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# Upper Harbour Local Board

## OPEN MINUTES

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Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 6-8 Munroe Lane, Albany, Auckland 0632 and Via Microsoft Teams on Thursday, 18 April 2024 at 9:30am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Deputy Chairperson</b>	Uzra Casuri Balouch, JP (Presiding)
<b>Members</b>	Callum Blair John Mclean Kyle Parker Sylvia Yang

Note: In the absence of the Chairperson, the Deputy Chairperson U Casuri Balouch, JP presided.

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Chairperson</b>	Anna Atkinson
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## 1 Nau mai | Welcome

The Deputy Chairperson (Presiding) U Casuri Balouch opened the meeting with a Karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number UH/2024/34

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

**That the Upper Harbour Local Board:**

- a) **whakaae / accept the apology from Chairperson A Atkinson for absence.**

**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/2024/35

MOVED by Member J Mclean, seconded by Member S Yang:

**That the Upper Harbour Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 28 March 2024, 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 Herald Island Environmental Group - Annual update.**

Resolution number UH/2024/36

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Jan Diprose, representing the Herald Island Environmental Group and thank her for her attendance and presentation.**

**CARRIED**

**8.2 Green Sustainable Paremoremo - Annual update.**

Resolution number UH/2024/37

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member K Parker:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Savannah Carter-Green, representing Green Sustainable Paremoremo and thank her for her attendance and presentation.**

**CARRIED**

**8.3 Upper Waitematā Ecology Network pest free strategy - Annual update.**

Resolution number UH/2024/38

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Louis Foot, representing Upper Waitematā Ecology Network pest free strategy and thank him for his attendance and presentation.**

**CARRIED**

**8.4 Upper Waitematā Ecology Network - Annual Update.**

Resolution number UH/2024/39

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Rachael Pates, representing Upper Waitematā Ecology Network and thank her for her attendance and presentation.**

**CARRIED**

**8.5 Kaipātiki Project - community lease application for Hobsonville Point, 33 Bomb Point Drive.**

Resolution number UH/2024/40

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Janet Cole, Kaipātiki Project Kaihautū / Chief Executive, representing Kaipātiki Project and thank her for her 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 New private road name at 136A Schnapper Rock Road, Schnapper Rock**

Resolution number UH/2024/41

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member K Parker:

**That the Upper Harbour Local Board:**

- a) **whakaae / approve the name 'Cyathea Lane' for the new private road created by way of subdivision undertaken by Boezo Limited at 136A Schnapper Rock Road, Schnapper Rock, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60377576, SUB60377578, road naming reference RDN90114758.**

**CARRIED**

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

Resolution number UH/2024/42

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member K Parker:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the Upper Harbour Local Board Hōtaka Kaupapa / governance forward work calendar for April 2024 – June 2024 (refer to attachment A to the agenda report).**

**CARRIED**

**13 Workshop records**

Resolution number UH/2024/43

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the records of the Upper Harbour Local Board workshops held on Thursday 14, 21 and 28 March 2024 (refer to attachments A, B and C to the agenda report).**

**CARRIED**

**14 Local Board Members' Reports - April 2024**

Resolution number UH/2024/44

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the verbal local board members reports from Member C Blair, Member K Parker, Member S Yang, Member J Mclean and Deputy Chairperson (presiding) U Casuri Balouch.**

**CARRIED**

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

There was no consideration of extraordinary items.

11.08 am

The deputy chairperson (presiding) thanked members for their attendance and attention to business and closed the meeting with a Karakia led by Member K Parker.

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

**DATE:**.....

**CHAIRPERSON:**.....