

## 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, 23 May 2024 at 9:30am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Anna Atkinson
<b>Deputy Chairperson</b>	Uzra Casuri Balouch, JP (from 9.33am)
<b>Members</b>	Callum Blair Kyle Parker Sylvia Yang

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Member</b>	John Mclean
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## 1 Nau mai | Welcome

The Chairperson, A Atkinson opened the meeting with a Karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number UH/2024/49

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

**That the Upper Harbour Local Board:**

- a) **whakaae / accept the apology from Member J Mclean for absence and Deputy Chairperson U Casuri Balouch for lateness.**

**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/2024/50

MOVED by Member S Yang, seconded by Chairperson A Atkinson:

**That the Upper Harbour Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 2 May 2024, as a true and correct record.**

**CARRIED**

Note: Deputy Chairperson U Casuri Balouch joined the meeting at 9:33am

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 Robert Burgess

Resolution number UH/2024/51

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

**That the Upper Harbour Local Board:**

- a) **acknowledge Robert Burgess for long service to the North Shore community particularly in table tennis.**

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Auckland North Community and Development Incorporated - Community programmes and services

Resolution number UH/2024/52

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Fiona Brennan, General Manager Auckland North Community and Development Incorporated and Eva Chen, Community engagement – Ethnic Communities and Community Accounting, Auckland North Community and Developments Incorporated, representing Auckland North Community and Developments Incorporated, and thank them for their attendance and presentation.**

**CARRIED**

### 8.2 Margaret Miles, QSM, JP - Fencing of the entire off-leash dog area at Sanders Reserve

Resolution number UH/2024/53

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the deputation from Margaret Miles, QSM, JP, Libby Mooney, Jo Lynch and Anita Powell and thank them for their attendance and presentation.**

**CARRIED**

### 8.3 Hobsonville Community Trust - Proposal for a Whenuapai Community Hub - Update

Resolution number UH/2024/54

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

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from Gavin Gunston, Organisational Leader Hobsonville Community Trust representing the Hobsonville Community Trust, and thank him for his attendance.**
- b) **tono / request officer advice on a one year extension on the Hobsonville Community Trust Community Centre Management Agreement prior to work programme decisions.**

**CARRIED**

#### **8.4 Greenhithe Community Trust - Annual Update**

The Greenhithe Life Autumn 2024 Issue 4 publication was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/55

MOVED by Chairperson A Atkinson, seconded by Member S Yang:

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from Michelle Yates, Voluntary Secretary, Andrew Kerr, Board Member and Ivor Jacobsen, Board Member, of the Greenhithe Community Trust Board, representing the Greenhithe Community Trust and thank them for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 23 May 2024, Upper Harbour Local Board: Item 8.4 - Greenhithe Community Trust - Annual Update - Greenhithe Life Autumn 2024 Issue 4 publication.

## **9 Te Matapaki Tūmatanui | Public Forum**

There was no public forum.

## **10 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

## **11 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025**

The Business Improvement District (BID) Senior Advisor, Gill Plume, was in attendance (Via Microsoft Teams) to support the item.

Resolution number UH/2024/56

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

That the Upper Harbour Local Board:

- a) recommends to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-Term Plan for the following Business Improvement District programme:
- i) \$822,084.90 for Business North Harbour Business Improvement District.

**CARRIED**

## 12 Deconstruction of Albany - The Hut Toilet (Not Public)

The Work Programme Lead, Prakash Thakur, was in attendance (Via Microsoft Teams) to support the item.

Resolution number UH/2024/57

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

**That the Upper Harbour Local Board:**

- a) whakaae / approve the deconstruction of the structure including The Hut Toilet – (Not Public) and small changing room facility located at R 575 Albany Highway, Albany Village and reinstate the area to grass.
- b) tono / request the deconstruction project be considered for inclusion in a future Regional Operational Renewals and Demolitions Work Programme, which is funded through a regional operational budget.
- c) tuhi ā-taipitopito / note the Regional Operational Work Programme is subject to regional prioritisation and that the timing of the deconstruction of this asset is aiming to be within the financial year 2024/2025 should funding be approved.
- d) tuhi ā-taipitopito / note that following deconstruction:
- i) the asset will be removed from the council's asset database
- ii) local renewals budget will not be used to replace the asset or the service it provided
- iii) reinstatement of the asset will require new capital funding.

**CARRIED**

The meeting was adjourned at 10:52am

The meeting was reconvened at 11.41am

## 13 Auckland Council's Quarterly Performance Report: Upper Harbour Local Board for quarter three 2023/2024

The Local Board Advisor, Robert Marshall, was in attendance to support the item.

