

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, 2 June 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

Entered the meeting at 3.47pm, item 9.1.
Exited the meeting at 5.41pm, item 20.

1 **Welcome**

2 **Apologies**

Resolution number OR/2016/1

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

That the Ōrākei Local Board accepts the apology from Member Thomas for lateness.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number OR/2016/2

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

That the minutes of the Ōrākei Local Board ordinary meeting held on Thursday, 5 May 2016 be confirmed as a true and correct record.

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 - Condor Sevens National Secondary Schools Tournament

Phil Gaze and Eddie Mei, Condor Rugby Football Club Incorporated gave a presentation on the Condor Sevens National Secondary Schools rugby tournament which will be held at Sacred Heart College, Glendowie in the first weekend in December 2016.

Resolution number OR/2016/3

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

That the Ōrākei Local Board:

- a) **thanks Phil Gaze and Eddie Mei, Condor Rugby Football Club Incorporated for their attendance and update on the Condor Sevens National Secondary Schools rugby tournament to be held at Sacred**

Heart College.

CARRIED

Secretarial Note: *Item 9.1 was heard at this point.*

8.2 Deputation - Ellerslie Business Association - Megan Darrow

Megan Darrow, Ellerslie Business Association Town Centre Manager gave a presentation updating the Board on the Ellerslie Business Association activities for the period 1 July 2014 to 30 June 2015.

A copy of the presentation has been placed on the official minutes and is publicly available on the Auckland Council website.

Resolution number OR/2016/4

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

That the Ōrākei Local Board:

- a) **thanks Megan Darrow, Ellerslie Business Association Town Centre Manager, for her attendance and presentation updating the Board on the Ellerslie Business Association's activities.**

CARRIED

Attachments

A Ellerslie Business Association update to the Ōrākei Local Board.

8.3 Deputation - Akarana Marine Sports Charitable Trust

Andrew Brookland, Akarana Marine Sports Charitable Trust General Manager, was in attendance to update the Board on the progress of the Akarana Marine Sports Charitable Trust building project.

Resolution number OR/2016/5

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 update on the Akarana Marine Sports Charitable Trust building project.**

CARRIED

9 Public Forum

9.1 Public Forum - Grammar TEC Rugby Club

Brandon Jackson and Matt Baker, Grammar TEC Rugby Club, were in attendance to introduce new Chairman Matt Baker, provide an update on the Club and thank the Board for their support.

Resolution number OR/2016/6

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

That the Ōrākei Local Board:

- a) **thanks Brandon Jackson and Matt Baker, Grammar TEC Rugby Club, for their attendance and update on the Grammar TEC Rugby Club.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Akarana Marine Sports Charitable Trust Facility Partnership Grant

Resolution number OR/2016/7

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

That the Ōrākei Local Board:

- a) notes that the amalgamation of user groups into one site meets the objectives of the both The Landing Concept Plan and wider sub-regional water-based user groups.
- b) supports the extension of the expiry date of the Akarana Marine Sports Charitable Trust's Facility Partnership Grant of \$1 million to 30 June 2017, noting the contract for development will be signed before 30 June 2016, as Akarana Marine Sports Charitable Trust needs time to go to public consultation on the licence to occupy for the construction and area for temporary containers.
- c) notes that the Central Facilities Partnership Committee has delegated authority to accept or reject an extension to the Akarana Marine Sports Charitable Trust's Facility Partnership Grant of \$1 million to 30 June 2017.
- d) recommends to the Central Facilities Partnership Committee that it approve the extension of the expiry date of the Akarana Marine Sports Charitable Trust's Facility Partnership Grant of \$1 million to 30 June 2017.
- e) notes that if Central Facilities Partnership Committee rejects the extension, the money will become savings for the Council organisation.

CARRIED

Secretarial note: *Item 14 was heard at this point.*

13 Relocation of East City BMX

Rob Cairns, Parks and Recreation Policy Manager and Shyrel Burt, Principal Policy Analyst were in attendance to speak to this report.

