

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, 5 May 2016 at 3.30pm.

PRESENT

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

ALSO PRESENT

Councillor	Cameron Brewer
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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/2016/81

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

That the minutes of the Ōrākei Local Board ordinary meeting held on Thursday, 7 April 2016 and the minutes of its extraordinary meeting, held on Thursday, 28 April 2016 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

8.1 Deputation - Remuera Business Association - Laura Carr

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/2016/82

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

That the Ōrākei Local Board:

- a) **thanks Laura Carr, Remuera Business Association Manager for her attendance and presentation updating the Board on the Remuera Business Association activities.**
- b) **requests that Auckland Arts Festival staff provide a copy of the 2016 White Night event debrief noting the scheduling of this year's event was challenging due to other events being scheduled at the same time.**
- c) **requests that Auckland Arts Festival staff engage with the local business associations involved in White Night 2017 at the earliest opportunity.**

CARRIED

Attachments

A Presentation: Remuera Business Association

Secretarial Note: *Member Cooke left the meeting at 3.41pm and returned at 3.42pm.*

8.2 Deputation - Akarana Marine Sports Charitable Trust

Resolution number OR/2016/83

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

That the Ōrākei Local Board:

- a) **thanks Andrew Brookland, Akarana Marine Sports Charitable Trust General Manager, for his attendance and presentation updating the Board on the Akarana Marine Sports Charitable Trust building project.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business - Tamaki Drive Rock Fall

The Ōrākei Local Board considered an item of extraordinary business at Item 32 of the agenda to discuss the Tamaki Drive cliff rock fall incident which occurred on Wednesday, 4 May 2016.

The reason for urgency is to address any erosion and stability issues of the Tamaki Drive cliff rock face which may impact on public safety.

Resolution number OR/2016/84

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

That the Ōrākei Local Board:

- a) **agrees to consider an item of extraordinary business regarding the Tamaki Drive rock fall incident which occurred on Wednesday, 4 May 2016.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Relocation of East City BMX

Secretarial Note: *This item was withdrawn.*

13 Colin Maiden Park master plan

Secretarial Note: *This item was withdrawn.*

Secretarial Note: *Item 16 was heard at this point.*

14 Ōrākei Local Board Local Grants: Round Two 2015 - 2016

Resolution number OR/2016/85

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

That the Ōrākei Local Board:

- a) receives the report.
- b) approves the following 2015/2016 Local Grants for specific projects as listed in the following table below:

Organisation Name	Project	Amount Requested	Allocated
Save Our St Heliers	Towards the cost of planning witnesses for heritage protection of St Heliers Village	\$6,985	\$2,500
Festival of Life	Towards venue hire for the Festival of Life community support event	\$10,000	\$2,484
Remuera West Scout Group	Towards the purchase of two tents with the Ōrākei Local Board logo that will benefit the local scouting group and wider community	\$8,030	\$4,130
Anton Lush	Towards stage one of a mangrove removal project to assist ecological environment of Hobson Bay	\$5,240	\$5,240
Tamaki Drive Protection Society Inc	Towards the cost of a desktop tree survey to further assist the ecological study for preserving Auckland's Harbour Cliff top Pohutukawa on Tamaki Drive	\$3,230	\$3,230
Bach Musica NZ Inc	Towards the cost of venue hire to assist/promote the cultural opportunities for Ōrākei ratepayers	\$6,000	\$2,500
Ōrākei Community Patrols	Towards the cost of safety equipment to assist the CPNZ volunteers in keeping our community safe	\$4919.15	\$2,378
Total			\$22,462

- 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, product and/or promotional media/statements.
- d) requests that if funding relates to an event, an invitation needs to be extended to all Ōrākei Local Board members to attend.
- e) declines the Ōrākei Local Board Local Grants: Round Two 2015 – 2016 applications as listed in the following table, noting these applications were either ineligible as they didn't meet funding criteria and/or for activities well outside the Ōrākei Local Board area:

Organisation Name	Project
Ensemble Polymnia Trust - Aorangi Symphony Orchestra	Towards the venue hire fee for the performance of 'White Night In St Petersburg'
Salva Shah	Towards resource materials for a homework centre
Taiwanese Hwa Hsia Society of NZ	Towards the venue fee for Aotea Square venue, stage and equipment rental for 'Taiwanese Day'
Project Litefoot Trust	Towards the costs of the direct field implementation team, vehicle and administration
Ōrākei School Board of Trustees	Towards the cost of purchasing new seating for the school hall
Connected Media Charitable Trust	Towards the cost to hold one free workshop called 'The Outlook for Someday' in Auckland central

- f) notes that there is \$51,422 remaining in the Local Contestable Grants Fund 2015/2016 for the Ōrākei Local Board.

CARRIED

15 Ōrākei Local Board Local Grants: Quick Response Round Four 2015 - 2016

Resolution number OR/2016/86

MOVED by Member M Thomas, seconded by Member CRJ Davis:

That the Ōrākei Local Board:

- a) receives the report.
- b) approves the 2015/2016 Local Grants for specific projects as listed in the following table below:

Organisation Name	Project	Amount Requested	Allocated
TS Achilles Unit Branch SCANZ	Towards their safety programme for cadets	\$675	\$450
Rotary Club of St Johns	Towards promotion and stage and sound costs for Stonefields Community Fair	\$2,800	\$2,000

Dance Therapy New Zealand	Towards art supplies for the children's group therapy drop-in programme	\$2,974	\$500
Total			\$2,950

- 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, product and/or promotional media/statements.
- d) requests that if funding relates to an event, an invitation needs to be extended to all Ōrākei Local Board members to attend.
- e) declines the Ōrākei Local Board Local Grants: Quick Response Round Four 2015 - 2016 applications as listed in the following table, noting these applications were either ineligible as they didn't meet funding criteria and/or for activities well outside the Ōrākei Local Board area:

Organisation Name	Project
Ōrākei School Board of Trustees	Towards rehearsal costs for the choir in Ōrākei School
Friends United Ltd, trading as, Ōrākei Montessori Preschool	Towards the cost to re-surface the playground

- f) notes that there is \$48,472 remaining in the Local Contestable Grants Fund 2015/2016 for the Ōrākei Local Board.
- g) delegates authority to the Chair and Deputy Chair to receive and approve funding applications for the remainder of its 2015/2016 Local Contestable Grants Fund following consultation with the Board.

CARRIED

16 Ōrākei Local Board Community Grants Programme Policy 2016/2017

Resolution number OR/2016/87

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

That the Ōrākei Local Board:

- a) adopts the Ōrākei Local Board Community Grants Programme Policy 2016/2017, subject to the following amendment:
 - i. the eligibility criteria is amended to allow for an individual to apply for application amounts over \$1,000 if their application is supported by resolution from the local Residents Association and/or recognized local interest or community group from which the project impacts.

CARRIED

Secretarial Note: *Member Churton voted against resolution a) and requested that his dissenting vote be recorded.*

17 Pānuku Development Auckland Local Board Six-Monthly Update 1 July to 31

December 2015

Resolution number OR/2016/88

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

That the Ōrākei Local Board:

- a) **receives Pānuku Development Auckland's Six-Monthly 1 July to 31 December 2015 update.**

CARRIED

18 Urgent Decision - ANZAC Day Event Budget

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/2016/89

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

That the Ōrākei Local Board:

- a) **notes the tabled urgent decision on the 2016/2017 ANZAC operational expenditure budget, supported by Board Members.**

CARRIED

Attachments

- A Urgent Decision: College Rifles Rugby Union Football & Sports Club Inc Remuera ANZAC Day Commemorative Service

19 Contributions Policy Variation A

Resolution number OR/2016/90

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

That the Ōrākei Local Board:

- a) **provides any views it may have on proposed variations to the 2015 Contributions Policy for the Governing Body to consider.**
- b) **delegates authority to the Chair and Member Thomas to provide the Board's feedback on the Contributions Policy Variation A before the end of May 2016.**

CARRIED

20 Ōrākei Basin Advisory Group Update

Resolution number OR/2016/91

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

That the Ōrākei Local Board:

- a) **receives the minutes from the Ōrākei Basin Advisory Group (OBAG) meeting of Tuesday, 5 April 2016.**
- b) **requests that Parks, Sports and Recreation staff confirm in writing what actions will take place to ensure the Ōrākei Basin Western Reserve car park, coast protection works and other associated works are completed in time for the**

Ōrākei Yacht Club's event on 21 May 2016.

- c) agrees to the scope for the State of the Ōrākei Basin report which will set up a regime for monitoring and annual reporting on the basin's environment and open space areas, in line with the Ōrākei Basin Management Plan.
- d) requests a revised Ōrākei Basin Action Plan identifying the next project priorities in line with available budgets and resources.
- e) requests the preparation of an agenda item for consideration by the Parks, Sports and Recreation Committee before the end of the 2015/2016 financial year as required by the OBAG Terms of Reference.
- f) is concerned that a number of trees were removed from the Basin impacting the known bird corridor without any notification.
- g) requests an update via OBAG of the planting to remediate the tree removal.
- h) requests an independent review of the Ōrākei Basin road access project including but not limited to rip rap, erosion, water access, car park and stormwater aspects.
- i) is concerned that the Ōrākei Basin road access project is now well over a year behind schedule.
- j) is deeply concerned that the Ōrākei Basin road access and car park project has not met the needs of the Ōrākei Basin's user groups and aligned correctly with the Ōrākei Basin Management Plan.

CARRIED

21 Chairperson's Report

Resolution number OR/2016/92

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

That the Ōrākei Local Board:

- a) receives the Chairperson's May 2016 report.

CARRIED

22 Board Member Report - Kit Parkinson

Resolution number OR/2016/93

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

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/2016/94

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

That the Ōrākei Local Board:

- a) **receives Member Baguley's tabled report.**

CARRIED

Attachments

A Board Member Report - Ken Baguley

24 Board Member Report - Troy Churton

Resolution number OR/2016/95

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

That the Ōrākei Local Board:

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

CARRIED

25 Board Member Report - Kate Cooke

Resolution number OR/2016/96

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

That the Ōrākei Local Board:

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

CARRIED

26 Board Member Report - Colin Davis

Resolution number OR/2016/97

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

That the Ōrākei Local Board:

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

CARRIED

27 Board Member Report - Mark Thomas

Resolution number OR/2016/98

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

That the Ōrākei Local Board:

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

CARRIED

28 Governance Forward Work Calendar

Resolution number OR/2016/99

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

That the Ōrākei Local Board Governance Forward Work Calendar be noted.

CARRIED

29 Resolutions Pending Action

Resolution number OR/2016/100

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

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

CARRIED

30 Local Board Workshop Record of Proceedings

Resolution number OR/2016/101

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

That the Ōrākei Local Board record of proceedings for the Ōrākei Local Board workshops held on 14 April 2016 and 21 April 2016 be noted.

CARRIED

31 Ōrākei Local Board Achievements Register

Resolution number OR/2016/102

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

That the Ōrākei Local Board updated achievements register be noted.

CARRIED

32 Consideration of Extraordinary Items

32.1 Tamaki Drive Rock Fall Incident

Resolution number OR/2016/103

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

That the Ōrākei Local Board:

- a) requests that a copy of the geotechnical report prepared by Auckland Transport on the Tamaki Drive rock fall incident which occurred on Wednesday, 4 May 2016 be forwarded to the Board.
- b) requests clarification of land ownership and maintenance responsibility for the Tamaki Drive cliff face from Parks, Sports and Recreation and/or Auckland Transport.

CARRIED

4.16 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:.....