

Orākei Local Board OPEN MINUTES

Minutes of a meeting of the Orākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 1 May 2014 at 3.30pm.

PRESENT

Chairperson	Desley Simpson, JP	
Deputy Chairperson	Mark Thomas	left at 5.54pm during item 17
Members	Ken Baguley	
	Troy Churton	arrived at 4.14pm during item 9.3
	Kate Cooke	arrived at 3.42pm during item 8.1
	Colin Davis, JP	
	Kit Parkinson	left at 5.54pm during item 17

APOLOGIES

Members	Troy Churton	for lateness
	Kate Cooke	for lateness

1 **Welcome**

2 **Apologies**

Resolution number OR/2014/1

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

That the Orākei Local Board:

- a) **accepts the apologies from Board Members Churton and Cooke for lateness.**

CARRIED

3 **Declaration of Interest**

3.1 There were declarations of interest from:

Member KH Baguley declared an interest in item 8.

Deputy Chairperson M Thomas declared an interest in item C1.

4 **Confirmation of Minutes**

Resolution number OR/2014/2

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

That the Orākei Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 3 April 2014 and the minutes of its extraordinary meeting, held on Thursday, 17 April 2014, as a true and correct record**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

8.1 **Rob Fisher - President Auckland University Football Club**

Rob Fisher, President Auckland University Football Club was in attendance to address the Orakei Local Board regarding the development of Colin Maiden Park. A presentation was tabled in support of the deputation.

A copy of the tabled presentation has been placed on the official copy of these minutes and can be viewed at the Auckland Council website.

Resolution number OR/2014/3

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

That the Orākei Local Board:

- a) **thanks Rob Fisher, President Auckland University Football Club, Mike O'Brien, Chair union club member, Chris Seagar, senior club member and Neil Cotton, ASC Architects for their presentation on the Auckland University Football Club and development of Colin Maiden Park.**
- b) **notes that the Board will be leading the Colin Maiden Park Master Plan process and will ensure the community are involved in this process.**

CARRIED

Attachments

- A Colin Maiden Park Masterplan Presentation

9 Public Forum

9.1 David Robertson - Reducing Smoking and Smoking Related Offensive Behaviour

David Robertson was in attendance to address the Orakei Local Board regarding Reducing Smoking and Smoking Related Offensive Behaviour. A document was tabled in support of the item.

A copy of the tabled document has been placed on the official copy of these minutes and can be viewed at the Auckland Council website.

Resolution number OR/2014/4

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

That the Orākei Local Board:

- a) **thanks David Robertson for his presentation on reducing smoking and smoking related offensive behaviour, noting that the issues raised will be considered as part of Auckland Council's bylaw on smoking in public.**
- b) **seek further advice from the Bylaws Team on how to implement a faster approach.**

CARRIED

Attachments

- A Reducing Smoking and Smoking Related Behaviour

9.2 Okahu Moana - Marine Activities and Education Centre

Resolution number OR/2014/5

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

That the Orākei Local Board:

- a) **thanks Tupara Morrison and Donna Tamaariki, Ngati Whatua Orakei, Moana Tamaariki-Pohe, Orakei Watersports, Jim Walker, Waterwise Auckland and Ian Calhaem, Canoe Club for their presentation on Okahu Moana - Marine Activities and Education Centre.**
- b) **notes that The Landing- Eastern End Development Proposal will be discussed at item 13.**

CARRIED

9.3 Remuera Business Association application to the Orakei Local Board Business Association Support Fund

Laura Carr was in attendance to address the Orakei Local Board regarding the Remuera Business Association application to the Business Association Support Fund. A presentation was tabled in support of the item.

A copy of the tabled presentation has been placed on the official copy of these minutes and can be viewed at the Auckland Council website.

Resolution number OR/2014/6

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

That the Orākei Local Board:

- a) **thanks Laura Carr, Remuera Business Association for her presentation on the Association's application to the Business Association's Support Fund.**
- b) **notes that the application will be considered at item 18.**

CARRIED

Attachments

A Remuera Business Association Presentation

9.4 Oceania Football Confederation Stage 3: Accommodation and Medical Centre Precinct

Emily Oakley and Malcolm Savill were in attendance to address the Orakei Local Board regarding the Oceania Football Confederation stage 3 sports accommodation and sports medicine precinct. A presentation was tabled in support of the item.

