

Written summary of the Ordinary Business Meeting of the Upper Harbour Local Board held at the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Thursday 15 October 2020

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

Item 1 **Welcome**

Chairperson Margaret Miles declared the meeting open and welcomed everyone attending in person and Member Nicholas Mayne and Member Brian Neeson attending by Skype.

Item 2 **Apologies**

An apology from Deputy Chairperson Lisa Whyte was accepted.

Item 3 **Declaration of Interest**

Chairperson Margaret Miles noted a possible conflict of interest in relation to Item 20, Upper Harbour Local Board Grants Round One and Multi-board grants round one 2020/2021, specifically for the application for East Coast Bays and Districts Cricket Club Incorporated.

Chairperson Margaret Miles took no part in the discussion or voting on Item 20.

Member Nicholas Mayne noted a possible conflict of interest in relation to Item 20, Upper Harbour Local Board Grants Round One and Multi-board grants round one 2020/2021, specifically for the application for Greenhithe Community Trust.

Member Nicholas Mayne took no part in the discussion or voting on Item 20.

Item 4 **Confirmation of minutes**

The minutes of the 17 September 2020 including the confidential section were confirmed as true and correct.

Item 5 **Leave of Absence**

There was no leave of absence.

Item 6 **Acknowledgements**

Beverley Furness attended the meeting to receive acknowledgement and thanks for her 26 years of service to the Albany Community Pre-school.

Item 7

Petitions

There were no petitions.

Item 8

Deputations

Alvin Cheung (Development Manager) and Naomi Stewart (Capability Manager) were in attendance to present on behalf of ActivAsian to provide an overview of their programme and activities in the area, and feedback on their experiences during the 2020 Upper Harbour Local Board Plan consultation.

Item 9

Public Forum

There was no public forum.

Item 10

Extraordinary Business

There was no extraordinary business.

Item 12.

Upper Harbour Local Board Volunteer Recognition Awards

The Senior Event Organiser was in attendance via Skype for Business to support this item. The board were supportive of the criteria and categories proposed for the programme and would like to see the event ceremony held in April 2021 if practically possible.

Item 13.

Auckland Transport monthly update – October 2020

The Elected Member Relationship Manager for Auckland Transport was in attendance via Skype for Business to support this item. The board requested the opportunity to provide further input into the Dairy Flat / The Avenue intersection project prior to public consultation.

The board acknowledged and thanked the Elected Member Relationship Manager for the work she has been doing for the local board as she is shifted to work for another local board.

Item 14.

Allocation of Local Board Transport Capital Fund

The Elected Member Relationship Manager for Auckland Transport was in attendance via Skype for Business and the Programme Manager for Auckland Transport was in attendance in person to support this item.

The board acknowledged there are wide-ranging and diverging community views on the Rame Road project, and therefore agreed to place the project on hold due to insufficient funds to progress investigation and design work at this stage.

The board agreed to defer the allocation and prioritisation of the Local Board Transport Capital Fund to the December 2020 meeting, pending further information on Kyle Road project.

Item 15. **Resource Recovery Network Strategy update**

Member Anna Atkinson spoke to the draft feedback prepared by the local board members in advance of the meeting. The board supported the input to the Resource Recovery Network Strategy refresh with minor changes to the proposed draft feedback points.

Item 16. **Local board input into the Auckland Council submission on the Ministry for the Environment's consultation document on hard-to-recycle plastics and single-use items**

There was no discussion on this item.

Item 17. **Submissions and feedback on the draft Upper Harbour Local Board Plan 2020**

There was no discussion on this item.

Item 18. **Adoption of the Upper Harbour Local Board Plan 2020**

There was no discussion on this item.

Item 19. **New name for extension of Westpoint Drive in the subdivision at 86,88 and 90 Hobsonville Road, Hobsonville**

There was no discussion on this item.

The meeting adjourned at 11:07am and reconvened at 11:22am.

Item 20 **Upper Harbour Local Grants round one and Multi-board Grants round one 2020/2021 grants allocations**

The Senior Grants Advisor and the Strategic Broker were in attendance to support this item.

Chairperson M Miles declared an interest in application number LG2117-113 East Coast Bays and Districts Cricket Club Incorporated and took no part in the discussion or voting on the matter.

Member N Mayne declared an interest in application number LG2117-115 Greenhithe Community Trust and took no part in the discussion or voting on the matter.

The board indicated a desire to consider future funding options for groups that are repeatedly funded via grants to deliver the same outcomes.

The board requested that groups that frequently apply for funding from the Upper Harbour grant funding rounds (e.g. Youthline) be invited to future Community Forum meetings to build relationships with the board and present on their activities and outcomes that they deliver for the community.

Item 21 **Governance forward work calendar – November 2020 to October 2021**

There was no discussion on this item.

Item 22 **Record of the Upper Harbour Local Board workshops held on Thursday 10 and 24 September 2020**

There was no discussion on this item.

Item 23 **Board member's reports October 2020**

There was no discussion on this item.

Item 24 **Consideration of Extraordinary items**

There were no extraordinary items for consideration.

Chairperson Margaret Miles thanked board members and staff for attending and declared the meeting closed at 12.04pm.