Minutes of a meeting of the Ōrākei Local Board held using electronic means on Thursday, 20 August 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
                  Margaret Voyce
                  David Wong, JP

Note: All members present at the meeting attended via electronic link.

ABSENT

Member            Troy Elliott

ALSO PRESENT

Councillor        Desley Simpson
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 Troy Elliott 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 M Voyce:
That the minutes of the Ōrākei Local Board held on Thursday, 16 July 2020 and the minutes of its extraordinary meeting, held on Thursday, 23 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 - Amy Calway - Beach Event Project
This item was withdrawn.

9.2 Public Forum - David Ealson - Stonefields Community Centre
David Ealson from Stonefields Community Centre Inc was in attendance to formally thank the Board for the two grants received and to update the Board with progress to date, activities, issues and community involvement regarding the Community Centre project.
Documents were tabled at the meeting in support of 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 Member C Davis, seconded by Member T Churton:

That the Ōrākei Local Board receive the presentation and thank David Ealson for his attendance.

CARRIED

Attachments

A 20 August 2020 - Ōrākei Local Board: Item 9.1 - Public Forum - David Ealson - Stonefields Community Centre, supporting documents

9.3 Public Forum - Elle Bell - Connecting locals with community spaces

Elle Bell from Space to Go New Zealand was in attendance to present to the Board on the Space to Go platform which assists people to find and book local community spaces.

Resolution number OR/2020/68

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

That the Ōrākei Local Board receive the presentation and thank Elle Bell for her attendance.

CARRIED

10 Extraordinary Business

10.1 Extraordinary Business - Auckland Council’s council-controlled organisations (CCO) Review report feedback

The Ōrākei Local Board received a CCO Review report to local boards which sought local board feedback on the report of the independent panel’s review of Auckland Council’s council-controlled organisations to be tabled at the Governing Body’s 27 August 2020 meeting for consideration.

Resolution number OR/2020/69

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

That the Ōrākei Local Board:

a) consider an extraordinary item “CCO Review report to local boards” at Item 29 – Consideration of Extraordinary Items of this agenda, noting:

i) the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and

ii) the reason why the matter cannot be delayed until a subsequent meeting is that the Board’s feedback is required for the Governing Body to consider at its meeting on Thursday, 27 August 2020.

CARRIED
11 Notices of Motion

Under Standing Order 7.1, Notices of Motion have been received from Member T Churton and Deputy Chairman S Powrie for consideration under items 22 and 23 respectively.

12 Occupancy Agreement for the Outboard Boating Club at Hakumau Reserve

David Barker, Parks and Places Team Leader attended the meeting via Skype for Business to speak to this report.

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

That the Ōrākei Local Board:

a) has had regard to the following requirements and principles of the Reserves Act 1977 in relation to Hakumau Reserve to provide for the preservation and management of Hakumau Reserve for the benefit and enjoyment of the public in particular active and passive recreational use of the Reserve, and its environmental and potential landscape amenity, ensuring as far as possible the preservation of access for the public to and along the sea coast of Hobson Bay and fostering and promoting the preservation of the coastal environment.

b) taking into account these principles, approve the following outcomes for Hakumau Reserve (3-5 Tāmaki Drive, Auckland), as described in the report:
   - Placemaking
   - Youth spaces and facilities
   - Fitness
   - Recreation and play
   - Site activation
   - Boating.

c) approve in principle a proposed lease footprint with the Outboard Boating Club over half of Hakumau Reserve (approximately 5,168m2), having regard to the above outcomes.

d) enter into lease discussions with the Outboard Boating Club, based on the following principles as the starting point for a lease agreement with the Outboard Boating Club at Hakumau Reserve:
   - a long term (33 year) commercially based lease (value to be guided by independent market valuation)
   - Outboard Boating Club securing and controlling entry to the leased area with fencing and a vehicle barrier arm
   - re-design and relocation of Outboard Boating Club’s Tāmaki Drive fence to southern side of the Pohutukawa trees in alignment with the proposed lease boundary
   - adequate marketing by Outboard Boating Club (clearly visible entrance signage and online information) to enable public use of at least two ramps (as per consent conditions)
   - providing pedestrian access over the leased area via a pedestrian gate that is open during daylight hours
   - providing a licence with conditions to some or all of the area which Outboard Boating Club currently occupies but that falls outside of the proposed lease area
   - providing board landowner approval at a later date to allow Outboard Boating Club reconfiguration of lease area including the potential build of a new entrance from Tāmaki Drive.
e) request the Community Facilities Property and Commercial team enter into lease negotiations with the Outboard Boating Club on the basis of the proposed lease footprint and principles set out in this report.

