

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, 7 August 2014 at 3.30pm.

PRESENT

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

ALSO PRESENT

Puketāpapa Chairperson	Julie Fairey
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1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OR/2014/1

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

That the Orākei Local Board:

- a) **confirms the ordinary and confidential minutes of its meeting, held on Thursday, 3 July 2014, as a true and correct record.**

CARRIED

Secretarial Note: Member Davis abstained from voting on the above resolution.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Adam Mercer - Mercer and Mercer Architects Limited

Adam Mercer - Mercer and Mercer Architects Limited and Montie Baskett – Outboard Boating Club Captain, were in attendance to provide an overview of the Outboard Boating Club masterplan concept. A masterplan concept presentation and cover letter were tabled in support of their presentation.

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

Resolution number OR/2014/2

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

That the Orākei Local Board:

- a) **thanks Adam Mercer – Mercer and Mercer Architects Limited and Montie Baskett – Outboard Boating Club Captain for their presentation.**
- b) **requests officers to work with the Outboard Boating Club to discuss the Council-owned space to the west of the clubhouse.**
- c) **encourages the Outboard Boating Club to continue to develop plans for the Clubs Whakatakataka Bay Headquarters, taking into account the Hobson Bay masterplan and proposed walkway and cycling initiatives for the area.**

CARRIED

Attachments

- A Outboard Boating Club masterplan concept
- B Cover letter to Orakei Local Board

Secretarial Notes: Member Davis left the meeting at 3.53pm and returned at 4.03pm.
Member Davis abstained from voting on the above resolution.

9.2 Orakei Youth Advisory Group

Tess Appanna – Orakei Representative Youth Advisory Group and Keith Hornby - Graduate Facilitator – Community Development and Safety, were in attendance to update the Board on recent activities and membership.

Resolution number OR/2014/3

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

That the Orākei Local Board:

- a) **thanks Tess Appanna - Orakei representative on the Youth Advisory Group for her presentation and acknowledges and appreciates her willingness to step-up and represent the youth of Orakei.**

CARRIED

9.3 Jeanette Rau - Tamaki Playcentre Association

Jeanette Rau - Property Convenor, Susan Hall - Playcentre Parent and Centre Project Co-ordinator and Sally Duncan - Playcentre Parent and Project Funding Co-ordinator, Tamaki Play Centre Association, were in attendance to present a building refurbishment concept for the Ellerslie Playcentre to the Board. A building refurbishment concept document, playcentre brochure and Ellerslie playcentre information pamphlet were tabled in support of the presentation.

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

Resolution number OR/2014/4

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

That the Orākei Local Board:

- a) **thanks Janette Rau - Property Convenor - Susan Hall Playcentre Parent and Centre Project Co-ordinator and Sally Duncan - Playcentre Parent and Project Funding Co-ordinator, Tamaki Play Centre Association for their presentation on the Ellerslie Playcentre at Lawry Street Reserve.**
- b) **requests the Community Funding Advisor to work with the Tamaki Play Centre Association to identify immediate funding opportunities for the Ellerslie Play Centre at Lawry Street Reserve.**

CARRIED

Attachments

- A Building Refurbishment Concept - Ellerslie Playcentre
- B Playcentre Brochure
- C Ellerslie Playcentre Information Pamphlet

9.4 Simon Whyte - Auckland Basketball Services Limited

Simon Whyte and Chris Ford – Auckland Basketball Services Limited, were in attendance to present concerns around access to suitable basketball facilities to the Board. A powerpoint presentation was tabled in support of their presentation.

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

Resolution number OR/2014/5

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

That the Orākei Local Board:

- a) **thanks Simon Whyte and Chris Ford – Auckland Basketball Services Limited for their presentation.**
- b) **notes that Auckland Basketball Services Limited is part of the Colin Maiden Park stakeholder group.**

CARRIED

Attachments

- A Basketball in Auckland

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Naming of a Public Road at Stonefields - Stage 7

Resolution number OR/2014/6

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

That the Orākei Local Board:

- a) notes the report.
- b) suggests a process where the naming of new roads is workshoped with Local Boards prior to a decision making meeting.
- c) notes that the Stonefields Residents Association has not been consulted prior to the presentation of this report.
- d) defers the decision to name the street until consultation with the Stonefields Residents Association has taken place.
- e) requests that the Manager Building Control to confirm the process for road naming.
- f) thanks Joelene Enoka - Team Leader Process Support Administration and Ivy Heung – Data Steward for their attendance.

