

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, 4 September 2014 at 3.30pm.

PRESENT

Chairperson	Desley Simpson, JP	
Deputy Chairperson	Mark Thomas	Left the meeting at 6.03pm during item 22.1
Members	Ken Baguley	
	Colin Davis, JP	
	Kit Parkinson	

APOLOGIES

Members	Kate Cooke
	Troy Churton

1 **Welcome**

2 **Apologies**

Resolution number OR/2014/22

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

That the Orākei Local Board:

- a) **accepts the apologies from Member Cooke and Member Churton.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number OR/2014/23

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

That the Orākei Local Board:

- a) **confirms the minutes of its ordinary meeting, held on Thursday, 7 August 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**

7.1 **Carmel McLaughlin - Petition to Auckland Transport**

Resolution number OR/2014/24

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

That the Orākei Local Board:

- a) **receives the petition.**
- b) **thanks the residents of St Johns for preparing and presenting the petition to install a roundabout at the corner of Grand Drive and Abbots Way.**
- c) **forwards the petition to the CEO of Auckland Transport requesting an urgent assessment of the request.**
- d) **advises Auckland Transport that the roundabout has been requested via the Elected Member referral system based on serious safety concerns by residents.**
- e) **strongly supports a roundabout at Grand Drive and Abbots Way and is prepared to make a funding contribution from its Transport Capital Fund.**

CARRIED

8 Deputations

There were no deputations.

9 Public Forum

9.1 Steve Holley - Auckland University Hockey Club

Steve Holley – Auckland University Hockey Club, was in attendance to provide an overview of projected growth within hockey and the need for astroturf within the Orakei Local Board area. A presentation was tabled in support of his 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/2014/25

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

That the Orākei Local Board:

- a) **thanks Steve Holley - Auckland University Hockey Club for his presentation.**
- b) **confirms that Auckland University Hockey Club will be part of the Colin Maiden Park masterplan discussions.**

CARRIED

Attachments

A Hockey: Projected growth and astroturf need

9.2 Dianne Lasenby - Auckland Netball

Resolution number OR/2014/26

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

That the Orākei Local Board:

- a) **thanks Stephanie Bond (on behalf of Dianne Lasenby) Auckland Netball for her presentation regarding the Local Board Plan.**

CARRIED

9.3 Don Stock - Mission Bay Kohimarama Residents Association

Resolution number OR/2014/27

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

That the Orākei Local Board:

- a) **thanks Don Stock, Chair - Mission Bay Kohimarama Residents Association for his presentation regarding the Local Board Plan.**

CARRIED

9.4 Amanda Warren - Local Dog Access Rules

Amanda Warren – Orakei Dog Owners Group, was in attendance to present regarding the local dog access rules. A letter from the Orakei Dog Owners Group was tabled in support of her presentation.

A copy of the tabled letter 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 Deputy Chairperson M Thomas:

That the Orākei Local Board:

- a) **thanks Amanda Warren for her presentation.**

CARRIED

Attachments

- A Orakei Dog Owners Group Supporting Letter

9.5 Nancy Lok - Grand Drive Resident

Nancy Lok – Grand Drive resident, was in attendance to present regarding around the positioning of a petrol station at the intersection of Lunn Avenue and Ngahue Drive. A supporting letter was tabled in support of her presentation.

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

Resolution number OR/2014/29

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

That the Orākei Local Board:

- a) **thanks Nancy Lok for her presentation.**
- b) **requests Auckland Council Compliance and Monitoring and Auckland Transport to make a site visit to assess any danger at the Lunn Ave and Ngahue Drive intersection.**
- c) **sends a copy of the request from Man Pan and Nancy WM Lock to the Maungakiekie-Tamaki Local Board for its consideration.**

CARRIED

Attachments

- A Lunn Ave / Ngahue Drive Petrol Station Supporting Letter

10 Extraordinary Business

10.1 Deferral of 2014/2015 capital projects

An item of extraordinary business was required as the Deferral of 2014/2015 capital projects needs to be confirmed prior to the Finance and Performance Committee meeting on 18 September 2014. The matter was not on the published agenda but had to be considered urgently so that the project schedules could be confirmed in accordance with Finance and Performance Committee deadlines.

