

**Date:** Thursday 15 April 2021  
**Time:** 9.30am  
**Meeting Room:** Upper Harbour Local Board Office  
**Venue:** 30 Kell Drive  
Albany

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## Upper Harbour Local Board

# OPEN MINUTE ITEM ATTACHMENTS

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14 April 2021

## Margaret Miles Chair's Report

### Roles assigned by the local board

General / assigned roles update  
Meetings / events attended

- 19 March – Browns Bay 10-year budget – Have your say
- 19 March – Attended Shore Junction youth facility opening
- 23 March – Chair/Deputy Chair Local Board Staff Catchup
- 24 March – Planning Committee workshop
- 26 March – meeting Rodney Board member Johnston re Albany Traffic issues
- 30 March - Chair/Deputy Chair Local Board Staff Catchup
- 1 April – Pest Free Upper Harbour Ecology Connectivity Strategy
- 6 April – Chair/Deputy Chair Local Board Staff Catchup
- 6 April – Greenhithe R & R
- 8 April – UH Youth Caucus meeting
- 12 April – Chairs forum
- 13 April – Chair/Deputy Chair Local Board Staff Catchup
- 13 April – Finance and Performance Committee workshop DC's
- 14 April – Finance and Performance Committee Workshop – 10-year budget

Happy to discuss any of the meetings above.

As this is my last business meeting in the role of Chair of the Board, I would like to say that I have thoroughly enjoyed my time representing the Board as Chair over the last 18 months.

I would like to sincerely thank all board members and in particular Lisa as Deputy Chair for the co-operative manner in which we have all worked together.

With Covid it has been a challenge especially needing to carry out so many meetings and workshops over skype but we all managed to continue and carry out our roles for our residents.

I would also like to thank all Local Board staff for your guidance and assistance.

I wish you well Lisa in taking up your role as Chair at the end of the month and look forward to assisting you in my new role as Deputy Chair.

**Recommendation**

That this report be received

*Margaret Miles*

Margaret Miles QSM JP  
Chairperson Upper Harbour Local Board

I would like to use my members report today to acknowledge and thank Margaret for the outstanding job she has done as Upper Harbour Local Board Chair for the first half of this triennium.

I wanted to do it today, as it is the last business meeting she will be chairing and it will therefore be part of the record, even though the handover is a couple of weeks away.

I have been a friend and colleague of Margaret's' for almost 17 years and the last 18 months have possibly thrown us more challenges than any other time. Margaret stepped up to the additional Skype/Zoom and in-person meetings demanded by the crippling impact of Covid and ensured that the interests of Upper Harbour were not only well served, but our contribution was respected by our peers around the city. She ensured our voice was always at the decision-making table.

This was over and above leading the preparation of our Local Board Plan and the ordinary business of the board that continued alongside, including the opening of facilities impacted by the NCI project. Her efforts to champion projects that mean so much to our community like The Avenue intersection, Caribbean Reserve development, Scott Point sustainable sports park, and community use of the WASP hangar to name but a few, also need special mention and will remain an ongoing focus.

On a personal note, I am also very grateful for the support from Margaret and the rest of the board, for me while I had two lots of surgery and chemotherapy for breast cancer. It has been a challenging 18 months on many levels and I look forward to serving as your Chair for the second half of the term and hope to do equal justice to the role.

I would like to move a vote of thanks to Margaret.



Upper Harbour Local Board  
14 April 2021

## Anna Atkinson Board Member Report

### Roles assigned by the local board

- Topic area co leads in the following areas:
  - Transport
  - Infrastructure and Environment
  - Economic Development
- Topic Lead Transport
  - Helped write the draft feedback that the Upper Harbour Local Board will provide to Auckland Transport on the RLTP.
  - Helped write documents to galvanise the local community to protest and submit to the RLTP over the lack of progress on The Avenue intersection and the throughfare through Albany
  - Answered many queries about the proposed Paremoremo targeted rate for transport. This would be a bus between Paremoremo and Albany travelling 3 times in the morning and 4 times in the evening. I have answered questions and encouraged everyone to have their say in the official feedback forms.
- Topic Lead Infrastructure and Environment
  - Attended a topic area lead meeting asking questions and seeking answers about the Ecological Connectivity study we are funding and how usable the outputs will be. The aim is to make it usable and updateable and not an obsolete report so that is heartening.

