

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, 16 August 2018 at 3.00pm.

PRESENT

Chairperson	Kit Parkinson
Deputy Chairman	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 present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OR/2018/146

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

That the minutes of the Ōrākei Local Board meeting held on Thursday, 19 July 2018 be confirmed as true and correct.

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 - Auckland Hockey

Dion Gosling, Project Manager of Colin Maiden Park Artificial Turf Project and Manoj Daji, CEO of Auckland Hockey were in attendance to update the Board on the progress of the hockey turf project at Colin Maiden Park.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OR/2018/147

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

That the Ōrākei Local Board thank Dion Gosling and Manoj Daji on their attendance and presentation.

CARRIED

Attachments

- A 16 August 2018 - Orakei Local Board, Item 8.1 - Deputation - Auckland Hockey presentation

9 Public Forum

9.1 Public Forum - Parnell Cricket Club

Craig Presland, Chairperson of Parnell Cricket Club was in attendance to provide a verbal update on the Club's proposed new club rooms.

Resolution number OR/2018/148

MOVED by Chairperson K Parkinson, seconded by Member T Millar:

That the Ōrākei Local Board thank Craig Presland for his attendance and presentation.

CARRIED

9.2 Public Forum - Street Trees Removal

Sherylle Scott was in attendance to address the meeting regarding the removal of street trees in Rangitoto Avenue and Rakau Street, Remuera and her concerns with the proposed replacement trees.

Supporting information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2018/149

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

That the Ōrākei Local Board thank Sherylle Scott for her attendance and presentation.

CARRIED

Attachments

- A 16 August 2018 - Ōrākei Local Board, Item 9.2 - Public Forum - Street Trees Removal - tabled document

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 3.11.1 a Notice of Motion has been received from Member Churton for consideration under item 12.

12 Notice of Motion - Member Churton - Ōrākei Train Station Park and Ride Parking

Resolution number OR/2018/150

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

- a) **That Auckland Transport be requested to investigate redesigning the Ōrākei Train Station park and ride car park lay out to create additional car parking spaces.**

- b) That the Ōrākei Local Board request Auckland Transport to report to the September 2018 meeting of the Ōrākei Local Board with a breakdown of what development improvements it has scoped for Ōrākei Station park and ride and what portion of the allocated \$54,904,017 is assigned to Ōrākei Station park and ride over the 2024-2027 period per the proposed Regional Public Transport Plan.

CARRIED

13 Agreement to lease for a proposed indoor cricket training facility at Colin Maiden Park 71-73 Merton Road, St Johns

Ron Johnson, Senior Community Lease Advisor was in attendance to speak to this report.
Resolution number OR/2018/151

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

That the Ōrākei Local Board:

- a) **approve an agreement to lease to the Auckland University Cricket Club Incorporated for the gymnasium building on Part Lot 3 DP 32082 in certificate of title NA825/4 at Colin Maiden Park, subject to the following terms and conditions:**
- i) **term – 15 months commencing on 1 September 2018**
 - ii) **the Auckland University Cricket Club Incorporated will undertake fundraising for the project and to seek all approvals for and undertake the interior works to allow for the proposed activity**
 - iii) **prior to any works being carried out at the building, the Auckland University Cricket Club Incorporated will obtain, at its own cost, any resource and building consents required and obtain land owner approval for the works**
 - iv) **the Auckland University Cricket Club Incorporated being granted access to the building prior to the commencement of the lease to carry out the required works.**
- b) **approve public notification and iwi consultation on the proposed lease to the Auckland University Cricket Club Incorporated at 71-73 Merton Road as required by the Local Government Act 2002.**
- c) **appoint a hearings panel to hear submissions if required and make any recommendations to the board for further decisions if required.**
- d) **subject to there being no submissions, grant a community lease to the Auckland University Cricket Club Incorporated under the provisions of the Local Government Act 2002 for the area described on Attachment A to this report on the terms and conditions as follows:**
- i) **term of ten years with a right of renewal of ten years**
 - ii) **commencement date – 1 December 2019 or the date of issue of the code compliance certificate or other approval of the proposed interior works**
 - iii) **rent - \$1 plus GST per annum plus 2.5 per cent of the gross revenue realised from all activities at the building**
 - iv) **a community outcomes plan being negotiated and agreed with the club and approved by the Chair and Deputy Chair of the Ōrākei Local Board**

