

## 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, 20 April 2017 at 3.00pm.

---

#### **PRESENT**

<b>Chairman</b>	Colin Davis, JP	
<b>Members</b>	Troy Churton	
	Carmel Claridge	
	Toni Millar, QSM, JP	from 3.02pm
	Ros Rundle	
	David Wong	

#### **ABSENT**

<b>Deputy Chairman</b>	Kit Parkinson
----------------------------	---------------

#### **ALSO PRESENT**

Desley Simpson, Governing Body Member  
Josephine Bartley, Maungakiekie-Tamaki Local Board Chairperson

---



1 **Welcome**

2 **Apologies**

Resolution number OR/2017/45

MOVED by Chairman C Davis, seconded by Member T Millar:

**That the Ōrākei Local Board accept the apology from Member Parkinson for absence.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number OR/2017/46

MOVED by Chairman C Davis, seconded by Member C Claridge:

**That the minutes of the Ōrākei Local Board meeting held on Thursday, 16 March 2017, be confirmed as a true and correct record.**

**CARRIED**

5 **Leave of Absence**

There were no requests for leave of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

**8.1 Deputation: Police Update for the Ōrākei Local Board area**

**Secretarial note:** *Inspector Jim Wilson, Area Commander Auckland East was unable to attend.*

**8.2 Deputation: Remuera Residents Association**

Iain Valentine, Remuera Residents Association Chairman and Coralie Van Camp, Remuera Residents Association Committee Member were in attendance to discuss the condition of aspects of parks and reserves within the Remuera suburb. Mr Valentine mentioned in particular the northern slopes of Mt Hobson, the southern edge of the Ōrākei Basin, the collapsed cliff edge below St Kentigern School, and the erosion through wave action of the edges of the Ōrākei Basin. He said the Residents Association seeks action on project and service delivery, and clear lines of accountability within a dialogue of constructive participation of residents within its community.

A powerpoint presentation was tabled and shown. A copy has been placed on the

official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OR/2017/47

MOVED by Chairman C Davis, seconded by Member T Churton:

**That the Ōrākei Local Board thank Iain Valentine, Remuera Residents Association Chairman and Coralie Van Camp, Remuera Residents Association Committee Member for their attendance and presentation.**

**CARRIED**

**Attachments**

A Presentation: Remuera Residents Association

**9 Public Forum**

**9.1 Public Forum - Auckland Highland Games**

Resolution number OR/2017/48

MOVED by Chairman C Davis, seconded by Member D Wong:

**That the Ōrākei Local Board thank David Harvey, Auckland Highland Games Association President for his attendance and presentation.**

**CARRIED**

**9.2 Public Forum - Ōrākei Basin Access Road**

Greg Stenbeck, Commodore, Ōrākei Yacht Club had asked to present to the Board on issues relating to the Ōrākei Basin access road. He was unable to attend and had asked Mrs Lynley Olsen to present on his behalf. Mrs Olsen attended and made a presentation accompanied by Bryan Walsh, Outdoors Pursuits Programme Manager, Youthtown.

Resolution number OR/2017/49

MOVED by Chairman C Davis, seconded by Member T Churton:

**That the Ōrākei Local Board thank Lynley Olsen and Bryan Walsh, Outdoors Pursuits Programme Manager, Youthtown for their attendance.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Notice of Motion: Member Churton - Remuera Heritage Building and Trees Scheduling**

Resolution number OR/2017/50

MOVED by Member T Churton, seconded by Chairman C Davis:

**That the Ōrākei Local Board:**

- a) **agree to include a Remuera Heritage Assessment project in its Local Board**

Agreement work programme for 2017/2018, noting that Board Members informally agreed at the Annual Budget workshop on 13 April 2017 to fund several heritage assessments in the Board's 2017/2018 work programme.