### Meetings / events attended

8/4/2021. Topic Area lead meeting about the ecological connectivity study.

8/4/2021. Upper Harbour Youth Caucus Meeting

9/04/2021. Kyle Road Footpath site blessing (a long awaited Local Board Project)

10/4/2021. Upper Harbour Volunteer Awards evening

### Disclosures

- No disclosures.

### Recommendation

That this report be received.







## Board Member Report: Uzra Casuri Balouch

### Roles assigned by the local board

#### Topic Lead Transport

- Attended meeting with Rodney Local Board Member Louise Johnston, Transport co-lead and the UHLB Chair to discuss the Avenue/Dairy Flat Highway and Gills Road integrated project's exclusion from the draft RLTP.
- Attended a Transport Leads meeting to discuss the draft feedback for the draft RLTP.
- Co-wrote the draft feedback for the draft RLTP for the full Board to consider.
- Sent out feedback requests to the Board for: The Totara Road - removal of one car space and BYLs and the Safe Speeds Programme Tranche 2A.
- Raised concerns about the portion of Kyle Road footpath which is being built by the developer and the need for the design to be shared with school and the community prior to any work commencing.
- Attended a very inclusive and moving sod turning and blessing for the Kyle Road footpath project led by Ngati Manuhiri, two other iwi representatives and Auckland Transport. The Auckland Transport Project Manager for the Kyle Road footpath project confirmed to us on site that the developer will now be building the footpath only on the western side.
- Responded to Paremoremo residents queries about the Targeted Rate for local bus services.
- Made stakeholders in the community aware that the Auckland Regional Land Transport Plan is out for consultation and submissions need to be sent in before 2 May.
- Received a forwarded email from Auckland Transport advising residents about the start of the Gills Road footpath project in June. Then fielded calls regarding the Gills Road Link road and when that was going to start. Informed them its not funded in the draft RLTP and that they need to make submissions.

#### Topic Lead Arts, Community and Events

- Attended Art on Point event
- Attended the Upper Harbour Youth Caucus and Local Board meeting
- Provided feedback on the UH Primary School Play Event on behalf of the Board
- Attended and presented at the UH inaugural Volunteer Awards event. A very well organised and successful event. Kudos to the team lead by Genieve Abrahams. I have received many positive comments about the recognition awards from the nominees and about the event itself including the entertainment.

#### Topic Lead Economic Development

- Responded to requests from two struggling local businesses about available financial assistance and where to get help. Informed them about Auckland Unlimited and MBIE.

**General / assigned roles update** Contributed to UHLB's feedback on Climate Change Commission's draft advice to government.

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**Disclosures**

- No disclosures.

**Recommendation**

- That this report be received.

Item 24

Attachment D

Upper Harbour Local Board  
15/04/2021

## Nicholas Mayne Board Member Report

### Roles assigned by the local board

- Topic Lead Parks (Reserves), Sports, and Recreation
- Topic Lead Infrastructure and Environment
  - 01/04/2021 Topic Area Leeds discussion on Ecological Connectivity Strategy

### General / assigned roles update

There has been a lot going on this month in workshops as we make progress on our 2021/22 work program; and between workshops I have had a lot of papers to read as well as emails forewarning staff of questions I need answered. In spite of the budget limitations that are attached to the 2021/22 work program, I am pleased to see that we are working on plans to deliver on some much-needed asset renewals as well develop a few smaller new assets.

This month I have been continuing to get emails and calls from residents in Whenuapai and recently even Greenhithe about acquisition and access to local parks. In each case I have admired the vision of the community in the land lots they think council should acquire. Simultaneously though I have been involved in council discussions about how Local Board's may be funded in the future. It is impossible under the current policy framework for council to deliver the kind of parks network that residents are asking for; and unless we are vigilant in advocating for the needs of our growing communities and ecological corridors, it is clear to me that this could get worse rather than better.

### Meetings / events attended

- 19/03/2021 Browns Bay LTP Have Your Say event
- 08/04/2021 Upper Harbour Youth Caucus meeting
- 09/04/2021 Kyle Road Footpath Site Blessing

### Recommendation

That this report be received.