A copy of the tabled presentation has been placed on the official copy of these minutes and can be viewed at the Auckland Council website.

Resolution number OR/2014/7

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

That the Orākei Local Board:

- a) **thanks Emily Oakley and Malcolm Savill for their presentation on the Oceania Football Confederation stage 3 sports accommodation and sports medicine precinct.**
- b) **requests officers to schedule a workshop as soon as possible for a presentation by Oceania Football Confederation on stage 3 of the sports accommodation and sports medicine precinct.**

CARRIED

Attachments

A OFC Stage 3 Sports Accommodation and Sports Medicine Precinct

10 Extraordinary Business

10.1 Orakei Local Board Community Funding: Round Two 2013/2014

An item of extraordinary business is required as Local Board Community Funding: Round Two 2013/2014 needs to be confirmed in May 2014. The matter was not on the published agenda but must be considered urgently so that the applicants can uplift funds in the 2013/2014 financial year.

Resolution number OR/2014/8

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

That the Orākei Local Board:

- a) **considers an extraordinary item regarding Orakei Local Board Community Funding: Round Two 2013/2014 at item 24.1 of this agenda.**

CARRIED

10.2 Winter Splash 2014

An item of extraordinary business is required as urgent funding approval is needed to cover the shortfall in the Winter Splash 2014 event budget. The matter was not on the published agenda but must be considered urgently to allow for the event to be delivered in the 2013/2014 financial year.

Resolution number OR/2014/9

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

That the Orākei Local Board:

- a) **considers an extraordinary item regarding budget allocation for the Winter Splash 2014 event budget at item 24.2 of this agenda.**

CARRIED

10.3 Notice of Motion to revoke or alter a resolution

An item of extraordinary business is required as the Board's feedback on the proposed Tamaki Drive to Glen Innes walkway/cycleway needs to be amended before Auckland Transport project budgets are confirmed. The matter was not on the published agenda but must be considered urgently so that Auckland Transport can progress the project as soon as possible.

Resolution number OR/2014/10

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

That the Orākei Local Board:

- a) **considers an extraordinary item regarding a Notice of Motion to amend the Board's resolution from item 13, clause m) at its 3 April 2014 meeting on the proposed Tamaki Drive to Glenn Innes walkway/cycleway at item 24.3 of this agenda.**

CARRIED

11 Notices of Motion

11.1 Notice of Motion - Ngahue Reserve Redevelopment

Resolution number OR/2014/11

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

That the Orākei Local Board:

- a) requests Council officers to waive the development contribution for the Ngahue Reserve development, given that the present development of the Council's previously unusable Ngahue Reserve through the considerable investment by Oceania Football Confederation will benefit local residents and those from the wider Auckland region and is at no cost to the Auckland ratepayers.

CARRIED

Member Mark Thomas abstained from voting on the above resolution.

12 Review of dog access rules

Resolution number OR/2014/12

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

That the Orākei Local Board:

- a) receives the Review of Dog Access Rules report.
- b) notes that the research and engagement activities undertaken during February and March 2014 resulted in a relatively even response to the majority of issues regarding the current dog access rules and as a result the Board is generally proposing to maintain existing dog access rules except in the specific locations noted below.
- c) confirms its intention to amend the Auckland Council Policy on Dogs 2012 pursuant to section 10(8) of the Dog Control Act 1996 in so far as it relates to the Orakei Local Board area.
- d) adopts the following options in relation to the dog access rules reviewed:

Issue	Preferred option
Coastal dog access Okahu Bay to Roberta Reserve	Option 1 of Table 1 – apply the current time and season rule to Okahu Bay foreshore, and beach and foreshore areas after Okahu Bay to Roberta Reserve, this includes off-leash access in the water when dogs are only allowed on the sand on a leash.
Protection of coastal wildlife	Option 1 of Table 2 - apply under control on-leash dog access on the foreshore from Hobson Bay to The Landing, and retain current dog prohibition on Tahuna Torea Reserve and associated beach and foreshore areas.
Waiatarua Reserve	Option 1 of Table 3, retain under control off-leash dog access except in western part of the reserve (on-leash) and wetland (prohibited).
Shore Road sportspark redevelopment	Option 2 of Table 4 – no change to current rules, the board intends to apply the Shore Road reserve rules to Shore Road East reserve on completion of its redevelopment into a sports park (expected in 2020/2021).

