

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, 6 November 2014 at 3.30pm.

PRESENT

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

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/2014/23

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

That the Orākei Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 16 October 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 Wynn Anania - Manukau Urban Maori Authority Portage Crossing and Festival Regatta February 2015

James Papali'i and Wynn Anania, representing Manukau Urban Maori Authority, were in attendance to provide an overview of the Portage Crossing and Festival Regatta history and the intention of working toward making this an annual event.

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/2014/24

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

That the Orākei Local Board:

- a) **thanks James Papali'i and Wynn Anania – Event Facilitator, Manukau Urban Maori Authority for their presentation.**

CARRIED

Attachments

A MUMA Trust Portage Crossing and Festival Regatta 2015

9 Public Forum

9.1 Jo Kelly-Moore – Auckland Cathedral of the Holy Trinity: Selwyn’s vision Project Team Update

This item was deferred to the December 2014 business meeting.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Orakei Basin Advisory Group and Auckland Water Ski Club Retaining Wall Project Update

A copy of the tabled draft drawings have 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) **allocates \$66,800 from its 2014/15 Walkway (Orākei basin) budget towards the Auckland Water Ski Club Retaining Walls Project.**
- b) **receives the agenda and minutes from the Orākei Basin Advisory Group meeting of August 2014.**
- c) **thanks Pippa Sommerville – Orakei Parks Advisor for her attendance.**

CARRIED

Secretarial note: Member Churton abstained from voting as he is a member of the Auckland Water-ski Club.

Attachments

A Draft Drawings

13 Council Controlled Organisation Review - Progress Report

Resolution number OR/2014/26

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

That the Orākei Local Board:

- a) **notes that the timeline for response on the Council Controlled Organisation Review - Progress Report has been too short, giving no opportunity to consult with our community.**
- b) **considers that making Council Controlled Organisations more efficient, effective and economic, in order to achieve cost savings for ratepayers should have been included in the terms of reference for the review.**
- c) **requests that the Council Controlled Organisation accountability framework be improved so that:**
 - i. **local board priorities are fully considered and accorded real weight in the prioritisation process and reflected in the Statements of Intent**

- ii. Council Controlled Organisations are made accountable for delivering on local board priorities (in particular Auckland Transport and Auckland Tourism, Events and Economic Development Limited).
- d) supports in principle the proposal to create a new Council Controlled Organisation that would replace both Auckland Council Property Limited and Auckland Waterfront Development Agency Limited and take on additional responsibilities to drive the delivery of the development and urban improvement goals of the Auckland Plan and Local Board Plans:
- i. recommends that its role include driving the delivery of key local board plan master plans and action plans
 - ii. recommends that in the further investigation of and development of this proposal that the governing body consider the key role and decision-making responsibilities of local boards in place-making and place-shaping
 - iii. the need to have the priorities already determined by local boards included in the prioritisation and selection of areas of work for the new Council Controlled Organisation
 - iv. the need to ensure good community outcomes and that investment in community facilities and open space and other social priorities are accorded as much importance as hard infrastructure planning and delivery
 - v. the need to ensure that the need to progress development at pace does not override the need to protect Auckland's built heritage and natural environment.
- e) supports Auckland Tourism, Events and Economic Development Limited acquiring a greater role supporting local boards economic development plans and assisting Business Improvement Districts, noting that local economic development is integral to the role of local boards.
- f) supports further investigation of robust accountability measures for economic development so that Auckland Tourism, Events and Economic Development Limited can undertake local economic development delivery on behalf of local boards whilst ensuring that local boards retain their allocated decision-making role.
- g) urges further consideration of the future of Auckland Council Investments Limited with a view to seeking further economies of scale and reductions of overheads, such as having the responsibilities moved in-house.
- h) urges further consideration of the overlaps in responsibilities and activities between Regional Facilities Auckland and Auckland Tourism, Events and Economic Development Limited as the reasons given for not merging them or reviewing the allocation of roles are inadequate.
- i) supports further investigation into establishing a Three Waters Council Controlled Organisation (incorporating Watercare and stormwater) as the information presented does not justify retaining the status quo.
- j) notes with concern that Auckland Transport is not part of the Council Controlled Organisation review process and requests confirmation as to when a review of Auckland Transport will occur.