- b) request that the Council Heritage Unit collaborate with Remuera Heritage to produce a project plan and costings and report to the Board's June 2017 meeting, noting that the Council Heritage Unit Manager agreed at the Board's workshop on 13 April 2017 to deliver a project plan following the Board's formal approval of its Work Programme 2017/2018 at its June 2017 meeting.

The motion was taken on a show of hands and was declared **CARRIED** by 5 votes to 1.

**13 Notice of Motion: Member Churton - Kepa Bush Management Plan**

Resolution number OR/2017/51

MOVED by Chairman C Davis, seconded by Member T Churton:

**That the Ōrākei Local Board allocates \$10,000 from its 2017/2018 locally driven initiatives budget towards scoping a project to develop options for protecting and enhancing the Pourewa Valley area (including Kepa Bush) and coordinating with the completion of stage 2 of the Glen Innes to Tamaki Drive Shared Path.**

**CARRIED**

**14 Business Improvement District (BID) Programme Annual Report to Ōrākei Local Board**

An updated BID Targeted Rates Comparison Table (attachment E in the report) was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OR/2017/52

MOVED by Chairman C Davis, seconded by Member R Rundle:

**That the Ōrākei Local Board:**

- a) recommend to the Governing Body to strike the targeted rate for the Ellerslie BID programme for the 2017/18 financial year to achieve the amount of \$144,000 requested by the Ellerslie Business Association and include this amount in the 2017/2018 Annual Plan.
- b) recommend to the Governing Body to strike the targeted rate for the Remuera BID programme for the 2017/18 financial year to achieve the amount of \$242,564 requested by the Remuera Business Association and include this amount in the 2017/2018 Annual Plan.
- c) recommend to the Governing Body to strike the targeted rate for the St Heliers BID programme for the 2017/18 financial year to achieve the amount of \$138,484 requested by the St Heliers Business Association and include this amount in the 2017/2018 Annual Plan.
- d) inform the BID Partnership Advisor that the Ōrākei Local Board expects the BID application form and accounts template to refer to the levied amount as the targeted rate and not as a BID Grant, and that any grant from the Board be referred to by the Board's name.

**CARRIED**

**Attachments**

A BID Targeted Rates Comparison Table

**15 Ōrākei Local Board Community Grants Programme 2017/2018**

Jaimee Wieland, Grants Advisor and Brett Young, Strategic Advisor were in attendance to speak to this item.

The draft Ōrākei Local Board Local Grants Programme 2017/2018 was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OR/2017/53

MOVED by Chairman C Davis, seconded by Member T Millar:

**That the Ōrākei Local Board adopt the tabled Ōrākei Local Board Local Grants Programme 2017/2018.**

**CARRIED**

**Attachments**

A Ōrākei Local Board Community Grant Programme

**16 Auckland Transport Report, Ōrākei Local Board, April 2017**

Felicity Merrington, Elected Member Relationship Manager was in attendance to speak to this report.

Resolution number OR/2017/54

MOVED by Chairman C Davis, seconded by Member T Millar:

**That the Ōrākei Local Board receive the Auckland Transport Report, Ōrākei Local Board, April 2017.**

**CARRIED**

**17 Rescinding the Resolution to Grant a Licence to Occupy and Approval of a New Licence to Occupy, 3-5 Tamaki Drive, Auckland**

Resolution number OR/2017/55

MOVED by Chairman C Davis, seconded by Member R Rundle:

**That the Ōrākei Local Board defer this item until the Board's next business meeting scheduled to be held 18 May 2017 at 3.00pm, as requested by the Outboard Boating Club.**

**CARRIED**

**18 Future Management of the Ōrākei Basin**

Greer O'Donnell, PSR Portfolio Manager was in attendance to speak to this report.

The revised Terms of Reference for the Ōrākei Basin Advisory Group has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Member Churton requested each part of the motion be put separately.