Resolution number OR/2020/70

MOVED by Member T Churton, seconded by Member D Wong an amendment by way of replacement:

That the Ōrākei Local Board:

c) approve in principle a proposed lease footprint with the Outboard Boating Club no more than half of Hakumau Reserve having regard to the above outcomes.

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

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member T Churton</td>
<td>Deputy Chairman S Powrie</td>
</tr>
<tr>
<td>Member C Davis</td>
<td>Member M Voyce</td>
</tr>
<tr>
<td>Chairman S Milne</td>
<td></td>
</tr>
<tr>
<td>Member D Wong</td>
<td></td>
</tr>
</tbody>
</table>

The amendment was declared CARRIED by 4 votes to 2.

The Chairman put the substantive motion.

Resolution number OR/2020/71

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

That the Ōrākei Local Board:

a) has had regard to the following requirements and principles of the Reserves Act 1977 in relation to Hakumau Reserve to provide for the preservation and management of Hakumau Reserve for the benefit and enjoyment of the public in particular active and passive recreational use of the Reserve, and its environmental and potential landscape amenity, ensuring as far as possible the preservation of access for the public to and along the sea coast of Hobson Bay and fostering and promoting the preservation of the coastal environment.

b) taking into account these principles, approve the following outcomes for Hakumau Reserve (3-5 Tāmaki Drive, Auckland), as described in the report:

- Placemaking
- Youth spaces and facilities
- Fitness
- Recreation and play
- Site activation
- Boating.

b) approve in principle a proposed lease footprint with the Outboard Boating Club no more than half of Hakumau Reserve having regard to the above outcomes.

c) enter into lease discussions with the Outboard Boating Club, based on the following principles as the starting point for a lease agreement with the Outboard Boating Club at Hakumau Reserve:

- a long term (33 year) commercially based lease (value to be guided by independent market valuation)
- Outboard Boating Club securing and controlling entry to the leased area with fencing and a vehicle barrier arm
• re-design and relocation of Outboard Boating Club’s Tāmaki Drive fence to southern side of the Pohutukawa trees in alignment with the proposed lease boundary
• adequate marketing by Outboard Boating Club (clearly visible entrance signage and online information) to enable public use of at least two ramps (as per consent conditions)
• providing pedestrian access over the leased area via a pedestrian gate that is open during daylight hours
• providing a licence with conditions to some or all of the area which Outboard Boating Club currently occupies but that falls outside of the proposed lease area
• providing board landowner approval at a later date to allow Outboard Boating Club reconfiguration of lease area including the potential build of a new entrance from Tāmaki Drive.

d) request the Community Facilities Property and Commercial team enter into lease negotiations with the Outboard Boating Club on the basis of the proposed lease footprint and principles set out in this report.

CARRIED

13 New community lease to Kohimarama Yacht Club Incorporated, Madills Farm, 6 Baddeley Avenue, Kohimarama

Valerie Vui, Community Lease Specialist attended the meeting via Skype for Business to speak to this report.

Resolution number OR/2020/72

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

That the Ōrākei Local Board:

a) approve in principle, subject to the satisfactory resolution of any public submissions, and completion of iwi engagement, the grant of a new lease to the Kohimarama Yacht Club Incorporated at Madills Farm, 6 Baddeley Avenue, Kohimarama pursuant to section 54(1)(a) of the Reserves Act 1977, for Lot 1 Deposited Plan 204517 Certificate of Title NA133C/247, shown in Attachment A of the agenda report, hatched in red, subject to the following terms:

i) term – five (5) years commencing on the resolution date of this business report with one (1) five (5) year right of renewal
ii) rent – $1.00 plus GST per annum if demanded
iii) an early termination clause with six (6) months’ notice to remove or demolish the building
iv) all other terms and conditions in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977
v) the approved Kohimarama Yacht Club Incorporated Community Outcomes Plan be attached to the lease document.

b) appoint a hearings panel consisting of all members of the Ōrākei Local Board to consider any submissions received, with respect to the intent to grant a lease to the Kohimarama Yacht Club Incorporated at Madills Farm, 6 Baddeley Avenue, Kohimarama, as part of the public consultation that may wish to be heard, and to make recommendations to the full board for any further decisions if required.

c) note that the 2012 Eastern Parks Masterplan - Crossfield Reserve, Glover Park Madills Farm envisages reconfiguration of clubroom facilities on Madills Farm.