CARRIED

13 Local Board Role in Alcohol Licence Applications

Resolution number OR/2014/7

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

That the Orākei Local Board:

- a) supports local boards having the power to formally object to liquor license applications.
- b) in recognition of specific community concern about alcohol-related harm, requests that the governing body delegates to the local board the power to make objections on alcohol licence applications under the Sale and Supply of Alcohol Act 2012.
- c) supports local board views, if any, on a particular licence application being attached to the inspector's report to the District Licencing Committee.
- d) requests that the chief executive be instructed to review the council's processes to make it easier for the community to access information and receive advice and support on alcohol licence applications.
- e) requests that local board members who are members of the District Licencing Committee be able to sit on decisions regarding licence applications in their local area so that local knowledge is incorporated into the decision process in a manner consistent with good decision making guidelines.

CARRIED

14 Local Alcohol Policy Feedback

Resolution number OR/2014/8

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

That the Orākei Local Board:

- a) agrees with the approach of having broad areas, however:
 - i) in addition to Broad Areas A and B, there should be a third broad area for suburban areas of Auckland such as Orakei where there is little evidence of alcohol-related harm
 - ii) the restrictions on maximum hours and new licenses in the third broad area should be limited, reflecting the low level of harm in these areas

- iii) the current maximum hours of operation for off-licences, on-licences and club licences should be retained for Orakei and this could form the basis of a new Broad Area regime
- iv) in the absence of a new broad area which better reflects the needs of the local area, existing business owners will be faced with a likely loss of value in their business as the Broad Area B reduced hours regime is introduced at relicensing.
- b) considers that priority overlays may be a useful tool in specific areas where they are required as a result of high levels of proven alcohol related harm.
- c) agrees that no priority overlay areas are required in Orakei.
- d) considers that the temporary freeze proposal may be a useful tool where needed.
- e) considers that the rebuttable presumption may be a useful tool in areas where there is evidence of high levels of alcohol related harm.
- f) supports the introduction of Environmental and Cumulative Impact Assessments, and the sensitive site assessments and considers that the proposed list of sites to be considered sensitive is adequate.
- g) considers that the introduction of Environmental and Cumulative Impact Assessments needs to be efficient and supported with good advice on its use, noting that it is important that it does not deteriorate into a tool for drafting mitigating conditions and that it is used to support a simple yes/no decision on a licence application.
- h) considers that training be developed and put in place to ensure the proper use and understanding of Environmental and Cumulative Impact Assessments.
- i) considers that there also needs to be a programme of review and a timetable for the assessment of Environmental and Cumulative Impact Assessments as it is the most experimental element of the proposed policy.
- j) supports the provision for best practice operators to apply for extensions of hours, and propose that, to encourage responsible owners, they should be able to apply for any reasonable number of additional hours they require for their business as long as they continue to demonstrate best practice.
- k) considers that 12 hours is too long a period for ensuring that any litter left by patrons of a licenced premise is removed from the public areas adjacent to or associated with the premises and propose that it be reduced to 2 hours.
- l) supports the proposed discretionary conditions.
- m) recommends that the council collect statistics and report on numbers of applications, the proportions that are approved and disallowed, the location of applications, etc. to local boards regularly.
- n) requests that the policy includes the requirement that all applications for new licences and all applications for extensions of hours be publicly notified by the applicant in the predominant news media in the neighbourhood and by way of affixing a notice to the proposed premises.
- o) requests that local board members who are members of the District Licencing Committee be able to sit on decisions regarding licence applications in their local area so that local knowledge is incorporated into the decision process in a manner consistent with good decision making guidelines.

CARRIED

Secretarial Note: Member Churton abstained from voting on the above resolutions.