The Development of Albany Plan presentation was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

A document was tabled on proposed reallocation options for the approved \$50,000 locally driven initiatives Opex budget. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/58

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

That the Upper Harbour Local Board:

- a) whiwhi / receive the performance report for quarter three ending 31 March 2024.

**Whenuapai Park Service Guidance – Activity ID 2989**

- b) whakaae / approve the minor change to 2023/2024 customer and community services work programme for the Whenuapai Park Service Guidance activity (Activity ID 2989) to include a refresh of the Whenuapai section of the Upper Harbour Greenways Plan 2019 as follows:
- i) **Activity Description: Deliver a refresh of the Whenuapai section of the Upper Harbour Greenways Plan 2019 including targeted community engagement**
  - ii) **Further Decision Points for LB: October 2024 – Workshop updated Parks and Service Guidance and greenways planning; May 2025 – Local Board to approve the Whenuapai section review to be included in the Upper Harbour Greenways Plan.**
- c) express disappointment in the lack of delivery on the local boards direction to provide interim safe public access to open space on the corner of Trig and Spedding Road, land which is owned by Auckland Council, noting this land is currently being used by members of the public informally, particularly for walking.
- d) tono / request that the Parks and Community Facilities team (including Land Advisory) urgently expedite options to safely provide interim access to the Auckland Council owned open space on the corner of Trig and Spedding Road and report back to the local board by no later than September 2024, noting this has been requested by the local board since June 2022.
- e) tono / request that options presented to the local board to safely provide interim access to the Auckland Council owned open space on the corner of Trig and Spedding Road include:
- i) options for clear signage including maps of the area outlining what can and cannot be used by public
  - ii) options for any other minor capital or operational costs that may be required to provide interim public access for informal recreation e.g. walking.

**Albany Plan – Activity ID 4014**

- f) tuhi ā-taipitopito / note the delivery of an Albany Plan is a key initiative in the Upper Harbour Local Board Plan 2023 with the intention of this initiative being to develop in collaboration with community and key stakeholders a long-term strategic plan that delivers for Albany and sets out priorities and areas for investment including consideration of the following aspects and outcomes:
- i) intensity of future developments and growth
  - ii) a low carbon community that is connected and engaged
  - iii) a protected, regenerated and healthy natural environment
  - iv) a vibrant destination where people want to live, visit, shop, work and connect.
- g) tuhi ā-taipitopito / note the Upper Harbour Local Board Plan 2023 identified Albany as an area with many attractive and valued qualities, including key recreational facilities, a large business and retail offering and a major public transport hub however it is a very car centric area and may not be providing a

- connected community and vibrant town centre that could be achieved with appropriate planning and investment.
- h) tuhi ā-taipitopito /note the advice received from Connected Communities at a briefing on 6 May 2024 to cancel the delivery of an Albany Plan due to the lack of organisational capacity and support to deliver this project as outlined in the tabled presentation.
  - i) express disappointment at the delay in presenting the advice that this project cannot be delivered, considering discussions on this project has been ongoing since the start of the current electoral term.
  - j) express concern with Auckland Councils lack of capacity and support for delivering key strategic local planning projects which are needed to effectively address the needs and priorities of our communities and support informed and empowered local board decision making.
  - k) tono / request that Auckland Council and appropriate Council Controlled Organisations (e.g Eke Panuku) prioritise Albany in any strategic planning work programmes such as transform or unlock projects to ensure that the appropriate planning is delivered for the area prior to future intense development and that the aspects outlined in clause f) above are considered in this work.
  - l) tono / request that clause f) – l) are circulated to all local boards, the Chief Executive and Chairperson of the Planning, Environment and Parks Committee.
  - m) whakaae / agree to cancel Activity ID 4014 Albany Plan in the Customer and Community Services Work programme for 2023/2024 and reallocate the associated locally driven initiatives budget of \$50,000 as follows:
    - i) option one: Activity ID: 410 Community grants Upper Harbour 2023/2024, \$23,127.18
    - ii) option five: Activity ID 720, Restoration of Waiarohia Stream for preparing planting areas, \$10,000
    - iii) option six: Activity ID 595, Upper Harbour Ecological volunteers and environmental programme for contractor support, \$12,000
    - iv) option seven: Activity ID 595, Upper Harbour Ecological volunteers and environmental programme for Burnside Escarpment traps, \$3,214
    - v) option eight, Activity ID 595, Upper Harbour Ecological volunteers and environmental programme for Rosedale Park traps, \$1,658.82
  - n) tuhi ā-taipitopito / note that the following regarding Fernhill Escarpment related projects:
    - i) Activity ID 20471: includes the new bridge from Northwood Reserve to Fernhill Escarpment and this section was completed in March 2024
    - ii) Activity ID 45727: is currently under construction, and not open to the public, this project includes the installation of new retaining walls and installation of damaged board walks from storm related damaged.

