

Attachments

A Bruce Pulman Park Trust community loan presentation

Cr AM Filipaina returned to the meeting at 10.46 am.

Cr ME Lee returned to the meeting at 10.57 am.

Mayor LCM Brown left the meeting at 11.32 am.

Cr PA Hulse left the meeting at 11.53 am.

10 Disposal Recommendation Report

Otara-Papatoetote Local Board member Mary Gush presented a power-point presentation regarding the disposal of Cavendish Drive properties.

Howick Local Board members David Collings, chair and Jim Donald presented a power-point presentation regarding the disposal of 34 Moore Street.

Whau Local Board chair, Catherine Farmer, board members Susan Zhu and Derek Battersby presented a power-point presentation regarding the disposal of 24-26 Racecourse property.

The Chief Executive Auckland Council Property Limited (ACPL) and staff were present for the item

A copy of the tabled presentations have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachments.

Resolution number FIN/2014/31

MOVED by Cr LA Cooper, seconded by Deputy Chairperson RI Clow:

That the Finance and Performance Committee:

- a) agree that subject to the satisfactory conclusion of any required statutory processes, the Finance and Performance Committee approves the disposal of the land at:
 - i. 1/41 Anzac Street, Takapuna comprised of an estate in fee simple, containing a 1/6 share of a 1442m² section more or less being Part of Allotment 75 Parish of Takapuna Flat 1 DP 58619, NA12B/578;
 - ii. 3/41 Anzac Street, Takapuna comprised of an estate in fee simple, containing a 1/6 share of a 1442m² more or less being Part of Allotment 75 Parish of Takapuna Flat 3 DP 58619 and Garage 7 DP 58619, NA12B/580;
 - iii. 397 Lake Road, Takapuna comprised of an estate in fee simple, containing 610m² (less 122m²) more or less being Lot 1 DP 1150, NA529/91;
 - iv. 161 Dominion Road, Mt Eden comprised of an estate in fee simple; containing 262m² more or less being Part Lot 1 DP 208835, NA NA137A/159
 - v. 514 Dominion Road, Mt Eden comprised of an estate in fee simple containing 383m² more or less being SEC 2 SO 452549, CT-589349;
 - vi. Section 4, SO 387404, East Coast Road, Dairy Flat comprised of an estate in fee simple, containing 3427m² more or less being Section SOP 387404 contained in certificate of title deposited on CFR 412123;
 - vii. 90 Smales Road, East Tamaki comprised of an estate in fee simple, containing 2405m² more or less being Lot 500 DP 310600 contained in certificate of title 41652;

- viii. 90A Smales Road, East Tamaki comprised of an estate in fee simple, containing 295m² more or less being Lot 501 DP 310600 contained in certificate of title 41653;
- ix. 815 Great North Road, Avondale comprised of an estate in fee simple, containing 760m² more or less being Part Lot 5 DP 7676 contained in certificate of title NA1058/173;
- x. 1817 Great North Road, Avondale comprised of an estate in fee simple, containing 1044m² more or less being Part Lot 4 DP 76761388 contained in certificate of title NA1065/144;
- xi. 1823 Great North Road, Avondale comprised of an estate in fee simple, containing 1268m² more or less being Part Lot 3 DP 7676 contained in certificate of title NA370/12;
- xii. 25A Verran Road, North Shore comprised of an estate in fee simple containing 1533m² more or less being Lot 6 DP 39117 contained in NA 90D/97;

CARRIED

MOVED by Cr GS Wood, seconded by Cr Cooper:

That the Finance and Performance Committee :

- b) agree that subject to the satisfactory conclusion of any required statutory processes, the Finance and Performance Committee approves the disposal of the land at:
 - xiii. 24 Racecourse Parade, Avondale comprised of an estate in fee simple containing 1548m² more or less being Lot 1 DP 60896 contained in NA16D/686;
 - xiv. 26 Racecourse Parade, Avondale comprised of an estate in fee simple containing 1950m² more or less being Part Lot 7 DP 16112 contained in NA2B/154;
 - xv. 34 Moore Street, Howick comprised of an estate in fee simple containing 3754m² more or less being Lot 2 DP 91111, Lot 3 DP 91111 and Lot 4 DP 91111 contained in certificates of title NA48B/508, NA48B/510 and NA48B/509;
 - xvi. 199 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing (less 58m²) more or less being Lot 206 DP 18037 in certificate of title NA828/178, subject to ACPL and Auckland Transport resolving shared use issues with an adjoining land owner;
 - xvii. 203 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825m² (less 59m²) more or less being Lot 205 DP 18037 in certificate of title NA889/72;
 - xviii. 207 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 59 m²) more or less being Lot 204 DP 18037 in certificate of title NA466/191;
 - xix. 211 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 59 m²) more or less being Lot 203 DP 18037 in certificate of title NA466/193;
 - xx. 215 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 60 m²) more or less being Lot 202 DP 18037 in certificate of title NA466/161;
 - xxi. 219 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 61 m²) more or less being Lot 201 DP 18037 in certificate of title NA482/268; and

