

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, 20 June 2019 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 that were present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OR/2019/98

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

That the minutes of the Ōrākei Local Board meeting, held on Thursday, 16 May 2019 and the minutes of its extraordinary meeting, held on Thursday, 6 June 2019, be confirmed as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

Note: Items 9.1, 9.2, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 were taken at this point.

7.1 Petition - Gowing Drive Safety Improvements

Barry Stewart, Chair of the Meadowbank and St Johns Residents Association and Deborah Hollier, Gowing Drive resident were in attendance to address the meeting and present a petition containing 205 signatories on behalf of local residents regarding Gowing Drive, Meadowbank road safety improvements.

Petition

That the attached petition be received by the Ōrākei Local Board to present to Auckland Transport on behalf of its community to investigate what measures can be taken to improve safety in the area of Gowing Drive, Meadowbank for all road users and particularly pedestrians.

A copy of the petition has been placed on the official minutes and is available on Auckland Council website as a minutes attachment.

Resolution number OR/2019/99

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

That the Ōrākei Local Board:

- a) **receive the petition regarding Gowing Drive road safety improvements and thank Barry Stewart and Deborah Hollier for their attendance.**
- b) **request that the petition be forwarded to Auckland Transport for consideration as part of any planned road safety improvements work for Gowing Drive, Meadowbank.**

CARRIED

Attachments

- A 20 June 2019 - Ōrākei Local Board, Item 7.1 - Petition - Gowing Drive Safety Improvements, Petition

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum – Jarrod Bear and Brett Young - Auckland Rugby

Jarrod Bear and Brett Young from Auckland Rugby were in attendance to address the meeting on an opportunity to redevelop Liston Park for the benefit of rugby and the wider community.

Resolution number OR/2019/100

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

That the Ōrākei Local Board receive the presentation and thank Jarrod Bear and Brett Young.

CARRIED

Attachments

- A 20 June 2019 - Ōrākei Local Board, Item 9.1 - Public Forum - Jarrod Bear and Brett Young - Auckland Rugby, Presentation

9.2 Public Forum - Terry Moore - Mens Shed Auckland East

Terry Moore and Bernie Ward from Mens Shed Auckland East were in attendance to address the meeting on the group's desire to be provided the opportunity to apply for a lease for the tractor shed at Waitatarua Reserve, Meadowbank.

Resolution number OR/2019/101

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

That the Ōrākei Local Board receive the verbal presentation and thank Terry Moore and Bernie Ward.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Ōrākei Quick Response Round Two grant allocations

Makenzie Hirz, Senior Grants Advisor was in attendance to speak to this report.

The motion was taken in parts.

Resolution number OR/2019/102

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

That the Ōrākei Local Board:

- a) **approve the following Ōrākei Local Board Tree Protection Round Two 2018/2019 grants:**

Application ID	Applicant	Project and Conditions	Allocated
TRE1912-202	Tian Zheng Xu	Towards the pruning of a Totara tree	\$250
TRE1912-203	Carol Elizabeth Jones	Towards the costs to reshape a Pin Oak (Swamp Spanish Oak)	\$1,380
TRE1912-206	Gabby Aves	Towards the tree works for a Pohutukawa tree	\$850
TRE1912-207	Kirstine Jancys	Towards the tree works of an American Tulip Tree	\$891
Total			\$3,371

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

For

Member T Churton
Member C Davis
Member T Millar
Chairperson K Parkinson
Member R Rundle
Member D Wong

Against

Deputy Chairman C Claridge

The motion was declared **CARRIED** by 6 votes to 1.

CARRIED

Resolution number OR/2019/103

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

That the Ōrākei Local Board:

- b) **approve the following Ōrākei Local Board Quick Response, Round Two 2018/2019 grants:**

Application ID	Applicant	Project and Conditions	Allocated
QR1912-211	Bach Musica NZ Incorporated	Towards the Somervell Church venue hire to deliver two musical education workshops	\$770
QR1912-217	YMCA North Incorporated	Towards the purchase of equipment and resources needed to paint community murals	\$2,000
QR1912-201	Stonefields School	Towards the bus transport costs for Glen Taylor and Kohimarama schools to a Matariki event on 4 July 2019	\$500