CARRIED
14 Approval of the Ōrākei Local Board’s environment work programme 2020/2021

Emma Cowie, Principal Advisor attended the meeting via Skype for Business to speak to this report.

Resolution number OR/2020/73

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

That the Ōrākei Local Board:

a) approve its environment work programme 2020/2021 (Attachment A to the agenda report) including associated budget as summarised in the table below:

<table>
<thead>
<tr>
<th>Activity name</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tāmaki Estuary Environmental Forum</td>
<td>$9,000</td>
</tr>
<tr>
<td>Ōrākei schools marine project</td>
<td>$20,000</td>
</tr>
<tr>
<td>Ōrākei sustainable schools moth plant competition</td>
<td>$15,000</td>
</tr>
<tr>
<td>Hobson Bay catchment project (Waiata Reserve)</td>
<td>$37,200</td>
</tr>
<tr>
<td>Madills Farm stream restoration</td>
<td>$10,500</td>
</tr>
<tr>
<td>Newmarket/Middleton Stream restoration</td>
<td>$15,000</td>
</tr>
<tr>
<td>Victoria Portland Significant Ecological Area restoration</td>
<td>$10,000</td>
</tr>
<tr>
<td>Eastern Bays Songbird initiative</td>
<td>$70,000</td>
</tr>
<tr>
<td>Ōrākei Wildlink Network fund</td>
<td>$40,000</td>
</tr>
<tr>
<td>Tāhuna Tōrea investigation of habitat restoration for shorebird roosting</td>
<td>$15,000</td>
</tr>
<tr>
<td>Ōkahu Bay mussel reef restoration trial</td>
<td>$20,000</td>
</tr>
<tr>
<td>Ecological restoration on local parks</td>
<td>$73,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$335,200</strong></td>
</tr>
</tbody>
</table>

CARRIED

15 Approval of the Ōrākei Local Board Local Economic Development work programme 2020/2021

Resolution number OR/2020/74

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

That the Ōrākei Local Board:

a) approve the Local Economic Development Work Programme 2020/2021 including associated budget as summarised in the table below:

<table>
<thead>
<tr>
<th>Activity Description</th>
<th>2020/2021 budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Growth Accelerator</td>
<td>$5,000</td>
</tr>
<tr>
<td>Young Enterprise Scheme</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,000</strong></td>
</tr>
</tbody>
</table>

CARRIED
16 Approval of the Ōrākei Local Board Community Facilities work programme 2020/2021

Katrina Morgan, Work Programme Lead attended the meeting via Skype for Business to speak to this report.

Resolution number OR/2020/75

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

That the Ōrākei Local Board:

a) approve the Community Facilities work programme 2020/2021 and associated budget. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report).

b) approve in principle the Community Facilities work programme 2021/2022 and 2022/2023. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report).

c) approve the Risk Adjusted Programme (RAP) projects identified in the Community Facilities Work Programme 2020/2021 work programme (Attachment A to the agenda report) as projects that will commence and may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2020/2021 financial year.

d) note that approval of budget allocation in the 2020/2021 for multi-year projects implies the local board’s support for the projects in their entirety.

e) note that the inclusion in the Community Facilities Work Programme 2020/2021 work programme of projects that are funded from the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Natural Environment Targeted Rate budgets are subject to approval of the identified budget allocation by the relevant Governing Body committees.

f) provide the following feedback for consideration by the relevant Governing Body committees in relation to the Community Facilities Work Programme 2020/2021 projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:

i) advise the relevant governing body committees that the Board’s regionally funded projects are a priority, and note that the deferral of SP ID 2067 ‘Colin Maiden Park – Develop Site- Stage 2’ until 2024, at the earliest, is unacceptable.