**CARRIED**

#### **Attachments**

- A 23 May 2024, Upper Harbour Local Board: Item 13 - Auckland Council's Quarterly Performance report: Upper Harbour Local Board for quarter three 2023/2024 - Development of Albany Plan presentation.



- B 23 May 2024, Upper Harbour Local Board: Item 13 - Auckland Council's Quarterly Performance report: Upper Harbour Local Board for quarter three 2023/2024 - Proposed reallocation options for the approved \$50,000 locally driven initiatives Opex budget.

#### 14 Upper Harbour Local Grants Round Two and Multi-board Grants Round Two applications 2023/2024

The Grants Advisor, Amber Deng, and the Lead Financial Advisor, Hao Chen, were in attendance (Via Microsoft Teams) to support the item.

Resolution number UH/2024/59

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

**That the Upper Harbour Local Board:**

- a) allocate the total amount of \$9,498.50 returned from previous grant rounds to the current community grants budget, bringing the total funding available for the remainder to \$77,435.44, acknowledging the local board decision on item 13: Auckland Council's Quarterly Performance Report: Upper Harbour Local Board for quarter three 2023/2024, to allocate additional grants funding.
- b) whakaae / agree to fund, part-fund, or decline each application in the Upper Harbour Local Board Boards Local Grants Round Two applications 2023/2024, listed below:

App ID	Organisation	Main focus	Requesting funding for	Amount approved	Eligible
LG2417-201	New Zealand BaiYun Beijing Opera Society Incorporated	Arts and culture	Towards venue hire, fuel, cosmetics for performers, instrument and related cost, and office supplies for New Zealand BaiYun Beijing Opera Society Incorporated operating cost from 1 June 2024 to 31 May 2025	\$4,000.00	Eligible
LG2417-203	Meadowood House Incorporated	Sport and recreation	Towards renew the junior playground surface at Meadowood Community Centre from 2 September 2024 to 1 October 2024	\$24,686.59	Eligible
LG2417-204	Business North Harbour Incorporated	Environment	Towards bin liners, food waste bin, waste collections, advertising cost to deliver Foodwaste Management Programme driven from	\$4,445.85	Eligible

			Business North Harbour from 1 July 2024 to 30 June 2025		
LG2417-206	North Harbour Synchronised Swimming Club	Sport and recreation	Towards purchasing an iPad for swim training purpose at Glenfield Pool and Leisure Centre from 22 July 2024	\$0.00	Eligible
LG2417-207	Tennis Seniors North Harbour	Sport and recreation	Towards venue hire, tennis balls, and catering cost to deliver TSNH Winter Indoor Tournament July 2024 at Albany Tennis Park from 10 June 2024 to 31 July 2024	\$2,848.00	Eligible
LG2417-208	Albany Community Action Trust T/A ABC Toy Library	Community	Towards venue hire, food and drink, parenting tool box course and facilitator cost for parents support at Albany Community Hub from 5 August 2024 and 28 October 2024	\$1,078.00	Eligible
LG2417-210	Greenhithe Tennis Club Inc	Sport and recreation	Towards tennis balls at Greenhithe Tennis Club from 1 June 2024 to 31 August 2024	\$0.00	Eligible
LG2417-211	Kaipātiki Project Incorporated	Environment	Towards eDNA test, project delivery staff time, mileage, project operation support, Manaakitanga and promotion cost to deliver Community Regeneration of Waipareira Bay - Clearwater Cove project from 1 July 2024 to 30 June 2025	\$3,000.00 (Request Kaipātiki Project Incorporated are referred to Upper Waitematā Ecology Network for future funding applications)	Eligible

