

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, 21 February 2019 at 3.00pm.

PRESENT

Chairperson
Deputy Chairman
Members

Kit Parkinson
Carmel Claridge
Troy Churton
Colin Davis, JP
Toni Millar, QSM, JP
Ros Rundle
David Wong, JP

From 3.03pm, Item 4

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Churton declared an interest in Item 8.1 Deputation - Eastern Suburbs A.F.C.

4 Confirmation of Minutes

Resolution number OR/2019/1

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

That the minutes of the Ōrākei Local Board meeting, held on Thursday, 15 November 2018 and the minutes of its extraordinary meeting, held on Thursday, 13 December 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 - Eastern Suburbs A.F.C

Jim Marsh, Simon Turnbull and Monica De Magalhaes representing Eastern Suburbs A.F.C were in attendance to present on the Club's redevelopment plans.

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/2019/2

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Jim Marsh, Simon Turnbull and Monica De Magalhaes for their attendance.**
- b) **request staff to consider the Eastern Suburbs A.F.C proposal and provide advice to the Board.**

CARRIED

Attachments

- A 21 February 2019 - Ōrākei Local Board - Item 8.1 - Eastern Suburbs A.F.C, Presentation

Secretarial note: Member Churton having declared an interest in item 8.1, abstained from voting on the above resolution.

8.2 Deputation - Parnell Cricket Club

This item was deferred to a future meeting of the Board at the request of attendees.

9 Public Forum

9.1 Public Forum - Remuera Chinese Association

Julie Chen and Stan King from the Remuera Chinese Association were present to thank the Board for recent grants to the Association and provide an overview of its activities.

Resolution number OR/2019/3

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

That the Ōrākei Local Board receive the verbal presentation and thank Julie Chen and Stan King for their attendance.

CARRIED

9.2 Public Forum - Hyundai Marine Sports Centre

Mark Taylor and Andrew Brookland were present to provide an update on the Hyundai Marine Sports Centre construction.

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/2019/4

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Mark Taylor and Andrew Brookland for their attendance.**
- b) **request staff to consider the Akarana Marine Sports Charitable Trust's proposal and provide advice to the Board.**

CARRIED

Attachments

- A 21 February 2019 - Ōrākei Local Board - Item 9.2 - Hyundai Marine Sports Centre, Presentation

9.3 Public Forum - Auckland Transport Consultancy

Stephen Greenfield, Auckland Transport Consultancy was present to address the meeting on Supermaxx and how it would benefit the Ōrākei Local Board area.

Documents were tabled in support of the presentation. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number OR/2019/5

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

That the Ōrākei Local Board receive the presentation and thank Stephen Greenfield for his attendance.

CARRIED

Attachments

A 21 February 2019 - Ōrākei Local Board - Item 9.3 - Auckland Transport Consultancy, Tabled Document

9.4 Public Forum - Kupe Street berms

Leeann Corvette, resident was present to address the meeting on berm parking in Kupe Street, Ōrākei.

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/2019/6

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

That the Ōrākei Local Board receive the presentation and thank Leeann Corvette for her attendance.

CARRIED

Attachments

A 21 February 2019 - Ōrākei Local Board - Item 9.4 - Kupe Street berms, Presentation

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Council's Quarterly Performance Report: Ōrākei Local Board for quarter two 2018/2019

Suzanne Weld, Senior Local Board Advisor and Johan Ferreira, Manager Project Delivery were in attendance to speak to this report.

Resolution number OR/2019/7

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

That the Ōrākei Local Board receive the performance report for the financial quarter ending 31 December 2018.

CARRIED

12 Grant of new commercial ground lease term for the land at 176-182 Shore Road, Remuera (Shore Reserve East)

Lori Butterworth, Team Leader Commercial Property Portfolio and Carlos Rahman, Senior Engagement Advisor were in attendance to speak to this report.

Resolution number OR/2019/8

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

That the Ōrākei Local Board approve a new commercial ground lease term of 15 years at a commercial market rental to Palmers Gardenworld Limited over the land currently leased at 176-182 Shore Road, Remuera (Shore Road Reserve) commencing on 24 June 2020 with a final expiry date of 23 June 2035.

CARRIED

13 Tahapa Reserve Playground

Tim Keat, Senior Growth Development Specialist was in attendance to speak to this report.

Resolution number OR/2019/9

MOVED by Deputy Chairman C Claridge, seconded by Member T Churton:

That the Ōrākei Local Board approve the Tahapa Reserve Playground concept design (Attachment A) and approve progression of project to construction phase.

CARRIED

14 Auckland Transport Update February 2019

Melanie Dale, Elected Member Relationship Manager was in attendance to speak to this report.

Resolution number OR/2019/10

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

That the Ōrākei Local Board:

- a) **allocate up to \$20,000 from the Ōrākei Local Board Transport Capital Fund to install driver feedback signs on Gowing Drive, Meadowbank as a safety measure to mitigate speed issues in this area.**
- b) **request Auckland Transport to provide a rough order of costs for removal of the cycleway marking and realignment of the medium strip on Ladies Mile, Ellerslie.**

CARRIED

15 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number OR/2019/11

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

That the Ōrākei Local Board receive the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039* report.

CARRIED

16 Panuku Development Auckland Local Board six-monthly update 1 July - 31 December 2018

Lisa Gooding, Senior Engagement Advisor and Carlos Rahman, Senior Engagement Advisor were in attendance to speak to this report.

