

Chairperson’s Report – Kit Parkinson

Purpose of the report

1. To update the Ōrākei Local Board Members on projects, activities and issues.

Recommendations

- a) That the report be received.
- b) That the updated Board’s portfolios, their fields of activities, and member allocations to the portfolios (attachment B) be approved.

Portfolio Lead: Parks and Reserves and Community Leases

Other (alternate portfolio holder): Environment

Other Appointments (Lead): Friends of Madills Farm Incorporated, Friends of Tahuna Torea Michaels Avenue Reserve Community Liaison Committee, Ngāti Whātua Ōrākei Reserves Board, Ōrākei Basin Advisory Group (Chair Oct 2017 to Oct 2018), Tāmaki Drive Protection Society, Tūpuna Maunga o Tāmaki Makaurau Authority

Other Appointments (Alternate): Mission Bay Business Association, Mission Bay-Kohimarama Residents Association Incorporated, East City Community Trust

Portfolio member allocations

2. Following recent changes in the Chair and Deputy Chairman roles, the Board has undertaken a review its portfolios, their fields of activities, and member allocations to the portfolios. The updated document is attached to this report for approval.

Residents’ concerns/issues

3. The Ōrākei Local Board office has fronted enquiries on:
 Tree maintenance, many complaints about cleaning up after the storm we had a few weeks back (for example, branches and debris on the ground in many places), drain issues, flooding, road markings and parks maintenance. There has been issues with railing material on the AT and NZTA project widening the Cycle way and pedestrian footpath across Ōrākei Basin. Issues with AT’s new bus services starting in July, which appears to exclude some current school buses.

Activities: 5 May 2018 to 8 June 2018

Date	Activities
5 May	Ocean Event, Selwyn Reserve, Mission Bay
7 May	Regional Land Transport Plan (RLTP) informal hearing for Ōrākei Local Board Ward Councillor, Ōrākei Local Board Chairman and Deputy Chairman meeting Agenda run through for Extraordinary meeting
8 May	Meeting with Ōrākei Basin Advisory Group Chair Auckland Transport update

9 May	Joint workshop: Tūpuna Maunga o Tāmaki Makaurau Authority and Finance and Performance Committee Ōrākei Basin Advisory Group meeting Remuera Night Market
10 May	Chair / Deputy Chair meeting Ōrākei Local Board Workshop Ōrākei Local Board Business Meeting
11 May	Platina Reserve Remuera meeting
12 May	Governing Body consultation drop in session
14 May	Agenda run through Local Board Chairs' Forum St Heliers Village Association
15 May	Parks Portfolio – CS Parks Portfolio – CF Leases Portfolio Site visit to Waiatarua Reserve Tahuna Torea community meeting
16 May	Finance and performance Committee workshop
17 May	Ōrākei Local Board Business Meeting
18 May	Site visit of reserve with Albert-Eden Local Board member
21 May	Meeting with Remuera Residents Association Chair Ellerslie Residents Association
22 May	Auckland Transport update Ōrākei Point update
23 May	America's Cup update Presentation to Albert-Eden Local Board
24 May	Chair – Deputy Chairman meeting Communications update Ōrākei Local Board Workshop Mission Bay / Kohimarama Residents Association meeting
25 May	Leadership for Local Board Leaders – Leading others Ōrākei Basin site visit
26 May	Site visit – Waiatarua Reserve Frisbee Golf Course
27 May	Stonefields market Planting Day at Madills Farm (viewing only)
28 May	Team meeting regarding new processes Tūpuna Maunga o Tāmaki Makaurau Authority Hui
29 May	Auckland Transport meeting – St Heliers
31 May	Meeting with Ngati Whatua Ōrākei CEO Ōrākei Local Board Workshop
5 June	Agenda run through Meeting with Relationship Manager Meeting regarding Ōrākei Basin Mission Bay Business Association
6 June	Michaels Avenue Reserve Group meeting
7 June	Meeting with Engagement Advisor

Inspected new office renovations in Meadowbank
Ōrākei Local Board Workshop
Ōrākei Local Board Extraordinary Meeting

8 June Auckland Transport Quarterly briefing with local board members

Project Updates - Parks and Reserves

Madills Farm number 5 field sand carpeting

- 4. Three months in and this is almost ready for playing on (by juniors). It should be open the first week of term 3.

April



May



June



Shore Road Carpark

- 5. This project is nearing completion and will now allow us to develop the last three playing fields at this reserve, opening late June 2018.

April



May



June



Vandalism at Shore Road Reserve

6. A vehicle has been driven onto the reserve and has cut up the grass beside the new cricket nets. New bollards are to be installed to stop this from occurring.



Leases

Lease signed for New Local Board Office

7. Staff have concluded negotiations and signed a lease for the new Local Board office at 25 Meadowbank Road, Meadowbank. This was the old doctor's rooms' and will be a superb location with street frontage in the heart of Ōrākei Ward.

Lease team advancing Auckland Hockey Lease negotiations

8. Planning and consenting for the two new Olympic class hockey pitches within the Colin Maiden Park portion of the Ngahue Sports Precinct are advancing.

Ōrākei Tennis Club

9. A new lease document has been presented to the club for signing. Members visited the club, which has one of the most beautiful views of the Waitemata Harbour of any Tennis Club.



Mayor and Governing Body

Governing Body Member - Ōrākei Ward

10. Our Governing Body member, Desley Simpson has been very active promoting the needs of the Local Board area during the Council's budget process for 2018/2019. The Board has been able to successfully lobby to have more investment into the Ōrākei Ward than we have ever received before. The final Budget has not yet been signed off; we will include the list of items in the next report.

Constituent Clinics

11. Cr Desley Simpson has been running some constituent clinics from our two libraries while the Local Board office has been located in Albert Street. With the imminent opening of our new office in Meadowbank, we will be able to run combined clinics on a more regular basis from these offices.

Community Awareness

Michaels Avenue Reserve Community Liaison Committee

12. Meeting held, sound walls have been completed and are working. Sound engineers will be modelling effects on neighbours to determine if any further sound proofing is required. All users on site are looking at installing a new combined composting plant to minimise waste and produce compost for the Steiner School gardens which adjoin the reserve.

Ngāti Whātua Ōrākei Reserves Board

13. Meeting Minutes are attached (attachment C). Planning for Pourewa Valley Master Plan is underway, this should integrate well with Kepa Bush and Selwyn Bush and enable walking tracks to join up through all three.

Tūpuna Maunga o Tāmaki Makaurau Authority

14. Missed last hui due to back problems.

Attachments

- Portfolio allocation update for Local Board Members
- Ngāti Whātua Ōrākei Reserves Board Minutes

Signatory

Author	Kit Parkinson – Chairperson, Ōrākei Local Board
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Date: 8 June 2018