Minutes of a meeting of the Ōrākei Local Board using electronic means on Thursday, 18 June 2020 at 3:00pm. A written summary will be uploaded on the Auckland Council website.

PRESENT

Chairman          Mr Scott Milne, JP
Deputy Chairman   Sarah Powrie
Members           Troy Churton
                 Colin Davis, JP
                 Troy Elliott
                 David Wong, JP

ABSENT

Member            Margaret Voyce
1 Welcome
Chairman Scott Milne opened the meeting and welcomed those present.

2 Apologies
Resolution number OR/2020/65
MOVED by Chairman S Milne, seconded by Member T Churton:
That the Ōrākei Local Board accept the apology from Member M Voyce for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number OR/2020/66
MOVED by Chairman S Milne, seconded by Member C Davis:
That the minutes of the Ōrākei Local Board meeting, held on Thursday, 21 May 2020 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
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11  Draft Ōrākei Local Board Plan 2020

Suzanne Weld, Senior Local Board Advisor, was in attendance to speak to this item. The Draft Ōrākei Local Board Plan 2020 and Statement of Proposal were tabled for this item.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number OR/2020/67

MOVED by Deputy Chairman S Powrie, seconded by Member T Churton:

That the Ōrākei Local Board:

a) adopt the tabled Draft Ōrākei Local Board Plan 2020 and the tabled statement of proposal for public consultation using the special consultative procedure.

b) delegate authority to the Chairman to approve final changes to the Draft Ōrākei Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairman to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:
   - Ōrākei Local Board members
   - General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
   - any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) hold an extraordinary meeting of the Board, if required, at a suitable date and time during the weeks of 26 October to 13 November 2020 to adopt the Ōrākei Local Board Plan 2020.

CARRIED

Attachments

A  18 June 2020 - Ōrākei Local Board - Item 11: Draft Ōrākei Local Board Plan 2020, updated plan

B  18 June 2020 - Ōrākei Local Board - Item 11: Draft Ōrākei Local Board Plan 2020, Statement of Proposal

12  Grant of an Agreement to Lease, and Lease to Ellerslie Sports Club Incorporated at Michaels Avenue Reserve, 46 Michaels Avenue, Ellerslie

Valerie Vui, Community Lease Specialist, was in attendance to speak to this item.

Resolution number OR/2020/68

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

That the Ōrākei Local Board:

a) approve an agreement to lease to Ellerslie Sports Club Incorporated for the new amenity building at Michaels Avenue Reserve on part of Lot 1 DP 42511, contained in NA1390/35 and held in fee simple by the Auckland Council under the Local Government Act 2002 shown hatched in green on Attachment A of the agenda report, being approximately 700 square metres, on the following terms and conditions:
i) agreement term – 36 months (three years) with a commencement date of 1 July 2020, to undertake fundraising for the project and to seek all approvals for the construction and development of the proposed activity

ii) prior to any works being carried out at the site, Ellerslie Sports Club Incorporated will obtain at its own cost, any resource and building consents required and landowner approval for the works

iii) the Ellerslie Sports Club Incorporated being granted access to the site prior to the commencement of the lease to carry out the required works.

b) appoint a hearings panel consisting of all members of the Board to consider any submissions for the agreement to lease or the proposed lease to Ellerslie Sports Club Incorporated at 46 Michaels Avenue, for the new amenity building at Michaels Avenue Reserve, if required, and make any recommendations to the Board for further decisions, if required.

