

Upper Harbour Local Board Community Forum

OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board Community Forum held via MS Teams on Thursday, 7 April 2022 at 6.30pm.

PRESENT

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

1 Welcome

2 Apologies

Resolution number UHCF/2022/11

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

That the Upper Harbour Local Board Community Forum:

- a) **accept the apology from Brian Neeson.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UHCF/2022/12

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 3 March 2022, as a true and correct record.**

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 Greenhithe Residents Association - Community Hall transitional rates grant

Resolution number UHCF/2022/13

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Mick Sinclair, Greenhithe Residents Association committee member and legal advisor, on behalf of the Greenhithe Residents Association and thank him for his attendance.**

CARRIED

8.2 North Shore Golf Club - transitional rates grant

Resolution number UHCF/2022/14

MOVED by Chairperson L Whyte, seconded by Member N Mayne:

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Rowland Griffiths, on behalf of the North Shore Golf Club, and thank him for his attendance and presentation.**

CARRIED

8.3 Rosedale Park restoration project proposal

The Community Park Ranger was in attendance via MS teams for this item

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UHCF/2022/15

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Nicky Shave, on behalf of the North Harbour Hockey Association, and thank her for her attendance and presentation.**

CARRIED

Attachments

- A 7 April 2022, Upper Harbour Local Board - item 8.3: Deputation, Rosedale Park restoration project proposal - presentation.

8.4 Upper Waitemata Ecology Network and Sustainable Paremoremo - Update

Resolution number UHCF/2022/16

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

That the Upper Harbour Local Board Community Forum:

- a) **receive the deputation from Tim Johnson and Deane Tuck, on behalf of the Upper Harbour Ecology Network and Sustainable Paremoremo, and thank them for their attendance.**

CARRIED

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.

7.58 pm

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:.....