Resolution number OR/2016/8

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

That the Ōrākei Local Board:

- a) notes that the East City BMX Club holds a lease to operate on Merton Reserve until 31 October 2021, with a right of renewal for a further ten years.
- b) notes that staff assessed eighteen sites for potential relocation of the East City BMX Club, of which only two sites (both on Colin Maiden Park) met critical assessment criteria.
- c) Notes that Puchas Hill was not assessed as part of the proposed relocation options.
- d) notes that Purchas Hill is currently planned to be sold to assist with offsetting the purchase of Colin Maiden Park, however should that decision change, the Board supports the relocation of BMX to Purchas Hill because:

- i. it has no immediate residential neighbours.
- ii. it has topography suitable for a BMX track.
- iii. there would be sufficient area to allow for car parking and provision of a bike hub, which were requested in the feedback received on the draft Colin Maiden Park Master Plan.
- iv. based on the needs assessment results for Colin Maiden Park, the priority users for Colin Maiden Park are basketball, cricket, football, hockey, and rugby.

CARRIED

14 Colin Maiden Park Master Plan

Rob Cairns, Parks and Recreation Policy Manager and Shyrel Burt, Principal Policy Analyst were in attendance to speak to this report.

A document was tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2016/9

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

That the Ōrākei Local Board:

- a) receives the tabled document 'Sheet Seven draft Colin Maiden Park Master Plan'.
- b) notes that the report states that the guiding principles for the development and management of Colin Maiden Park require the facilities and support services to be used in a way that will maximise the utilisation of open space.
- c) notes that the report states that the guiding principles for the development and management of Colin Maiden Park require design solutions to encourage shared use of space and efficient operations.
- d) notes that the report states that based on the needs assessment results, the priority users for Colin Maiden Park are basketball, cricket, football, hockey, and rugby.
- e) notes that the report states that hockey is identified as a high priority user of Colin Maiden Park.
- f) notes that the report states (paragraph 33), that East City BMX Club's preference is to remain at Merton Reserve which the Board supports and that the East City BMX Club also considers the Purchas Hill site to be an appropriate alternative location which the Board also supports.
- g) notes that the report states that East City BMX Club is identified as a medium priority user of Colin Maiden Park.
- h) approves an expressions of interest process to identify a suitable model for the provision and operation of visiting sports team accommodation.
- i) requests officers to alter the 'sheet seven draft Colin Maiden Park Master Plan' tabled at the meeting to include the following changes:
 - i. inclusion of a shared path and vehicle access to ensure connectivity from one side of the reserve to the other.
 - ii. inclusion of a cycling criterion circuit, using the local road network and Colin Maiden Park as the start and finish.

- iii. expansion of the East Suburbs Gymnastics building to provide for growth of this code.
 - iv. improved parking and drop off zones.
 - v. utilisation of the existing gymnasium for use as an indoor training facility which could provide for cricket, rugby, judo and rhythmic gymnastics.
 - vi. redesign of the Merton Road entrance to improve the car parking layout and to provide better street frontage to the accommodation building.
 - vii. removal of the path from Morrin Road between the number one cricket oval for safety reasons.
 - viii. inclusion of low planting on the Merton Road boundary to prevent cricket balls from rolling onto the road.
 - ix. substitution of two hockey pitches in the position which is currently shown for the site of the BMX track on sheet seven.
- j) requests that as a result of resolutions f) and g) above; officers attend a workshop with the Board to present the revised draft Colin Maiden Master Plan (incorporating i to ix) to East City BMX and present a final Master Plan to the August 2016 business meeting for final approval.

