

# Ōrākei Local Board

## OPEN MINUTES

---

Minutes of a meeting of the Ōrākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 3 March 2016 at 3.30pm.

---

### PRESENT

<b>Chairperson</b>	Desley Simpson, JP	
<b>Deputy Chairperson</b>	Kit Parkinson	
<b>Members</b>	Ken Baguley	
	Troy Churton	
	Kate Cooke, JP	(from 3.33pm, item 4)
	Colin Davis, JP	

### ABSENT

<b>Member</b>	Mark Thomas
---------------	-------------

---



1 **Welcome**

2 **Apologies**

Resolution number OR/2016/18

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

**That the Ōrākei Local Board accepts the apologies from Member Cooke for lateness and Member Thomas for absence.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number OR/2016/19

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

**That the minutes of the Ōrākei Local Board meeting, held on Thursday, 4 February 2016, be confirmed as a true and correct record.**

**CARRIED**

5 **Leave of Absence**

There were no requests for leave of absence.

6 **Acknowledgements**

6.1 **Acknowledgement - The Passing of Martin Crowe**

Resolution number OR/2016/20

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

**That the Ōrākei Local Board:**

- a) **acknowledges the passing of Kohimarama resident Martin Crowe, credited as one of the best test cricket batsmen in the world. Martin is survived by wife Lorraine, daughter Emma and stepchildren Hilton and Jasmine.**

**CARRIED**

6.2 **Acknowledgement - The Passing of Professor Ranginui Walker**

Resolution number OR/2016/21

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

**That the Ōrākei Local Board:**

- a) **acknowledges the passing of Maori leader and academic, Professor Ranginui Walker.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Akarana Marine Sports Charitable Trust

**Secretarial Note:** *This item was withdrawn.*

### 8.2 Tamaki Drive Protection Society

Juliet Yates and Ross Duder, Tamaki Drive Protection Society were in attendance to deliver a presentation on the Cliff Top Pohutukawa Forest Survey.

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/2016/22

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

**That the Ōrākei Local Board:**

- a) **thanks Juliet Yates and Ross Duder, Tamaki Drive Protection Society for their attendance and presentation on the Cliff Top Pohutukawa Forest Survey funded by the Ōrākei Local Board.**

**CARRIED**

#### **Attachments**

- A Presentation of Cliff Top Trees Survey Stage 2

## 9 Public Forum

### 9.1 Tamaki Drive Kilometre Markers - Warren Whyte

Warren Whyte was in attendance to deliver a presentation on the Tamaki Drive kilometre markers.

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/2016/23

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

**That the Ōrākei Local Board:**

- a) **thanks Warren Whyte for his attendance and presentation on the Tamaki Drive kilometre markers.**
- b) **requests Auckland Transport to consider, and report back on options to more clearly define the Rotary kilometre markers along Tamaki Drive.**
- c) **requests Auckland Transport to consider, and report back on installing kilometre markers on the Glen Innes to Tamaki Drive Shared Pathway and advise if this can be funded by the Auckland Transport Capital Fund.**

**CARRIED**

**Attachments**

- A Photographs of brass kilometre marker plates

**9.2 St Heliers PostShop - Julia Schiller**

Julia Schiller was in attendance to update the board on the St Heliers PostShop. 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/2016/24

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

**That the Ōrākei Local Board:**

- a) **thanks Julia Schiller for her attendance and presentation on the St Heliers PostShop.**

**CARRIED**

**Attachments**

- A Letter from J Waters: St Heliers PostShop

**10 Extraordinary Business**

**10.1 Consideration of an item of Extraordinary Business at Item 31**

The Board was provided the 'Local government elections – order of names on voting documents' report and requested to discuss the matter during Item 31 of the business meeting as an item of extraordinary business.

The report was finalised and circulated to the 21 local boards only after the agenda for the Ōrākei Local Board's 3 March 2016 meeting had been produced. The issue was considered urgent noting that the report seeks local board feedback on the draft order of candidate names on voting documents, with feedback closing on Thursday, 31 March 2016 and the next Ōrākei Local Board meeting being scheduled on Thursday, 7 April 2016.

