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, 21 June 2018 at 3.05pm.

PRESENT

Chairperson
Kit Parkinson

Deputy Chairperson
Carmel Claridge

Members
Troy Churton
Colin Davis, JP
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**

Member Churton declared an interest in item 23 - Board Member Report - Colin Davis.

4 **Confirmation of Minutes**

Resolution number OR/2018/103

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

That the minutes of the Ōrākei Local Board meeting, held on Thursday, 17 May 2018 and the extraordinary minutes of its meeting, held on Thursday, 7 June 2018, be confirmed as true and correct.

CARRIED

5 **Leave of Absence**

There were no requests for leave of absence.

6 **Acknowledgements**

6.1 **Acknowledgement - Ellerslie Association Football Club**

A letter of appreciation from the Ellerslie Association Football Club acknowledging the Board’s work in facilitating the completion of Stages One and Two of the Michaels Avenue Redevelopment Project 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/2018/104

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

That the Ōrākei Local Board notes the correspondence received from the Ellerslie Association Football Club.

CARRIED

**Attachments**

A Correspondence from the Ellerslie Association Football Club

7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.
9 Public Forum

9.1 Public Forum - Kohimarama Tennis Club

Gill Blower, Jeff Barkwill and John Barwell from the Kohimarama Tennis Club were in attendance to discuss the Tennis Club’s plans to upgrade its clubrooms.

Resolution number OR/2018/105

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

That the Ōrākei Local Board:

a) thanks Gill Blower, Jeff Barkwill and John Barwell for their attendance and presentation.

b) requests the Community Lease Advisor to work with Kohimarama Tennis Club to investigate the leasing arrangements between the Tennis Club and Auckland Council.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update to the Ōrākei Local Board – June 2018

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

Resolution number OR/2018/106

MOVED by Deputy Chairperson C Claridge, seconded by Member R Rundle:

That the Ōrākei Local Board:

a) receives the report entitled ‘Auckland Transport update to the Ōrākei Local Board – June 2018’.

b) requests Auckland Transport to provide an update on the Gowing Drive linkage to the Glen Innes to Tāmaki Drive Shared Path and the next steps for the project.

c) requests Auckland Transport to provide an update on the John Rymer Place link to the Glen Innes to Tāmaki Drive Shared Path and the next steps for the project.

d) requests Auckland Transport to ensure that the paper-road between Achilles Point to Andersons Bay is on its regular maintenance schedule.

e) requests Auckland Transport to confirm that they removed the St Johns Bush signage at the St Johns Road entrance during recent roadworks, and if so, provide the reason for removing the signage.

f) requests Auckland Transport to meet with Board Members to discuss urban design solutions to address dangerous pedestrian crossing at Mission Bay.

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

13 Auckland Transport Local Board Transport Capital Fund - Ōrākei Local Board

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

Resolution number OR/2018/107

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

That the Ōrākei Local Board:

a) requests Auckland Transport to provide rough order of costs for the installation of a uncovered cycle rack and a sheltered cycle rack at Meadowbank Train Station and confirm how the rack will be funded.

b) allocates $45,000 from the Auckland Transport Local Board Transport Capital Fund to design, procure and install wayfinding signage for 12 walkways in the St Johns Park area.

c) requests Auckland Transport to remove the vegetation on public property which is restricting access along the Rosepark Crescent to Lavender Crescent walkway in Meadowbank.

d) requests Auckland Transport to undertake a CPTED report on the 12 identified walkways in the St Johns Park area to specified lighting requirements (attachment C to the report).

CARRIED

14 The Landing, Okahu Bay - Operational Management Model

Resolution number OR/2018/108

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

That the Ōrākei Local Board agrees that item 14: The Landing Okahu Bay - Operational Management Model be deferred pending further investigation by staff.

CARRIED

Secretarial note: Items 20 to 26 were taken at this point.