Application ID	Applicant	Project and Conditions	Allocated
QR1912-204	Vicky Tamariki	Towards the venue hire, materials and tools for a maker space in Ōrākei	\$750
QR1912-205	Ellerslie Combined Probus Club	Towards the venue hire, microphone hire and speaker fees for monthly meetings	\$690
QR1912-207	Remuera Chinese Association Incorporated	Towards venue hire at Somervell Presbyterian Church for twice weekly meetings	\$500
QR1912-208	Royal New Zealand Plunket Trust	Towards the purchase of wooden toys and resources for the Meadowbank and Remuera playgroups	\$2,000
QR1912-209	Katherine Winstone <i>under the umbrella of Maungarei Community Christian Trust</i>	Towards the venue hire of Ōrākei Community Centre to hold weekly drama, dance and song education classes for pre-schoolers	\$2,000
QR1912-212	Parenting Place Charitable Trust	Towards the presenter wages to deliver mental health and life skills presentations to schools in the Ōrākei local board area	\$3,000
QR1912-202	Kohimarama Bowling Club Incorporated	Towards the materials and labour to replace the fluorescent lights	\$1,000
Total			\$13,210

- c) request all successful funding applicants to acknowledge Ōrākei Local Board support for their organisation and the event or project including the Ōrākei Local Board logo on marketing material, product and/or promotional media/statements.
- d) request that if funding relates to an event, an invitation needs to be extended to all Ōrākei Local Board members to attend.
- e) decline the following Ōrākei Local Board Quick Response, Round Two 2018/2019 grant applications:

Application ID	Applicant	Project	Decline Reason
QR1912-203	Vicky Tamariki	Towards the materials, shirts and facilitation to deliver a four-week creative programme for young Maori and Pacific girls	Insufficient funds to support lower priority applications
QR1912-206	Te Puawaitanga o Atareta Playcentre	Towards the daily cleaning costs of the play centre	Insufficient funds to support lower priority applications
QR1912-216	Youthline Auckland Charitable Trust	Towards the costs of training volunteer counsellors and telecommunications	Insufficient funds to support lower priority applications

- f) reallocate \$6,697 from its Arts, Community and Events Work Programme 2018/2019 'ANZAC Services' (164) budget to cover the shortfall in the Local Contestable Grants Fund 2018/2019 budget following the Ōrākei Local Board Quick Response and Tree Protection Round Two 2018/2019 grant allocations.
- g) note that there is \$0 remaining in the Local Contestable Grant Fund 2018/2019 for Ōrākei Local Board.

CARRIED

12 Approval of the Ōrākei Local Board 2019/2020 Community Services Work Programme

Robert Gear, PSR Portfolio Manager and Lucia Davis, Strategic Broker were in attendance to speak to this report.

Resolution number OR/2019/104

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

That the Ōrākei Local Board:

- a) approve the 2019/2020 Arts, Community and Events work programme, 2019/2020 Libraries work programme, 2019/2020 Parks, Sports and Recreation work programme and 2019/2020 Community Services: Service Strategy and Integration Work Programme.
- b) request staff to prioritise community planting in Karaka Bay for line item 719 – OR: Ecological volunteers and environmental programme FY20 in the 2019/2020 Community Services work programme.

CARRIED

13 Re-allocation of Ōrākei Local Board Locally Driven Initiative Opex June 2019

Jacqui Thompson Fell, Work Programme Lead was in attendance to speak to this report.

Resolution number OR/2019/105

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

That the Ōrākei Local Board:

- a) approve the reallocation of the 2018/2019 Locally Driven Initiative operational expenditure budget of \$62,000 for the Tahuna Torea mangrove removal project to the Service provision for parks and recreation – Colin Maiden Precinct transportation analysis project.
- b) approve the reallocation of the Locally Driven Initiative operational expenditure carry forward budget of \$57,000 for the Tahuna Torea mangrove removal project to Hobson Bay mangrove removal project.

CARRIED

14 Ōrākei Local Board Community Facilities Work Programme 2019 - 2022

Jacqui Thompson Fell, Work Programme Lead was in attendance to speak to this report.

Resolution number OR/2019/106

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

That the Ōrākei Local Board:

- a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.
- b) approve in principle the 2020 – 2022 Community Facilities Indicative Work Programme (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.
- c) approve the Community Facilities Work Programme risk-adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.
- d) note that the inclusion in the 2019/2020 Community Facilities Work Programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.
- e) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:
 - i) advocate to the Governing Body for Growth funding to be prioritised for the Shore Road Reserve – install sand carpet and lighting on field three (ID 2070) to be delivered in the 2019/2020 financial year.
 - ii) advocate to the Governing Body for Growth funding to be prioritised for the Colin Maiden Park - develop site - stage two (ID 2067) to be delivered in the 2019/2020 financial year.
 - iii) advocate to the Governing Body for Growth funding to be prioritised for the future development of the sports field and lighting on Thomas Bloodworth Park to be delivered in the 2021/2022 financial year.
- f) note that budget allocation for all projects in the 2019 – 2022 Community Facilities Work Programme and the 2020 – 2022 Community Facilities Indicative Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

CARRIED

15 Ōrākei Local Board 2019/2020 Local Economic Development Work Programme

Resolution number OR/2019/107

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

That the Ōrākei Local Board approve the Young Enterprise Scheme as set out in its 2019/2020 local economic development work programme (attachment A to the report).

