

# 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 in the Upper Harbour Local Board Office, 30 Kell Drive, Albany and via Microsoft Teams on Thursday, 5 May 2022 at 6.32pm.

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### PRESENT

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

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1 **Welcome**

2 **Apologies**

Resolution number UHCF/2022/17

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

**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/2022/18

MOVED by Chairperson L Whyte, seconded by Deputy Chairperson M Miles:

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 7 April 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 Kaipātiki community stream care programme.

Resolution number UHCF/2022/19

MOVED by Member N Mayne, seconded by Member A Atkinson:

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

- a) **receive the deputation from Brett Stansfield, on behalf of Environmental Impact Assessments Limited, and thank him for his attendance and presentation.**

**CARRIED**

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Auckland Transport - Activities in the Road Corridor Bylaw 2022

This item was deferred from the 21 April 2022 Upper Harbour Local Board business meeting to the 5 May 2022 Upper Harbour Local Board community forum awaiting further information from Auckland Transport. Resolution number UH/2022/37.

Resolution number UHCF/2022/20

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

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

- a) **receive the draft Activities in the Road Corridor Bylaw 2022 ahead of it being submitted to the Auckland Transport Board for final approval.**

**CARRIED**

## 12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.10 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:**.....