ii) consider that SP ID 2067 ‘Colin Maiden Park – Develop Site – Stage 2’ is critical to maintaining and enhancing the available infrastructure for both organised and recreational sport and passive recreation within and surrounding the local board area and that continued growth of membership sports and increased demand for passive recreation will continue to put pressure on existing facilities and amenities unless sites such as Colin Maiden Park are developed to alleviate this.

iii) consider that SP ID 2070 ‘Shore Road Reserve – install sand carpet and lighting on field 3’ must be progressed as soon as possible, noting that further delays to the resource consent application and physical works will have continued adverse effects on both organised sport and passive recreation within and surrounding the local board area.

iv) advise the relevant governing body committees that its coastal renewals programme must prioritise the repair, delivery, and installation of SP ID 465 ‘Ōrākei Basin – automate sluice gates’, noting the health and safety risks associated with manual sluice gates and the inefficiencies regarding flushing of the Basin when required.
g) that budget allocations for all projects in the Community Facilities work programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

h) note the cancellation of Locally Driven Initiative (LDI) capex for work programme activity ‘Mission Bay – install swimming pontoons’, resolved in the 2019/2020 financial year (Resolution OR/2019/106) as the establishment of swimming pontoon in this location is not feasible. Locally Driven Initiative (LDI) capex funding of $50,000 to be returned for reallocation within the 2021/2022 financial year.

i) note the cancellation of Locally Driven Initiative (LDI) capex for work programme activity ‘The Landing Reserve – develop a dinghy access ramp’, resolved in the 2019/2020 financial year (Resolution OR/2019/106) as the establishment of a dinghy ramp in this location is not feasible. Locally Driven Initiative (LDI) capex funding of $50,000 to be returned for reallocation.

j) note that the cost of the modifications to the Ōrākei Community Centre for the Citizens Advice Bureau will come from the proceeds of the sale of the optimization process for 4 Victoria Avenue, Remuera to a maximum agreed value of up to $215,000 as per the Board's resolution (OR/2019/129) from its meeting held on 18 July 2019.

CARRIED

17 Approval of the Ōrākei Local Board community services work programme 2020/2021

Jacqui Thompson Fell, Parks and Places Specialist, Michelle Sanderson, PSR Portfolio Manager, Zella Morrison, Manager Strategic Broker and Lucia Davis, Strategic Broker attended the meeting via Skype for Business to speak to this report.

Resolution number OR/2020/76

MOVED by Chairman S Milne, seconded by Member D Wong:

That the Ōrākei Local Board:

a) approve the Ōrākei community services work programme 2020/2021 and associated budget (Attachment A to the agenda report) subject to line ID 2343 - Ōrākei local parks services assessment in the Parks, Sports and Recreation work programme 2020/2021 being increased from $10,000 to $30,000.

b) note that activities with locally driven initiatives (LDI) operational budget carried forward from 2019/2020 are included in the Ōrākei work programme (Attachment A to the agenda report).

CARRIED

18 Approval for two new road names at 71 Swainston Road, St Johns

Resolution number OR/2020/77

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

That the Ōrākei Local Board:

a) approve in accordance with section 319(1)(j) of the Local Government Act 1974, the names below for the following new commonly owned access lots (COAL) at 71 Swainston Road, St Johns, (resource consent references BUN60314750 and SUB60315002) noting that the applicant has met all the requirements set out in the Board's Road Naming Policy and Guidelines:

i) COAL 1: Mohi Place

ii) COAL 2: Wetini Way.
19  **Endorsement of the Open Space Network Plan for part of Panmure, Glen Innes and St Johns**

Adam Eggleton, Senior Policy Advisor and Emma Golightly, Local Board Plans Manager attended the meeting via Skype for Business to speak to this report.

Resolution number OR/2020/78

MOVED by Member D Wong, seconded by Chairman S Milne:

That the Ōrākei Local Board endorse the Open Space Network Plan for part of Panmure, Glen Innes and St Johns on the understanding that all the proposed action and land exchanges envisaged by this Plan are within the Maungakiekie-Tāmaki Local Board Area, and all actions for parks and reserves within the Ōrākei Local Board Area align with the Ōrākei Open Space Network Plan, and to avoid all doubt the Ōrākei Open Space Network Plan takes precedence within the Ōrākei Local Board area.