Resolution number OR/2017/56

MOVED by Chairman C Davis, seconded by Member D Wong:

**That the Ōrākei Local Board:**

- a) **note that since the 2016 local government election, following re-investigation to determine that the Ōrākei Local Board has the governance of the Ōrākei Basin and the eight reserves identified in the Management Plan, and as part of its determination to expedite the delivery of the outcomes identified in the 2010 Ōrākei Basin Management Plan, this Board has:**
- i. **required the cleaning and ongoing maintenance of two important silt traps in Waiaatarua Reserve to help purify the water going into the Ōrākei Basin;**
  - ii. **authorised the investigation and report on the state of the water quality of the Ōrākei Basin and the Ōrākei Creek, which will provide a bench mark for ongoing monitoring and action;**
  - iii. **approved, with the Water Ski Club, plans for works and planting on the bank above the Club's premises for which a tender has now been let;**
  - iv. **authorised an independent audit of the roadway constructed in 2016.**
- b) **agree to the continuation of the Ōrākei Basin Advisory Group.**
- c) **appoint the Ōrākei Local Board Parks portfolio lead to the Ōrākei Basin Advisory Group.**

**CARRIED**

- d) **approve the revised Terms of Reference for the Ōrākei Basin Advisory Group, as amended with the deletion of the word 'Chairman' in the penultimate paragraph.**

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>
Chairman C Davis	Member T Churton
Member C Claridge	
Member T Millar	
Member R Rundle	
Member D Wong	

The motion was declared **CARRIED** by 5 votes to 1.

- e) **request that staff confirm a scope for the state of the basin report, for approval by the Board.**

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>
Chairman C Davis	Member T Churton
Member C Claridge	
Member T Millar	
Member R Rundle	
Member D Wong	

The motion was declared **CARRIED** by 5 votes to 1.

- f) **request that staff develop the action plan, as required by the Ōrākei Basin Management Plan following the completion of the state of the basin report, noting that current budgeted projects are underway in both this and the next**

financial years.

**CARRIED**

- g) request that the Ōrākei Basin Advisory Group re-investigate the establishment of a “Friends of Ōrākei Basin” group as required by the Management Plan whose purpose is to assist with education of residents regarding erosion management and weed control as envisaged by the Plan and to be responsible for carrying out approved voluntary activities working with Council staff, on local projects such as planting and weed and vermin clearance.

**CARRIED**

#### Attachments

- A Ōrākei Basin Advisory Group - Terms of Reference

**Secretarial note:** *The mover with the approval of the seconder had amended the original recommendation for resolution e) to replace the word ‘draft’ to ‘confirm’ before the recommendation was put.*

**Secretarial note:** *Member Churton requested that his vote against resolution f) be recorded.*

### 19 2016 Elections - Highlights and Issues

Resolution number OR/2017/57

MOVED by Chairman C Davis, seconded by Member C Claridge:

**That the Ōrākei Local Board agree its comments to be reported back to the Governing Body for inclusion in the Auckland Council’s submission to the Justice and Electoral Select Committee’s “Inquiry into the 2016 local authority elections” as follows:**

**i. Matai titles**

**The Board does not support the use of Matai titles on voting papers. The Board considers these are titles and not ordinary names and therefore the same principle of not having any titles on voting papers should apply.**

**ii. Vacancies occurring within six months of an election**

**The Board supports a law change to allow a local authority using the first past the post electoral system to appoint the highest polling unsuccessful candidate to a vacancy occurring within six months of an election.**

**iii. Legal requirement for candidate to state whether residing in area**

**The Board agrees that candidates should state whether or not they reside within the area for which they are standing as this is one of the criteria that electors use when electing candidates.**

**iv. Timing of school holidays**

**The Board agrees in principle of moving the election day so that it does not coincide with school or public holidays and would support moving election day to the first Saturday in October which would provide one week before election day that would not overlap with school holidays.**

**v. Electronic transmission of voting documents to and from voters overseas**

**The Board agrees with sending blank voting documents electronically but is opposed to the return of completed votes electronically.**