Resolution number OR/2019/12

MOVED by Member D Wong, seconded by Member C Davis:

That the Ōrākei Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 July to 31 December 2018.**
- b) **request Panuku Development Auckland to provide an urgent update on 84-100 Morrin Road, St Johns and report back to the Board.**

CARRIED

17 Chairperson's Report

Resolution number OR/2019/13

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

- a) **That the report be received.**
- b) **That Council staff report back to the Ōrākei Local Board on the status of the removal of yacht moorings from Okahu Bay as per the Unitary Plan on a monthly basis.**

CARRIED

18 Board Member Report – Carmel Claridge

Resolution number OR/2019/14

MOVED by Deputy Chairman C Claridge, seconded by Member T Churton:

- a) **That the report be received.**
- b) **That after consultation with its community on the Board's resolution of June 2018, the Board does not support freedom camping in any of its parks and reserves in the local board area and will present feedback to the Governing Body on 27 February 2019 requesting that all parks and reserves in the Ōrākei Local Board area be deemed 'prohibited from freedom camping' to enable enforcement.**
- c) **That the Board request Auckland Transport to undertake an audit on the current state and safety of road surfacing treatments and painted markings on road cycle ways on Tamaki Drive from Okahu Bay to St Heliers.**
- d) **That a formal letter from the Ōrākei Local Board be sent to the CEO Auckland Transport, requesting that all outstanding Ōrākei Local Board resolutions from 2018 be responded to by 30 April 2019.**
- e) **That Auckland Transport provide the Board with a report on recent data from speed tubes on Gowing Drive and an assessment of the suitability of current location of sites.**

CARRIED

19 Board Member Report – Troy Churton

Resolution number OR/2019/15

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

- a) That the report be received.
- b) That the Ōrākei Local Board does not support the proposed zipline on Rangitoto Island.

CARRIED

20 Board Member Report - Colin Davis

Resolution number OR/2019/16

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

- a) That the report be received.
- b) That the Board's feedback on a resource consent application for an Integrated Residential Development at 12-22, 26-30A Waimarie Street and 37 Glover Road, St Heliers, for Oceania Healthcare Limited, be formally endorsed.
- c) That the resolution passed by the Board at its meeting on 15 February 2018 establishing the Ōrākei Local Board ANZAC Youth Prize be amended (a) to change the name of the "Prize" to "Award"; and (b) to delete any reference to monetary prizes; and (c) to change the eligibility criteria, as set out in the attached amended Terms of Reference.
- d) That staff be requested to canvass the residents of Cliff Avenue, St Heliers, to determine whether a name change for the street is supported, and to report back to the Board.
- e) That Auckland Transport be requested to favourably approve the Meadowbank Pony Club relocating onto the Club's adjacent site the vandalised and apparent obsolete bus shelters stored in the open at 400 St Johns Road, St Heliers, and the Club using them as shelters for spectators at the Riding for the Disabled and other events, on such reasonable terms as agreed between Auckland Transport and the Club.
- f) That the Board's concern that the implementation of the Board's resolution to adopt the Tamaki Drive Precinct Event Guidelines at its meeting held on 15 March 2018 has been delayed by staff until 1 July 2019 be referred to the Director Community Services for a response.

CARRIED

21 Board Member Report – Toni Millar

The motion was taken in parts.

Resolution number OR/2019/17

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

- a) That the report be received.

CARRIED

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

- b) That Auckland Transport enforce bylaws pertaining to berms.

LOST

Resolution number OR/2019/18

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

- b) That Licensing and Regulatory Compliance staff, in consultation with Auckland Transport consider including a speed restriction set at 15 kilometres per hour or less as part of its licensing conditions for all ride-share e-scooters.

CARRIED

22 Board Member Report – Ros Rundle

Resolution number OR/2019/19

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

That the report be received.

CARRIED

23 Board Member Report – David Wong

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

- a) That the report is received.
- b) That the Ōrākei Local Board receive the response of the pre-application request (attachment B of the report).
- c) That the Ōrākei Local Board's response regarding the application for resource consent for Okahu Bay targeted stormwater separation be formally endorsed.

MOVED by Member T Churton, seconded by Member R Rundle an amendment to clause b) by way of replacement.

- b) That the Ōrākei Local Board receive the response of the pre-application request (attachment B of the report) and request that a copy of the Ōrākei Board's letter dated 7 December 2018 and the response dated 17 January 2019 be referred to the next Governing Body meeting with the request for Ōrākei Local Board speaking rights.

The amendment was put and declared.

CARRIED

The Chairperson put the substantive motion.

Resolution number OR/2019/20:

- a) **That the report is received.**
- b) **That the Ōrākei Local Board receive the response of the pre-application request (attachment B of the report) and request that a copy of the Ōrākei Local Board's letter dated 7 December 2018 and the response dated 17 January 2019 be referred to the next Governing Body meeting with the request for Ōrākei Local Board speaking rights.**
- c) **That the Ōrākei Local Board's response regarding the application for resource consent for Okahu Bay targeted stormwater separation be formally endorsed.**

CARRIED

24 Governance Forward Work Calendar

Resolution number OR/2019/21

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

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

CARRIED

25 Ōrākei Local Board Proceedings

Resolution number OR/2019/22

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

That the Ōrākei Local Board records for the workshops held on 1, 8 and 22 November 2018 and 6 and 13 December 2018 be noted.

CARRIED

26 Resolutions Pending Action

Resolution number OR/2019/23

MOVED by Deputy Chairman C Claridge, seconded by Member D Wong:

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

CARRIED

27 Consideration of Extraordinary Items

There were no extraordinary items.

5.08 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:.....