CARRIED

20  **Auckland Transport August 2020 report to the Ōrākei Local Board**

James Ralph, Auckland Transport Elected Member Relationship Manager, attended the meeting via Skype for Business to speak to this report.

Resolution number OR/2020/79

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

That the Ōrākei Local Board:

a) receive the Auckland Transport August 2020 update report.

b) agree that the following list of bus shelters be prioritised as part of the additional projects to be funded from its Local Board Capital Fund as resolved by the Board at its 21 May 2020 meeting (OR/2020/57):

   i) 129 St Johns Road (Truman Street)
   ii) 134 Meadowbank Road
   iii) 90 Abbotts Way
   iv) Opposite 24 Ngahue Drive (Stop no 1351).

c) request Auckland Transport to investigate and report back to the Board on other suitable bus shelter location sites, taking into consideration the results of the Community Wellbeing Survey 2020 of the Ōrākei Local Board area, to replace the sites previously identified by the Board (as listed below) which will provide a good spread of shelters to its community in the local board area:

   i) 62 Fancourt Street
   ii) 103 and 77 Upland Road
   iii) 147 Meadowbank Road.

d) request an update on when the agreed upgrade of the footpath along the full length of MacPherson Street, Meadowbank, will be done, and request that this work is aligned with the upgrade of the pedestrian path near 20 MacPherson street, that leads to the Waitararua Road footbridge.

CARRIED
Panuku Development Auckland - Ōrākei Local Board Six-Month Report 1 September 2019 to 29 February 2020

Lisa Gooding, Senior Engagement Advisor and Gavin Peebles, Manager Development attended the meeting via Skype for Business to speak to this report.

Resolution number OR/2020/80

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

That the Ōrākei Local Board:

a) receive the Panuku Development Auckland - Ōrākei Local Board Six-Month Report 1 September 2019 to 29 February 2020.

b) confirm and restate that it does not support disposal of the property at 9 Tagalad Road/6A Nihill Crescent, Mission Bay, and wishes to retain it as public reserve as intended by the Melanesian Mission Trust which gifted the land to Auckland City Council for recreational use in 1932.

c) note that the property at 9 Tagalad Road/6A Nihill Crescent, Mission Bay is a reserve and therefore is a service asset, which should be under the Board’s governance, expresses its disappointment that staff transferred this property to Panuku to manage as a non-service asset in 2017 and note that this decision was made with no engagement with the Board.

d) note that the Governing Body has not approved the property at 9 Tagalad Road for sale as implied in the statement in the report in paragraph 34 “any properties that may have recently been approved for sale or development and sale by the Governing Body”.

e) note that Panuku has agreed to wait for the Ōrākei Local Board to complete any alternate recreation based service use investigations in the Mission Bay area before engaging with the Board again and note that staff are progressing this work as part of the Community Services 2020/2021 work programme.

CARRIED

Earlier Resolutions of the Ōrākei Local Board:

5 December 2019:
Resolution number OR/2019/231

That the Ōrākei Local Board:

a) receive the presentation and thank Don Stock and Wanda Mountford for their attendance.

b) note that the Board has consistently and persistently, over a number of years, advocated for the retention of the ex-Mission Bay Bowling Club land, at 9 Tagalad Road / 6a Nihill Crescent, Mission Bay for recreation purposes.

15 February 2018:
Resolution number OR/2018/11

That the Ōrākei Local Board:

a) reiterate the Board’s previous resolutions relating to Tagalad Reserve (9 Tagalad/6A Nihill Crescent) and requests an urgent update on when the report requested from the Board’s meeting held on 16 March 2017 as set out below is expected to a business meeting:

Resolution number OR/2017/23

request staff to report back to the Board within a reasonable time frame on the proposal to re-develop the former Mission Bay Bowling Club site on Tagalad Reserve (9 Tagalad/6A Nihill Crescent) for a multi-sport facility, noting in Pānuku Auckland Development’s six-monthly quarterly update 1 July to 31 December
2016, "the reserve formerly occupied by the former Mission Bay Bowls [sic] Club has transferred from Council’s community facilities department to Pānuku for a robust investigation into future service requirements or possible disposal”.