LG2417-212	Brain Injury Association Auckland Incorporated	Community	Towards a contribution of a Community Educator and a Community Navigator at Harbour Sport and Hobsonville Community Trust from 1 July 2024 to 30 June 2025	\$0.00	Eligible
LG2417-213	Ministry of Inspiration	Events	Towards pool hire cost to hold NZAquaBots Nationals event at AUT Millennium from 30 November 2024 to 1 December 2024	\$1,000.00	Eligible
LG2417-214	Abby Storey	Arts and culture	Towards website hosting, brochure design, marketing and social media planning workshop to deliver ArtPoint project in Hobsonville Point from 2 July 2024 to 3 December 2024	\$1,000.00	Eligible
LG2417-216	Greenhithe Football Club	Sport and recreation	Towards purchase football goal posts for Greenhithe Football Club from 1 June 2024	\$2,500.00	Eligible
LG2417-217	Albany Chinese Association Incorporated	Arts and culture	Towards food, car rental, financial reporting, event material, tutor fee and venue hire to run Albany Chinese Association at Albany Community Hub from 1 June 2024 to 19 December 2024	\$4,000.00	Eligible
LG2417-218	Momentum Charitable Trust	Community	Towards cost to run four one-day life and financial skills programmes at Auckland Prison from 3 June 2024 to 31 July 2024	\$0.00	Eligible

LG2417-219	West Harbour Tennis Club Incorporated	Sport and recreation	Towards upgrading the lights in lit courts to LED system at West Harbour Tennis Club from 1 July 2024 to 31 October 2024	\$7,000.00	Eligible
LG2417-220	Greenhithe Playcentre	Environment	Towards plants, soil, garden bed, bird bath, water tank and related cost for Greenhithe Playcentre Gardening Project from 1 June 2024 to 21 July 2024	\$2,500.00	Eligible
LG2417-221	Element One Charitable Trust	Community	Towards cost of backpacks for students across west and northwest schools from 1 October 2024 to 1 February 2025	\$0.00	Eligible
LG2417-222	Greenhithe Riding For The Disabled Association Incorporated	Sport and recreation	Towards wood chip horse bedding, sand, fencing tape and standards for horse facilities refurbishment at Wainoni Park from 8 July 2024 to 21 July 2024	\$2,000.00	Eligible
LG2417-223	East Coast Bays Cricket Incorporated	Sport and recreation	Towards a contribution of Club Coaching and Development Manager contract costs for East Coast Bays Cricket from 2 June 2024 to 1 August 2024	\$0.00	Eligible
LG2417-224	Greenhithe Community Trust	Community	Towards advertise banners and first aid courses to deliver Greenhithe Community Safety and Resilience and Connection programme in Greenhithe from 3 June 2024 to 25 October 2024	\$1,762.00	Eligible

LG2417-225	Upper Waitemata Ecology Network Incorporated	Environment	Towards purchase of outdoor wear for the Pest Coordinator and Network Manager with the UWEN logo printed from 1 July 2024 to 30 September 2024	\$0.00	Eligible
LG2417-226	Amar Trivedi	Events	Towards event equipment, stage set up, venue cleaning, event service fee and marketing to deliver Hobsonville Diwali Festival at Catalina Bay on 9 November 2024	\$7,000.00	Eligible
LG2417-227	Action Education Incorporated	Arts and culture	Towards operational cost to deliver twenty Spoken Word Poetry workshops at Hobsonville Point Secondary School from 10 June 2024 to 13 December 2024	\$0.00	Eligible
<b>Total</b>				<b>\$68,820.44</b>	

- c) whakaae / agree to fund, part-fund, or decline each application in the Upper Harbour Local Board Boards Multi-board grants Round Two applications 2023/2024, listed below:

App ID	Organisation	Main focus	Requesting funding for	Amount approved	Eligible
MB2324-2100	Feelings for Life Charitable Trust	Community	Towards graphic design, videographer, workshop materials, participant resources, facilitator and advisor, administrator and event manager, venue hire, catering, and AV for the Kaiako Hauora North Programme	\$0.00	Eligible

MB2324-2103	North Harbour Community Patrol	Community	Towards annual operating expenses, including fuel costs, vehicle maintenance, uniforms, equipment, telephones, software, computers, and internet costs	\$2,115.00	Eligible
MB2324-2104	Anxiety New Zealand Trust	Community	Towards postage, printing cost, reimbursement of clinical backup team for practical expenses for Anxiety NZ Trust from 1 May 2024 to 30 September 2024	\$0.00	Eligible
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank Road from 1 May 2024 to 30 April 2025	\$0.00	Eligible
MB2324-217	NZ Council of Victim Support Groups	Community	Towards overall operational expenses	\$0.00	Eligible
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$0.00	Eligible
MB2324-222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from 1 April 2024 to 31 August 2024	\$0.00	Eligible
MB2324-224	The Re-Creators Limited	Community	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1	\$2,500.00 (request programme gets delivered at Albany Community Hub or Meadowood Community House or	Eligible

