Minutes of an extraordinary meeting of the Ōrākei Local Board held in the Ōrākei Local Board Office, 25 St Johns Road, St Johns on Thursday, 13 December 2018 at 5.00pm.

PRESENT

Chairperson
Kit Parkinson
Deputy Chairman
Carmel Claridge
Members
Troy Churton
Colin Davis, JP
Toni Millar, QSM, JP

ABSENT

Members
Member Ros Rundle
Member David Wong
1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number OR/2018/253

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

That the Ōrākei Local Board accept the apologies from Member D Wong for absence and Member R Rundle for absence.

CARRIED

3 Declaration of Interest

Member T Churton and Member T Millar declared interests in item 10: Commercial lease to UniSportsMed, 71 Merton Road, St Johns.

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

8.1 Public Forum - Unisports Centre for Sports Medicine

Mr Stewart Walsh, Managing Partner of Unisports Centre for Sports Medicine and Dr Stephen Wood, Radiologist were in attendance to address the meeting regarding Item 10 - Commercial lease to UniSportsMed, 71 Merton Road, St Johns.

Resolution number OR/2018/254

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

That the Ōrākei Local Board receive the presentation and thank Mr Stewart Walsh and Dr Stephen Wood for their attendance.

CARRIED

9 Extraordinary Business

There was no extraordinary business.
10 Commercial lease to UniSportsMed, 71 Merton Road, St Johns

Member T Churton and Member T Millar declared interests in this item and took no part in the discussion or voting on the matter.

Resolution number OR/2018/255

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

That the Ōrākei Local Board:

a) note the Board’s previous resolutions from its meetings, held on Thursday, 2 June 2016 and Thursday, 7 July 2016, regarding the granting of a commercial lease to UniSportsMed Limited including the option to expand their use of the ground floor of Building 750A, as follows:

Resolution number OR/2016/10

b) grant a new lease to UniSportsMed on the first floor in Building 750A for a term of 3 years commencing 1 August 2016 with an option of two further terms of 3 years each on commercial terms.

Resolution number OR/2016/67

c) approve an option for UniSportsMed to expand their use onto the ground floor within and excluding the future maintenance depot portion of the ground floor of Building 750A from 1 September 2017 (or other later date) to be incorporated into their approved lease.

b) approve an addition to the lease granted to UniSportsMed Limited by incorporating the ground floor with the first floor within Building 750A at 71 – 73 Merton Road, St Johns.

c) approve an additional term to the lease granted to UniSportsMed Limited for both floors of Building 750A at 71 – 73 Merton Road, St Johns with the final expiry date being 14 December 2030.

d) request Panuku Development Auckland to align the lease renewal dates for the ground floor and first floor of Building 750A at 71 – 73 Merton Road, St Johns as necessary.

e) authorise Panuku Development Auckland to terminate, if necessary, the existing lease arrangements and grant a new lease, on no less favourable terms to Council, to UniSportsMed Limited for the ground and first floors of Building 750A at 71 – 73 Merton Road, St Johns for four terms of three years, commencing from 14 December 2018.

CARRIED

11 Annual Budget 2019/2020 consultation

Hayley King, Local Board Advisor and Hayley Stone, Local Board Engagement Advisor were in attendance to speak to this item.

Resolution number OR/2018/256

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

That the Ōrākei Local Board:

a) agree to hold the following engagement events in the local board area during the Annual Budget 2019/2020 consultation period:

i) Transport event with stakeholders

ii) Environmental event with stakeholders
iii) Further awareness-raising events with the public as considered necessary.

b) delegate to the Ōrākei Local Board Chairperson and Board Members and the following staff, the power and responsibility to hear from the public through ‘spoken (or New Zealand sign language) interaction’ in relation to the Local Board Agreement at the Council’s public engagement events during the consultation period for the Annual Budget 2019/2020:

i) The General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

ii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for Annual Budget 2019/2020 consultation.

d) delegate authority to the Local Board Chairperson to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

12 Proposed Regional Public Transport Plan

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

Resolution number OR/2018/257

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

That the Ōrākei Local Board approve its feedback on the proposed Regional Public Transport Plan as set out in the attachment to these minutes.

CARRIED

Attachments

A 13 December 2018, Ōrākei Local Board, Item 12: Proposed Regional Public Transport Plan - Ōrākei Local Board feedback

Secretarial note: A copy of the Board’s feedback on the proposed Regional Public Transport Plan has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

13 Consideration of Extraordinary Items

There were no extraordinary items.

5.21 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:..................................................