Resolution number OR/2017/152

That the Ōrākei Local Board:

again reiterates the Board’s opposition to the sale/disposal of 78 Merton Road, St Johns known as Merton Reserve and 84-100 Morrin Road, St Johns.

16 March 2017:
Resolution number: OR/2017/23

That the Ōrākei Local Board:

a) thank Ed Ouwens, Mission Bay Tennis Club, for his attendance and Public Forum presentation.

b) request staff to report back to the Board within a reasonable time frame on the proposal to re-develop the former Mission Bay Bowling Club site on Tagalad Reserve (9 Tagalad/6A Nihill Crescent) for a multi-sport facility, noting in Pānuku Auckland Development’s six-monthly quarterly update 1 July to 31 December 2016, "the reserve formerly occupied by the former Mission Bay Bowls [sic] Club has transferred from Council’s community facilities department to Pānuku for a robust investigation into future service requirements or possible disposal”.

Resolution number: OR/2017/30

That the Ōrākei Local Board:

a) receive the Pānuku Development Auckland Local Board Update 1 July to 31 December 2016.

b) re-state its opposition to the sale of Merton Reserve, St Johns, and the whole of the Purchas Hill site, St Johns, and the Tagalad Reserve, Mission Bay, previously occupied by the Mission Bay Bowling Club.

Resolution number OR/2017/35

That the Ōrākei Local Board:

b) request staff to report back to the Board on the suitability of the former Mission Bay Bowling Club building in Tagalad Reserve Mission Bay as a potential office for the Board and meeting space for the community.

3 December 2015:
Resolution number OR/2015/165

That the Ōrākei Local Board:

a) formally accept the surrender of the Mission Bay Bowling Club Incorporated’s licence agreement from 30 November 2016, or earlier date as agreed in writing between the club and Council.

b) approve Council taking possession of the Club’s buildings, fixtures and fittings on Tagalad North Reserve, 6A Nihill Crescent, Mission Bay on the termination of the licence agreement.

c) note that Ōrākei Local Board will provide direction to staff to report back on options for this open space and facilities at Tagalad North Reserve, 6A Nihill Crescent, Mission Bay.

d) note that the Mission Bay Probus and the indoor bowlers group have indicated their interest in retaining their current bookings.

e) will keep the community informed when options have been confirmed.
22 Notice of Motion - Member Troy Churton - Resource Management Act notification process

Resolution number OR/2020/81

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

That the Ōrākei Local Board:

a) delegate authority to the Board’s planning portfolio holder and seconds (Members Churton, Davis and Wong) to use such statutory powers as necessary to receive all communications between staff planners or contracted processing planners and council management and the interface any of them have with Duty Commissioners at critical times through processing.

This will include, if necessary, requests under s10 Local Government Official Information and Meetings Act 1987.

CARRIED

23 Notice of Motion - Member Sarah Powrie - Safety Improvements for the Active Modes on Tāmaki Drive

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

That the Ōrākei Local Board:

a) request Auckland Transport investigate ways to relieve a dangerous pinch-point on Tāmaki Drive cycle path and footpath by the Ōrākei Wharf and report back to the Board on options including a rough order of costs (ROC).

b) request Auckland Transport to report back on the delivery and a rough order of costs (ROC) for a cycle path on Tāmaki Drive from Ngapipi Bridge to the Kelly Tarlton’s entrance by creating an eastbound separated cycle path with no loss of parking, as outlined in the AT draft plan.

Resolution number OR/2020/82

MOVED by Member C Davis, seconded by Member T Churton an amendment by way of replacement:

That the Ōrākei Local Board:

b) request Auckland Transport to report back on the feasibility and rough order of costs for delivering a possible dedicated eastbound cycle path on Tāmaki Drive from Ngapipi Bridge to the Kelly Tarlton’s entrance, with no loss of parking.

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

For
Member T Churton
Member C Davis
Chairman S Milne
Member D Wong

Against
Deputy Chairman S Powrie
Member M Voyce

The amendment was declared CARRIED by 4 votes to 2.

CARRIED
The Chairman put the substantive motion.