Resolution number OR/2014/30

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

That the Orākei Local Board:

- a) **considers an extraordinary item regarding Orakei Local Board Deferral of 2014/2015 capital projects at item 22.1 of this agenda.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback

Resolution number OR/2014/31

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

That the Orākei Local Board:

- a) **provides the following feedback on the proposed Auckland Council Alcohol Control Bylaw to the hearing panel and requests to be heard at the hearings.**
 - i) **supports the proposed delegation to local boards to make decisions on permanent and temporary alcohol bans in places of local significance**
 - ii) **supports the proposed criteria in clause 7(2) of the proposed bylaw, including the discretion to use a different type of alcohol ban to those provided in clause 7(2)(f) of the proposed bylaw.**
- b) **appoints a local alcohol ban review panel comprised of the whole Board with Member Churton as Chair to make recommendations on the review of the alcohol bans in the local board area.**
- c) **thanks Paul Wilson, Team Leader Policies and Bylaws for his attendance.**

CARRIED

13 Hearing panel recommendations on review of local dog access rules

Resolution number ~~OR/2014/32~~

MOVED by Member CRJ Davis, seconded by Member CC Parkinson:

That the Orākei Local Board:

- a) does not receive the report from the hearing panel and that the Orakei Local Board as a whole re-hear de novo and deliberate on submissions and other relevant information on the Dog Access Rules in the Orakei Local Board area 2014.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>
Member CRJ Davis	Member KH Baguley
Member CC Parkinson	Deputy Chairperson M Thomas
Chairperson DEC Simpson	

The motion was declared carried by 3 votes to 2.

Secretarial note: The Board resolved to re-visit this item following item 22.1.

Resolution number OR/2014/33

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

That the Orākei Local Board:

- a) **agree to revoke Resolution Number OR/2014/32 of this meeting pursuant to Standing Order 3.10.16 as fresh information was received concerning the matter.**

CARRIED

Resolution number OR/2014/34

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

That the Orākei Local Board:

- a) ~~does not receive the report from the hearing panel and that the Orakei Local Board as a whole deliberate on submissions and other relevant information on the Dog Access Rules in the Orakei Local Board area 2014.~~

CARRIED

Secretarial Note 1: Member Davis abstained from voting on the above resolution and Member Thomas was not present.

Secretarial Note 2: The above resolution OR/2014/34 was revoked and the superseding resolutions are detailed in the minutes of the Orakei Local Board business meeting dated 25 September 2014.

14 Orakei Local Board Performance Report - July 2013 to June 2014

Resolution number OR/2014/35

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

That the Orākei Local Board:

- a) **notes the Performance Report for the period ending June 2014.**
- b) **requests the Manager Financial Advisory Services and Stephen Town, CEO to review and feedback to the Board on how to ensure performance reports are both accurate and meaningful.**
- c) **thanks Christine Watson - Manager Financial Advisory Services and Sugenthy Thomson – Lead Financial Advisor for their attendance.**

CARRIED

15 Annual Report 2013/14

Resolution number OR/2014/36

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

That the Orākei Local Board:

- a) notes the report.
- b) delegates authority to the Chair and Deputy Chair to review the 2013/2014 Annual Report and to finalise the report following a full Board workshop.

CARRIED

Secretarial Note: Item 22.1 was heard at this point.

16 Urgent Decision - 2014/2015 Central Joint Funding Committee

Resolution number OR/2014/37

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

That the Orākei Local Board:

- a) notes the urgent decision regarding the 2014/2015 Central Joint Funding Committee.

