

## Upper Harbour Local Board

# OPEN MINUTES

---

---

Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany, Auckland 0632, and via Microsoft Teams, on Thursday, 23 March 2023 at 9:30am.

---

### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Anna Atkinson
<b>Deputy Chairperson</b>	Uzra Casuri Balouch, JP
<b>Members</b>	Callum Blair
	John Mclean
	Kyle Parker
	Sylvia Yang (via Microsoft Teams)

---



## 1 Nau mai | Welcome

The Chairperson A Atkinson led the meeting in a Karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number UH/2023/21

MOVED by Chairperson A Atkinson, seconded by Member C Blair:

**That the Upper Harbour Local Board:**

- a) **whakaae / approve the request for electronic attendance from Member S Yang to accommodate the member due to their physical presence at the meeting being impossible or impracticable.**

**CARRIED**

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number UH/2023/22

MOVED by Chairperson A Atkinson, seconded by Deputy Chairperson U Casuri Balouch:

**That the Upper Harbour Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 23 February 2023, as a true and correct record.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

There were no acknowledgements.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Albany Baptist Church - Albany Community Needs Assessment

Resolution number UH/2023/23

MOVED by Chairperson A Atkinson, seconded by Deputy Chairperson U Casuri Balouch:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Odele Habets, Pastor Albany Baptist Church, on behalf of the Albany Baptist Church, and thank her for her attendance and presentation.**

**CARRIED**

### 8.2 Sustainable North Trust / Hibiscus Coast Zero Waste - ECO Early Childhood Education programmes

Resolution number UH/2023/24

MOVED by Member K Parker, seconded by Member J Mclean:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Betsy Kettle, Trustee of the Sustainable North Trust, and Samantha Imhof, Hibiscus Coast Zero Waste ECO-Early Childhood education facilitator, representing Sustainable North Trust and Hibiscus Coast Zero Waste, and thank them for their attendance and presentation.**

**CARRIED**

### 8.3 Northern Ice - Curling and skating rinks complex in Rosedale

*Deputy Chairperson U Casuri Balouch left the meeting at 10.32am.*

*Deputy Chairperson U Casuri Balouch returned to the meeting at 10.36am.*

Resolution number UH/2023/25

MOVED by Member C Blair, seconded by Member J Mclean:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Lorne DePape, Northern Ice co-ordinator, and Rhys Greensill, Auckland Curling Club president, on behalf of Northern Ice, and thank them for their attendance and presentation.**

**CARRIED**

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Proposed new community lease to Greenhithe Football Club Incorporated at Wainoni Park North, Greenhithe

The Community Lease Specialist, Chan Park, was in attendance to support the item.

Resolution number UH/2023/26

MOVED by Chairperson A Atkinson, seconded by Member K Parker:

**That the Upper Harbour Local Board:**

- a) **whakamana / grant, under Section 54(1)(b) of the Reserves Act 1977, a new community lease to the Greenhithe Football Club Incorporated for an area comprising approximately 286m<sup>2</sup> located at Churchouse Road, Wainoni Park North on the land legally described as Lot 6 DP 10508 (as per Attachment A– Site Map), subject to the following terms and conditions:**
  - i) **term – 5 years, commencing 1 April 2023, with one 5-year right of renewal**
  - ii) **rent – \$1.00 plus GST per annum if demanded**
  - iii) **maintenance fee/operational charge - \$500 plus GST per annum**
  - iv) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).**
- b) **whakaae / approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977.**

**CARRIED**

## 12 Approval for new road names at 18 Scott Road, Hobsonville.

Resolution number UH/2023/27

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member J Mclean:

**That the Upper Harbour Local Board:**

- a) **whakaae / approve the following names for the two new private roads, a public road and an existing road extension, created by way of the subdivision being undertaken by Exciting Habitats Limited at 18 Scott Road, Hobsonville in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60393007, SUB60393009 and RDN90106190).**
  - i) **Schooner Lane (COAL B)**
  - ii) **Sailors Place (COAL C)**
  - iii) **Harbourside Parade (public road)**
  - iv) **Picnic Point Road (existing road)**

**CARRIED**

**13 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April - June 2023)**

The Senior Local Board Advisor, Heather Skinner, was in attendance to support the item.

Resolution number UH/2023/28

MOVED by Chairperson A Atkinson, seconded by Deputy Chairperson U Casuri Balouch:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**

**CARRIED**

**14 Changes to the local board delegation on resource consent matters for the 2022-2025 electoral term**

The Senior Local Board Advisor, Heather Skinner, was in attendance to support the item.

Resolution number UH/2023/29

MOVED by Member C Blair, seconded by Member K Parker:

**That the Upper Harbour Local Board:**

- a) **kopou / appoint Chairperson A Atkinson as lead, and Member J Mclean as an alternate, on resource consent matters and delegate authority to that member, including any alternate, to:**
  - i) **provide the local board views, if any, on whether a resource consent should proceed as a non-notified, limited notified or fully notified application**
  - ii) **prepare and provide local board's views, if any, on notified resource consents and speak to those views at any hearings if required**
  - iii) **provide the local board's views on matters relating to or generated by the COVID-19 (Fast-track Consenting) Act 2020 while this legislation remains in force.**

**CARRIED**

**15 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**

Resolution number UH/2023/30

MOVED by Member K Parker, seconded by Chairperson A Atkinson:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**

**CARRIED**

**16 Upper Harbour Local Board views on the Water Services Entities Bill 2**

Resolution number UH/2023/31

MOVED by Chairperson A Atkinson, seconded by Deputy Chairperson U Casuri Balouch:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the Upper Harbour Local Board's feedback for inclusion in Auckland Council's submission on the Water Services Entities Bill 2, as set out in Attachment A.**

**CARRIED**

**17 Hōtaka Kaupapa / Governance forward work calendar**

Resolution number UH/2023/32

MOVED by Member C Blair, seconded by Member J Mclean:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the Upper Harbour Local Board Hōtaka Kaupapa / governance forward work calendar for March 2023 – June 2023.**

**CARRIED**

**18 Workshop records**

Resolution number UH/2023/33

MOVED by Member C Blair, seconded by Member S Yang:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the records of the Upper Harbour Local Board workshops held on Thursday 9 February 2023, and Thursday 2 and 9 March 2023 (refer to attachments A, B and C).**

**CARRIED**

**19 Auckland Transport - West Hub Bulletin**

Resolution number UH/2023/34

MOVED by Chairperson A Atkinson, seconded by Deputy Chairperson U Casuri Balouch:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the Auckland Transport West Hub Bulletin for March 2023.**

**CARRIED**

**20 Local Board Members' Reports - March 2023**

Resolution number UH/2023/35

MOVED by Member K Parker, seconded by Member S Yang:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the verbal local board members reports.**

**CARRIED**

**21 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.01 am

The Chairperson thanked Members for their attendance and attention to business and closed the meeting with a Karakia.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE UPPER HARBOUR LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....