CARRIED

14 Local Board Feedback on the Draft Arts and Culture Strategic Action Plan

Resolution number OR/2014/27

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

That the Orākei Local Board:

- a) notes that Arts and Culture are of particular interest to our community and no workshop has been held with board members.
- b) requests that the Arts and Culture Strategic Action Plan includes a proviso for addressing the lack of adequate spaces in the local board area for community arts groups to use i.e. Auckland East Arts Trust.
- c) notes the engagement with local boards on the draft Arts and Culture Strategic Action Plan through individual workshops and portfolio holder briefings.
- d) recommends clarification for the rationale of council involvement, and an explanation of council's role versus the role of other implementation agencies before the draft Arts and Culture Strategic Action Plan is adopted.
- e) requests that local boards be involved in the development of the implementation plan.
- f) requests that the implementation plan details the role of local boards and outlines when they will be engaged.

Feedback on proposed goals and action areas

- g) endorses in principle the draft Arts and Culture Strategic Action Plan, noting that this is a high-level document with no detail of tangible actions, aligned funding or indication of how outcomes will be realised.
- h) strongly recommends a greater recognition of local boards, their role in implementation of the plan, and activities being undertaken by them, including:
 - i. outlining the role of local boards in producing arts and culture outcomes through local facilities, initiatives and programming (Auckland Council's role in arts and culture (page 9))
 - ii. stronger alignment and recognition of the local board plans (Strategic Framework section (pages 10-13))
 - iii. highlighting throughout all six goals where local boards have undertaken arts and culture-related activities in the 'what we are already doing' sections
 - iv. highlighting the opportunities local boards can provide so that all Aucklanders can access and participate in arts and culture (Goal 1 (pages 27-29))
 - v. highlighting how local boards can invest in arts and culture through events and programming, as well as advocating for new facility builds (Goal 2 (pages 32-33))
 - vi. reflecting and recognising the opportunities local boards can provide arts and culture groups through community leases, venue hire, partnering and programming (Goal 3 (pages 36-38))
 - vii. recognising the role of local boards in place-making (Goal 4 (pages 41-43))
 - viii. recognising the role of local boards in celebrating cultural identity by undertaking a range of local events (Goal 5 (pages 46-48))

- ix. highlight how local boards can contribute to a creative economy through local economic development and arts and culture facilities, initiatives and programming (Goal 6 (pages 51-53)).
- i) recommends that in the final version the case studies are in a font suitable for all readers.

CARRIED

15 Draft Community Facilities Network Plan

Resolution number OR/2014/28

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

That the Orākei Local Board:

- a) notes the proposed revised timeframes to include libraries in the Community Facilities Network Plan and that further engagement with local boards will be undertaken to discuss the libraries content and the final revised network plan.
- b) recommends that the Community Facilities Network Plan be a tool to enable and enhance relevant local board plan initiatives, and support the implementation of the Auckland Plan, Local Board Plans, and related strategic action plans to deliver positive community outcomes.
- c) agrees with the challenges facing community facilities, and encourages the governing body to take a collaborative approach with local boards to address and overcome these challenges.
- d) notes that all areas have planned growth outside of the spatial priorities still need good quality community facilities.
- e) recommends that community demand and local board priority be key criteria in the prioritisation rankings.
- f) notes that the priority facilities in the Orakei Local Board area are the Meadowbank Community Centre, the Remuera Citizens Advice Bureau and ASB Stadium.
- g) notes that Colin Maiden Park is a recent purchase by Auckland Council and potentially provides opportunities for further community based facilities within the Orakei Local Board area that will benefit the wider Auckland region.

