

Local Board Plan Hearings - Orakei Local Board OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Orakei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Wednesday, 27 August 2014 at 9.30am.

PRESENT

Chairperson	Desley Simpson, JP	
Deputy Chairperson	Mark Thomas	
Members	Ken Baguley	
	Troy Churton	arrived at 2.01pm
	Kate Cooke	
	Colin Davis, JP	arrived at 3.27pm
	Kit Parkinson	

1 **Welcome**

2 **Apologies**

Resolution number PHOR/2014/1

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

That the Orakei Local Board:

a) **accepts the apologies for lateness from Member Davis and Member Churton.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Not applicable.

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**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

There were no notices of motion.

12 Summary of submissions to the Draft Orakei Local Board Plan 2014

Resolution number PHOR/2014/2

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

That the Orakei Local Board:

- a) **receive submissions on the Draft Orakei Local Board Plan 2014.**
- b) **hear the relevant submissions on the Draft Orakei Local Board Plan 2014.**
- c) **thinks the following submitters for their verbal presentations on the Draft Orakei Local Board Plan 2014:**
 - i) **Susan Brown**
 - ii) **Alan Minson**
 - iii) **Sharon Walshe representing Eastern Gymnastics Club**
 - iv) **Alex Dempsey and Margaret King representing Save our St. Heliers**
 - v) **Raewyn Bennet representing Friends of Madills Farm**
 - vi) **Anne-Marie Coury representing Grey Power Auckland**
 - vii) **Anne-Marie Coury**
 - viii) **Richard Lawty (for Christopher Segar) representing East Arts Council**
 - ix) **Dr Thomas H Marshall representing Cancer Society**
 - x) **Kevin McCready**
 - xi) **Francis Lai representing Jahbez Family Trust**
 - xii) **Bryan Johnson representing Ellerslie Business Association**
 - xiii) **Coralie Van Camp representing Remuera Residents Association**
 - xiv) **Brandon Jackson representing Grammer Tec Rugby Club**
 - xv) **Murdoch Dryden representing Auckland Rowing Assoc**
 - xvi) **Grant Dickson**
 - xvii) **Nigel Brown**
 - xviii) **Tricia Cheel**
 - xix) **Pat Cook**
 - xx) **Mike Elliott and Laura Baxter representing Sport Auckland**
 - xxi) **Andrea Penman and Jane Bollard representing Royal NZ Plunket**
 - xxii) **Avi Singh and Celia Cavanagh-Briggs representing and Ellerslie Cricket Club**
 - xxiii) **Mark Robson and Richard Walker representing Auckland University Cricket Club**
 - xxiv) **Daniel Farrow representing Auckland Cricket Association**
 - xxv) **Brian Parr**
 - xxvi) **Kenneth Norton**
 - xxvii) **Tracey Shaw**
 - xxviii) **Peter McEniery**
 - xxix) **Jason Morgan and Peter Norton representing Kohimarama Yacht Club**

- xxx) Alister White
 - xxxi) Juliet Yates and Ross Dudder
 - xxxii) Chris Ruffell representing Eastern Suburbs Association
 - xxxiii) David Parker representing Auckland Football Association
 - xxxiv) Rob McCarthy (on behalf of Mark Weipers) representing and Ellerslie Football Association
 - xxxv) John Duthie (on behalf of Debra Lawson) representing Tamaki Redevelopment Company
 - xxxvi) Pat Northey
 - xxxvii) Nick Frater representing St. James Anglican church
 - xxxviii) Colin Percy
 - xxxix) Phil Vyver and Michael Feek representing Auckland Bowls
 - xl) Dion Gosling (on behalf of Jeremy Chen) and Dave Wigmore representing Auckland University Hockey
 - xli) Janell Dymus and Nita Pupata-Riki representing Te Ngira Problem Gambling
 - xlii) Keith Savory, Robert Johnson and Bill Carlin representing St. Heliers – Glendowie Residents Association
 - xliii) Zoe Martin-Hawke, Red Henare and Hector Kaiwai representing Te Ara Ha Ora
 - xliv) Gary Holmes and Chris Sutton representing Glen Innes Business Association
 - xliv) Anurag Gupta
- d) considers any potential amendments to the Draft Orakei Local Board Plan 2014.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.35pm

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 LOCAL BOARD PLAN
HEARINGS - ORAKEI LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....