Resolution number OR/2016/25

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

**That the Ōrākei Local Board:**

- a) **considers an item of extraordinary business at Item 31 of the business meeting to discuss the 'Local government elections – order of names on voting documents' report.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Update: March 2016**

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

Resolution number OR/2016/26

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

**That the Ōrākei Local Board:**

- a) receives the report entitled 'Auckland Transport Update – March 2016' from Auckland Transport's Elected Member Relationship Manager.
- b) notes Auckland Transport has not requested a workshop with the Ōrākei Local Board for February 2016 on the Tamaki Drive Cycleway as noted in point 18 of the Auckland Transport report.
- c) requests confirmation at its April 2016 business meeting as to when speed issues identified in the suburb of Ōrākei will be reviewed and when the Ōrākei Local Board can expect a report on Auckland Transport's findings and suggestions.
- d) notes that the feedback from consultation on the New Public Transport Network will not be available until after June 2016.
- e) requests confirmation as to where the emoji signage and decals will be placed within the Ōrākei Local Board area.
- f) requests confirmation whether point 37 in the Auckland Transport report is correct (*'The Ōrākei Local Board's view will be considered during the consultation on any proposed schemes'*) why the Ōrākei Local Board was not consulted on the proposed 'Share the Path' campaign.
- g) notes that the Board had not been consulted prior to the 3 March 2016 Ōrākei Local Board business meeting of the 'Share the Path Campaign' which was due to commence mid February 2016.

**CARRIED**

**13 Auckland Transport Quarterly Update to Local Boards**

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

Resolution number OR/2016/27

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

**That the Auckland Transport Quarterly Update to Local Boards be received.**

**CARRIED**

**14 Ōrākei Local Board Quick Response: Round Three 2015 - 2016**

Resolution number OR/2016/28

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

**That the Ōrākei Local Board:**

- a) receives the report.
- b) approves the following grants from its 2015/2016 local community grants budget:

Applicant	Project	Requested	Allocated

Festival of Life	Towards the venue hire at the Auckland Savings Bank (ASB) Stadium for the Festival of Life event	\$3,000	Up to \$3,000 towards the cost of venue hire
Youthline Auckland Charitable Trust	Towards the cost of a projector for use at community events	\$1,620	\$250 for banner
<b>Total</b>			<b>\$3,250</b>

- c) requires all successful funding applicants to acknowledge Ōrākei Local Board support for their organisation and the event or project including the Ōrākei Local Board logo on marketing material.
- d) requests that if funding relates to an event, an invitation needs to be extended to all Ōrākei Local Board members to attend.
- e) requires Youthline Auckland Charitable Trust to acknowledge the Ōrākei Local Board's support by inclusion of the Ōrākei Local Board logo on its banner and on its website.
- f) declines the Ōrākei Local Board Quick Response Round Three 2015 – 2016 applications as listed in the following table, noting these applications were either ineligible as they didn't meet funding criteria, needing to reapply in the next local community grants round and/or were for activities well outside the Ōrākei Local Board area:

Applicant	Project
Matthew Wood, Member of New Zealand Secondary Schools Choir	Towards the cost of the airfare to Canada for the international choral kathaumixw
Mission Bay Tennis Club	Towards the cost of tennis balls for the club

- g) notes that there is \$66,384 remaining in the Local Contestable Grants Fund 2015/16 for the Ōrākei Local Board.

**CARRIED**

**15 Ōrākei Local Board Performance Report for the six months ending December 2015**

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/2016/29

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

**That the Ōrākei Local Board:**

- a) notes the Performance Report for the Ōrākei Local Board for the financial quarter ended December 2015.

**CARRIED**

**Attachments**

A Ōrākei Local Board Performance report

**16 Community Led Small Build Programme**

Resolution number OR/2016/30

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

**That the Ōrākei Local Board:**

- a) notes the update on the Community Led Small Build programme.
- b) delegates to the Chair, Member Cooke and Member Parkinson the authority to provide the Local Board's views on new applications for the programme in the Ōrākei Local Board area.