CARRIED

16 Integrated Bylaws Review and Implementation Programme Update – September 2014

Resolution number OR/2014/29

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

That the Orākei Local Board:

- a) notes the progress of the Integrated Bylaw Review and Implementation programme towards its completion of the delivery of new bylaws by October 2015.

CARRIED

17 Orakei Local Event Support Fund – Interim Round One 2014/15

Resolution number OR/2014/30

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

That the Orākei Local Board:

- a) agrees to allocate \$2,470 to the Kohi Summer Swim Series towards tangible safety equipment which contains the Orakei Local Board logo.
- b) allocates \$3,400 to the Skate Safe Skateboard Events and Competitions for the OnBoard Skate Incorporated event.
- c) declines to fund Aotearoa Aito - Rudderless Va'a/Waka Ama/Outrigger Canoe event, Elvis in the Gardens, The Trusts New Zealand Open and the Auckland Highland Games.
- d) agrees to allocate \$1,500 to the Manu Aute Kite Day event subject to confirmation of external event funding by officers and provide opportunities for the Orakei Local Board to receive funding recognition.
- e) notes that as all funds have been allocated it will not be necessary to hold an interim round two for the Local Event Support Fund.

CARRIED

18 Local Board Discretionary Community Funding: Round One 2014/15

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

Resolution number OR/2014/31

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

That the Orakei Local Board:

- a) having carefully considered each application resolves as follows:

Organisation Name	Project Title	Amount Requested	Final Allocation
Blind Foundation	Library Services & DAISY players (interactive reading devices)	\$6,000	Decline
Harmony Trust	12 week intensive family intervention programme	\$6,350	Decline
Remuera Parnell Sports Community Charitable Trust	Repainting of exteriors of council-owned changing rooms and trust-owned clubroom at Shore Road Reserve	\$1,200	\$1,200
OnBoard Skate Inc.	Skate Safe Skateboard and Scooter Safe Programmes	\$3,220	Decline
The Carol White Family Centre	Upgrade to outdoor playspace	\$2,000	Decline
Roman Catholic Diocese of Auckland Ecclesiastical Goods Trust	Emergency family support programme	\$12,000	Decline

Parnell Swimming Club Inc	Hire of pool space at Sacred Heart Aquatic Centre	\$5,000	Decline
Auckland Sexual Abuse HELP Foundation	'We Can Keep Safe' a personal safety programme for children and their caregivers	\$1,960	Decline
Citizens Advice Bureau Auckland City Inc	Printer/scanner for Remuera and Eastern Bays Bureau	\$2,970	\$2,970
The Parenting Place	Attitude programmes in Orakei high schools 2014/2015	\$4,812	Decline
St Heliers Bay Pony Club	Pasture management	\$2,046	\$2,046
WaterSafe Auckland Inc	Wai Turama – programme to enable safer aquatic participation for Pacific and Maori Youth	\$1,145	Decline
Ellerslie Playcentre	Contaminated soil removal	\$5,000	\$5,000
Kohimaramara Forest Preservation Group Incorporated	Ecologist engagement to support the Kohimaramara Forest Preservation Group further submissions to the Unitary Plan.	\$5,282	\$5,282
TOTAL		\$58,985	\$16,498

CARRIED

Attachments

- A Ellerslie Playcentre
- B Kohimaramara Forest Preservation Group Incorporated

19 Business Association Support Fund Allocation - Ellerslie Business Association

Resolution number OR/2014/32

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

That the Orākei Local Board:

- a) receives the Ellerslie Business Association Business Association Support Fund application and approves \$7,145 from its 2014/15 Business Association Support Fund to the Ellerslie Business Association for the Ellerslie Santa Parade 2014 project.
- b) notes that there is \$7,255.30 remaining in the 2014/15 Business Association Support Fund for future Ellerslie Business Association applications.

