

# Upper Harbour Local Board Community Forum

## OPEN MINUTES

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Minutes of a meeting of the Upper Harbour Local Board Community Forum held at the Local Board office, 30 Kell Drive, Albany village, with public attendance via electronic attendance, on Thursday 11 March 2021 at 6.32pm

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### PRESENT

<b>Chairperson</b>	Margaret Miles, QSM, JP	
<b>Deputy Chairperson</b>	Lisa Whyte	
<b>Members</b>	Anna Atkinson	
	Uzra Casuri Balouch, JP	<i>via electronic attendance</i>
	Nicholas Mayne	<i>via electronic attendance</i>
	Brian Neeson, JP	<i>via electronic attendance</i>

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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 UHCF/2021/1

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

**That the Upper Harbour Local Board Community Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 3 December 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 Kaipātiki Project update

Resolution number UHCF/2021/2

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

**That the Upper Harbour Local Board Community Forum:**

- a) **receive the deputation from Janet Cole and Sandra Atkins from the Kaipātiki Project and thank them for their attendance and presentation.**

**CARRIED**

### 8.2 Hobsonville Community Trust update

The deputation for Hobsonville Community Trust was withdrawn prior to the community forum meeting.

### 8.3 Whenuapai community development project

Resolution number UHCF/2021/3

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

**That the Upper Harbour Local Board Community Forum:**

- a) receive the deputation from Mark Allen and Vinetta Pearce from Community Waitākere and thank them for their attendance and presentation.

**CARRIED**

### 8.5 #NOWBIZ - North West Auckland Business Network launch

Resolution number UHCF/2021/4

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

**That the Upper Harbour Local Board Community Forum:**

- a) receive the deputation from Amar Trivedi and John Loau, representing #NowBiz – the North West Auckland Business Network, and thank them for their attendance and presentation.

**CARRIED**

### 8.4 Hobsonville Point Residents Society update

Resolution number UHCF/2021/5

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

**That the Upper Harbour Local Board Community Forum:**

- a) receive the deputation from David Allen from the Hobsonville Point Residents Society Incorporated and thank him for his attendance and presentation.

**CARRIED**

Item - 8.5. #NOWBIZ - North West Auckland Business Network launch - has been moved to another part of the document.

## 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.

7.51pm

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:**.....