**CARRIED**

**17 Draft Business Improvement District Policy (2016) – local board feedback**

Resolution number OR/2016/31

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

**That the Ōrākei Local Board:**

- a) notes that Local Economic Development is an allocated responsibility of local boards.
- b) notes that the Board has strong and productive relationships with its three Business Improvement Districts (BID) with a designated board member attending every BID meeting.
- c) notes that the Mission Bay Business Association whilst not a BID is treated by the Board as having the roles and responsibilities of a BID and this approach should be incorporated into the BID policy.
- d) notes with regret that the assessment of what the BID programme has actually delivered has not been undertaken as part of this review.
- e) requests that an assessment is undertaken of what “increased business prosperity” and “regular sustainable income-stream” the BID programme has delivered to better understand its value.
- f) notes that currently local boards do not have “significant decision-making responsibility for BID programmes” when this includes only recommending to the Governing Body that it make decisions around striking a BID rate, BID programme establishments, expansions, amalgamations and disputes.
- g) requests the Governing Body to delegate decision-making responsibility to local boards for establishing and amending BID programmes, targeted rate setting and for resolving disputes.
- h) supports ATEED, as currently organised, as the principal council agent supporting local boards and considers that ATEED should also support BIDs.
- i) only supports the targeted minimum target rate being increased from \$50,000 to \$120,000 if the option remains for officers to explore new BID establishment, less than minimum, at the request of the Local Board.
- j) Notes that the term “partnership agreement” does not describe the relationship many BIDs feel they have with council and it should be renamed: “Targeted



Rate Agreement”.

- k) does not support the proposed draft BID Policy 2016 based on the feedback above.

**CARRIED**

**18 Feedback on the Draft Civil Defence and Emergency Management Group Plan**

Resolution number OR/2016/32

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

**That the Ōrākei Local Board:**

- a) forward the following comments to the Civil Defence Emergency Management staff as part of the Ōrākei Local Board’s feedback on the Draft Civil Defence Emergency Management Group Plan:

**Draft Civil Defence and Emergency Group Plan 2016-2021**

**Feedback from the Ōrākei Local Board**

The accompanying report to the Ōrākei Local Board states that the Draft Civil Defence and Emergency Group Plan 2016-2021 (“Group Plan) “is primarily centred on community empowerment and resilience across all environments (social, economic, environmental and infrastructure)”, and the Board has been asked to provide feedback especially in relation to Local Board championing “development of local emergency management plans, and the role of elected members in a civil emergency” and “local priorities for emergency management.”

**Feedback**

There are aspects of the Draft that are unclear. In some areas, wording and terminology needs to be more accurate. The Ōrākei Local Board has a number of questions as to how the work expected from local boards will be resourced and whether elected members will be trained in order to fulfil the role expected of them under the Group Plan.

Below are some more specific questions:

**1. Role of Local Boards**

Para 8 of the agenda item states “Local boards are well placed to help with leadership, championing resilience and engagement in their respective communities. The Draft Group Plan proposes that this role be formalised through the development of local CDEM plans.”

Feedback: How do the 21 local board plans fit into the over-arching Group Plan and how do they relate to Community Response Plans that were developed recently? How will a Local Board CDEM Plan for, say Ōrākei, relate to Maungakiekie-Tamaki’s Local Board CDEM Plan? We suggest a diagram to show the relationship of these plans.

What additional budget will be allocated to each Local Board to deliver and administer its Local Board Plan?

Will there be the opportunity to engage professionals to help prepare the Local CDEM plan?

What is intended to be reported at the Local Board meeting each month on CDEM?

**2. Part C Our leaders Page 37 of the Draft Group Plan**

Page 37, third para: “Cross-city collaboration” is intended and Local Boards are

mentioned as a resource to enable this, but on Page 38, Local Boards (or representatives from the Local Board Chairs' Forum)) are not included in either the Auckland Civil Defence and Emergency Management Group Membership, or in the Auckland Co-ordinating Executive Group Membership.

Page 38 refers to 7 Governing Body councillors, ex-officio Mayor and Deputy Mayor, 2 IMSB and two co-opted observers.

Page 37 Our action points in box 2

- It should be noted that local boards ARE elected representatives – this wording needs to be more accurate.
- Will training be provided to Local Board members to raise their competency in civil defence matters?
- What does “champion resilience” mean?

### 3. Part D Our framework for action

Page 52 Leadership and governance Action point 1 – what is the role of Local Boards here?

Action point 2 – Local board ARE elected representatives. What training will be provided?