**vi. Electoral Officer to have access to the supplementary roll**



- The Board supports this proposal.
- vii. **Access to data associated with electoral roll**  
The Board supports in principle accessibility to statistical data associated with the electoral roll, such as age groups of electors, as this would be helpful when planning election awareness campaigns. However this needs to be managed carefully to ensure data is not manipulated.
- viii. **Electronic nominations and candidate profile statements**  
The Board supports this proposal. In the Auckland Council's 2016 election mistakes were made.
- ix. **Legislative confirmation that local authorities may promote elections**  
The Board supports this proposal but states that the role of the electoral officer should be very clearly defined to ensure that the electoral officer's role does not include promoting elections.
- x. **Time period for printing electoral rolls**  
The Board supports this proposal.
- xi. **Electronic access to electoral rolls for election staff**  
The Board supports this proposal.
- xii. **Close of voting time**  
The Board supports this proposal and suggests that there be consistency with the closing time for parliamentary elections.
- xiii. **Discourage inappropriate use of elections**  
The Board does not support this proposal as it interferes with the democratic process even though some candidates inappropriately use the election process for self-promotion.
- xiv. **Separation of DHB elections**  
The Board supports all local elections being held at the same time provided the same voting system is used. In recent elections the use of one local election having a different voting system from the other elections has caused confusion and consequentially a lower turnout.
- xv. **Candidate information in different languages**  
Given the range of cultural identities in Auckland the Board supports this proposal as part of the democratic process to ensure greater voter participation.
- xvi. **Consistency between Electoral Regulations and Local Electoral Regulations**  
The Board supports this proposal.
- xvii. **Relationship with Electoral Commission**  
The Board supports this proposal provided that the roles of the Electoral Commission and the Council are clearly stated as well as the independency of the Electoral Officer.
- xviii. **Electoral system**  
The Board does not support a change from First Past the Post to Single Transferable Vote for the 2019 elections.
- xix. **Māori wards**  
The Board does not support the establishment of Māori wards as the

**Governing Body and local boards are elected to represent all citizens within their constituency.**

**xx. Review of representation arrangements**

**The Board supports Governing Body members being elected on a ward basis provided the ward boundaries do not coincide with a local boards boundaries to avoid confusion and to differentiate the statutory roles of Governing Body and local board members; such boundaries, membership and names of the wards and areas would be determined by the Local Government Commission following consultation and hearings.**

**xxi. Existing members who are also candidates**

**The Board considers that the present policies relating to existing members who are also candidates are unnecessarily restricting the ability of board members to uphold their local government duties and are unreasonable. Members are elected for a full three year term and the staff and governing body policies around presumed political neutrality in effect reduces the term by three months. In an attempt to have a so called level playing field, the stringent restrictions on elected members prevents them from fully carrying out their statutory duties.**

**CARRIED**

**20 Local Government New Zealand conference and Annual General Meeting 2017**

Resolution number OR/2017/58

MOVED by Member T Churton, seconded by Member C Claridge:

**That the Ōrākei Local Board:**

- a) receive the Local Government New Zealand conference and Annual General Meeting 2017 report.**
- b) resolve to not have representatives at the Local Government New Zealand 2017 Conference and Annual General Meeting from 23 July 2017 to 25 July 2017.**

**CARRIED**

**21 Local board feedback on Government's Urban Development Authorities Discussion Document**

Resolution number OR/2017/59

MOVED by Chairman C Davis, seconded by Member C Claridge:

**That the Ōrākei Local Board:**

- a) oppose the proposed new Government legislation to establish and empower new urban development authorities, whose statutory powers would include the power to compulsorily acquire private property, and over-ride existing and proposed district plans, to create identified large scale, local urban development projects, which could include housing, suburb-wide regeneration, commercial premises, community spaces and shopping centres.**
- b) does not support the removal of planning powers from democratically elected local government to a statutorily appointed non-elected urban development agency.**
- c) suggest there is scope for Government and private enterprise to undertake developments in Auckland in accordance with the Council's new Unitary Plan,**

to which the Government and its agencies were significantly involved.

