

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 June 2015 at 5.00pm.

PRESENT

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

ABSENT

Troy Churton

1 **Welcome**

2 **Apologies**

Resolution number OR/2015/73

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

That the Orākei Local Board accepts the apology from Member Churton for absence.

CARRIED

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**

7.1 **East City BMX Club**

Jude Eades and Dan De Vries, East City BMX Club were in attendance to present on the East City BMX Club.

Documents were tabled in support of this item.

A copy of the tabled documents will be kept on file and made available on the Auckland Council website.

Resolution number OR/2015/74

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

That the Orākei Local Board:

- a) **thanks Jude Eades and Dan DeVries, East City BMX Club for their presentation.**
- b) **notes that officers will assist East City BMX Club with progressing the capping of the existing track noting this will only last two to three years.**
- c) **requests officers to assist East City BMX Club to identify a suitable permanent location noting wind, suitable track size and growth opportunities are important considerations in site selection.**
- d) **notes that BMX has experienced growth of 125 per cent since 2012 in Auckland.**

CARRIED

Attachments

A East City BMX

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 CDAC Work Programme 2015/2016

Leora Hirsh, Community Development and Safety Manager was in attendance to speak to this report.

Resolution number OR/2015/75

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

That the Orākei Local Board:

- a) **approves the Community Development, Arts and Culture work programme 2015/2016 (Attachment A).**
- b) **notes that the Community Development and Safety workstreams will be affected by the outcome of the Empowered Communities Approach review currently underway in that unit.**
- c) **approves the community lease work plan for 2015/2016 (Attachment B).**
- d) **thanks Leora Hirsh, Community Development and Safety Manager for her attendance.**

CARRIED

12 Local board feedback on amending the licence to occupy remission scheme to include proposed the Transport Levy

Resolution number OR/2015/76

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

That the Orākei Local Board:

- a) **agrees to provide feedback on the proposal to amend the remission scheme in the Rates remission and postponement policy for residents of licence to occupy retirement villages and/or Papakāinga housing to remit the proposed Interim Transport Levy (targeted rate) in addition to the Uniform Annual General Charge.**
- b) **seeks clarification of the rules before providing further feedback but does not support licence to occupy for occupants of Papakāinga housing from having the transport levy and the Uniform Annual General Charge remitted, as it is unfair to all other ratepayers who would be subsidising another section of the community.**

CARRIED

Secretarial Note: *Member Thomas left meeting at 5.45pm.*

13 Adoption of the Orākei Local Board Agreement 2015/2016

Documents were tabled in support of this item.

A copy of the tabled documents will be kept on file and made available on the Auckland Council website.

Resolution number OR/2015/77

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

That the Orākei Local Board:

- a) notes with concern that the Mayor and a majority of councillors rejected Orākei Local Board's and Aucklanders Long-term Plan feedback requesting a general rates increase below 3.5 per cent and agreed to an average increase of 9.9 per cent for residential ratepayers.
- b) notes the overwhelming direction from submitters to spend less in the Governance and Support areas of council and also the strong support for less spending in Economic and Cultural areas.
- c) notes that Orākei submitters are not convinced by the Auckland Plan transport network proposals, with 60 per cent supporting another option.
- d) notes that 64 per cent of Orākei submitters oppose the Council's investment plan for Auckland.
- e) notes that only 30 per cent of Orākei submitters support the Uniform Annual General Charge rate at the current level.
- f) believes that this lack of support for the Auckland Plan transport network proposals is likely to be because they do not include the Orākei Local Board's top transport priorities, which include progressing Tamaki Drive Master Plan projects and the Selwyn Train Station proposal.
- g) adopts local content for the Long-term Plan 2015-2025 (Attachment A), including:
 - i. a Local Board Agreement 2015/2016;
 - ii. a message from the chair (tabled at the meeting);
 - iii. local board advocacy.
- h) agrees Library Opening Hours for 2015/2016 (Attachment C)
- i) notes:
 - i. the supporting material for the Long-term Plan 2015-2025 (Attachment D), including 10 year local activity budgets and 10 year local performance targets;
 - ii. that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 8 May 2015, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;
 - iii. that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;

- iv. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Long-term Plan 2015-2025 on 25 June 2015.

- j) notes the Governing Body decision to push back the redevelopment of the Meadowbank Community Centre from 2016/17 to 2020/21 in this LTP, whilst also providing the Local Board the opportunity to spend \$1.3 million of its limited local budget over the next five years to bring the project forward to 2016/17.

- k) notes that the decision by the Governing Body to allow the Board to bring forward the redevelopment of the Meadowbank Community Centre from 2020/21 to 2016/17 using its limited local budget means that the Board cannot start detailed design or the consenting process until 2016/17.

- l) notes that it will, look at opportunities to redevelop the Meadowbank Community Centre through a Public Private Partnership, and commence concept planning working with the Community Facilities Department and Auckland Council Property Limited.

- m) requests Financial Plan Policy and Budgeting officers to move the following budgets from the Local Planning and Development activity back to the Local Community Services activity, as previously agreed by the Local Board, as Community Grants officers will manage these grants as part of the Community Development, Arts and Culture work programme:
 - i. Business Associations support fund (\$80,000);
 - ii. Resident Associations support fund (\$35,000).

- n) agrees that the Chair be delegated authority to make any final minor changes to the content for the Local Board Agreement 2015/2016.

CARRIED

Attachments

A Orākei Local Board - Message from the Chair

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.50 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:.....