

Ōrākei Local Board

OPEN MINUTES

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, 4 August 2016 at 2.00pm.

PRESENT

Chairperson Desley Simpson, JP
Deputy Kit Parkinson
Chairperson

Members

Ken Baguley

Troy Churton

Colin Davis, JP

Mark Thomas

From 3.04pm, item 8.8

From 2.05pm, item 8.1 till 3.13pm, item 8.9

ABSENT

Member Kate Cooke, JP

1 **Welcome**

2 **Apologies**

Resolution number OR/2016/97

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

That the Ōrākei Local Board accepts the apology from Member Cooke 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**

8.1 **Public Forum - Ellerslie Residents Association**

Edgar Henson and Peter Hynes, Ellerslie Residents Association were in attendance to speak to the Board on the Association's interim accountability report for the 2015/2016 period.

Resolution number OR/2016/98

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

That the Ōrākei Local Board thanks Edgar Henson and Peter Hynes, Ellerslie Residents Association for their attendance and presentation.

CARRIED

8.2 **Public Forum - Tamaki Drive Protection Society**

Juliet Yates and Ross Duder, Tamaki Drive Protection Society were in attendance to speak to the Board on the Society's interim accountability report for the 2015/2016 period.

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 as a minute attachment.

Resolution number OR/2016/99

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

That the Ōrākei Local Board thanks Juliet Yates and Ross Duder, Tamaki Drive Protection Society for their attendance and presentation.

CARRIED

Attachments

A Tamaki Drive Protection Society presentation to the Ōrākei Local Board

Secretarial Note: *Item 8.5 was heard at this point.*

8.3 Public Forum - Mission Bay Business Association

Megan Burgess and Mark Goldstine, Mission Bay Business Association were in attendance to speak to the Board on the Association's interim accountability report for the 2015/2016 period.

Resolution number OR/2016/100

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

That the Ōrākei Local Board thanks Megan Burgess and Mark Goldstine, Mission Bay Business Association for their attendance and presentation.

CARRIED

8.4 Public Forum - Ōrākei Community Association

Peter Haarhaus, Ōrākei Community Association was in attendance to speak to the Board on the Association's interim accountability report for the 2015/2016 period.

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 as a minute attachment.

Resolution number OR/2016/101

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

That the Ōrākei Local Board thanks Peter Haarhaus, Ōrākei Community Association for his attendance and presentation.

CARRIED

Attachments

- A Ōrākei Community Association presentation to the Orakei Local Board
- B Work Programme Schedule
- C Proof of Success Feedback
- D Ōrākei Community Association event photographs

8.5 Public Forum - Meadowbank and St Johns Residents Association

Tim Duguid and Barry Stewart, Meadowbank and St Johns Residents Association were in attendance to speak to the Board on the Association's interim accountability report for the 2015/2016 period.

Resolution number OR/2016/102

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

That the Ōrākei Local Board thanks Tim Duguid and Barry Stewart, Meadowbank and St Johns Residents Association for their attendance and presentation.

CARRIED

8.6 Public Forum - Mission Bay Kohimarama Residents Association

Don Stock, Mission Bay Kohimarama Residents Association was in attendance to speak to the Board on the Association's interim accountability report for the 2015/2016 period.

Resolution number OR/2016/103

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

That the Ōrākei Local Board thanks Don Stock, Mission Bay Kohimarama Residents Association for his attendance and presentation.

CARRIED

8.7 Public Forum - Stonefields Residents Association

Lauren Andreoli and Michele Hansen, Stonefields Residents Association were in attendance to speak to the Board on the Association's interim accountability report for the 2015/2016 period.

Resolution number OR/2016/104

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

That the Ōrākei Local Board thanks Lauren Andreoli and Michele Hansen, Stonefields Residents Association for their attendance and presentation.

CARRIED

8.8 Public Forum - Save our St Heliers

Margaret King, Save our St Heliers was in attendance to speak to the Board on the Group's interim accountability report for the 2015/2016 period.

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 as a minute attachment.

Resolution number OR/2016/105

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

That the Ōrākei Local Board thanks Margaret King, Save our St Heliers for her attendance and presentation.

CARRIED

Attachments

A Save our St Heliers event photographs

Secretarial Note: *Member Thomas left the meeting at 2.59pm and returned at 3.02pm.*

8.9 Public Forum - St Heliers-Glendowie Residents Association

Bill Carlin, Keith Savory and Robert Johnston, St Heliers-Glendowie Residents Association were in attendance to update the Board on the Residents Association's activities.

Resolution number OR/2016/106

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

That the Ōrākei Local Board thanks Bill Carlin, Keith Savory and Robert Johnston, St Heliers-Glendowie Residents Association for their attendance and presentation.

CARRIED

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Orakei Local Board multi-year grants interim accountability and 2016/2017 grant allocation

Danielle Hibson and Jaimee Wieland, Community Grant Advisors were in attendance to speak to this report.

Resolution number OR/2016/107

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

That the Ōrākei Local Board:

- a) receives the interim accountability reports for the Business Associations listed in the following table and approves the release of the 2016/2017 instalment as per the table:

Application No.	Organisation Name	Total Approved 2015/2016	Total to be released 2016/2017
MYBA16120 01	Ellerslie Business Association	\$20,000	\$10,000
MYBA16120 02	St Heliers Village Association Incorporated	\$20,000	\$0
MYBA16120 03	Remuera Business Association Inc	\$20,000	\$0
MYBA16120 04	Mission Bay Business Association	\$20,000	\$7,516
Total Requested		\$80,000	\$17,516

- b) receives the interim accountability reports for the Residents Associations listed in the following table and approves the release of the 2016/2017 instalment as per the table:

Application No.	Organisation Name	Total Approved 2015/2016	Total to be released 2016/2017
MY1612-001	Ōrākei Community Association Incorporated	\$4,915.50	\$2,500
MY1612-002	Stonefields Residents Association	\$5,000	\$1,500
MY1612-003	Ellerslie Residents Association	\$5,000	\$0

	Incorporated		
MY1612-004	Remuera Residents Association Incorporated	\$5,000	\$2,380
MY1612-008	Meadowbank and St Johns Residents Association Incorporated	\$5,000	\$1,793
MY1612-009	Mission Bay Kohimarama Residents Association	\$5,000	\$2,500
Total Requested		\$29,915.50	\$10,673

- c) receives the interim accountability reports for the Recognised Community Groups listed in the following table and approves the release of the 2016/2017 instalment as per the table:

Application No.	Organisation Name	2015/2016	2016/2017
MY1612-006	Tamaki Drive Protection Society Incorporated	\$4,000	\$2,000
MY1612-010	Save Our St Heliers	\$4,000	\$800
Total Requested		\$8,000	\$2,800

- d) approves the Residents Association Multi-Year late application listed in the following table from its 2016/2017 Residents Association Support Budget:

Application	Organisation Name	Amount Requested	Requested for
MY1612-011	St Heliers/Glendowie Residents Association Inc	\$5,000	Towards the costs of running the association
Total		\$5,000	

- e) approves the following applications for additional funding from its 2016/2017 Residents Association and Business Association Support Budgets:

Application	Organisation Name	Amount Requested	Purpose
QR1612-405	Mission Bay Kohimarama Residents Association	\$2,000	Towards public meeting and community initiative costs
QR1612-410	Ōrākei Community Association Inc.	\$3,000	Towards locally made art competition

N/A	Mission Bay Business Association	\$4,000	Towards bark for Selwyn Reserve
Total		\$9,000	

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

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

3.21 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:.....