CARRIED

Attachments

- A Sheet Seven Colin Maiden Park Master Plan

Secretarial Note: *Member Cooke left the meeting at 4.31pm and returned at 4.35pm.*
Secretarial Note: *Chair Simpson abstained from voting on the above resolutions.*

15 Colin Maiden Park, 71 Merton Road St Johns – Commercial Leases to UniSportsMed and The University of Auckland

Documents were tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2016/10

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

That the Ōrākei Local Board:

- a) notes the tabled correspondence between the Ōrākei Local Board, Pānuku Development Auckland and the University of Auckland.
- b) grants a new lease to UniSportsMed on the first floor in Building 750A for a term of 3 years commencing 1 August 2016 with an option of two further terms of 3 years each on commercial terms.
- c) approves an option for UniSportsMed to expand their use onto the ground floor within and excluding the future maintenance depot portion of the ground floor of Building 750A from 1 September 2017 (or other later date) to be incorporated into their approved lease; and
- d) approves officers to negotiate with Auckland Radiology for a lease of available space not used by UniSportsMed and excluding the future maintenance depot portion of the ground floor of Building 750A.
- e) grants a further extension to The University of Auckland from 1 August 2016 until 31 August 2017 for occupying the ground floor within Building 750A, on commercial terms; and
- f) grants a further and final lease extension to The University of Auckland from 1

- August 2016 until 31 December 2016 for the Gym Building 751 on commercial terms.
- g) notes that Pānuku Development Auckland has delegated authority to conclude commercial terms for the above leases.
 - h) requests that Pānuku Development Auckland provides provision to allow the lease terms to be altered when the final Colin Maiden Park Master Plan is approved.
 - i) requests that Pānuku Development Auckland provide for demolition costs and site reinstatement at the conclusion of the lease of the building currently occupied by Auckland Radiology.
 - j) notes that once commercial leases for Building 751 and 750A have expired the buildings will return to the Community Leasing Portfolio.

CARRIED

Attachments

- A Correspondence: Ōrākei Local Board, Pānuku Development Auckland and the University of Auckland

16 Ōrākei Local Board Performance Report for the nine months ending March 2016

Resolution number OR/2016/11

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

That the Ōrākei Local Board:

- a) receives the Performance Report for the Ōrākei Local Board for the financial quarter ended March 2016

CARRIED

Secretarial Note: *Items 18,19,20,21,22,23,24,25,26,27,28 were heard at this point.*

17 Auckland Transport Update: June 2016

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

Resolution number OR/2016/12

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

That the Ōrākei Local Board:

- a) receives the report entitled 'Auckland Transport Update – June 2016'
- b) approves an increase of \$10,000 to the Colin Maiden Park Shared Path Project to allow for geo technical investigation for preferred path options.
- c) approves an increase of \$7,000 to the Ōrākei Train Station Bike Racks to allow for additional costs for electrical work to connect lights and CCTV.
- d) approves a \$150,000 Rough Order of Cost to progress The Landing entrance project to a Firm Estimate of Cost.
- f) approves a \$310,000 Rough Order of Cost to progress the streetscape upgrade in Remuera to Firm Estimate of Cost.
- g) requests Auckland Transport investigate and design a streetscape upgrade outside the St Heliers Library and provide a Rough Order of Cost.

CARRIED

Resolution number OR/2016/13

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

That the Ōrākei Local Board:

- e) **approves a \$80,000 Rough Order of Cost to progress the footpath on Upland Road, around the Ōrākei Basin to Firm Estimate of Cost.**

CARRIED

Secretarial Note: *Member Churton voted against the above resolution and requested his dissenting vote be recorded.*

18 Community Places 2016/2017 Community centre and venue for hire fees

Resolution number OR/2016/14

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

That the Ōrākei Local Board agree that item 18: Community Places 2016/2017 Community centre and venue for hire fees be deferred until the next meeting of the Ōrākei Local Board scheduled to be held on Thursday, 9 June 2016 at 5.00pm.