c) having due regard for any submissions and recommendations of the hearings panel; and the terms of the agreement to lease being met, grant a community lease to Ellerslie Sports Club Incorporated at 46 Michaels Avenue for the new amenity building at Michaels Avenue Reserve on part of Lot 1 DP 42511, contained in NA1390/35 and held in fee simple by the Auckland Council under the Local Government Act 2002 shown hatched in green on Attachment A of the agenda report, being approximately 700 square metres, on the following terms and conditions:

i) an initial term of 10 years with one right of renewal of 10 years

ii) the commencement date of 1 July 2023 or the date of issue of the code of compliance certificate or other approval of the proposed development works

iii) rent of $1 plus GST per annum

iv) a community outcomes plan being negotiated and agreed with Ellerslie Sports Club Incorporated and approved by the Chairman and Deputy Chairman of the Ōrākei Local Board

v) the Ellerslie Sports Club Incorporated managing, at no cost to the council, the operation of the building, its day to day management and capital replacement, and sharing with council the booking and maintenance

vi) all other terms and conditions being met, in accordance with the Auckland Council Community Occupancy Guidelines 2012.

d) agree that if the requirements of the agreement to lease to the Ellerslie Sports Club Incorporated for the new amenity building at Michael Avenue Reserve are not satisfied by 30 June 2023, the agreement to lease will end.

CARRIED

13 Ōrākei Quick Response Round Two 2019/2020 grant allocations

Ann Kuruvilla, Grants Advisor, was in attendance to speak to this item.

Resolution number OR/2020/69

MOVED by Chairman S Milne, seconded by Member C Davis:

That the Ōrākei Local Board:

a) approve the following Round Two Ōrākei Quick Response 2019/2020 applications for the amount listed below:
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Project</th>
<th>Allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>QRTP2012-201</td>
<td>Judith Bristol</td>
<td>Towards costs to purchase native plants for a Significant Ecological Area, conditional on the applicant collaborating with Eastern Bays Songbird Project Incorporated and sharing the same accountability requirement.</td>
<td>$700</td>
</tr>
<tr>
<td>QRTP2012-203</td>
<td>Auckland Netball Centre Incorporated</td>
<td>Towards wages for the game liaison manager for 10 weeks.</td>
<td>$3,000</td>
</tr>
<tr>
<td>QRTP2012-205</td>
<td>Mens Shed Auckland East Incorporated</td>
<td>Towards costs of labour and materials to lay base course metals to develop a driveway at the Mens Shed. The Grants Advisor to liaise with the Lease Advisor to confirm that the applicant can undertake the work themselves.</td>
<td>$4,400</td>
</tr>
<tr>
<td>QRTP2012-206</td>
<td>The Community of Saint Luke</td>
<td>Towards costs for a mounted video conferencing system and a large screen monitor.</td>
<td>$4,300</td>
</tr>
<tr>
<td>QRTP2012-207</td>
<td>Show Me Shorts Film Festival Trust</td>
<td>Towards costs of advertising, printing posters and programmes for the 'Show me Shorts film festival' in Orakei.</td>
<td>$850</td>
</tr>
<tr>
<td>QRTP2012-209</td>
<td>Katherine Winstone under the umbrella of Maungarei Community Christian Trust Riverside Community Centre</td>
<td>Towards venue hire from 2 July 2020 to 29 July 2021.</td>
<td>$3,300</td>
</tr>
<tr>
<td>QRTP2012-211</td>
<td>Bach Musica NZ Incorporated</td>
<td>Towards costs of the rehearsal pianist’s fees.</td>
<td>$850</td>
</tr>
<tr>
<td>QRTP2012-212</td>
<td>Remuera Chinese Association</td>
<td>Towards costs for Somervell Church hall hire from July to December 2020, including weekly administration, postage and stationery.</td>
<td>$2,000</td>
</tr>
<tr>
<td>QRTP2012-217</td>
<td>Eastern Bays Songbird Project Incorporated</td>
<td>Towards the project co-ordinator wages and the overall project coordination.</td>
<td>$5,000</td>
</tr>
<tr>
<td>QRTP2012-218</td>
<td>Kohimarama Tennis Club Incorporated</td>
<td>Towards the costs of promotional material, coaching services and balls for free community sessions.</td>
<td>$2,000</td>
</tr>
<tr>
<td>QRTP2012-219</td>
<td>Ellerslie Combined Probus Club</td>
<td>Towards venue hire for Ellerslie War Memorial Hall and speakers and microphone hire from mid July 2020 to mid June 2021.</td>
<td>$1,000</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Project</td>
<td>Allocated</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------</td>
<td>--------------------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>QRTP2012-220</td>
<td>Auckland Youthline Charitable Trust</td>
<td>Towards costs of triage support and supervision for Youthline Helpline volunteers.</td>
<td>$1,000</td>
</tr>
<tr>
<td>QRTP2012-221</td>
<td>The Remuera Railway Station Preservation Trust</td>
<td>Towards costs for a feasibility study.</td>
<td>$4,500</td>
</tr>
<tr>
<td>QRTP2012-222</td>
<td>Grammar TEC Rugby Club Incorporated</td>
<td>Towards the purchase of two chillers for the kitchen upgrade project.</td>
<td>$2,000</td>
</tr>
<tr>
<td>QRTP2012-224</td>
<td>Remuera Rackets Club Incorporated</td>
<td>Towards operational costs for insurance, security and database hosting for July and August 2020.</td>
<td>$3,000</td>
</tr>
<tr>
<td>QRTP2012-227</td>
<td>D M and B L Grant</td>
<td>Towards costs to purchase native plants for a Significant Ecological Area conditional on the applicant collaborating with Eastern Bays Songbird Project Incorporated and sharing the same accountability requirement.</td>
<td>$700</td>
</tr>
<tr>
<td>QRTP2012-228</td>
<td>Remuera Golf Club Incorporated</td>
<td>Towards costs for catering, staff costs, entertainment and clean up for a business networking event in August 2020 and a community day in September 2020.</td>
<td>$5,000</td>
</tr>
<tr>
<td>QRTP2012-230</td>
<td>Stonefields Community Centre Incorporated</td>
<td>Towards costs of landowner approval charges resource consents, building consents, compliance costs and associated documentation costs for the development of the Stonefields community centre.</td>
<td>$5,000</td>
</tr>
<tr>
<td>QRTP2012-234</td>
<td>St Heliers and Glendowie Residents Association Incorporated</td>
<td>Towards the costs for the design of the SaferCities Close Circuit Television cameras at Achilles Point and St Heliers boat ramp.</td>
<td>$4,370 Note; excluding GST.</td>
</tr>
<tr>
<td>QRTP2012-236</td>
<td>The Auckland King Tides Initiative under the umbrella of The institution of Professional Engineers NZ</td>
<td>Towards costs for the installation of water level tidal gauges including chart datum calculation, signage design and production. The Grants Advisor to liaise with the applicant to engage with the Local Board.</td>
<td>$2,000</td>
</tr>
<tr>
<td>QRTP2012-210</td>
<td>Dr CG and Mrs SA Print</td>
<td>Towards pruning of a Podocarpus Totara.</td>
<td>$1,160.58</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$56,130.58</strong></td>
</tr>
</tbody>
</table>

