
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, 16 July 2020 at 3:00pm.

PRESENT

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

1 Welcome

Chairman Scott Milne opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OR/2020/75

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

That the minutes of the Ōrākei Local Board ordinary meeting, held on Thursday, 18 June 2020 and the minutes of its extraordinary meeting, held on Thursday, 9 July 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

9.1 Public Forum - Shirin Brown and Martin Taylor - Election Signage Bylaw

Shirin Brown, Labour's Candidate for Tāmaki and Martin Taylor, Chair of the Tāmaki Labour Electorate Committee were in attendance to present to the Board on issues around the election signage bylaw.

A document was tabled at the meeting in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OR/2020/76

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

That the Ōrākei Local Board receive the presentation and thank Shirin Brown and Martin Taylor for their attendance.

CARRIED

Attachments

- A 16 July 2020, Ōrākei Local Board: Item 9.1 - Public Forum - Shirin Brown and Martin Taylor - Election Signage Bylaw, tabled document

9.2 Public Forum - Sathya Mithra Ashok - Social Enterprise Auckland

Sathya Mithra Ashok, Executive Director, Social Enterprise Auckland was in attendance to provide information to the Board on the Social Enterprise Auckland project and the work that the organisation provides to the community.

A powerpoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OR/2020/77

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

That the Ōrākei Local Board receive the presentation and thank Sathya Mithra Ashok for her attendance.

CARRIED

Attachments

- A 16 July 2020, Ōrākei Local Board: Item 9.2 - Public Forum - Sathya Mithra Ashok - Social Enterprise Auckland, presentation

9.3 Public Forum - Ben Fraser - Youth of Ōrākei

Ben Fraser, Liam Bartlett, Isaac Mercer, May Gan, Emily Zou and Andrea Eng, were in attendance to introduce the Youth of Ōrākei, discuss the group's activities over lockdown and present its survey of young people in the Ōrākei Local Board area which provides insights into youth in the community.

A document was tabled at the meeting in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OR/2020/78

MOVED by Member D Wong, seconded by Deputy Chairman S Powrie:

That the Ōrākei Local Board receive the presentation and thank Ben Fraser, Liam Bartlett, Isaac Mercer, May Gan, Emily Zou and Andrea Eng for their attendance.

CARRIED

Attachments

- A 16 July 2020, Ōrākei Local Board: Item 9.3 - Public Forum - Ben Fraser - Youth of Ōrākei, tabled document

10 Extraordinary Business

There was no extraordinary business.

11 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number OR/2020/79

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

That the Ōrākei Local Board support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.

CARRIED

12 ATEED six monthly report to the Ōrākei Local Board

Resolution number OR/2020/80

MOVED by Member C Davis, seconded by Deputy Chairman S Powrie:

That the Ōrākei Local Board receive Auckland Tourism, Events and Economic Development's (ATEED) update report to the Ōrākei Local Board for the six month period from 1 July 2019 to 31 December 2019.

CARRIED

13 Auckland Transport July 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/2020/81

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

That the Ōrākei Local Board:

- a) receive the Auckland Transport July 2020 update report.
- b) request an update from Auckland Transport on the Board's top three Community Safety Fund projects prioritised at its 18 July 2019 business meeting as below:

Project	Description
Waiatarua Reserve/Abbotts Way crossing and path	Establish a crossing facility on Abbotts Way and complete a small section of footpath.
Mt Carmel School	Establish a safe crossing point on Temple Street and other appropriate safety measures to support students accessing Mt Carmel School through Lucia Glade.
Kohimarama School	Change the existing kea crossing on Rawhitiroa Road to a raised zebra and consider the use of colour/texture to highlight the crossing.

- c) request an update from Auckland Transport on the progress of the Board's requested additional projects listed below for Rough Order of Costs (ROC) to be funded from its Local Board Transport Capital Fund as resolved by the Board at its 21 May 2020 Business Meeting (OR/2020/57):
- i) Eight bus shelters in the following locations:
 - A) 129 St Johns Road, St Johns (Truman Street)
 - B) 62 Fancourt Street, Meadowbank
 - C) 134 Meadowbank Road, Meadowbank
 - D) 103 and 77 Upland Road, Remuera
 - E) 147 Meadowbank Road, Meadowbank
 - F) 90 Abbotts Way, Remuera
 - G) Opposite 24 Ngahue Drive, Stonefields (Stop no 1351)
 - ii) Waitarua Road crossing to Meadowbank School
 - iii) Dromorne Road crossing to Remuera Primary School
 - iv) Additional staples or U stands for bicycle parking at Meadowbank and Ōrākei train stations
 - v) Streetscape enhancement in the retail area on Meadowbank Road, Meadowbank
 - vi) Upgrade of the pedestrian path near 20 MacPherson Street, Meadowbank that leads to the Waitarua Road footbridge
 - vii) Safety improvements to Mainston Road and Tahora Road, Remuera.
- d) request an update from Auckland Transport's Community Transport Manager on the progress on the timing for forming a schools traffic safety advisory group for the Victoria Avenue/Shore Road, Remuera area.

CARRIED

14 **Governing Body Members' update**

Resolution number OR/2020/82

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

That the Ōrākei Local Board:

- a) receive the Governing Body Members' update.
- b) request Cr J Bartley to request the Tupuna Maunga Authority to respond to the Ōrākei Local Board on each of the points raised in the Board's feedback on the draft Tupuna Maunga Operational Plan 2020/2021, as formally resolved by the Board at its business meeting on 19 March 2020, and to advise the Board when a response is likely.

CARRIED

15 **Chairman and Board Member July 2020 report**

Resolution number OR/2020/83

MOVED by Chairman S Milne, seconded by Member M Voyce:

That the Chairman and Board Member July 2020 report be received.

CARRIED

16 Governance Forward Work Calendar

Resolution number OR/2020/84

MOVED by Member T Churton, seconded by Member T Elliott:

That the Ōrākei Local Board note the draft governance forward work calendar as at July 2020.

CARRIED

17 Ōrākei Local Board Workshop Proceedings

Resolution number OR/2020/85

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

That the Ōrākei Local Board records for the workshops held on 11 June and 25 June 2020 be noted.

CARRIED

18 Consideration of Extraordinary Items

There were no extraordinary items.

4.05 pm

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:.....