- v) a rent holiday shall apply for 12 months from the commencement date of the lease and rental payments shall be paid in arrears
- vi) the club keeping financial records so that reconciliations relating to rental payments can be carried out
- vii) the club will, at no cost to council, manage the operation of the building including the booking, scheduling, and day to day management of the facility including the following:
 - A) the facility is to be made available to schools, and other sporting codes requiring indoor training space which shall include, if requested, availability on at least two days between Monday to Friday during peak times described as – one hour per day between 4:00 pm and 8:00 pm and
 - B) 25 per cent of the available opening hours all day on Saturday and Sunday
 - C) the facility being available to others at off peak times during the week and that groups be able to book and use at any other time the club is not actively using the facility
 - D) the pattern of use should be reviewed between council and the club every 12 months.

CARRIED

14 Auckland Transport August 2018 update – Ōrākei Local Board

Ben Stallworthy, Elected Member Relationship Manager was in attendance to speak to this report.

Photographs showing the present traffic signage at the Solent Street/Tamaki Drive intersection was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OR/2018/152

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

That the Ōrākei Local Board:

- a) receive the Auckland Transport August 2018 update report.
- b) receive Auckland Transport's Road Safety and Speed Management programme for Ōrākei Local Board 2018-2021 report.
- c) note its key initiative to advocate to Auckland Transport and the Governing Body for a bylaw eliminating heavy truck and trailer units from using Ngapipi, Kepa, Kohimarama and St Johns Roads as a through-route to and from the port in Outcome 3: People can move around our area easily and safely from the Board's Local Board Plan 2017.
- d) request Auckland Transport, as part of its Road Safety and Speed Management Programme for the Ōrākei Local Board 2018-2021, to enforce the present bylaw restrictions, and to enact urgently a new bylaw reinstating the left turn ban at the Solent Street/Tamaki Drive intersection (refer Attachment A), and prohibiting heavy truck and trailer container vehicles, both laden and un-laden, travelling from the Ports of Auckland wharves to destinations outside the Board's area, along Tamaki Drive, Kepa Road, Kohimarama Road and St Johns Road, noting:

- i) these roads form a relatively narrow and bending route through residential streets, with tight signalised intersections, and with part of Kēpa Road on hilly unstable land
 - ii) the increasing size, capacity, weight and length of container trucks and trailer units
 - iii) the increasing residential development along this this predominately residential route
 - iv) with three schools on this route there is the increasing potential danger to pedestrians and cyclists
 - v) the proposed freight transportation report presently being developed by Auckland Transport may not address the potential and significant safety issues raised by the Board, and could recommend the continuation of this route for container traffic
 - vi) the current bylaw restrictions, which were promoted by the former Hobson Community Board after extensive consultation and investigation, are not always being adhered to
 - vii) the alternative Stanley Street/Grafton Road route was specifically constructed for heavy container vehicle movement from the port to the motorway
 - viii) the potential for increasing the movement of containers by rail.
 - ix) the aspirations of Ngāti Whātua Ōrākei to connect through a masterplan and traffic-calming measures on Kupe Street, the Whenua Rangatira and the Pourewa Reserve, in particular at the Kupe Street/Kēpa Road shopping area and intersection, which would necessitate some form of traffic management on Kēpa Road.
- e) nominate Chairperson Parkinson, Deputy Chairman Claridge and Member Davis to advocate for this bylaw to the Auckland Transport Board.
- f) request Auckland Transport, as part of its Road Safety and Speed Management Programme for Ōrākei Local Board 2018-2021, to implement an ongoing programme, if it has not already done so, to clear tree limbs and other vegetation on public roads which may constitute a road safety hazard by restricting drivers' sight lines, and a potential danger to pedestrians, cyclists and other road users.