Under control off-leash access in Saint Johns	Option 1 of Table 5 - no change. Current opportunities for under control off-leash dog access in St Johns adequate.
Legacy council confusing and ambiguous dog access rules	Option 1 of Table 6 - reclassify dog exercise areas as under control off-leash areas and revoke general picnic and fitness apparatus rule.

- e) subject to any amendments to give effect to d) above, adopt the statement of proposal titled “*Statement of Proposal Amendment Auckland Council to Policy on Dogs 2012 – Orakei Local Board area May 2014*” (Attachment B of this report) that is to contain only proposed changes to current dog access rules for public consultation through the special consultative procedure.
- f) confirms that the proposed amendments:
 - i) are consistent with the policy, principles and criteria for making dog access rules contained in the Auckland Council Policy on Dogs 2012; and
 - ii) are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Policy on Dogs 2012; and
 - iii) are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
- g) authorises the Manager Policies and Bylaws to make any minor edits or amendments to the statement of proposal to correct any identified errors or typographical edits and to advise the Board of any changes.
- h) appoints Members Churton (as Chair), Parkinson and Davis (with Members Baguley, Cooke, Thomas, and Chairperson Simpson as alternates) as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the proposal to the Board.
- i) acknowledges Paul Wilson, Principal Policy Analyst for his hard work and support with the review of dog access rules.

CARRIED

13 The Landing - Eastern End Development Proposal

Resolution number OR/2014/13

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

That the Orākei Local Board:

- a) receives the report.

CARRIED

Resolution number OR/2014/14

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

That the Orākei Local Board:

- b) approves in principle the concept design for the eastern end development of Okahu Moana - Marine Activities and Education Centre at The Landing as presented, noting that as the design progresses the location of public ablutions and the use of the event facility space noted on the concept is to be agreed with the Board.

CARRIED

Resolution number OR/2014/15

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

That the Orākei Local Board:

- c) **notes that a food outlet or café operated by the Okahu Moana - Marine Activities and Education Centre is supported in principle but its purpose should be complementary to the users and that the nature and location of any food outlet needs to be confirmed with the Board.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member's Churton and Parkinson requested that their dissenting vote be recorded.

Resolution number OR/2014/16

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

That the Orākei Local Board:

- d) **confirms its intention to work with Ōrākei Water Sports, Auckland Canoe Club, Hauraki Water Sports, Fergs kayak, Waterwise Auckland and Auckland Sailing Club to progress a Ngāti Whātua Ōrākei led development of a proposal for a marine activities and education centre at the eastern end of The Landing, noting that further discussions are required to agree an appropriate structure for any future potential lease arrangement.**

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Member Churton requested that his dissenting vote be recorded.

14 Financial Planning for Extreme Weather Events

Resolution number OR/2014/17

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

That the Orākei Local Board:

- a) **notes the Financial Planning for Extreme Weather Events report.**
b) **supports a regional investment proposal for the Long-Term Plan to provide operating expenditure and capital expenditure funding for extreme weather events.**

CARRIED

15 Bylaw review programme update - April 2014

Resolution number OR/2014/18

MOVED by Chairperson DEC Simpson, seconded by Member TG Churton:

That the Orākei Local Board:

- a) **notes the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.**
b) **notes that the bylaw portfolio is held by Member Churton and updates should be provided through his Board report.**

CARRIED

16 **Auckland Transport Update – Orakei Local Board: April 2014**

Resolution number OR/2014/19

MOVED by Chairperson DEC Simpson, seconded by Member KH Baguley:

That the Orakei Local Board:

- a) receives the April 2014 Auckland Transport Update report.
- b) authorises Members Baguley and Thomas to instruct Auckland Transport to proceed with the Auckland Transport Capital Fund Project (Revup 2.3 Footpath upgrade at Remuera Road entrance to Village Green) to the Fixed Estimate stage provided the Rough Order of Cost estimate of approximately \$45,000 is confirmed.
- c) authorises members Baguley and Thomas to instruct Auckland Transport to proceed with the Auckland Transport Capital Fund Project (Revup 2.5 Upgrade of surface of Lane to incorporate coloured concrete) to the Fixed Estimate stage provided the Rough Order of Cost estimate of approximately \$108,000 is confirmed.
- d) authorises members Baguley and Thomas to instruct Auckland Transport to proceed with the Auckland Transport Capital Fund Project (Revup 2.7 Install 5 panels as designed by Remuera Business Association) to the Fixed Estimate stage provided the Rough Order of Cost estimate of approximately \$50,000 is confirmed, noting that lighting of the lane is not incorporated in the design and Auckland Transport has indicated that lighting can be provided out of maintenance budgets with the lighting design to be agreed between Auckland Transport and the Remuera Business Association.
- e) requests Auckland Transport to prepare a Rough Order of Cost for Revup Project 1.6 Coloured painted pavements to be introduced at 5 crossing points, noting that advice has been received that the cost is approximately \$100 per square metre and that the 5 crossing points will involve approximately 120 square meters to give an indicative cost of \$12,000.
- f) requests Auckland Transport to urgently liaise with the appropriate department at Auckland Council and confirm the style and specifications for Parklets that are being considered by the Mission Bay Business Association and Remuera Business Association (Revup 2.8).
- g) requests Auckland Transport to grant approval to the Remuera Business Association for the installation of “ladder board” signage on the footpath at various points within the Remuera shopping precinct, noting that the costs of the boards is to be paid for by the Remuera Business Association.
- h) notes with concern that the undertakings given by Auckland Transport regarding the resolutions on the Ngapipi/Tamaki Drive intersection last month may not be followed as agreed.

CARRIED

17 Traffic Management at Events

Resolution number OR/2014/20

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

That the Orākei Local Board:

- a) receives the Traffic Management at Events report and memorandum.
- b) notes the concerns of the Ellerslie Business Association, Remuera Business Association, Mission Bay Business Association and St Helliers Village Association as to cost of traffic management at events.
- c) notes that many of the above Business Association run events are annual so therefore template traffic management should be feasible.
- d) requests that Events Officers attend a workshop to discuss traffic management template and cost saving options.

CARRIED

18 Business Association Support Fund Allocation - Ellerslie Business Association

Resolution number OR/2014/21

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

That the Orākei Local Board:

- a) receives the Ellerslie Business Association Business Association Support Fund application and approves \$5,000.00 from its 2013/2014 Business Association Support Fund to the Ellerslie Business Association for the ARTerslie 2014 project.
- b) notes that there is \$1,678.57 remaining in the 2013/2014 Business Association Support Fund for future Ellerslie Business Association applications.

CARRIED

19 Business Association Support Fund Allocation - Remuera Business Association

Resolution number OR/2014/22

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

That the Orākei Local Board:

- a) receives the Remuera Business Association Business Association Support Fund application and approves \$8,500.00 from its 2013/2014 Business Association Support Fund to the Remuera Business Association for the Bastille Day Street Festival.
- b) notes there are no funds remaining in the 2013/2014 Business Association Support Fund for future Remuera Business Association applications.

CARRIED

20 Chairperson's Report

Chairperson DEC Simpson tabled the CCO review and the Orakei Local Board Funding Policy Feedback documents in support of item 20.

A copy of the tabled documents have been placed on the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number OR/2014/23

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

That the Orākei Local Board:

- a) receives the Chairperson's report.
- b) allocates \$700 from its 2013/14 SLIPs operating expenditure budget towards the Remuera Library's Win with Words writing competition.
- c) endorses the Board's tabled feedback on the Auckland Council council-controlled organisation review.
- d) endorses the Board's tabled feedback on the Local Board Funding Policy.

