

Hearings Panel of the Ōrākei Local Board

OPEN MINUTES

Minutes of a hearing by the Hearings Panel of the Ōrākei Local Board held in the Auckland University Cricket Club, Building 750, Gate 5, 71 Merton Road, St Johns on Monday, 31 July 2017 at 9.34am.

PRESENT

Chairperson	Kit Parkinson	
Members	Carmel Claridge	
	Colin Davis, JP	
	Toni Millar, QSM, JP	From 9.52am
	Ros Rundle	
	David Wong	

ABSENT

Troy Churton

1 **Welcome**

2 **Apologies**

Resolution number OR/2017/122

MOVED by Chairperson K Parkinson, seconded by Member C Davis:

That the Hearings Panel of the Ōrākei Local Board accept the apologies from Member Churton for absence and Member Millar for lateness.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Ngahue Reserve - Oceania Football Confederation Inc. - Variation to Lease**

Leigh Redshaw, Strategic Funding Advisor, Cori Barkle, Principal Solicitor and Ron Johnson, Community Lease Advisor were in attendance to speak to this report.

A submission was tabled from Auckland Netball Centre Inc. A copy has been placed with the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OR/2017/123

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

That the Hearings Panel of the Ōrākei Local Board:

- a) **receive the public submissions in relation to the request by Oceania Football Confederation Inc. to vary the proposed lease of the site at Ngahue Reserve to:**
1. **enable sub-leasing and commercial activities as follows:**
 - i. **physiotherapy and/or sports medicine rooms to maximum floor area of 75 square metres;**
 - ii. **sports retail to maximum floor area of 50 square metres;**
 - iii. **a gym to maximum floor area of 75 square metres;**
 - iv. **a café to maximum floor area of 75 square metres; and/or**
 - v. **office space (for a football related organisation) to maximum floor area of 240 square metres.**
 2. **amend the public access closing times from 9pm to 8:30pm daily to enable Oceania Football Confederation Inc. to hire out the facility.**
- b) **thank the following submitters for their attendance and oral presentations in relation to the request by Oceania Football Confederation Inc. to vary the proposed lease of the site at Ngahue Reserve:**

Submission Number	Submitter
4	Chris Ruffell on behalf of Eastern Suburbs AFC Inc
6	Tai Nicolas on behalf of Oceania Football Confederation Inc.

- c) thank the following submitters for their submissions in relation to the request by Oceania Football Confederation Inc. to vary the proposed lease of the site at Ngahue Reserve:

Submitter
Auckland Netball Centre Inc
June Brookes and Bill Carlin
Bruce Chambers
Eastern Suburbs AFC Inc
Ellerslie AFC Inc
Oceania Football Confederation Inc
Ngai Tai Ki Tamaki Tribal Trust

- d) receive the tabled submission from Auckland Netball Centre Inc in relation to the request by Oceania Football Confederation Inc. to vary the proposed lease of the site at Ngahue Reserve.
- e) note that a formal decision will be made at the 17 August 2017 Ōrākei Local Board business meeting.

CARRIED

Attachments

- A Auckland Netball Centre Inc Submission

12.31 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 3.19.2 of the Standing Orders of the Ōrākei Local Board, we hereby confirm the correctness of the minutes of a hearing by the Hearings Panel of the Ōrākei Local Board, held on 31 July 2017.

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Kit Parkinson – Chair Date

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Colin Davis Date

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Carmel Claridge Date

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Ros Rundle Date

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David Wong Date