

Orākei Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Orākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 11 December 2014 at 5.00pm.

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 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

10.1 Berm Planting Guidelines Development with Auckland Transport for Community Groups and Gardening Collectives

Resolution number OR/2014/61

MOVED by Chairperson DEC Simpson, seconded by Member Parkinson:

That the Orākei Local Board:

- a) **strongly supports encouraging and enabling community use of berms as much as practicable.**
- b) **strongly supports the development of berm-planting guidelines, which would include:**
 - i. **Safe depths to dig to**
 - ii. **Ideal plants in a number of categories – natives, food, trees**
 - iii. **Maintenance expectations, including in regard to safety eg height**
 - iv. **Working with neighbours.**
- c) **requests a report from Auckland Transport addressing these issues and reporting on progress on these resolutions, to the Board's March 2015 agenda.**

CARRIED

11 Long-term Plan 2015-2025: Orākei Local Board Consultation Material

The Long-term Plan 2015-2025 insert document 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/2014/62

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

That the Orākei Local Board:

- a) **adopts the local long-term plan consultation material including:**
- i) **a one page (two-sided) local board insert as tabled and as attached to the minutes of this meeting subject to agreement between the Chair and Governance Director.**
 - ii) **supporting information, including local funding priorities for 2015/2016, key advocacy areas, indicative local performance targets for 2015/2016 and indicative local budgets for the next 10 years.**
- b) **notes that:**
- i) **the allocation of projects within Locally Driven Initiative (LDI) budgets are required to balance in every year.**
 - ii) **proposed operational savings for asset based services within the parks, community and lifestyle theme are not reflected in draft local budgets, but are instead captured at a regional level. Savings will be applied locally to final LTP budgets following consultation.**
 - iii) **high level budgets for programmes of work such as renewals, non-growth projects, parks developments, sportsfield developments and land acquisition will be developed prior to adoption of the final LTP.**
- c) **agrees that the Chair be delegated to make any changes to local consultation material for the Long-term Plan 2015 - 2025 prior to publication.**

CARRIED

Attachments

A Long-term Plan 2015-2025 Insert

12 Orakei Local Board Achievements Register

Resolution number OR/2014/63

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

That the Orākei Local Board:

- a) **receives the Orakei Local Board December 2014 achievements register.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.15 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:.....