Action point 3 – what is the “council’s advisory panel” mentioned? Also note: Local Boards were also set up by the Local Government Commission to represent “communities of interest”. Wording needs to be more precise.

Page 53 Delivery support (2nd to last box) Auckland Council – Mayoral office and local boards – what about the Governing Body? Note: Auckland Council is made up of the Governing Body and 21 Local Boards. Or does Auckland Council in this context mean Auckland Council staff?

### 4. Appendices

Pages 56-58, 60-61 and Final “Group Plan Process” are all illegible in the agenda report.

**CARRIED**

## 19 New Marine Protected Areas Act Submission

Resolution number OR/2016/33

MOVED by Deputy Chairperson K Parkinson, seconded by Member K Baguley:

**That the Ōrākei Local Board:**

- a) supports a larger Hauraki Gulf Recreational Fishing Park with the boundaries being extended out to Great Barrier Island.
- b) supports the creation of recreation fishing parks and marine reserves at the national level, not at the local level.
- c) supports a national framework for setting up recreation fishing parks and marine reserves and considers that Central Government should meet the costs of monitoring and enforcement and considers this should not fall to ratepayers.
- d) supports the extension of types of Marine Protected area in the sense of better management and understanding.
- e) supports the idea of creating marine reserves inside recreation fishing parks as long as the public are able to have their say.
- f) supports harsher penalties for those people who break the quota system inside

- recreational fishing parks.
- g) supports the improved community involvement in marine protection.
  - h) supports the proposed new system of marine protection that will include marine reserves, species-specific sanctuaries, seabed reserves, and recreational fishing parks.
  - i) supports the weighting of the 'Objectives' of the new Marine Protected Areas Act or listing these in order of importance.
  - j) considers that if there is to be economic impact in the decision-making criteria, then the Board requests if a proposed economic activity may have a potential adverse ecological effect then the default protection will be to maintain 'no take' protection in that area.
  - k) considers the new recreational fishing parks and removing of commercial competition in the Hauraki Gulf and Marlborough Sounds will enhance the recreational experience in these areas.
  - l) supports the proposed (minimal) appropriate compensation regime for any affected quota holders in recognition that there will be an impact on some commercial fishers within these fishing parks.
  - m) is concerned that there are three government agencies involved in that protection and considers that there needs to be consolidation so that all marine related statutory responsibilities of each of those departments is re-established within one of these agencies only.
  - n) supports further clarification regarding how technological improvements can be accommodated under the proposed legislation.
  - o) considers the Act should be flexible to allow an appropriate response to future changes in circumstances and technology.

**CARRIED**

**Secretarial Note:** *Chair Simpson abstained from voting on this item.*

**20 Governance Forward Work Calendar**

Resolution number OR/2016/34

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

**That the Ōrākei Local Board:**

- a) notes the attached Governance Forward Work Calendar.
- b) requests that the Ōrākei Local Board workshop schedule be included in the Governance Forward Work Calendar.

**CARRIED**

**21 Chairperson's Report**

Resolution number OR/2016/35

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

**That the Ōrākei Local Board:**

- a) receives the Chairperson's March 2016 report.
- b) formally thanks the seven Residents Associations in the Ōrākei Local Board area for their work in coordinating and publicising the public Unitary Plan

- meeting on February 9, 2016 at the ASB Stadium.
- c) formally thanks the seven Residents Associations, especially the Residents Association Chairs for communicating details of the out of scope changes included in the councils evidence to the Independent Hearings Panel.
  - d) formally thanks the members of the public from the Ōrākei Local Board area who attended the six hour extraordinary Governing Body meeting on Wednesday, 24 February 2016 at the Town Hall.
  - e) notes the minutes of the Governing Body extraordinary meeting on Wednesday, 24 February 2016 as follows:

*That the Governing Body:*

- a) *revoke the Unitary Plan Committee decision of 10 November 2015:*

*That the Unitary Plan Committee:*

- a) *confirms the proposed zoning changes as shown on maps under separate cover for the Central and West Auckland geographic areas as Council's position.*
- b) *supports the approach to zoning changes which are not directly supported by any submission, but which give effect to the Regional Policy Statement in the Proposed Auckland Unitary Plan (as proposed to be amended by the Council), and which are the most appropriate way to achieve the objectives of the Proposed Auckland Unitary Plan.*