15 Approval of 2018/2019 Ōrākei local environment work programme

The updated 2018/2019 Ōrākei Local Environment Work Programme was 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/2018/109

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

That the Ōrākei Local Board:

a) approves the allocation of $294,500 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as detailed in the 2018/2019 Ōrākei local environment work programme as tabled.

b) requests that the activity name and description fields for the ‘Ecological Restoration at Riddell Road’ (ID 2729) project in the 2018/2019 Ōrākei local environment work programme be updated as follows:

Activity name – Ecological Restoration along Coastal Cliffs
Activity description

- Enhancement of the ecological restoration work delivered from St Heliers and through to Anderson’s Beach Reserve along the council-owned coastal cliff area.
- A detailed scope of works will be confirmed in quarter one in 2018.

c) requests that the activity name and benefits fields for the ‘Stonefields Heritage Trail’ (ID 2730) project in the 2018/2019 Ōrākei local environment work programme be updated as follows:

Activity name – Ecological Restoration along Stonefields Heritage Trail

Activity benefit - ‘The benefits of the project include:
- Reduced invasive plant species present along the trail and limiting the further spread within the trail area and surrounding open spaces
- Increase in native biodiversity and improved ecosystem’

d) approves in principle the allocation of $20,000 towards the Madills Farm stream restoration project in the 2019/2020 financial year, subject to budget availability in that financial year.

e) approves in principle the allocation of $28,000 towards the Hobson Bay catchment care project in the 2019/2020 financial year, subject to budget availability in that financial year.

f) approves in principle the allocation of $20,000 towards the Streamside assistance – Remuera Stream project in the 2019/2020 financial year, subject to budget availability in that financial year.

CARRIED

Attachments

A 2018/2019 Ōrākei Local Environment Work Programme

16 Ōrākei Local Board Local Economic Development 2018/2019 Work Programme

Resolution number OR/2018/110

MOVED by Member R Rundle, seconded by Member D Wong:

That the Ōrākei Local Board:

a) approves the 2017/18 local economic development programme as presented in attachment A to this report.

b) requests that the activity description for the ‘Supporting local businesses’ (ID 1525) project in the Ōrākei Local Board Local Economic Development 2018/2019 Work Programme be amended as follows:

- Funds would be used to support new business networks and assist them to work collectively together.
- In addition, to assist with promotion of the Ōrākei Local Board area to attract visitors as set out in the Ōrākei Visitor Strategy.

CARRIED

17 Ōrākei Local Board Community Services Work Programmes 2018/2019
Resolution number OR/2018/111

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

That the Ōrākei Local Board:

a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report).

b) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).

c) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment C to the agenda report) and delegate approval of minor changes to the Chairperson and Parks Portfolio Lead.

d) approve the 2018/19 Service Strategy and Integration work programme (Attachment D to the agenda report).

CARRIED

18 Freedom Camping Bylaw Development

Resolution number OR/2018/112

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

That the Ōrākei Local Board:

a) recommends to the Regulatory Committee that the nine sites contained in Attachment A with the inclusion of Churchill Park (Riddell Road carpark) be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommends to the Regulatory Committee that the following restrictions be applied to the Andersons Beach Reserve, Glover Park, Madills Farm Recreation Reserve, Ōrākei Domain and the undeveloped Western End, Hakumau Reserve (Tamaki Drive Reserve) through a bylaw under the Freedom Camping Act 2011:

   i) certified self-contained vehicles only
   ii) limited numbers of vehicles
   iii) only in identified parking spaces.

c) confirms their general views on the management of freedom camping expressed through the workshop on 26 April 2018 as follows:

   i) any bylaw needs to be enforceable
   ii) monitoring and enforcement is required to ensure bylaw is effective
   iii) the whole of Tamaki Drive should be prohibited for freedom camping
   iv) priority should be given to tourists who provide a greater contribution to the local economy.

d) delegates approval of minor changes to the names and addresses of the parks to the Chair.

CARRIED

19 Regional Facilities Auckland Third Quarter Performance Report for the quarter ending 31 March 2018

Resolution number OR/2018/113
MOVED by Chairperson K Parkinson, seconded by Member C Davis:
That the Ōrākei Local Board receives the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 31 March 2018.

