the Upper Harbour Local Board:

a) adopt the draft 2019/2020 Upper Harbour Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020.

c) note that the draft 2019/2020 Upper Harbour Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New Zealand Stock Exchange which are expected to be made public by 30 October 2020.

CARRIED

18 Auckland Council’s Year End and Quarterly Performance Report: Upper Harbour Local Board for quarter four 2019/2020

The Lead Financial Advisor and the Local Area Manager were in attendance to support the item.

Resolution number UH/2020/99

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

That the Upper Harbour Local Board:

a) receive the performance report for financial quarter four (1 April to 30 June 2020) and overall performance against the agreed 2019/2020 local board work programmes for the financial year ending 30 June 2020.

b) note that COVID-19 has resulted in significant pressure on council’s financial position and ability to deliver agreed 2019/2020 work programme activities because:

i) asset based services were significantly impacted – regional and community facilities were either fully or partially closed
ii) spending on contracts was restricted to essential services only.

c) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.

d) note the financial performance report in confidential Attachment B of the agenda report will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New Zealand Exchange which are expected to be made public on or about 30 September 2020.

CARRIED

19 Governance forward work calendar - October 2020 to September 2021

Resolution number UH/2020/100

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 October 2020 to September 2021, as set out in Attachment A to this agenda report.

CARRIED

20 Record of the Upper Harbour Local Board workshops held on Thursday 13 and 27 August, and 3 September 2020

Resolution number UH/2020/101

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

That the Upper Harbour Local Board:

a) receive the records of the Upper Harbour Local Board workshops held on Thursday 13 and 27 August, and 3 September 2020 (refer to Attachments A, B and C to the agenda report).

CARRIED

21 Board members’ reports - September 2020

Two written board members reports 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/2020/102

MOVED by Member B Neeson, seconded by Member N Mayne:

That the Upper Harbour Local Board:

a) receive the verbal and written board members’ reports.

CARRIED

Attachments

A 17 September 2020 Upper Harbour Local Board: Item 21 Board members’ reports - September 2020 - Chairperson M Miles

B 17 September 2020 Upper Harbour Local Board: Item 21 Board members’ reports - September 2020 - Member N Mayne

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
23 Procedural motion to exclude the public

Resolution number UH/2020/103

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

That the Upper Harbour Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

18 Auckland Council’s Year End and Quarterly Performance Report: Upper Harbour Local Board for quarter four 2019/2020 - Attachment B - Upper Harbour Local Board financial performance as at 30 June 2020

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information that have an impact on the financial results of the Auckland Council group as at 31 July 2020 that require release to the New Zealand Stock Exchange.</td>
<td>s48(1)(a)</td>
</tr>
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</table>

C1 Statement of proposal for a new Navigation Safety Bylaw

<table>
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<tr>
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<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains a working draft of a bylaw yet to</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

10.41am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

10.53am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Statement of proposal for a new Navigation Safety Bylaw

Resolution number UH/2020/104

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

That the Upper Harbour Local Board

a) agree that the decision and report remain confidential until the Regulatory Committee recommends a statement of proposal for public consultation for a new Navigation Safety Bylaw to the Governing Body.

CARRIED

10.54am 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:........................................................................