

Upper Harbour Local Board

OPEN MINUTES

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, 25 July 2024 at 9:30am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Anna Atkinson
Deputy Chairperson	Uzra Casuri Balouch, JP
Members	Callum Blair
	John Mclean
	Kyle Parker
	Sylvia Yang

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

There were no apologies.

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/2024/92

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

That the Upper Harbour Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 27 June 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 Tennis Northern - Proposed installation of padel courts at Albany Tennis Park

Resolution number UH/2024/93

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

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from Chris Casey, CEO Tennis Northern and Julian Brown, CEO Pacific Padel, representing Tennis Northern and Pacific Padel and thank them for their attendance and presentation.**

CARRIED

8.2 North Harbour Softball Association and Albany United Football Club - Leases of Facilities at Rosedale Park

Resolution number UH/2024/94

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

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from David Gillanders, General Manager North Harbour Softball Association, representing North Harbour Softball Association, Albany United Football Club and Rosedale Trust and thank him for his attendance and presentation.**

CARRIED

8.3 North Harbour Softball Association - Rosedale Park Facilities and Upgrades / Maintenance.

Resolution number UH/2024/95

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

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from David Gillanders, General Manager, North Harbour Softball Association, representing the North Harbour Softball Association and thank him for his 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.

Note: The meeting was adjourned at 10.24 am

Note: The meeting was reconvened at 10.35am

11 Proposed new community ground lease to Rosedale Park Sports Charitable Trust at R 320 Rosedale Road, Rosedale

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

Resolution number UH/2024/96

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

That the Upper Harbour Local Board:

- a) **whakaae / grant, a new community ground lease to the Rosedale Park Sports Charitable Trust for an area comprising approximately 1203 square metres located at R 320 Rosedale Road, Rosedale on the land legally described as Part Allot 653 PSH of Paremoremo (as per Attachment A – Site Map), subject to the following terms and conditions:**
 - i) **term – 10 years, commencing 1 August 2024, with one 10-year right of renewal.**
 - ii) **rent – \$1.00 plus GST per annum.**
 - iii) **community outcomes plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B to the agenda report – Community Outcomes Plan).**
- b) **whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012 (updated July 2023) for a new community lease to the Rosedale Park Sports Charitable Trust for an area comprising approximately 1203 square metres located at R 320 Rosedale Road, Rosedale.**

CARRIED

12 Proposed land classification and new community ground lease to the Kaipātiki Project at 33 Bomb Point Drive, Hobsonville

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

Resolution number UH/2024/97

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

That the Upper Harbour Local Board:

- a) **whakaae / approve the classification of land legally described as Lot 2 DP 520555, comprising approximately 1400m² as a local purpose (community) reserve.**
- b) **whakaae / grant, a new community ground lease to the Kaipātiki Project for an area comprising approximately 1400m² located at 33 Bomb Point Drive, Hobsonville, legally described as Lot 2 DP 520555 comprised in record of title 844860 (as per Attachment A – Site Map), subject to the following terms and conditions:**
 - i) **term – 10 years, commencing 1 August 2024, with one 10-year right of renewal.**
 - ii) **rent – \$1.00 plus GST per annum.**
 - iii) **community outcomes plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).**

- c) **whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012 for a new community ground lease to the Kaipātiki Project for an area comprising approximately 1400m² located at 33 Bomb Point Drive, Hobsonville.**

CARRIED

Note: Item 13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement was considered after item 21 Local Board Members' Reports - July 2024.

Note: Item 14 Approval for a new road name at 17B Scott Road Hobsonville was considered after Item 12 Proposed land classification and new community ground lease to the Kaipātiki Project at 33 Bomb Point Drive, Hobsonville.