- b) *revoke the Unitary Plan Committee decision of 24 November 2015:*

*That the Unitary Plan Committee:*

- a) *confirms the proposed zoning changes as shown on maps (Attachment C, D and E) for the North and South Auckland geographic areas as Council's position.*

*and replace them with:*

*That the Governing Body:*

- a) *remove from the proposed Auckland Unitary Plan maps the 'out of scope' zoning changes made on 10 November 2015, which were not directly supported by any submission, and that this now be confirmed as Auckland Council's position.*
- b) *remove from the proposed Auckland Unitary Plan maps the 'out of scope' zoning changes made on 24 November 2015, which were not directly supported by any submission, and that this now be confirmed as Auckland Council's position.*

*That the Governing Body:*

- c) *note that the proposed 'out of scope' zoning changes (other than minor changes correcting errors and anomalies) seek to modify the Proposed Auckland Unitary Plan in a substantial way.*
- d) *note that the timing of the proposed 'out of scope' zoning changes impacts the rights of those potentially affected, where neither submitter or further submitter, and for whom the opportunity to participate in the process is restricted to Environment Court appeal.*
- e) *in the interests of upholding the principle of natural justice and procedural fairness, withdraw that part of its evidence relating to 'out of scope' zoning*

*changes (other than minor changes correcting errors and anomalies).*

**CARRIED**

**22 Board Member Report - Kit Parkinson**

Resolution number OR/2016/36

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

**That the Ōrākei Local Board:**

- a) **receives Member Parkinson's report.**

**CARRIED**

**23 Board Member Report - Ken Baguley**

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/2016/37

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

**That the Ōrākei Local Board:**

- a) **receives Member Baguley's tabled report.**
- b) **thanks Hester Leung, Auckland Transport Project Manager for the excellent manner in which she managed the street upgrade and safety project at the corner of Upland Road and Benson Road.**

**CARRIED**

**Attachments**

- A Board Member Report - Baguley  
B Local Board Transport Capital Fund Summary

**24 Board Member Report - Troy Churton**

Resolution number OR/2016/38

MOVED by Member T Churton, seconded by Deputy Chairperson K Parkinson:

**That the Ōrākei Local Board:**

- a) **receives Board Member Churton's report.**
- b) **supports the concept of incentivising the retention and maintenance of non-scheduled trees to minimise the loss of trees from the Ōrākei Local Board area.**
- c) **requests that Council officers investigate options for a tree protection incentive scheme for non-scheduled trees.**

**CARRIED**

**25 Board Member Report - Kate Cooke**

Resolution number OR/2016/39

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

**That the Ōrākei Local Board:**

- a) receives Member Cooke's report.

**CARRIED**

**26 Board Member Report - Colin Davis**

Resolution number OR/2016/40

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

**That the Ōrākei Local Board:**

- a) receives Member Davis report.

**CARRIED**

**27 Board Member Report - Mark Thomas**

Resolution number OR/2016/41

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

**That the Ōrākei Local Board:**

- a) receives Member Thomas report.

**CARRIED**

**28 Resolutions Pending Action**

Resolution number OR/2016/42

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

**That the Ōrākei Local Board resolutions pending action report be noted.**

**CARRIED**

**29 Local Board Workshop Record of Proceedings**

Resolution number OR/2016/43

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

**That the Ōrākei Local Board record of proceedings for the Ōrākei Local Board workshops held on 11 February 2016 and 18 February 2016 be noted.**

**CARRIED**

**30 Ōrākei Local Board Achievements Register**

Resolution number OR/2016/44

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

**That the Ōrākei Local Board:**

- a) notes the updated achievements register.
- b) requests that the completed Auckland Transport projects and Parks and Recreation projects within the Ōrākei Local Board area be included as part of Board's achievements register.

**CARRIED**

**31 Consideration of Extraordinary Items**

**31.1 Local government elections - order of names on voting documents**

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/2016/45

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

**That the Ōrākei Local Board:**

- a) recommends to the governing body that candidate names on voting documents be arranged in alphabetical order of surname.**

**CARRIED**

**Attachments**

- A Report: Local government elections - order of names on voting documents
- B Order of candidate names on voting documents

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

4.52 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 ŌRĀKEI LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....