CARRIED

17 Auckland Transport Update – Orakei Local Board: September 2014

Resolution number OR/2014/38

MOVED by Member KH Baguley, seconded by Member CRJ Davis:

That the Orākei Local Board:

- a) requests Auckland Transport to proceed with evaluating a project to seal the car park at the entranceway to Waitarua Park off Abbotts Way noting that Auckland Transport have advised a rough cost of project of \$150,000.
- b) requests Auckland Transport to prepare a Rough Order of Cost for the installation of a Sheffield stand at the Remuera Railway Station noting that AT have advised a rough cost of \$8,400.
- c) requests Auckland Transport to provide a Rough Order of Cost for the installation of a Sheffield bike stand facility at Orakei Station to accommodate 20 bikes and requests Auckland Transport to confirm that the stand will be monitored by the surveillance cameras operating at the station.
- d) requests Auckland Transport to continue developing plans to develop the Summerhill footpath plans to cater for mobility scooters and agree to an increase in the projected cost to \$91,000 being funded from the Local Board Transport Capital Fund.
- e) requests Auckland Transport to proceed with developing detailed plans for the Benson Road/Upland Road intersection safety and amenity improvements at a cost not exceeding \$96,600 noting that an estimate of \$60,000 has been previously provided by a reputable contractor who has completed many projects for Auckland Council.
- f) thanks Mel Dale – Auckland Transport Elected Member Relationship Manager for her attendance.

CARRIED

18 Chairperson's Report

Resolution number OR/2014/39

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

That the Orākei Local Board:

- a) receives the Chairperson's September 2014 report.
- b) works with officers to prepare a B-accessible plan for the Orakei Local Board area.
- c) notes that the B-accessible plan comes at no cost the Board.
- d) appoints Member Davis to be the Orakei Local Board representative on the Auckland Netball Centre Inc Board.

CARRIED

19 Board Member Reports

Board Member Baguley tabled his report.

A copy of the tabled report has been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number OR/2014/40

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

That the Orākei Local Board:

- a) receives the Board Members' reports.
- b) requests that a copy of the updated List of Transport issues relating to Ellerslie be forwarded to the Ellerslie Residents association.
- c) 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 near the intersection with Lunn Ave to be funded from the Local Board Transport Capital Fund.
- d) requests Auckland Transport to evaluate a project and prepare a Rough Order of Cost to seal the entranceway to Churchill Park to be funded from the Local Board Transport Capital Fund.
- e) requests Auckland Transport to evaluate and prepare a Rough Order of Cost for the construction of a walkway through Canon Park noting that Parks Officers have estimated the cost at \$51,000.
- f) requests Auckland Transport to evaluate and prepare a Rough Order of Cost to construct a walkway/cycleway around the edge of Liston Park from the access path coming off Abbots Way to the access road entrance at Michaels Ave providing a North/South pathway option as part of the Orakei Local Board's Greenways project.
- g) requests Auckland Transport to investigate safety concerns around the Meadowbank Road/Tahapa Crescent intersection and the lack of suitable crossing areas and report back to the Board at the December 2014 meeting of the Board.
- h) supports in principal the retention of a to be defined area of the Purchas Hill site, in addition to the Purchas Hill reserve, for community use.

- i) supports the agreed parks signage programme 2014/2015 as follows:
1. Smoke Free Signage
 2. Riddell Road Beach Access (Off Riddell Road)
 3. Rukutai Walkway (connecting Atkin Ave and Rukutai St)
 - way-finding signage between Patteson and Kupe North Reserve
 4. Paratai Reserve (Paratai Drive)
 - from the top of the hill down the steps to the Ngapipi Corner
 5. Ngapuhi Reserve (Ngapuhi Road)
 6. Melanesia Reserve (connecting Neligan Ave and Melanesia Road)
 - including way-finding to beach and Madills Farm
 7. Taylors Hill (off Crossfield Road)
 - including Maori name for the hill
 8. Ventnor Reserve (Ventnor Road)
 - from Crown Lane entrance showing way-finding into Little Rangitoto Reserve
 9. Te Arawa Reserve (Connecting Te Arawa and Aotea St)
 10. Kupe Reserve
 - off Kupe St and walkway entrances off Kupe and Reihana St
 11. Bonnie Brae
 - off Meadowbank Road
 12. Sierra Reserve (Connecting Sierra St and Heritage Rise near Summerhill Place)
 - Off Sierra St
 13. Tautari Reserve (connecting Tautari and Reihana St)
 - at upper entrance off Tautari St

CARRIED

Attachments

A Board Member Baguley - September 2014

20 Resolutions Pending

Resolution number OR/2014/41

MOVED by Member CRJ Davis, seconded by Member KH Baguley:

That the Orākei Local Board:

- a) receives the Resolutions Pending report.