14 Approval for a new road name at 17B Scott Road Hobsonville

Resolution number UH/2024/98

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

That the Upper Harbour Local Board:

- a) **whakaae / approve the name “Wahapū Lane” for the new public road, created by way of subdivision undertaken by Scott Road Homes Limited in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60408055, SUB60408057 and RDN90117194)**

CARRIED

15 Approval of the Upper Harbour Local Board Auckland Emergency Management work programme 2024/2025

Resolution number UH/2024/99

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

That the Upper Harbour Local Board:

- a) **whakaae / approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).**

CARRIED

16 Addition to the 2024 Upper Harbour Local Board meeting schedule

Resolution number UH/2024/100

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

That the Upper Harbour Local Board:

- a) **whakaae / approve the addition of one business meeting date to the 2022-2025 Upper Harbour Local Board meeting schedule to accommodate the Annual Report 2023/2024 timeframes as follows:**
- i) **Thursday 12 September 2024 at 9:30am**

CARRIED

17 Upper Harbour Local Board input to Auckland Council submission on the draft Land Transport Rule: Setting of Speed Limits 2024

Resolution number UH/2024/101

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

That the Upper Harbour Local Board:

- a) **whiwhi / receive the Upper Harbour Local Board's input to Auckland Council submission on the draft Land Transport Rule: Setting of Speed Limits 2024 made under urgent decision on 11 April 2024 as set out in Attachment B to the agenda report.**

CARRIED

18 Hōtaka Kaupapa / Governance forward work calendar

Resolution number UH/2024/102

MOVED by Member S Yang, 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 July 2024 – September 2024 (refer to attachment A to the agenda report).**

CARRIED

19 Workshop records

Resolution number UH/2024/103

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 13 June 2024 and 4 July 2024 (refer to attachments A and B to the agenda report).**

CARRIED

Note: Item 20 Auckland Transport - West Hub Bulletin was considered after item 13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement.

Note: Item 21 Local Board Members' Reports - July 2024 was considered after Item 19 Workshop records.

21 Local Board Members' Reports - July 2024

The Chairperson's report for the period 21 June 2024 – 18 July 2024 was tabled by the Chairperson A Atkinson. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/104

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

That the Upper Harbour Local Board:

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

CARRIED

Attachments

- A 25 July 2024, Upper Harbour Local Board: Item 21 - Local Board Members Reports - July 2024 - Chairperson's report for period 21 June 2024 - 18 July 2024.

Note: Item 22 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items was considered after Item 20 Auckland Transport - West Hub Bulletin.

Note: Item 13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement was considered after Item 21 Local Board Members' Reports - July 2024.

13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

The Auckland Transport Elected Member Relationship Advisor, Owena Schuster, was in attendance via Microsoft Teams to support the item.

A revised attachment A to the agenda report, titled "Upper Harbour Local Board – Kōkiri Agreement 2024 – 2025 (Version 2)" 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/2024/105

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

That the Upper Harbour Local Board:

- a) **ohia / endorse the levels of engagement established by Auckland Transport in the Upper Harbour Local Board Kōkiri Agreement 2024-2025 as outlined in the revised Attachment A to the agenda report tabled at the meeting.**

CARRIED

Attachments

- A 25 July 2024, Upper Harbour Local Board: Item 13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement - revised attachment A to the agenda report - Upper Harbour Local Board - Kōkiri Agreement 2024-2025 (Version 2).

Note: The following items were taken after item 12 Proposed land classification and new community ground lease to the Kaipātiki Project at 33 Bomb Point Drive, Hobsonville:

- Item 14 Approval for a new road name at 17B Scott Road Hobsonville.
- Item 15 Approval of the Upper Harbour Local Board Auckland Emergency Management work programme 2024/2025.
- Item 16 Addition to the 2024 Upper Harbour Local Board meeting schedule.
- item 17 Upper Harbour Local Board input to Auckland Council submission on the draft Land Transport Rule: Setting of Speed Limits 2024.
- Item 18 Hōtaka Kaupapa / Governance forward work calendar.
- Item 19 Workshop records

Note: Item 20 Auckland Transport - West Hub Bulletin was considered after item 13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement.

20 Auckland Transport - West Hub Bulletin

The Auckland Transport Elected Member Relationship Advisor, Owena Schuster, was in attendance to support the item

Resolution number UH/2024/106

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

That the Upper Harbour Local Board:

- a) whiwhi / receive the Auckland Transport West Hub Bulletin for June 2024 (Attachment A to the agenda report).**
- b) is of the view that the road repairs on 63 Elmore Road are not fully complete and request further discussions with Auckland Transport to understand what work has been undertaken and any future proposed works.**

CARRIED

Note item 21: Local Board Members' Reports - July 2024 was considered after Item 19 Workshop records.

Note: Item 22 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items was considered after Item 20 Auckland Transport - West Hub Bulletin.

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

There was no consideration of extraordinary items.

11.13 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:.....