

# Ōrākei Local Board

## OPEN MINUTES

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Minutes of an extraordinary meeting of the Ōrākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 9 June 2016 at 5.10pm.

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### PRESENT

<b>Chairperson</b>	Desley Simpson, JP
<b>Deputy Chairperson</b>	Kit Parkinson
<b>Members</b>	Troy Churton Kate Cooke, JP Colin Davis, JP

### ABSENT

<b>Members</b>	Ken Baguley Mark Thomas
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**1 Welcome**

**2 Apologies**

Resolution number OR/2016/29

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

**That the Ōrākei Local Board accepts the apologies from Member Baguley for absence, and Member Thomas 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**

There were no deputations.

**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 Adoption of Local Board Agreement 2016/2017**

Resolution number OR/2016/30

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

**That the Ōrākei Local Board:**

- a) adopts local content for the Annual Plan 2016/2017 (Attachment A), including:**
  - i. a Local Board Agreement 2016/2017**
  - ii. a message from the chair**

- iii. local board advocacy
  - iv. local activity budgets
  - v. local performance targets
- b) adopts local fees and charges schedules for 2016/2017 (Attachment B)
- c) notes:
- i. that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;
  - ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2016/2017, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;
  - iii. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.
- d) agrees that the Ōrākei Local Board Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.

**CARRIED**

**12 Ōrākei Local Board Libraries Work Programme 2016/2017**

Resolution number OR/2016/31

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

**That the Ōrākei Local Board:**

- a) approves the 2016/2017 Libraries work programme (Attachment A).

**CARRIED**

**13 Ōrākei Local Board Community Facilities Renewals Work Programme 2016/2017**

Resolution number OR/2016/32

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

**That the Ōrākei Local Board:**

- a) approves the 2016/2017 work programme for Ōrākei Local Board Community Facility Renewals.
- b) notes that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.
- c) requests officers to update their maintenance schedule for the Meadowbank Community Centre in the unlikely event a public private partnership for redevelopment of the Meadowbank Community Centre is not confirmed by 1 September 2016.
- d) requests Pānuku Development Auckland to confirm a public private partnership for the Meadowbank Community Centre no later than 26 August 2016.

**CARRIED**

**14 Community Places 2016/2017 Community centre and venue for hire fees**

Resolution number OR/2016/33

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

**That the Ōrākei Local Board:**

- a) **agrees to adopt the 2016/2017 community centre and venue for hire fees, as per Attachment A.**
- b) **approves a transitional arrangement of a 3 per cent increase on their specific 2015/2016 fee for all legacy hirers, as listed in Attachment B.**
- c) **agrees to allocate up to \$34,226.20 within the 2016/2017 Local Contestable and Discretionary Grants budget for applications from regularly hirers to assist with rental increases.**
- d) **requests council staff to provide quarterly updates on the impact of the hire fees and the performance of council-managed community facilities as part of quarterly reporting arrangements.**
- e) **requests the Manager, Community Places to investigate a long-term hire agreement with the Ellerslie Theatrical Society Incorporated, to recognise its long-term hire of the Ellerslie War Memorial Hall and the public good element of its performances, and to report to the Ōrākei Local Board's 4 August 2016 business meeting with options for consideration by the Board.**
- f) **requests the Manager, Community Places to provide an operational cost and revenue break-down of Ellerslie War Memorial Hall, Leicester Hall and Ōrākei Community Centre and to report to the Ōrākei Local Board's 4 August 2016 business meeting with this information, including hours of use for each user for the 2014/2015 and 2015/2016 years along with user group financial statements.**

**CARRIED**

**15 Ōrākei Local Board Achievements Report November 2014 - June 2016**

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/2016/34

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

**That the Ōrākei Local Board:**

- a) **approves the tabled Ōrākei Local Board Achievements Report for the period 1 November 2014 to 30 June 2016.**
- b) **delegates authority to the Ōrākei Local Board Chair, Deputy Chair and Member Davis to make any final minor changes to the Ōrākei Local Board Achievements Report for the period 1 November 2014 to 30 June 2016.**

**CARRIED**

**Attachments**

- A Ōrākei Local Board Achievements Report from 1 November 2014 to 30 June 2016

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.16 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:**.....