CARRIED

16 Approval of the 2019/2020 Ōrākei Local Board local environment work programme

Jaimee Maha, Team Leader Relationship Advisory was in attendance to speak to this report.

Resolution number OR/2019/108

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

That the Ōrākei Local Board:

- a) approve the Infrastructure and Environmental Services Work Programme 2019/2020 as set out in Attachment A to the report.
- b) approve the allocation of \$339,900 of locally driven initiative operating expenditure funding as summarised in the table below:

Project	Budget
Newmarket Stream community restoration project	\$15,000
Madills Farm stream restoration project	\$16,200
Hobson Bay Catchment Care Project (Waiata Reserve)	\$31,200
Victoria Portland Significant Ecological Area restoration	\$10,000
Eastern Bays Songbird Initiative	\$70,000
Community environmental enhancement fund	\$20,000
Tāmaki Estuary Environmental Forum (Ōrākei)	\$5,000
Ecological restoration on local parks	\$151,000
School moth plant competition	\$6,500
Ōrākei school marine project	\$15,000
Total	\$339,900

CARRIED

17 Auckland Transport June 2019 report to the Ōrākei Local Board

Bruce Thomas, Elected Member Relationship Manager was in attendance to speak to this report.

Resolution number OR/2019/109

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

That the Ōrākei Local Board:

- a) receive the Auckland Transport June 2019 update report.
- b) noting the Board's resolution from its 16 May 2019 meeting requesting '*Auckland Transport, Panuku Development Auckland and Auckland Council staff to expedite the plans for redeveloping the carpark site*' is pleased with the recent decision of the Auckland Transport Board to transfer the Clonbern Road carpark, Remuera to Auckland Council to enable Panuku Development Auckland to develop the site, and the requirement to increase parking capacity in any development.
- c) support the Remuera Business Association and request that Auckland Transport investigate and implement other parking alternatives in Remuera such as relaxed parking restrictions during the Clonbern Road, Remuera carpark closure period.

- d) **appoint Chairperson K Parkinson as the Board's representative to the Mission Bay Working Party and Member C Davis as the Board's representative to St Heliers Village Working Party to consider the consultation feedback on Auckland Transport's proposed road safety improvements for each location.**

CARRIED

18 Draft Ōrākei Local Board Progress and Achievements Report January 2018 - June 2019

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

The updated draft Ōrākei Local Board Progress and Achievements Report for the period January 2018 to June 2019 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2019/110

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

That the Ōrākei Local Board:

- a) **approve the draft Ōrākei Local Board Progress and Achievements Report for the period 1 January 2018 to 30 June 2019 as tabled.**
- b) **delegate authority to the Chairperson to approve any final edits and format changes to the report prior to publication.**

CARRIED

Attachments

- A 20 June 2019 - Ōrākei Local Board - Item 15 - Draft Ōrākei Local Board Progress and Achievements Report January 2018 - June 2019, Tabled document

19 Changes to Local Board Standing Orders

Resolution number OR/2019/111

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

- 1) **That, as a consequence of the enactment of the Local Government Regulatory Systems Amendment Act 2019, the Ōrākei Local Board resolve to make the following amendments to the Standing Orders of the Ōrākei Local Board of the Auckland Council:**
 - a) **Clause 1.3 Definitions**
 - i) **Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.**
 - ii) **Amend 'Meeting' (a) only to read any first or ordinary or extraordinary or emergency meeting of the Board.**
 - iii) **Delete existing definition for 'Publicly notified' and replace with:**
 - iv) **Publicly notified means made known to members of the public notice on the Auckland Council's website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.**
 - v) **Delete existing definition for 'Working day' and replace with:**
Working day means any day of the week other than:

- (a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the Sovereign's birthday and Labour Day
 - (b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday
 - (c) Auckland Anniversary Day
 - (d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.
- b) Clause 1.6.2 is amended by adding the words 'or emergency' after the word 'extraordinary'.
 - c) Clause 2.6 heading is now amended to 'Extraordinary and emergency meetings'.
 - d) Clause 2.6.3 is amended by replacing in the heading, the words 'Calling an extraordinary meeting at earlier time' with the words 'Calling an emergency meeting'.
 - e) Clauses 3.1.3 and 3.2.2 are amended by adding the words 'or emergency' after the word 'extraordinary'.
 - f) Clause 11.2.3 is amended by replacing it in full with the following:
 - i) 11.2.3 Notification of extraordinary and emergency meetings
 - ii) Where the Board calls an extraordinary or emergency meeting but cannot give public notice to the extent required in clause 11.2.1, the Board must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. HOWEVER, if it is not practicable to publish a notice in newspapers before the meeting, the Board must publicly notify the meeting as soon as practicable on the Auckland Council's website and in any other manner that is reasonable in the circumstances.
 - iii) Clause 11.2.4 is amended by adding to the heading the words 'and emergency' after the word 'extraordinary'; and in the opening paragraph and in b) the words 'or emergency' after the word 'extraordinary'.
 - g) Clause 11.3.2 (5) is amended by adding the words 'or emergency' after the word 'extraordinary'.
 - 2) That the Ōrākei Local Board does not resolve to amend 4.12.3 (a) of the Ōrākei Local Board of the Auckland Council by deleting the words 'representing the council or specifically the Board'.