Resolution number OR/2020/83

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

That the Ōrākei Local Board:

a) request Auckland Transport investigate ways to relieve a dangerous pinch-point on Tamaki Drive cycle path and footpath by the Ōrākei Wharf and report back to the Board on options including a rough order of costs (ROC).

b) request Auckland Transport to report back on the feasibility and rough order of costs for delivering a possible dedicated eastbound cycle path on Tamaki Drive from Ngapipi Bridge to the Kelly Tarlton’s entrance, with no loss of parking.

CARRIED

24 For information - Notice of Motion relating to support for diversity in the Hauraki Gulf

Resolution number OR/2020/84

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

That the Ōrākei Local Board:

a) note and support the resolutions from the Waitematā Local Board’s 16 June 2020 meeting relating to support for diversity in the Hauraki Gulf.

CARRIED

25 Chairman and Board Member August 2020 report

Resolution number OR/2020/85

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

a) That the Chairman and Board Member August 2020 report be received.

b) That the Ōrākei Local Board note that under ‘Community’ in the Chairman and Board Member August 2020 report, Board Members Margaret Voyce, David Wong, Troy Churton and Colin Davis were also present at the sod-turning event to celebrate the beginning of stage two of the shared path from Glen Innes to Tamaki Drive.

CARRIED

26 Governance Forward Work Calendar

Resolution number OR/2020/86

MOVED by Chairman S Milne, seconded by Member D Wong:

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

CARRIED
27  Ōrākei Local Board Workshop Proceedings

The Ōrākei Local Board Proceedings for the workshop held on 9 July 2020 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/2020/87

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

That the Ōrākei Local Board records for the workshops held on 2 July and 23 July 2020, and 9 July 2020 as tabled be noted.

CARRIED

Attachments
A  20 August 2020 - Ōrākei Local Board: Item 27 - Ōrākei Local Board Workshop Proceedings, supporting document

28  Resolutions Pending Action

Resolution number OR/2020/88

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

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

CARRIED

29  Consideration of Extraordinary Items

29.1  Consideration of Extraordinary Business - CCO Review report feedback

The CCO Review report feedback report was tabled at the meeting. A copy has been attached to the minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number OR/2020/89

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

That the Ōrākei Local Board agree that discussion of item 29.1: CCO Review report feedback be deferred until Tuesday, 25 August 2020 at 4.00pm to allow the Board time to consider its response for the Governing Body to consider at its meeting on Thursday, 27 August 2020.

CARRIED

Attachments
A  20 August 2020 - Ōrākei Local Board: Item 29.1 - Consideration of Extraordinary Business - CCO Review report feedback, supporting document

The meeting adjourned at 5.25pm.
Minutes of the meeting of the Ōrākei Local Board reconvened from Thursday, 20 August 2020 using electronic means on Tuesday, 25 August 2020 at 4.03pm. A written summary will be uploaded on the Auckland Council website.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairman</th>
<th>Mr Scott Milne, JP</th>
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<tr>
<td>Deputy</td>
<td>Sarah Powrie</td>
</tr>
<tr>
<td>Chairman</td>
<td>Troy Churton till 5.00pm</td>
</tr>
<tr>
<td>Members</td>
<td>Colin Davis, JP</td>
</tr>
<tr>
<td></td>
<td>Margaret Voyce</td>
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Note: All members present at the meeting attended via electronic link.

**ABSENT**

| Members       | Troy Elliott |
|               | David Wong, JP |
Apologies

Resolution number OR/2020/90

MOVED by Member C Davis, seconded by Member M Voyce:

That the Ōrākei Local Board accept the apology for the Board’s reconvened meeting from Member Troy Elliott and Member David Wong for absence.

CARRIED

Note: An apology was subsequently received from Member Troy Churton for early departure.

29.1 Consideration of Extraordinary Business - CCO Review report feedback

The Board’s feedback on the Review of Auckland Council’s Council-controlled Organisations July 2020 was tabled at the meeting. A copy has been attached to the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number OR/2020/91

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

That the Ōrākei Local Board:

a) receive the CCO Review report feedback report.

b) provide its feedback on the Review of Auckland Council’s Council-controlled Organisations July 2020 for consideration by the Governing Body at its meeting on Thursday, 27 August 2020 as attached.

CARRIED

Attachments

A 20 August 2020 - Ōrākei Local Board: Item 29.1 - Consideration of Extraordinary Business - CCO Review report feedback, Ōrākei Local Board feedback

5.08 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:.......................................................