19 New Road Name Approval for the residential subdivision by Ngāti Whātua Ōrākei Whai Rawa Limited at 23, 23A and 25 Takitimu Street and 140-152 Kupe Street, Orakei

Resolution number OR/2016/15

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

That the resolution OR/20/2016/57 adopted by the Ōrākei Local Board on 7 April 2016 be amended to correct the spelling of the road name from 'Kirihipena Lane' to 'Kirihipina Lane'.

CARRIED

20 Local Board input into the Empowered Communities Approach Progress Update Report

Documents were tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2016/16

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

That the Ōrākei Local Board:

- a) **formally endorse the tabled feedback on the progress and implementation of the Empowered Communities Approach to date.**

CARRIED

Attachments

A Ōrākei Local Board feedback on the Empowered Communities Approach

21 Regional Facilities Auckland Third Quarter Performance Report for the quarter ending 31 March 2016

Resolution number OR/2016/17

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

That the Ōrākei Local Board:

- a) receives the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 31 March 2016.
- b) notes that Auckland Zoo's African Savannah development is the biggest initiative in the Zoo's history.
- c) notes that during this quarter, Auckland Zoo had the highest ever March visitation; an increase of 42 per cent on March 2015.
- d) notes that 70 per cent of the Auckland Art Gallery school holiday workshops were booked to capacity.
- e) notes that those attending all conventions in Auckland were very satisfied with the venue experience.
- f) notes that the during this quarter Regional Facilities Auckland and the New Zealand Warriors have entered into a Heads of Agreement ensuring that the Mt Stadium will remain the home ground for the National Rugby League (NRL) until 2028.

CARRIED

22 Chairperson's Report

Resolution number OR/2016/18

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

That the Ōrākei Local Board:

- a) receive the Chairperson's June 2016 report.

CARRIED

23 Board Member Report - Kit Parkinson

Resolution number OR/2016/19

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

That the Ōrākei Local Board:

- a) receives Member Parkinson's report.

CARRIED

24 Board Member Report - Ken Baguley

Documents were tabled in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2016/20

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

That the Ōrākei Local Board:

- a) receives Member Baguley's tabled report.

CARRIED

Attachments

A Member Baguley June 2016 Board Report

25 Board Member Report - Troy Churton

Resolution number OR/2016/21

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

That the Ōrākei Local Board:

- a) receives Member Churton's report.
- b) notes that when nominations are called for local board representation on the resource consenting working party, the Board supports the Chair's nomination of Member Churton for consideration.

CARRIED

26 Board Member Report - Kate Cooke

Resolution number OR/2016/22

MOVED by Member CH Cooke, seconded by Member CRJ Davis:

That the Ōrākei Local Board:

- a) receives Member Cooke's report.

CARRIED

27 Board Member Report - Colin Davis

Resolution number OR/2016/23

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

- a) That Member Davis's report be received.
- b) That the staff of the St Heliers Library be commended on the manner in which they coped in difficult circumstances following the recent flooding in the library, while still continuing to provide excellent service to the public, although the library building was closed to the public.

CARRIED

28 Board Member Report - Mark Thomas

Resolution number OR/2016/24

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

That the Ōrākei Local Board:

- a) receives Member Thomas's report.

CARRIED

29 Governance Forward Work Calendar

Resolution number OR/2016/25

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

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

CARRIED

30 Resolutions Pending Action

Resolution number OR/2016/26

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

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

CARRIED

31 Local Board Workshop Record of Proceedings

Resolution number OR/2016/27

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

That the Ōrākei Local Board record of proceedings for the Ōrākei Local Board workshops held on 28 April 2016, 12 May 2016 and 19 May 2016 be noted.

CARRIED

32 Ōrākei Local Board Achievements Register

Resolution number OR/2016/28

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

That the Ōrākei Local Board updated achievements register be noted.

CARRIED

33 Consideration of Extraordinary Items

There was no extraordinary items.

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

6.13 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 ŌRĀKEI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....