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, 7 June 2018 at 5:02pm.

PRESENT

Chairperson
Carmel Claridge

Deputy Chairperson
Troy Churton

Chairperson
Colin Davis, JP

Members
Toni Millar, QSM, JP
Ros Rundle
David Wong, JP
1 Welcome
The Chairperson opened the meeting and welcomed those that were present.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Leave of Absence
There were no requests for leave 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

9.1 Extraordinary Business - Ōrākei Basin Boardwalk Construction Works
The Ōrākei Local Board has been made aware that the design and specification of materials used on section three of the Glen Innes to Tamaki Drive Shared Path - the Orakei Basin walkway - may not align with the conditions of the resource consent.

The reason this item was not included on the agenda is that the matter came to the Board's attention after the close of the agenda.

This item was considered as extraordinary business because work is progressing on this section of the Shared Path and any potential remedial action will entail escalating costs on a daily basis.

Resolution number OR/2018/100
MOVED by Chairperson K Parkinson, seconded by Deputy Chairman C Claridge:

That the Ōrākei Local Board approves an item of extraordinary business at Item 12.1 of this business meeting agenda to consider the Ōrākei Basin Boardwalk construction works.

CARRIED

10 Notices of Motion
There were no notices of motion.

11 Adoption of the Ōrākei Local Board Agreement 2018/2019

The updated Ōrākei Local Board Agreement 2018/2019 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2018/101

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

That the Ōrākei Local Board:

a) adopts local content for the 10-year Budget 2018-2028 (as tabled), including:
   i. a Local Board Agreement 2018/2019
   ii. a message from the Chair
   iii. local board advocacy.

b) adopts local fees and charges schedules for 2018/2019 (Attachment B).

c) notes:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

d) delegates authority to the Chair to make any final changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

CARRIED

Attachments

A Ōrākei Local Board Agreement 2018/2019

12 Consideration of Extraordinary Items

12.1 Consideration of Extraordinary Items - Ōrākei Basin Boardwalk Construction Works

Resolution number OR/2018/102

MOVED by Chairperson K Parkinson, seconded by Deputy Chairman C Claridge:

The Ōrākei Local Board:

a) requests Auckland Transport and NZ Transport Agency to cease all construction works on the handrail of the Ōrākei Basin boardwalk as part of Section three of the Glen Innes to Tāmaki Drive Shared Path until further consultation has occurred with the Ōrākei Local Board.

b) requests Auckland Transport and NZ Transport Agency to cease with the replacement of the boardwalk timber footplates until further discussion with the Ōrākei Local Board has occurred, noting concern with the use of fibreglass.
c) requests NZ Transport Agency to report to the Ōrākei Local Board on the consent conditions of the boardwalk, in particular the handrails and fencing.

d) notes that Auckland Transport is required under the Statement of Intent between Auckland Council and Auckland Transport to update the Ōrākei Local Board on projects, such as Section Three and the wider Glen Innes to Tāmaki Drive Shared Path project, including regular updates and communications on progress and changes.

e) requests Auckland Transport and NZ Transport Agency to ensure local residents and the wider community are kept up-to-date on Section Three of the project.

f) requests Auckland Transport to consult meaningfully with the community and in particular, affected parties on projects and changes to works within their remit in the future.

CARRIED

Secretarial note: Clause d) was amended with the agreement of the meeting.

5.29 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:.......................................................................................