CARRIED

Attachments

- A CCO Review
- B Orakei Local Board Funding Policy Feedback

21 Board Member Reports

Resolution number OR/2014/24

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

That the Orākei Local Board:

- a) receives the Board Member reports.
- b) approves the allocation of \$1,690 from the 2013/2014 Events budget for kite day activities pertaining to the Matariki Festival to be held at Bastion Point on 26 July and requests that the Orakei Local Board is acknowledged in any promotional material.
- c) approves the allocation of \$1,500 from its 2013/2014 Events budget toward the purchase of flares for the opening ceremony on Saturday 28 June and closing ceremony on 27 July 2014 of the 2014 Matariki season and requests that the Orakei Local Board is acknowledged in any promotional material.
- d) receives Board Member Baguley's report, which was tabled at the meeting.

CARRIED

Attachments

- A Board Member Baguley - May 2014

22 Local Board Workshop Record of Proceedings

Resolution number OR/2014/25

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

That the Orākei Local Board:

- a) receives the record of proceedings for the Orakei Local Board workshops held on 10 and 17 April 2014.

CARRIED

23 Resolutions Pending Action

Resolution number OR/2014/26

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

That the Orakei Local Board:

- a) receives the resolutions pending action report.
- b) notes that there are a number of outstanding resolutions that will move past the three month time frame for the June 2014 meeting.

CARRIED

24 Consideration of Extraordinary Items

24.1 Orakei Local Board Community Funding: Round Two 2013/2014

The Orakei Local Board Community Funding: Round Two 2013/2014 report was tabled in support of this item.

A copy of the tabled document has been placed on the official minutes and can be viewed at the Auckland Council website.

Resolution number OR/2014/27

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

That the Orakei Local Board:

- a) receives the Orakei Local Board Community Funding: Round Two 2013/2014 report tabled at the meeting.
- b) notes that whilst this item has been workshoped with the Local Board Members, there was no reference to the discussion in the report provided.
- c) notes with disappointment that no officers were in attendance to speak to this report.

CARRIED

Attachments

- A Orakei Local Board Community Funding: Round Two 2013/2014

24.2 Winter Splash

A memorandum was sent to the Board from Grant Martin, Event Organiser, Community Development, Arts and Culture in support of this item.

A copy of the tabled memorandum has been placed on the official minutes and can be viewed at the Auckland Council website.

Resolution number OR/2014/28

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

That the Orakei Local Board:

- a) **allocates \$6,000 from its 2013/2014 Contestable events operational expenditure budget to cover the shortfall in the Winter Splash 2014 event budget.**
- b) **requests a promotional plan for this event from the Board's Communications Advisor.**

CARRIED

Attachments

- A Memorandum from Grant Martin, Event Organiser

24.3 Notice of Motion to revoke or alter a resolution

Member Davis tabled a Notice of Motion document in support of this item.

A copy of the tabled documents have been placed on the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number OR/2014/29

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

That the Orakei Local Board:

- a) **resolves to amend resolution item 13, resolution OR/2014/12 clause m) from 3 April 2014 minutes as follows:**

m) notes that in addition to the intersection improvements Auckland Transport is developing the Orakei Local Board vision to build a walkway/cycleway from Tamaki Drive to Glen Innes which includes the option of taking the walkway/cycleway by the Orakei Local Board's favoured route across Hobson Bay adjacent to the existing rail line and up the Pourewa Valley, and undertakes to involve the Orakei Local Board at an early stage and during the development of those plans.

CARRIED

Attachments

- A Notice of Motion

25 Procedural motion to exclude the public

Resolution number OR/2014/30

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

That the Orākei Local Board:

a) exclude the public from the following part(s) 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 Proposed Acquisition in Orakei

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
<p>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.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains information regarding a proposed acquisition in Orakei..</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains information regarding a proposed acquisition in Orakei.</p>	<p>s48(1)(a)</p> <p>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.</p>

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

6.17pm The public was excluded.

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

Motion

Resolution number OR/2014/31

MOVED by Member CRJ Davis, seconded by Member CH Cooke:

That the Orakei Local Board meeting on 1 May 2014 be moved back into open session.

CARRIED

6.21pm The public was re-admitted.

6.23 pm 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 ORĀKEI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....