			May 2024 to 27 September 2024	Albany Village Library)	
MB2324-236	The StarJam Charitable Trust	Community	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025	\$0.00	Eligible
MB2324-242	Youthline Auckland Charitable Trust	Community	Towards specialist contractor fees for volunteer and triage support staff supervision	\$3,000.00	Eligible
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$0.00	Eligible
MB2324-251	Garden to Table Trust	Community	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme	\$1,000.00	Eligible
MB2324-255	Unlabeled Limited	Community	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025	\$0.00	Eligible

MB2324-273	Auckland Softball Association Inc.	Sport and recreation	Towards a proportion of annual operating expenses excluding salaries	\$0.00	Eligible
MB2324-293	Young Workers Resource Centre	Community	Towards wages for employing an education coordinator	\$0.00	Ineligible
MB2324-297	YES Disability Resource Centre Services Trust T/A Shore Junction	Community	Towards a contribution of youth worker wage for Shore Junction from 1 June 2024 to 21 December 2024	\$0.00	Eligible
<b>Total</b>				<b>\$8,615.00</b>	

**CARRIED**

The meeting was adjourned at 1.07pm

The meeting was reconvened at 1.38pm, Member S Yang was not present.

#### 15 Local board appointment to Emergency Readiness and Response Forum

Resolution number UH/2024/60

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

**That the Upper Harbour Local Board:**

- a) **kopou / appoint Member S Yang, Member K Parker and Member C Blair to participate in the Emergency Readiness and Response Forum.**

**CARRIED**

Member S Yang rejoined the meeting at 1.40pm

#### 16 Local government elections 2025 – order of names on voting documents

Resolution number UH/2024/61

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

**That the Upper Harbour Local Board:**

- a) **tautoko / support candidate names on voting documents being in random order given the statistical evidence that being lower on the list in certain types of election race appears to confer significant disadvantages.**

**CARRIED**



**17 Options for voting methods in local elections**

Resolution number UH/2024/62

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

**That the Upper Harbour Local Board:**

- a) **tautoko / support officer recommendation of option two (status quo plus) as the preferred voting method for the 2025 local government elections, which includes postal voting with more special voting centres, including at least one special voting centre in each local board area.**

**CARRIED**

**18 Upper Harbour Local Board views on the Fast-track Approvals Bill**

Resolution number UH/2024/63

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

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the Upper Harbour Local Board's feedback on the proposed Fast-track Approvals Bill made under urgent decision on 11 April 2024 as set out in Attachment B of the agenda report.**

**CARRIED**

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

Resolution number UH/2024/64

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

**That the Upper Harbour Local Board:**

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

**CARRIED**

**20 Workshop records**

Resolution number UH/2024/65

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 4, 11 and 18 April 2024 and 2 May 2024 (refer to attachments A, B, C and D to the agenda report).**

**CARRIED**

## 21 Auckland Transport - West Hub Bulletin

Resolution number UH/2024/66

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member C Blair:

**That the Upper Harbour Local Board:**

- a) **whiwhi / receive the Auckland Transport West Hub Bulletin for April 2024 (Attachment A to the agenda report).**

**CARRIED**

## 22 Local Board Members' Reports - May 2024

A copy of a letter was table by the Deputy Chairperson U Casuri Balouch, Re: Code Compliance Certificate (CCC) and Certificate of Public Use (CPU) Marine Centre Hobsonville. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

A copy of a letter was tabled by the Deputy Chairperson U Casuri Balouch, Re: Closure of Catalina Seaplane Ramp. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/67

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 from Chairperson A Atkinson, Member K Parker, Member S Yang, Deputy Chairperson U Casuri Balouch and Member C Blair.**

**CARRIED**

### **Attachments**

- A 23 May 2024, Upper Harbour Local Board: item 22 - Local Board Members Reports - May 2024, Code Compliance Certificate (CCC) and Certificate of Public Use (CPU) Marine Centre Hobsonville.
- B 23 May 2024, Upper Harbour Local Board: Item 22 - Local Board Members Reports - May 2024, Closure of Catalina Seaplane Ramp.

## 23 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 24 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number UH/2024/68

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

**That the Upper Harbour Local Board:**

- a) whakaae / agree to exclude the public from the following part of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Upper Harbour Local Board feedback on Pools and Leisure Contract Model**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

The public was excluded at 2.05pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

The public was re-admitted at 2.31pm.

**RESTATEMENT**

It was resolved while the public was excluded:

**C1 Upper Harbour Local Board feedback on Pools and Leisure Contract Model**

Resolution number UH/2024/69

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member S Yang:

**That the Upper Harbour Local Board:**

- b) **whakaū / confirm that the resolutions, report and attachments remain confidential until reasons for confidentiality no longer exist.**

2.33 pm

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:**.....