CARRIED

Attachments

- A 16 August 2018 - Item 14 - Auckland Transport August 2018 update - Ōrākei Local Board - traffic signage photographs

15 Auckland Council's Quarter Four and End of Year Performance Report: Ōrākei Local Board

Audrey Gan, Lead Financial Advisor and Suzanne Weld, Senior Local Board Advisor were in attendance to speak to this report.

Resolution number OR/2018/153

MOVED by Member T Millar, seconded by Chairperson K Parkinson:

That the Ōrākei Local Board:

- a) receive the performance report for the financial quarter and year ending 30 June 2018.

- b) request that Shore Road Reserve – install sand carpet and lighting on field 3 and Colin Maiden Park development stage 2 be included in its Community Facilities 2019/2020 work programme and not pushed out for delivery later in the 10 year programme.

CARRIED

16 Ōrākei Local Board Annual Report 2017/2018

Audrey Gan, Lead Financial Advisor and Suzanne Weld, Senior Local Board Advisor were in attendance to speak to this report.

The updated 2017/2018 Ōrākei Local Board Annual Report 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/2018/154

MOVED by Chairperson K Parkinson, seconded by Member R Rundle:

That the Ōrākei Local Board:

- a) adopt the 2017/2018 Ōrākei Local Board Annual Report as tabled subject to the following changes:
- i) Corrections to 'From the chairperson' text (page 5 of the performance report) as listed:
 - A) from '...the council accountable to our residents and ratepayers.' to '...the Board accountable to our residents and ratepayers' (paragraph 1, line 3)
 - B) from '...the Significant Ecological Area in Remuera...' to '... a Significant Ecological Area in Remuera...' (paragraph 4, line 4)
 - C) from '...resident associations...' to '...residents associations...' (paragraph 6, line 2)
 - D) from '...our annual St Heliers ANZAC Day parade...' to '...our annual St Heliers ANZAC Day commemoration/service...' (paragraph 6, line 5).
 - ii) The map and legend of the Ōrākei Local Board area (page 6) updated to include Remuera Library and St Heliers Library.
 - iii) Change in title from 'Carmel Claridge (Deputy chairperson)' to 'Carmel Claridge (Deputy Chairman)' (page 8)
 - iv) Correction to wording in the 'Performance Report' text from '...resident associations...' to '...residents associations...' (paragraph 1 under the heading 'Local community services on page 10)
 - v) Correction to wording in the 'About this report' text (page 4) from '...something that council has done with...' to '...something that the Board has done with...' (paragraph 3, line 3).
- b) authorise the Board Chairperson to make any minor amendments to the Annual Report 201/2018 to correct any identified errors or typographical edits.
- c) note that any proposed changes will be clearly communicated and agreed with the Chairperson before the report is submitted for adoption by the Governing Body at its meeting on 27 September 2018.

CARRIED

Attachments

- A 16 August 2018 - Ōrākei Local Board - Item 16 - Ōrākei Local Board Annual Report 2017/2018 - tabled document

Secretarial note: *Pursuant to Standing Order 3.15.5, Member Davis requested his vote against item 16 be recorded.*

17 Project Streetscapes

Hayley King, Local Board Advisor was in attendance to speak to this report.

The Ōrākei Local Board's list of known issues/priority areas with Auckland Transport or Waste Solutions streetscape services in the local board area 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/2018/155

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

That the Ōrākei Local Board:

- a) **support the transfer of streetscape services from Auckland Transport and Waste Solutions to Community Facilities' Full Facilities suppliers as part of Project Streetscapes with the proviso that the contract outcomes reflect local character, not one generic outcome across the region.**
- b) **request that the Governing Body consider increasing the budget for Project Streetscapes so it aligns with the outcomes based service levels of Project 17 noting that the majority of the service specifications for the proposed 5 levels of service (A, B, C, D and E) for Project Streetscapes remain prescriptive and not outcome focused, due to budget constraints.**
- c) **note with concern that some of the assets being transferred from Auckland Transport to Community Facilities' Full Facilities suppliers may not be in good condition or are not being serviced appropriately and supports Community Facilities working with Auckland Transport to upgrade these assets before they are transferred as part of Project Streetscapes.**
- d) **request that non-chemical spraying for weed management be used where possible.**
- e) **provide Community Facilities with the tabled list of known issues and/or priority areas with respect to streetscape services as requested in the Project Streetscapes report.**

CARRIED

Attachments

- A 16 August 2018 - Ōrākei Local Board - Item 17 - Project Streetscapes - list of Auckland Transport or Waste Solutions streetscape services issues/priority areas

18 Panuku Development Auckland Local Board six-monthly update 1 January - 30 June 2018

Resolution number OR/2018/156

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

That the Ōrākei Local Board receive the Panuku Development Auckland Local Board update for 1 January to 30 June 2018.

CARRIED

19 Chairperson's Report

The Board's feedback for the review on the Auckland Policy on Dogs 2012 and Dog Management Bylaw 2012 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/2018/157

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

- a) **That the Chairperson's August 2018 report be received.**
- b) **That the Board endorse its initial feedback for the review on the Auckland Policy on Dogs 2012 and Dog Management Bylaw 2012 as tabled.**

CARRIED

Attachments

- A 16 August 2018, Ōrākei Local Board - Item 19 - Chairperson's report - Board feedback for the review on the Auckland Policy on Dogs 2012 and Dog Management Bylaw 2012

20 Board Member Report - Carmel Claridge

Resolution number OR/2018/158

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

That the Ōrākei Local Board:

- a) **That the report be received.**
- b) **That Auckland Transport be requested to provide options on how to manage speed and address visibility issues to improve safety along Gowing Drive, Meadowbank at the Parsons Road and Archdall Street intersections.**
- c) **That the Board's feedback on the proposed parking changes to the Mission Bay area be endorsed.**

CARRIED

21 Board Member Report - Troy Churton

Resolution number OR/2018/159

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

- a) **That the report be received.**
- b) **That the Ōrākei Local Board request a further workshop of all local board regulatory portfolio holders and planning staff before November 2018 to review and extend the 'triggers' enabling board members to comment as to notification on various resource consent proposals.**
- c) **That the Ōrākei Local Board request Community Services and Panuku staff to investigate a range of options, (including public private partnership options and targeted rate paid for by the Remuera community) for a new community space in Remuera and report to its November 2018 meeting.**
- d) **That the Ōrākei Local Board confirm Coastal Management Services is working to address erosion on the south side of the Ōrākei Basin in accordance with the Ōrākei Basin Management Plan and request staff to provide the Board with an update on progress.**

CARRIED

22 Board Member Report - Colin Davis

Resolution number OR/2018/160

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

That the report be received.

CARRIED

23 Board Member Report - Toni Millar

Resolution number OR/2018/161

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

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

b) **That Auckland Transport be requested as part of its Road Safety and Speed Management Programme for the Ōrākei Local Board 2018-2021, to enforce clause 10.3.13 (Chapter 10) of the Auckland Transport Code of Practice dated 2013 relating to the Removal of Pavement Markings.**

CARRIED

24 Board Member Report - Ros Rundle

Resolution number OR/2018/162

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

That the report be received.

CARRIED

25 Board Member Report - David Wong

Resolution number OR/2018/163

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

That the report be received.

CARRIED

26 Governance Forward Work Calendar

Resolution number OR/2018/164

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

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

CARRIED

27 Ōrākei Local Board Workshop Notes

Resolution number OR/2018/165

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

That the Ōrākei Local Board workshop notes for the workshops held on 5, 12 and 26 July 2018 be noted.

CARRIED

28 Resolutions Pending Action

Resolution number OR/2018/166

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

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

CARRIED

29 Consideration of Extraordinary Items

There were no extraordinary items.

5.23 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:.....