

Written summary of the Upper Harbour Local Board extraordinary meeting held at the Upper Harbour Local Board Office, 30 Kell Drive, Albany village, on Thursday, 15 April 2021 at 9.35am

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.

The recording failed part-way into the meeting, therefore this written summary has been provided instead.

Item 1 **Welcome**

The Chairperson declared the meeting open and welcomed all.

Item 2 **Apologies**

The Chairperson checked the attendance of members and noted all members were present.

Item 3 **Declaration of Interest**

No declarations of interest were received.

Item 4 **Confirmation of Minutes**

The minutes of the meeting held on Thursday, 18 March 2021 were confirmed as true and correct.

Item 5 **Leave of Absence**

There were no leaves of absence.

Item 6 **Acknowledgements**

There were no acknowledgements.

Item 7 **Petitions**

There were no petitions.

Item 8 **Deputations**

8.1 – Selina Corboy provided an update on the Transpower projects in the Upper Harbour Local Board area. Board members thanked Selina for her presentation.

8.2 – Kate Thompson and Lesley Cranston provided an update on the activities of Harbour Hospice and discuss their redevelopment project in Takapuna. Board members thanked Kate and Lesley for their presentation.

8.3 – Dave Allen and Mark le Fevre, on behalf of the Whenuapai and Herald Island Ratepayers and Residents Societies, outlined their concerns around zoning changes in Whenuapai. Board members thanked them for their presentation.

Item 9 **Public Forum**

There was no public forum.

Item 10 **Extraordinary Business**

There was no extraordinary business.

Item 11 **Minutes of the Upper Harbour Local Board meeting held Thursday, 18 March 2021**

The minutes were confirmed under Item 4.

Item 12 **2021/2022 Upper Harbour Local Board Grants programme**

The Senior Grants Advisor attempted to join the meeting via Skype for Business to discuss the 2021/2022 Upper Harbour Local Board Grants programme, however there were technical difficulties with the sound. Board members had no further questions for the Senior Grants Advisor and the programme was adopted by the local board.

Item 13 **Statement of proposal to amend the Animal Management Bylaw and controls**

The Animal Management Bylaw and controls was discussed at a workshop. Member N Mayne proposed some additions to the recommendations with respect to beekeeping which were discussed and agreed to by the local board. The board did, however, reserve the right to provide feedback once submissions from Upper Harbour residents had been received.

Item 14 **Proposal to make a new Public Trading and Events Bylaw**

The draft Public Trading and Events Bylaw had been discussed at a workshop and was supported by the local board. The board did, however, reserve the right to provide feedback once submissions from Upper Harbour residents had been received.

Item 15 Was moved to another part of the meeting.

Item 17 **Public feedback on proposal to make new navigation rules**

The board agreed to receive the public feedback as per the recommendation in the report. However, they chose not to provide views on how the Bylaw Panel should address any matters raised in public feedback as there were only seven submissions from Upper Harbour residents.

The meeting adjourned at 10.53am and reconvened at 11.32am.

Item 15 **Auckland Transport 2021 Regional Land Transport Programme**

The 2021 Regional Land Transport Programme had been discussed at a workshop. The transport topic area leads (Members U C Balouch and A Atkinson), supported by Chairperson M Miles, proposed additions and amendments to the recommendations.

Board members discussed in detail the proposed amendments and additions to the recommendations which were agreed unanimously.

Item 16 **Proposal to vary the Regional Fuel Tax scheme**

Proposed variations to the Regional Fuel Tax scheme were discussed. The transport topic area leads, supported by the chairperson, proposed some additions and amendments to the recommendations.

Board members discussed in detail the proposed amendments and additions to the recommendations which were agreed unanimously.

Item 18 **Draft Statement of Expectations for council-controlled organisations**

Member N Mayne proposed some additions to the recommendations on the draft Statement of Expectations for council-controlled organisations. These were discussed by board members and agreed unanimously.

Item 19 **Local board feedback on He Pou a Rangi – the Climate Change Commission’s draft advice to Government**

The local board resolved to receive input on He Pou a Rangi – the Climate Change Commission’s draft advice to Government.

Item 20 **Additions to the Upper Harbour Local Board 2019-2022 community forum meeting schedule**

The local board briefly discussed the proposed additions to the 2019-2022 community forum meeting schedule. As a result of these discussions, it was agreed that should there be strong community interest in holding any of these meetings at an external community venue, these would be considered on a case-by-case basis.

- Item 21 **Approval for new private road names at 21 Waka Moana Drive, Hobsonville**
- The local board briefly discussed the road names provided for new private roads created by way of a subdivision at 21 Waka Moana Drive, Hobsonville. Members resolved to accept the preferred names as provided by the report author.
- Item 22 **Governance forward work calendar – May to December 2021**
- The local board resolved to receive the governance forward work calendar for the period May to December 2021.
- Item 23 **Record of the Upper Harbour Local Board workshops**
- The local board resolved to receive the Upper Harbour Local Board workshop records for 11 and 25 March, and 1 April 2021.
- Item 24 **Board members’ reports – April 2021**
- Five written board members’ reports were provided. Deputy Chairperson L Whyte used her board member report to write an acknowledgement for Chairperson M Miles as it was officially the last business meeting in her tenure.
- Deputy Chairperson L Whyte also moved a vote of thanks to Chairperson M Miles for her service to the local board.
- Item 25 **Consideration of Extraordinary Items**
- There was no consideration of extraordinary items.
- Item 26 **Auckland Council’s Performance Report: Upper Harbour Local Board for November 2020 to February 2021**
- The local board resolved to receive the performance report for November 2020 to February 2021 with no additional discussion.
- Item 27 **Review of the Code of Conduct – draft revised code**
- The local board had discussed the code of conduct in detail at a workshop and had no additional comment. They resolved to support the proposed revised draft Auckland Council Code of Conduct be adopted by the Governing Body.

Chairperson M Miles thanked members and staff for their attendance and support.

The meeting closed at 12.09pm