CARRIED

20 Chairperson’s Report

The updated Work Programme Leads, Alternates and Advisors document was 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/2018/114

MOVED by Chairperson K Parkinson, seconded by Member D Wong:

a) That the Chairperson’s June 2018 report be received.

b) That the updated Board’s portfolio, their fields of activities, and member allocations to the portfolios (as tabled) be approved.

CARRIED

Attachments
A Ōrākei Local Board: Work Programme Leads, Alternates and Advisors

21 Board Member Report - Carmel Claridge

Resolution number OR/2018/115

MOVED by Deputy Chairperson C Claridge, seconded by Member T Millar:

a) That the report be received.

b) That the Ōrākei Local Board formally endorses its feedback to Auckland Transport on the following matters:
   i. Bus Layovers in Mission Bay and St Heliers
   ii. Proposed Intersection upgrade Felton Matthew Avenue/ St Johns Rd.

c) That the Ōrākei Local Board requests Auckland Transport staff to arrange a site visit with Board Members, local residents, and other affected parties to explain the reasoning for their decision not to install Broken Yellow Lines on one side of Hilltop Street, Remuera as requested by the Board at its March 2018 meeting, and to provide a timeframe for alternative proposed safety measures in the street.

CARRIED

22 Board Member Report - Troy Churton

Resolution number OR/2018/116

MOVED by Member T Churton, seconded by Member D Wong:

a) That the report be received.

b) That the Ōrākei Local Board supports the Police and emergency helicopter services being relocated from Mechanics Bay to the best location to provide their services should they need to move.
Board Member Report - Colin Davis

The Board’s feedback regarding the application for resource consent for a development at 188-226 St Johns Road and 55-57 Ripon Crescent, Meadowbank was tabled.

Resolution number OR/2018/117

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

a) That the report be received.  

CARRIED

Secretarial note: Member Churton declared a conflict of interest concerning the Ōrākei Local Board's submission, relating to the resource consent application by Summerset Villages (St Johns) Limited for its property at St Johns Road and Ripon Crescent, Meadowbank and took no part in the discussion and voting on this matter.

Resolution number OR/2018/118

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

b) That the Ōrākei Local Board’s tabled submission in support of the Board's comprehensive feedback of 15 February 2018, relating to the resource consent application by Summerset Villages (St Johns) Limited for its property at St Johns Road and Ripon Crescent, Meadowbank, presented by the Chair and Board Members Davis and Wong at the Hearing by the Independent Hearing Commissioners on 18 June 2018, be formally noted.  

CARRIED

Attachments

A Ōrākei Local Board Hearing Submission: Summerset Villages (St Johns) Limited

Board Member Report - Toni Millar

Resolution number OR/2018/119

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

a) That the report be received.  

CARRIED

b) That Civil Defence and Emergency Management staff work with Vector, Ministry of Business, Innovation and Employment and Government to investigate whether legislative changes are needed to enable Vector to have access to private smart meters in times of Emergencies.  

c) notes that there is a programme underway for checking all trees on Council-owned land to minimise any hazard risk to the public.  

CARRIED

Board Member Report – Ros Rundle

Resolution number OR/2018/120

MOVED by Member R Rundle, seconded by Deputy Chairperson C Claridge:  

That the report be received.  

CARRIED
26 Board Member Report – David Wong
Resolution number OR/2018/121
MOVED by Member D Wong, seconded by Member C Davis:
That the report be received.
CARRIED

27 Governance Forward Work Calendar
Resolution number OR/2018/122
MOVED by Chairperson K Parkinson, seconded by Member C Davis:
That the Ōrākei Local Board draft Governance Forward Work Calendar be noted.
CARRIED

28 Ōrākei Local Board Workshop Notes
Resolution number OR/2018/123
MOVED by Member C Davis, seconded by Deputy Chairperson C Claridge:
That the Ōrākei Local Board workshop notes for the workshops held on 3, 10, 24 and 31 May 2018 be noted.
CARRIED

29 Resolutions Pending Action
Resolution number OR/2018/124
MOVED by Member T Millar, seconded by Member C Davis:
That the Ōrākei Local Board resolutions pending action report be noted.
CARRIED

30 Consideration of Extraordinary Items
There was no extraordinary business.

4.54 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:....................................................................................