- d) note that as the relevant powers of the proposed urban authority would apply to particular projects only and would expire when the project is completed, the Government should use as models the existing development initiatives such as the Tamaki Redevelopment Company Limited and the Hobson Point Company Limited, instead of creating further new New Zealand-wide statutory urban development authorities.

**CARRIED**

## 22 Approval of the draft Ōrākei Local Board Local Board Plan 2017

The draft Ōrākei Local Board Plan 2017 and Ōrākei Local Board Local Board Plan summary were tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OR/2017/60

MOVED by Chairman C Davis, seconded by Member T Churton:

**That the Ōrākei Local Board:**

- a) approve the tabled Ōrākei Local Board draft Local Board Plan 2017 for public consultation using the Special Consultative Procedure.
- b) approve the tabled Ōrākei Local Board draft Local Board Plan summary.
- c) delegate authority to the Chair to work with staff as a matter of urgency in the event that minor edits which do not amount to board policy changes are required to the draft local board plan or to the summary.
- d) approves the scheduled formal engagement events, as follows:
  - i. Have Your Say Event on Thursday, 1 June at 5.00-6.30pm at St Chad's Church and Community Hall
  - ii. Have Your Say Event on Wednesday, 7 June at 5.30-7.30pm at St Heliers Church and Community Hall, and
  - iii. Have Your Say Event on Thursday, 22 June on 5.30-7.30pm at Leicester Hall, Ellerslie.

**CARRIED**

### Attachments

- A Draft Ōrākei Local Board Local Board Plan 2017
- B Ōrākei Local Board Plan Summary

## 23 Chairman's Report – Colin Davis

Resolution number OR/2017/61

MOVED by Chairman C Davis, seconded by Member D Wong:

- a) That the report be received.
- b) That the Ōrākei Local Board's submission on the draft Tupuna Maunga Operational Plan 2017/2018 be noted and be formally endorsed.

**CARRIED**

## 24 Board Member Report - Kit Parkinson

Resolution number OR/2017/62

MOVED by Chairman C Davis, seconded by Member C Claridge:

**That the report be received.**

**CARRIED**

**25 Board Member Report - Troy Churton**

Resolution number OR/2017/63

MOVED by Member T Churton, seconded by Member C Claridge:

**That the report be received.**

**CARRIED**

**26 Board Member Report - Carmel Claridge**

Resolution number OR/2017/64

MOVED by Member C Claridge, seconded by Member D Wong:

a) **That the report be received.**

b) **That the submission by the Ōrākei Local Board on the draft Air Quality Bylaw for Indoor Domestic Fires (attachment A) be noted and formally endorsed.**

**CARRIED**

**27 Board Member Report - Toni Millar**

There was no report.

**28 Board Member Report - Ros Rundle**

Resolution number OR/2017/65

MOVED by Member R Rundle, seconded by Member T Churton:

**That the report be received.**

**CARRIED**

**29 Board Member Report - David Wong**

Resolution number OR/2017/66

MOVED by Member D Wong, seconded by Member C Claridge:

**That the report be received.**

**CARRIED**

**30 Governance Forward Work Calendar**

Resolution number OR/2017/67

MOVED by Chairman C Davis, seconded by Member R Rundle:

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

**CARRIED**

**31 Ōrākei Local Board Workshop Notes**

Resolution number OR/2017/68

MOVED by Chairman C Davis, seconded by Member T Millar:

**That the Ōrākei Local Board workshop notes for the workshops held on 9, 23 and 30 March 2017 be noted.**

**CARRIED**

**32 Resolutions Pending Action**

Resolution number OR/2017/69

MOVED by Chairman C Davis, seconded by Member T Millar:

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

**CARRIED**

**33 Consideration of Extraordinary Items**

There were no extraordinary items.

5.06 pm

The Chairman 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:**.....

**CHAIRMAN:**.....