CARRIED

21 Local Board Workshop Record of Proceedings

Resolution number OR/2014/41

MOVED by Member CRJ Davis, seconded by Member KH Baguley:

That the Orākei Local Board:

- a) receives the record of proceedings for the Orakei Local Board workshops held on 14 and 21 August, 2014.

CARRIED

22 Consideration of Extraordinary Items

22.1 Deferral of 2014/2015 capital projects

A copy of the extraordinary item has been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number OR/2014/42

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

That the Orākei Local Board:

- a) **is willing to exercise fiscal prudence over its 2014/15 Capex programme and is keen to reprioritise its programme to find savings and/or deferrals for the 2014/15 year.**
- b) **considers that the information provided to it as part of the 2014/15 Capex Review lacked detail and substance and the list provided by officers includes core deliverables and projects that the Board has been planning to deliver over the course of 2014/15.**
- c) **has yet to receive all officer responses to the queries it has raised at the 2014/15 Capex review workshop.**
- d) **would have preferred to have seen a list of its full Capex programme with a deferrals target so it could do some real prioritisation and propose how the Board could make a contribution to the \$300 million in Capex savings required for 2014/15.**
- e) **notes that the changes proposed by officers relate to the 2014/15 budget which the Orakei Local Board has already agreed with the Governing Body and that a unilateral change by the Governing Body without Orakei Local Board agreement is inconsistent with the shared governance structure of Auckland Council.**
- f) **formally considered and responds accordingly to the deferral of 2014/2015 capex projects outlined in Attachment A;**
 - i) **Community facility renewals – Does not agree to deferral of \$77,102**

The Board still requires requested information as to where Auckland Council Property is with the development plan for the Remuera Citizens Advice Bureau before it can form a view on this deferral.
 - ii) **Lighting heritage features (St Heliers/Remuera) – Does not agree to a deferral of \$106,421**

The Board confirmed that the SLIPs team is proceeding with the refurbishment of the Tamaki Drive search-light emplacements for the WW1 Centenary in 2015 and is progressing the Heritage Signage project. Both of these projects are on track for delivery in 2014/15 and should not be deferred.
 - iii) **Stream works (Madills Farm) – Agrees to a deferral of \$250,000**

Based on advice from Parks officers, \$51,785 is required in 2014/15 for design and consent, with the remainder being deferred until 2015/16 for delivery. The Board requests that the Stormwater Department start work with Parks on this project ASAP.
 - iv) **Development stage two (Churchill park) – Agrees to a deferral of \$2,454**

- v) **Open space redevelopment (Stonefields) - Does not agree to a deferral of \$656,504**
The Board still requires requested information as to which projects and their relative costs are proposed for deferral.
- vi) **Open space, boardwalk, pontoon and carpark upgrade (Orakei Basin) – Does not agree to a deferral of \$100,164 as the work is progressing this Summer**
Parks officers confirmed that \$475,000 is required this year to deliver this project, with the remainder coming from the Board’s SLIPs budget. Therefore the Board requests that the whole amount be retained in 2014/15.
- vii) **Park signage – Does not agree to a deferral of \$36,567**
Parks officers confirmed that \$39,067 of parks signage is planned for 2014/15 and therefore the Board requests that this amount be retained.
- viii) **Playground and paved seating area (Glover Park) – Agrees to a deferral of \$139,000**
\$40,000 is required for design and consent this financial year.
- ix) **Recreation improvements (Madills Farm) – Does not agree to a deferral of \$30,449**
This project has been scoped and is progressing. This funding is required for design and consent for spacenet.
- x) **Seating pathway and picnic area (Glover Park) – Does not agree to a deferral of \$8,850**
This project is underway and will be completed in the 2014/15 financial year.
- g) **thanks Christine Watson, Manager Financial Advisory Services – Local Boards, and Sugenty Thomas, Lead Financial Advisor, for their attendance.**

CARRIED

Attachments

A Capex Deferrals

6.31 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:.....