CARRIED

20 Business Association Support Fund Allocation - St Heliers Village Association

Resolution number OR/2014/33

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

That the Orākei Local Board:

- a) receives the St Heliers Village Association Business Association Support Fund application and approves \$5,000 from its 2014/15 Business Association Support Fund to the St Heliers Village Association for the Christmas 2014 project.
- b) notes that there is \$15,000 remaining in the 2014/15 Business Association Support Fund for future St Heliers Village Association applications.

CARRIED

21 Auckland Transport Update – November 2014

Resolution number OR/2014/34

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

That the Orākei Local Board:

- a) receives the November report from Auckland Transport, noting the withdrawn item, the bus lane review of Remuera Road and Tamaki Drive.
- b) approves a Rough Order of Cost for cycle racks to be installed at the Roberta Avenue shops from the Transport Capital Fund.
- c) requests Auckland Transport to prepare a Rough Order of Costs to purchase a second moveable speed warning sign to rotate through the roads in the Orakei Local Board area where excess speed has been identified as a serious safety issue.
- d) requests Auckland Transport to prepare a rough order of costs for the installation of cycle racks at Roberta Avenue shops.
- e) requests Auckland Transport to prepare a Rough Order of Costs for the construction of a connecting road between Colin Maiden Park and College Road.
- f) requests Auckland Transport to prepare a design and fixed price for the project titled 'Stonefields parking bays to be installed close to school'.
- g) thanks Melanie Dale – Elected Member Relationship Manager – Auckland Transport for her attendance.

CARRIED

22 Chairperson's Report

Resolution number OR/2014/35

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

That the Orākei Local Board:

- a) receives the Chairperson's October 2014 report.

CARRIED

23 Board Member Reports

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

Resolution number OR/2014/36

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

That the Orākei Local Board:

- a) receives the Board Member reports.
- b) approves Board Member Thomas's recommendations that the Board:
 - i) requests the Planning Officer to report on the status of the further assistance, promised by 31 October 2014, to local residents and interest

- groups who are struggling to engage with the Proposed Unitary Plan hearings process.
- ii) requests the Chief Planning Office to update the board on the potential consequences on property owners of Proposed Auckland Unitary Plan coastal inundation proposals including:
 - What risk level is being reflected in the proposals
 - Whether a more iterative review period (eg. every 10 years) was considered as part of developing the PAUP position
 - What changes would likely be reflected on property LIM's
 - Any potential value impact on both new and existing properties in these areas
 - The extent to which other comparable councils in NZ and Australia have or are planning to adopt a similar approach
 - An indicative map showing potentially affected areas in Auckland.
 - iii) Circulate the above resolutions regarding coastal inundation to other boards for their information.
 - iv) opposes the draft Long-term Plan proposal to make BIDs pay for 70 per cent of BID programme expenses and expresses concern that neither local boards or BIDs were made aware of the detail of this.
- c) approves Board Member Davis's recommendations that the Board:
- i) adopts the Road Naming Policy and Guidelines, as attached.
 - ii) erects informative signage (with both text and photographs) on Tamaki Drive, to acknowledge the name and history of Biddick's Bay; that Ngati Whatua Orakei be invited to have heritage information included on the sign; and that the Board appoint a working party of Board members Davis, Parkinson and Baguley to progress this proposal.
 - iii) make a submission in general opposition to the proposed clean air bylaw.
- d) approves Board Member Baguley's recommendation that the Board:
- i) forwards a copy of the updated List of Transport issues relating to Ellerslie to the Ellerslie Residents Association.

CARRIED

Attachments

A Board Member Baguley - November 2014

24 Resolutions Pending Action

Resolution number OR/2014/37

MOVED by Chairperson DEC Simpson, seconded by Deputy Chairperson 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/2014/38

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

That the Orākei Local Board:

- a) **receives the record of proceedings for the Orakei Local Board workshops held on 9, 16 and 23 October 2014 noting that Carol Stewart did not attend a workshop on 23 October 2014.**

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.09 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:.....