15 Application for variation of commercial Leases – Auckland Aquarium Limited (Kelly Tarlton), 22 Tamaki Drive, (aka 23 Tamaki Drive), Orakei, Auckland

Resolution number OR/2014/9

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

That the Orākei Local Board:

- a) **agrees to a variation of the head lease agreements (Auckland Aquarium Limited) and sub-lease agreements (Jacques Limited) to reflect an amended use over the sites at 22 Tamaki Drive, Orakei subject to the following terms and conditions:**
 - i. **The head lease agreements shall be amended to reflect that the head lessee shall be permitted to use the site for a conference and function venue to formalise long-standing and current use of the site.**
 - ii. **The sub lease agreements shall be amended to reflect that the sub lessee shall be permitted to use the site for a conference and function venue to formalise long-standing and current use of the site.**
 - iii. **Provided that all such permitted uses comply with the District Plan and any statutory requirements.**
 - iv. **All costs relating to the preparation and execution of these deeds shall be paid by the head leasee.**
- b) **notes that Auckland Aquarium Limited has verbally confirmed that it will address carpark security for its patrons after 5.00pm.**
- c) **requests that public parking and any parking arrangements by the lease holders be clearly identified in the lease documentation.**

CARRIED

Secretarial Note: Member Davis abstained from voting on the above resolutions.

16 Adoption of the Orākei Local Economic Development Action Plan

Resolution number OR/2014/10

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

That the Orākei Local Board:

- a) **adopts the Orākei Local Economic Development Plan (as attached).**
- b) **notes that Orakei Local Board was the first in the Auckland region to initiate a Local Economic Development Action Plan.**
- c) **notes that the Orakei Local Board sought to create an Economic Development Plan because of the lack of local focus within the Auckland Economic Development Strategy.**
- d) **requests that officers develop project scopes for the 2014/2015 local economic development work programme, to be discussed at a workshop with the board in September/October 2014, before seeking formal board approval.**
- e) **thanks Stephen Cavanagh, Local Economic Development Advisor for his attendance.**

CARRIED

17 Orakei Local Board Contestable Event Support Fund Process 2014/2015

Resolution number OR/2014/11

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

That the Orākei Local Board:

- a) approves the proposed process for the Orakei Contestable Local Event Support Fund – 2014/2015.
- b) notes that there is \$7,370 available in the Orakei Contestable Local Event Support Fund for the 2014/2015 year.
- c) notes that the Orakei Contestable Local Event Support Fund runs from 4-22 August 2014 with a decision at the Board's 6 November 2014 business meeting.
- d) notes that should there be funding remaining in the Orakei Contestable Local Event Support Fund after the November 2014 decision, a second round will be held.
- e) thanks Carrie Doust – Team Leader Event Facilitation for her attendance.

CARRIED

18 Movies in Parks 2014/2015

Resolution number OR/2014/12

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

That the Orākei Local Board:

- a) approves the hosting of one Movies in Parks event.
- b) approves a contribution of \$6,250 for one Movies in Parks event on Saturday 21 March 2015 from the 2014/2015 Orakei Contestable Local Event Support Fund.
- c) delegates authority to the events portfolio holder, Member Cooke (with the Chairperson as alternate) to work with council staff to tailor the Movies in the Parks scheduled event (including location) for the Orakei Local Board community.

CARRIED

19 Business Association Support Fund Application - Ellerslie Business Association

Resolution number OR/2014/13

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

That the Orākei Local Board:

- a) receives the Ellerslie Business Association application to the Business Association Support Fund and approves \$5,599.70 from its 2014/2015 Business Association Support Fund to the Ellerslie Business Association for the Ellerslie Spring Fairy Festival.
- b) notes that there is \$14,400.30 remaining in the 2014/2015 Business Association Support Fund for future Ellerslie Business Association applications.
- c) requests that the Orakei Local Board be acknowledged with a logo on all posters, flyers, billboard, advertising, media features, in the Ellerslie Business Association's fortnightly e-news, website, Ellerslie Business Association, Fairy Festival Facebook, in all Neighbourly posts, Ellerslie Magazine's pre-event advertising and post-event photo collage feature and in any other opportunity where a special mention and thanks can be made to the Orakei Local Board.
- d) requests Sally Eustace - Town Centre Manager Ellerslie Business Association, to give the Orakei Local Board a verbal update at the February 2015 Orakei Local Board Business meeting.
- e) requests officers to revise the Business Association Support Application form to reflect the results from previous similar investments.