b) request all successful funding applicants to acknowledge Ōrākei Local Board support for their organisation and the event or project including the Ōrākei...
c) request that if funding relates to an event, an invitation needs to be extended to all Ōrākei Local Board members to attend.

d) decline the following Round Two Ōrākei Quick Response 2019/2020 applications listed below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Decline reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>QRTP2012-202</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards costs for 118 tickets for young people to attend the &quot;Rainbow’s End Funday&quot;.</td>
<td>Insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>QRTP2012-204</td>
<td>Auckland Sexual Abuse Help Foundation Trust</td>
<td>Towards costs to deliver the 'We Can Keep Safe' programme including resources, mileage and project costs.</td>
<td>Insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>QRTP2012-208</td>
<td>Boccia New Zealand Incorporated</td>
<td>Towards costs for social media support, photo and video editing and the online delivery costs.</td>
<td>Insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>QRTP2012-213</td>
<td>Auckland Paraplegic and Physically Disabled Association Incorporated</td>
<td>Towards costs for a website and online platform upgrade.</td>
<td>Insufficient funds to support lower priority applications</td>
</tr>
<tr>
<td>QRTP2012-232</td>
<td>Ellerslie Theatrical Society Incorporated</td>
<td>Towards costs for a printer and two radio sets.</td>
<td>Insufficient funds to support lower priority applications</td>
</tr>
</tbody>
</table>

CARRIED

14 Panuku and Auckland Transport integrated asset redevelopment programme

James Ralph, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this item.