CARRIED UNANIMOUSLY

20 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

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

The Board's feedback on Auckland Council's Policy on Dogs 2012 and Dog Management Bylaw 2012 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2019/112

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

That the Ōrākei Local Board:

- a) receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.
- b) approve its tabled feedback to be provided to the Governing Body when it considers the Hearing Panel's recommendations on the Policy on Dogs and Dog Management Bylaw.
- c) state its concern over the process used to seek local board feedback on regional policy noting that local boards did not receive community feedback or analysis of the feedback in a timely manner in which to advocate for their communities preferences.

CARRIED

Attachments

- A 20 June 2019 - Ōrākei Local Board - Item 20 - Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body, Tabled document

21 Chairperson's Report

Resolution number OR/2019/113

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

That the report be received.

CARRIED

22 Board Member Report - Carmel Claridge

Resolution number OR/2019/114

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

- a) **That the report be received.**
- b) **That the Ōrākei Local Board:**
 - i) **endorse the proposed amendments to the Auckland Council Trade Waste Bylaw 2013**
 - ii) **note that frequent monitoring is a necessary component of action to prevent further pollution to Auckland's waterways and the associated decline of marine biodiversity**
 - iii) **recommend that sufficient resources, staff time and the associated budget, are provided to ensure adequate levels and regular monitoring of compliance are delivered.**
- c) **request Auckland Transport to investigate installing time restrictions on the angle parking on Meadowbank Road at the commercial and retail block at the intersection with Tahapa Crescent.**
- d) **request Auckland Transport to investigate installing a red light camera to deter red light running by traffic travelling east along Remuera Road at the intersection with Meadowbank Road, and reassess current light phasing.**
- e) **request that Auckland Transport advise on the current status of public access to the Ballarat Street, Ellerslie paper road extension, reporting on the feasibility and providing a rough order of costs to install a walking/cycling pathway from Abbots Way to the formed part of Ballarat Street.**

- f) request Auckland Transport renew and provide more visible “No Entry” signage for the Robert Street, Ellerslie carpark at the exit onto Ladies Mile.
- g) request Auckland Transport to investigate measures to ensure safe entry/exit for residents of St Andrews’ Retirement Village at the entrance on West Tamaki Road.
- h) request Auckland Transport to provide a rough order of costs for the provision of Greenlane Station Wayfinding signage within the Ōrākei Local Board area side of the rail corridor.
- i) note the recent legal action in Australia concerning the use of Roundup (glyphosate product) by local authorities and seek advice from officers on the implications for Auckland Council and what measures are being taken to phase out the use of Roundup in public spaces in line with the Ōrākei Local Board Plan 2017-2020.

CARRIED

23 Board Member Report - Colin Davis

Resolution number OR/2019/115

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

- a) That the report be received.
- b) That the Ōrākei Local Board’s feedback on the resource consent application by Oceania Healthcare Ltd to construct an Integrated Residential Development at Waimarie Street and Glover Road, St Heliers, be formally endorsed.
- c) That the Ōrākei Local Board appoint Member C Davis and Member D Wong as the Board’s nominees to present to the Hearing Commissioners when the resource consent application by Oceania Healthcare Ltd to construct an Integrated Residential Development at Waimarie Street and Glover Road, St Heliers is considered.

CARRIED

24 Board Member Report – Toni Millar

Resolution number OR/2019/116

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

That the report be received.

CARRIED

25 Board Member Report – Ros Rundle

Resolution number OR/2019/117

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

That the report be received.

CARRIED

26 Board Member Report – David Wong

Resolution number OR/2019/118

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

That the report be received.

CARRIED

27 Governance Forward Work Calendar

Resolution number OR/2019/119

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

That the Ōrākei Local Board draft governance forward work calendar as at June 2019 be noted.

CARRIED

28 Ōrākei Local Board Workshop Proceedings

Resolution number OR/2019/120

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

That the Ōrākei Local Board records for the workshops held on 2, 9, 23 and 30 May 2019 be noted.

CARRIED

29 Resolutions Pending Action

Resolution number OR/2019/121

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

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

CARRIED

30 Consideration of Extraordinary Items

There were no extraordinary items.

4.02 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:.....