CARRIED

20 Psychoactive Substances – Draft Local Approved Product Policy

Resolution number OR/2014/14

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

That the Orākei Local Board:

- a) **notes the report.**
- b) **acknowledges this is an important issue for Auckland.**
- c) **agrees with proposed policy though the Orakei Local Board has not had significant feedback from its community.**

CARRIED

21 Auckland Transport Update – Orakei Local Board: July 2014

Resolution number OR/2014/15

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

That the Orākei Local Board:

- a) **receives the report.**
- b) **requests Auckland Transport to prepare a Rough Order of Cost to investigate the installation of railings along the footpath between Edmund Hillary Retirement Village on Abbots way and the intersection of Lunn Ave.**
- c) **requests officers to provide a draft project outline, map and delivery time frame for the completion of the Tamaki Drive to Glen Innes walkway/cycleway.**
- d) **requests officers to provide an update on the progress of the electric trains.**
- e) **thanks Melanie Dale – Elected Member Relationship Manager for her attendance.**

CARRIED

22 Chairperson's Report

Resolution number OR/2014/16

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

That the Orākei Local Board:

- a) **receives the Chairperson's August 2014 report.**

CARRIED

23 Board Member Reports

Member Baguley tabled his Board Member report.

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/2014/17

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

That the Orakei Local Board:

- a) **receives the Board Member reports.**
- b) **notes the recent inclusion of growth water charges of \$130,000 required by Watercare for the irrigation connection at Glover Park has resulted in total project costs exceeding the anticipated estimates.**
- c) **notes that the Orakei Local Board authorised \$300,000 originally earmarked for**

- the lighting of two fields at Crossfield Reserve may be used at Glover Park.
- d) notes that the transfer of \$170,000 from the Glover Park budget be transferred to the Crossfield budget.
 - e) notes that the transfer of the funds originally earmarked for the lighting of two fields at Crossfield Reserve (noted in resolution c) will leave a shortfall of approximately \$30,000 for the field lighting at Crossfield Reserve.
 - f) notes that officers intend to start the planning required to install lights on one field at Crossfield Reserve, however the funding shortfall of \$30,000 will need to be provided via budget reallocation as part of the Annual Plan process, or Local Board discretionary funding, or the field will have limited lighting coverage for training purposes only.
 - g) notes there is a \$30,000 shortfall that needs to be addressed for the 2015/2016 financial year.
 - h) requests clarification from officers and Watercare on the fees and charges being levied on local parks.
 - i) requests Auckland Transport provide a Rough Order of Costs using the Transport Capital Fund to provide shared path facilities that align with the draft Greenways plan through Michaels Ave Reserve, connecting to Abbots Way.
 - j) requests a copy of the List of Transport issues relating to Ellerslie be forwarded to the Ellerslie Residents association.
 - k) requests Auckland Transport provide a Rough Order of Costs using the Transport Capital Fund to upgrade the Abbots Way entrance to Waitarua and include a carpark in the area adjacent to the stockyards.

CARRIED

Attachments

A Board Member Baguley - August 2014 report

24 Resolutions Pending Action

Resolution number OR/2014/18

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

That the Orākei Local Board:

- a) receives the Resolutions Pending Action report.

CARRIED

25 Local Board Workshop Record of Proceedings

Resolution number OR/2014/19

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

That the Orākei Local Board:

- a) receives the record of proceedings for the Orakei Local Board workshops held on 26 June, 10, 17 and 24 July 2014.
- b) notes that Member Davis attended the workshop on Thursday, 26 June 2014.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

27 2014/2015 Fees and Charges for Community Halls and Arts Facilities - Report from the Orakei Local Board Chairperson

Resolution number OR/2014/20

MOVED by Deputy Chairperson M Thomas, seconded by Member CH Cooke:

That the Orākei Local Board:

- a) **revokes the attachment associated with a), iii) under resolution number: OR/2014/41 from the business meeting held on 17 April 2014: “That the Orākei Local Board: a), iii) agrees a local fees and charges schedule for 2014/2015” and replaces the revoked attachment (attachment B) with the Fees and Charges for community halls and arts facilities attached to this report (attachment A).**
- b) **requests that the Manager - Community Development Arts and Culture provide the Orakei Local Board with a full list of charges for all community groups that used halls and facilities during the 2013/2014 financial year, by the end of 2014.**

CARRIED

Secretarial Note: Member Davis abstained from voting on the above resolutions.

28 Orakei Local Board Civic Events Budget Allocations 2014/2015

Resolution number OR/2014/21

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

That the Orākei Local Board:

- a) **allocates up to \$700 from its 2014/2015 Civic Events Budget towards the opening of Playtime Park in Stonefields.**
- b) **allocates up to \$2,000 from its 2014/2015 Civic Events Budget towards the opening of the Orakei Point to Shore Road walkway.**

CARRIED

5.48 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:.....