Resolution number OR/2020/70

MOVED by Deputy Chairman S Powrie, seconded by Chairman S Milne:

That the Ōrākei Local Board:

a) support the Panuku Development Auckland and Auckland Transport Park and Ride Integrated Development strategy and request the Governing Body to ring fence the proceeds generated from the redevelopment of the Ōrākei Train Station Park and Ride, located at 240 Ōrākei Road, to be reinvested in the Ōrākei Local Board area for transport priorities.

b) endorse the Ōrākei Train Station Park and Ride located at 240 Ōrākei Road, Ōrākei being utilised as part of an integrated transport orientated development; and

c) note that specified current and future transport operations at Ōrākei Train Station Park and Ride will remain in council ownership and continue to be maintained and controlled by Auckland Transport.
d) request Panuku and Auckland Transport to acknowledge the points raised at the Ōrākei Local Board workshops on 25 July 2019 and 13 May 2020 with respect to the proposed Ōrākei Train Station Park and Ride integrated asset redevelopment, particularly:

- any potential development to be in accordance with the controls contained in the Auckland Unitary Plan
- increased Park and Ride capacity from the current number, and for sole use of transport passengers rather than any development residents as part of any potential development
- the design of any potential development will need to provide access to the walkway.

e) request Panuku and Auckland Transport to address concerns raised about potential access to the proposed Ōrākei Train Station Park and Ride integrated asset redevelopment and the need for a comprehensive traffic safety plan to be developed.

CARRIED

15  Addition to the Ōrākei Local Board 2019-2022 business meeting schedule

Resolution number OR/2020/71

MOVED by Chairman S Milne, seconded by Member C Davis:

That the Ōrākei Local Board:

a) approve the following meeting dates being added to the 2019-2022 Ōrākei Local Board meeting schedule:

i) an extraordinary business meeting to be held at 5.00pm, Thursday, 9 July 2020, at the Ōrākei Local Board office, 25 St Johns Road, Auckland to formalise its feedback to the Governing Body on the Emergency Budget

ii) an extraordinary business meeting to be held at 5.00pm, Thursday, 23 July 2020, at the Ōrākei Local Board office, 25 St Johns Road, Auckland to adopt the 2020/2021 Local Board Agreement.

CARRIED

16  Auckland Transport June 2020 report to the Ōrākei Local Board

James Ralph, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this item.

Resolution number OR/2020/72

MOVED by Chairman S Milne, seconded by Member T Elliott:

That the Ōrākei Local Board:

a) receive the Auckland Transport June 2020 update report;

b) request that should the budget for the Community Safety Fund be altered as part of the Emergency Budget, the Board has the opportunity to reprioritise projects in discussion with Auckland Transport.

CARRIED
17 Chairman and Board Member June 2020 report
Resolution number OR/2020/73
MOVED by Member D Wong, seconded by Chairman S Milne:
That the Ōrākei Local Board:
   a) Chairman and Board Member June 2020 report be received.
   b) delegate authority to Member T Churton to present at the Planning Committee to request that local boards are delegated the power to present their views in person to Duty Commissioners when Commissioners are making decisions regarding notification of resource consents.

CARRIED

18 Ōrākei Local Board Workshop Proceedings
Resolution number OR/2020/74
MOVED by Chairman S Milne, seconded by Deputy Chairman S Powrie:
That the Ōrākei Local Board records for the workshops held on 7 May, 13 May, 28 May and 4 June 2020 be noted.

CARRIED

19 Consideration of Extraordinary Items
There were no extraordinary items.

3.26pm
The Chairman 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:..............................................................................

CHAIRMAN: ........................................................................