- xxii. 56 Clendon Avenue Manukau Central comprised of an estate in fee simple containing 822 m² more or less being Lot 200 DP 18037 in certificate of title NA460/243.
- c) request Auckland Council Property Limited (ACPL) to undertake the sales process for any prominent sites in a manner that seeks to maximise the opportunities to achieve quality urban design outcomes.
 - d) request Auckland Council Property Limited (ACPL) to keep informed the Howick Local Board as part of the planning for the 34 Moore Street, Howick site.
 - e) request Auckland Council Property Limited (ACPL) to keep informed the Otara-Papatoetoe Local Board as part of the planning for the sites at 203, 207, 211, 215 and 219 Cavendish Drive and 56 Clendon Avenue, Manukau.
 - f) approve the final terms and conditions under the appropriate delegations.

Cr CE Fletcher left the meeting at 12.08 pm.

Cr CE Fletcher returned to the meeting at 12.10 pm.

Cr PA Hulse returned to the meeting at 12.38 pm.

MOVED by Cr CM Casey an amendment, seconded by Cr AM Filipaina:

That the disposal of the following properties be deferred until local boards' planning is complete

- a) Cavendish Drive properties and Clendon Avenue (resolutions b) xvi-xxii)

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CM Casey	Cr CE Brewer	
Cr WB Cashmore	Cr LA Cooper	
Deputy Chairperson RI Clow	Cr C Darby	
Cr AM Filipaina	Cr CE Fletcher	
Cr PA Hulse	Cr DA Krum	
Cr ME Lee	Cr CM Penrose	
Member G Wilcox	Cr D Quax	
Cr WD Walker	Cr SL Stewart	
Cr J Watson	Cr JG Walker	
	Chairperson MP Webster	
	Cr GS Wood	

The division was declared LOST by 9 votes to 11.

- b) 34 Moore Street, Howick (resolution b) xv)

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CM Casey	Cr CE Brewer	
Cr WB Cashmore	Cr C Darby	
Deputy Chairperson RI Clow	Cr CE Fletcher	
Cr LA Cooper	Cr DA Krum	
Cr AM Filipaina	Cr CM Penrose	
Cr PA Hulse	Cr D Quax	
Cr ME Lee	Cr SL Stewart	
Member G Wilcox	Cr JG Walker	
Cr WD Walker	Cr GS Wood	
Cr J Watson		
Chairperson MP Webster		

The division was declared **CARRIED** by 11 votes to 9.

- c) 24-26 Racecourse Parade Block, Avondale (resolutions b) xiii-xiv)

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr CM Casey	Cr CE Brewer	
Cr WB Cashmore	Cr C Darby	
Deputy Chairperson RI Clow	Cr CE Fletcher	
Cr LA Cooper	Cr DA Krum	
Cr AM Filipaina	Cr CM Penrose	
Cr PA Hulse	Cr D Quax	
Cr ME Lee	Cr SL Stewart	
Member G Wilcox	Cr JG Walker	
Cr WD Walker	Chairperson MP Webster	
Cr J Watson	Cr GS Wood	

The division was declared **EQUAL**.

The chair exercised her casting vote against the amendment, the amendment was **LOST**.

The meeting adjourned for lunch at 12.44pm and reconvened at 1.15pm

Cr AM Filipaina left the meeting at 12.44 pm.

Cr GS Wood moved the following substantive motion: Seconded: Cr Cooper

That the Finance and Performance Committee:

- a) **agree that subject to the satisfactory conclusion of any required statutory processes, the Finance and Performance Committee approves the disposal of the land at:**
- i. **1/41 Anzac Street, Takapuna comprised of an estate in fee simple, containing a 1/6 share of a 1442m² section more or less being Part of Allotment 75 Parish of Takapuna Flat 1 DP 58619, NA12B/578;**

