

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, 2 July 2015 at 3.30pm.

PRESENT

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

ALSO PRESENT

Councillor	Cameron Brewer
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IN ATTENDANCE

Independent Maori Statutory Board Member	Glenn Wilcox
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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/2015/78

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

That the minutes of the Orākei Local Board ordinary meeting, held on Thursday, 4 June 2015 and the minutes of its extraordinary meeting, held on Thursday, 11 June 2015, be confirmed as true and correct records.

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**

There were no deputations.

9 **Public Forum**

9.1 **Rob Thomas and Jonathon Gill - D. B. Patterson's Historic Hanna Block**

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/2015/79

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

That the Orākei Local Board thanks Rob Thomas and Jonathon Gill, Kings School Old Boys, for their presentation on the retention and protection of D. B. Patterson's Historic Hanna Block at Kings School.

CARRIED

Attachments

- A Save the Hanna Block Presentation
- B Supporting Tabled Documents

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Regional Amenities Funding Act (ARAF) Funding Model Review - Local Board Input

Secretarial Note: *This item was withdrawn.*

13 Community Facilities Network Plan

Resolution number OR/2015/80

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

That the Orākei Local Board:

- a) **notes the following regarding the consultation process on the draft Community Facilities Network Plan:**
 - i. **It is difficult to see what changes have been made to the draft Community Facilities Network Plan in response to Orākei Local Board's feedback and other local boards' feedback.**
 - ii. **Despite concerns raised by the Orākei Local Board in workshops, advocacy to the governing body and feedback from the community, the Meadowbank Community Centre upgrade has been pushed back in the 2015 – 2025 Long-term Plan.**
 - iii. **Reiterates that whilst priority has been given to growth areas, there is still a need to upgrade community facilities in long established areas such as Orākei.**
- b) **notes that the draft Community Facilities Network Plan and associated draft Community Network Action Plan appear to be improvements on previous asset management processes in that they provide much needed transparency for the Council's decision making and management of community facilities.**
- c) **requests that its views be reported in full to the Regional Strategy and Policy Committee in August 2015.**

CARRIED

14 Renewal of Community Lease to Kohimarama Bowling Club Inc. Melanesia Reserve, Mission Bay.

Resolution number OR/2015/81

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

That the Orākei Local Board:

- a) **approves a renewal of the community lease to the Kohimarama Bowling Club Incorporated, Melanesia Reserve, Mission Bay, on the following terms and conditions:**

- i. Term – ten years commencing 1 June 2015, to 31 May 2025 to align with other lease agreements.
- ii. Rent – \$1 plus GST per annum.
- iii. All other terms and conditions in accordance with Auckland Council’s Community Occupancy Guidelines 2012.

CARRIED

15 Auckland Transport Update: July 2015

Melanie Dale, Auckland Transport Elected Member Relationship Manager was in attendance to speak to this report.

Resolution number OR/2015/82

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

That the Orākei Local Board:

- a) receives the July 2015 report from Auckland Transport.
- b) notes that the Orākei Local Board will be updated on the Glen Innes to Tamaki Drive shared path at an upcoming workshop.
- c) notes that the Orākei Local Board will be updated on the parking review at the St Johns Road and Meadowbank Road intersection and will resolve on this at its August 2015 meeting.

CARRIED

16 Orākei Basin Advisory Group Update

Resolution number OR/2015/83

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

That the Orākei Local Board receives the minutes and attachments from the Orākei Basin Advisory Group (OBAG) 2 June 2015 meeting.

CARRIED

17 Review of Alcohol Bans 2015

Resolution number OR/2015/84

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

That the Orākei Local Board:

- a) receives the review of Alcohol Bans 2015 report.
- b) confirms that hearings and deliberations on this issue will be held at Orākei Community Centre, 156 Kepa Rd, Orākei and occur on:
 - i. Day 1 – 9.30am - 5.00pm, Tuesday 18 August 2015, with a further hearings and deliberation day (if required) on;
 - ii. Day 2 – 9.30am - 5.00pm, Tuesday 25 August 2015.

CARRIED

18 Orākei Local Board 2015/2016 Pools and Leisure Facilities Proposed Property Renewals

Resolution number OR/2015/85

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

That the Orākei Local Board:

- a) **receives the 2015/2016 Pools and Leisure Facilities Proposed Property Renewals report.**
- b) **approves the upgrade and installation of a new fire alarm system at the Ellerslie Recreation Centre for the sum of \$10,000.**

CARRIED

19 Chairperson's Report

Resolution number OR/2015/86

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

That the Orākei Local Board receives the Chairperson's July 2015 report.

CARRIED

20 Board Member Reports

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/2015/87

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

That the Orākei Local Board:

- a) **receives the Board Member reports.**
- b) **receives Member Baguley's tabled report.**
- c) **approves the Memorial Sundial in Selwyn Reserve, Mission Bay being prioritised in the 2015/16 renewal schedule, to include replacing the stolen sundial and refurbishing the existing plinth and plaque by the end of September 2015.**
- d) **approves up to \$2,000 from the Board's 2015/16 Civic Events Budget being allocated towards a celebratory event in 2015 to commemorate the hundredth anniversary of the Walsh Brother Flying School formerly at Selwyn Reserve, Mission Bay.**
- e) **requests that staff continue the process of investigating options for the long term future of the buildings and fields at Liston Park and report back at the Orakei Local Board November Business 2015 meeting.**

CARRIED

Attachments

- A Board Member Baguley - July 2015

21 Resolutions Pending Action

Resolution number OR/2015/88

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

That the Orākei Local Board resolutions pending action report be noted.

CARRIED

22 Local Board Workshop Record of Proceedings

Resolution number OR/2015/89

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

That the Orākei Local Board record of proceedings for the Orākei Local Board workshops held on 28 May 2015 and 11 June 2015 be noted.

CARRIED

23 Orākei Local Board Achievements Register

Resolution number OR/2015/90

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

That the Orākei Local Board updated achievements register be noted.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

In closing of the meeting, the Chair thanked all officers for their attendance in support of the above agenda items.

4.13 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:.....