
Annual Plan Hearings - Orākei

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Orākei held in the St Chads Church & Community Centre, 38 St Johns Road, Meadowbank on Friday, 28 March 2014 at 9.00am.

PRESENT

Chairperson	Desley Simpson, JP
Deputy Chairperson	Mark Thomas
Members	Troy Churton
	Kate Cooke
	Colin Davis, JP
	Kit Parkinson

APOLOGIES

Member	Ken Baguley
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ALSO PRESENT

Councillors	Cameron Brewer
	Denise Crum
	Chris Darby

1 Apologies

Resolution number APOR/2014/1

MOVED by Chairperson DEC Simpson, seconded by Member CC Parkinson:

That the Annual Plan Hearings - Orākei:

- a) **accepts the apology from Member Baguley for absence.**

CARRIED

There were no leaves of absence.

2 Declaration of Interest

There were no declarations of interest.

Resolution number APOR/2014/2

MOVED by Chairperson DEC Simpson, seconded by Member CC Parkinson:

That the Annual Plan Hearings - Orākei:

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 28 March 2013, as a true and correct record.**

CARRIED

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Ōrākei Local Board

Resolution number APOR/2014/3

MOVED by Chairperson DEC Simpson, seconded by Deputy Chairperson M Thomas:

That the Annual Plan Hearings - Orākei:

- a) **receives submissions on the Draft Annual Plan 2014/2015, including the Orākei Draft Local Board Agreement, relevant to the Orākei Local Board**
- b) **hears the relevant submissions on the Draft Annual Plan 2014/2015**
- c) **thanks submitters for their verbal presentations**
- d) **considers any potential amendments to the Draft Annual Plan 2014/2015, including the Orākei Draft Local Board Agreement.**

CARRIED

3.1 Sally Eustace - Ellerslie Residents Association, Submission Number 1346

Resolution number APOR/2014/4

MOVED by Chairperson DEC Simpson, seconded by Member CH Cooke:

That the Annual Plan Hearings - Orākei:

- a) **thanks Sally Eustace, Ellerslie Residents Association, for her presentation and submission.**

CARRIED

3.2 Mary Dawson – Auckland Regional Migrants Services Trust, Submission Number 1455

Resolution number APOR/2014/5

MOVED by Chairperson DEC Simpson, seconded by Member CH Cooke:

That the Annual Plan Hearings - Orākei:

- a) thanks Mary Dawson, Auckland Regional Migrants Services Trust, for her presentation and submission.

CARRIED

3.3 Stephen Moore, Resident, Submission Number 793

Secretarial Note: *This item was withdrawn.*

3.4 Bryan Johnson - Ellerslie Residents Association, Submission Number 383

Resolution number APOR/2014/6

MOVED by Chairperson DEC Simpson, seconded by Member CC Parkinson:

That the Annual Plan Hearings - Orākei:

- a) thanks Bryan Johnson, Ellerslie Residents Association, for his presentation and submission.

CARRIED

3.5 Claude Moffat - Submission Number 619

Resolution number APOR/2014/7

MOVED by Chairperson DEC Simpson, seconded by Member CRJ Davis:

That the Annual Plan Hearings - Orākei:

- a) thanks Claude Moffat, for his presentation and submission.

CARRIED

3.6 Daniel Cross - Submission Number 567

Secretarial Note: *This item was withdrawn.*

3.7 Andreas Sturmbauer – Submission Number 559

Resolution number APOR/2014/8

MOVED by Chairperson DEC Simpson, seconded by Member CRJ Davis:

That the Annual Plan Hearings - Orākei:

- a) thanks Andreas Sturmbauer, for his presentation and submission.

CARRIED

3.8 Mark Weipers – Ellerslie Auckland Football Club, Submission Number 1504

Resolution number APOR/2014/9

MOVED by Chairperson DEC Simpson, seconded by Member CC Parkinson:

That the Annual Plan Hearings - Orākei:

- a) **thanks Mark Weipers, President, Ellerslie Auckland Football Club, for his presentation and submission.**

CARRIED

3.9 Hannah Bayliffe - Ellerslie Cricket Club, Submission Number 1503

Secretarial Note: *This item was withdrawn.*

3.10 John Strevens – Submission Number 1049

Resolution number APOR/2014/10

MOVED by Chairperson DEC Simpson, seconded by Member CRJ Davis:

That the Annual Plan Hearings - Orākei:

- a) **thanks John Strevens, for his presentation and submission.**

CARRIED

3.11 Guy King – Submission Number 968

Secretarial Note: *This item was withdrawn.*

3.12 Simon Oxner – Submission Number 1951

Resolution number APOR/2014/11

MOVED by Chairperson DEC Simpson, seconded by Deputy Chairperson M Thomas:

That the Annual Plan Hearings – Orākei:

- a) **thanks Simon Oxner, for his presentation and submission.**

CARRIED

3.13 Luke Field – Ellerslie Clubrooms, Submission Number 1492

Secretarial Note: *This item was withdrawn.*

3.14 Patricia Cooke – Submission Number 807

Resolution number APOR/2014/12

MOVED by Chairperson DEC Simpson, seconded by Member CH Cooke:

That the Annual Plan Hearings – Orākei:

- a) **thanks Patricia Cooke, for her presentation and submission.**

CARRIED

11.19 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ANNUAL PLAN HEARINGS
- ORĀKEI HELD ON

DATE:.....

CHAIRPERSON:.....