- ii. 3/41 Anzac Street, Takapuna comprised of an estate in fee simple, containing a 1/6 share of a 1442m² more or less being Part of Allotment 75 Parish of Takapuna Flat 3 DP 58619 and Garage 7 DP 58619, NA12B/580;
 - iii. 397 Lake Road, Takapuna comprised of an estate in fee simple, containing 610m² (less 122m²) more or less being Lot 1 DP 1150, NA529/91;
 - iv. 161 Dominion Road, Mt Eden comprised of an estate in fee simple; containing 262m² more or less being Part Lot 1 DP 208835, NA NA137A/159
 - v. 514 Dominion Road, Mt Eden comprised of an estate in fee simple containing 383m² more or less being SEC 2 SO 452549, CT-589349;
 - vi. Section 4, SO 387404, East Coast Road, Dairy Flat comprised of an estate in fee simple, containing 3427m² more or less being Section SOP 387404 contained in certificate of title deposited on CFR 412123;
 - vii. 90 Smales Road, East Tamaki comprised of an estate in fee simple, containing 2405m² more or less being Lot 500 DP 310600 contained in certificate of title 41652;
 - viii. 90A Smales Road, East Tamaki comprised of an estate in fee simple, containing 295m² more or less being Lot 501 DP 310600 contained in certificate of title 41653;
 - ix. 1815 Great North Road, Avondale comprised of an estate in fee simple, containing 760m² more or less being Part Lot 5 DP 7676 contained in certificate of title NA1058/173;
 - x. 1817 Great North Road, Avondale comprised of an estate in fee simple, containing 1044m² more or less being Part Lot 4 DP 76761388 contained in certificate of title NA1065/144;
 - xi. 1823 Great North Road, Avondale comprised of an estate in fee simple, containing 1268m² more or less being Part Lot 3 DP 7676 contained in certificate of title NA370/12;
 - xii. 25A Verran Road, North Shore comprised of an estate in fee simple containing 1533m² more or less being Lot 6 DP 39117 contained in NA 90D/97;
- b) agree that subject to the satisfactory conclusion of any required statutory processes, the Finance and Performance Committee approves the disposal of the land at:
- xiii. 24 Racecourse Parade, Avondale comprised of an estate in fee simple containing 1548m² more or less being Lot 1 DP 60896 contained in NA16D/686;
 - xiv. 26 Racecourse Parade, Avondale comprised of an estate in fee simple containing 1950m² more or less being Part Lot 7 DP 16112 contained in NA2B/154;
 - xv. 199 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing (less 58m²) more or less being Lot 206 DP 18037 in certificate of title NA828/178, subject to ACPL and Auckland Transport resolving shared use issues with an adjoining land owner;
 - xvi. 203 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825m² (less 59m²) more or less being Lot 205 DP 18037 in certificate of title NA889/72;

- xvii. 207 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 59 m²) more or less being Lot 204 DP 18037 in certificate of title NA466/191;
 - xviii. 211 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 59 m²) more or less being Lot 203 DP 18037 in certificate of title NA466/193;
 - xix. 215 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 60 m²) more or less being Lot 202 DP 18037 in certificate of title NA466/161;
 - xx. 219 Cavendish Drive, Manukau Central comprised of an estate in fee simple containing 825 m² (less 61 m²) more or less being Lot 201 DP 18037 in certificate of title NA482/268; and
 - xxi. 56 Clendon Avenue Manukau Central comprised of an estate in fee simple containing 822 m² more or less being Lot 200 DP 18037 in certificate of title NA460/243.
- c) request that the disposal of 34 Moore Street, Howick comprised of an estate in fee simple containing 3754m² more or less being Lot 2 DP 91111, Lot 3 DP 91111 and Lot 4 DP 91111 contained in certificates of title NA48B/508, NA48B/510 and NA48B/509 be deferred until the local board's planning is completed
- d) request Auckland Council Property Limited (ACPL) to undertake the sales process for any prominent sites in a manner that seeks to maximise the opportunities to achieve quality urban design outcomes.
- e) request Auckland Council Property Limited (ACPL) to keep informed the Howick Local Board as part of the planning for the 34 Moore Street, Howick site.
- f) request Auckland Council Property Limited (ACPL) to keep informed the Otara-Papatoetoe Local Board as part of the planning for the sites at 203, 207, 211, 215 and 219 Cavendish Drive and 56 Clendon Avenue, Manukau.
- g) approve the final terms and conditions under the appropriate delegations.

CARRIED

Attachments

- A Otara-Papatoetoe Local Board presentation re Cavendish Drive properties
- B Howick LB presentation re 34 Moore St
- C Whau LB presentation re 24-26 Racecourse properties

11 27 Normanby Road, Mt Eden

Waitemata Local Board chair, Shale Chambers and Albert-Eden Local Board chair, Peter Haynes presented a power-point presentation regarding the disposal of 27 Normanby Road property.

A copy of the tabled presentations have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachments.

This item was deferred to a future Finance and Performance Committee meeting.

Attachments

- A 27 Normanby Report - Updated report
- B Waitemata LB presentation re 27 Normanby Road, Mt Eden