

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, 18 February 2021 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/2021/1

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

That the minutes of the Ōrākei Local Board held on Thursday, 19 November 2020 and the minutes of its extraordinary meeting held on Thursday, 3 December 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 - Don Stock – Ex-Mission Bay Bowling Club land

Don Stock, Chair of the Mission Bay-Kohimarama Residents Association and Wanda Mountfort, Project Lead were in attendance to discuss the Association's proposal to redevelop the former Mission Bay Bowling Club site on Nihill Crescent/Tagalad Road as a community building and park.

A presentation and documents were tabled in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number OR/2021/2

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

That the Ōrākei Local Board:

- a) receive the presentation and thank Don Stock and Wanda Mountfort for their attendance.
- b) note that the Mission Bay-Kohimarama Residents Association is proposing to form a Community Charitable Trust to manage and maintain the potential Mission Bay/Kohimarama Community Centre and the Mission Bay Community Park/Gardens with kiosk in perpetuity.
- c) refer the proposal from Mission Bay-Kohimarama Residents Association to redevelop the former Mission Bay Bowling Club buildings and site on Tagalad Reserve (9 Tagalad/6A Nihill Crescent) into a community centre and park to Parks, Sports and Recreation staff for investigation.
- d) request Parks, Sports and Recreation staff to report back to the Board by April 2021 with recommendations on how to progress the proposal.

CARRIED

Attachments

- A 18 February 2021 - Ōrākei Local Board - Item 9.1: Public Forum - Don Stock - Ex-Mission Bay Bowling Club land, cover letter
- B 18 February 2021 - Ōrākei Local Board - Item 9.1: Public Forum - Don Stock - Ex-Mission Bay Bowling Club land, presentation
- C 18 February 2021 - Ōrākei Local Board - Item 9.1: Public Forum - Don Stock - Ex-Mission Bay Bowling Club land, proposal

10 Extraordinary Business

There was no extraordinary business.

11 Grant of new commercial ground lease term for the land at 3-5 Tamaki Drive, Ōrākei (Hakumau Reserve)

Lori Butterworth, Alternative Assets Portfolio Manager was in attendance to speak to this report.

Resolution number OR/2021/3

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

That the Ōrākei Local Board:

- a) **having considered the public submissions, approve a new commercial ground lease term of two years to Fraser Brothers Limited over approximately 3,243sqm of the land currently leased at 3-5 Tamaki Drive, Ōrākei being part of Hakumau Reserve for the same purpose as the existing use of the site on the following terms:**
 - i) **The new lease term commences on 1 August 2020 with a final expiry of 31 July 2022.**
 - ii) **The new lease will contain a six-month termination clause in favour of Auckland Council for redevelopment purposes.**
 - iii) **The earliest opportunity the termination clause can be evoked is six months from the commencement date of the new lease.**
 - iv) **note that the removal of any lessee owned structures and assets from the leased area on final expiry of the lease is covered by the terms and conditions of the associated commercial ground lease.**
- b) **note that the two-year lease period is at the request of the applicant, Fraser Brothers Limited, and record that the Board is presently engaged in the development of a recreational concept plan for the whole of Hakumau Reserve.**

CARRIED

12 Proposed Glen Innes Business Association BID expansion project

Paul Thompson, BID Senior Advisor was in attendance to speak to this report.
Resolution number OR/2021/4

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

That the Ōrākei Local Board:

- a) **approve the proposed 2021 boundary map expanding the Glen Innes Business Improvement District programme, as shown in the map (Attachment A to the agenda report) as approved and confirmed by the Glen Innes Business Association Inc. at its annual general meeting on 14 October 2020 for the purposes of a postal ballot, as required by the Auckland Council Business Improvement District (BID) Policy 2016.**
- b) **note that the Board at its 16 May 2019 meeting approved in principle the proposed Glen Innes Business Association Inc. Business Improvement District (BID) Programme Boundary Expansion Map as follows:**

Resolution number OR/2019/75

That the Ōrākei Local Board:

- a) ***approve in principle, noting the agreement made on 23 April 2019 by the Maungakiekie-Tāmaki Local Board to the proposed new BID area, the Glen Innes Business Association Inc's proposed Business Improvement District (BID) boundary expansion to include properties identified on a map of the proposed BID boundary as shown in Attachment A and;***
- b) ***note that after voter engagement and the ballot have been carried out on the proposed new BID area, the Glen Innes Business Association Inc's proposed Business Improvement District (BID) boundary expansion the two Local Boards will review the ballot results and ensure that the criteria for the BID expansion have satisfied the BID Policy (2016) and operating standards, before making a final decision.***

CARRIED

13 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Resolution number OR/2021/5

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

That the Ōrākei Local Board agree that Item 13: Public feedback on proposal to amend the Alcohol Control Bylaw 2014 be deferred to the Ōrākei Local Board meeting scheduled for 18 March 2021.

CARRIED

14 Auckland Council's Performance Report: Ōrākei Local Board for July to October 2020

Suzanne Weld, Senior Local Board Advisor was in attendance to speak to this report.
Resolution number OR/2021/6

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

That the Ōrākei Local Board receive the performance report for July 2020 to October 2020.

CARRIED

15 Chairman and Board Member February 2021 report

Resolution number OR/2021/7

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

That the Ōrākei Local Board Chairman and Board Member February 2021 report be received.

CARRIED

16 Governance Forward Work Calendar

Resolution number OR/2021/8

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

That the Ōrākei Local Board note the draft governance forward work calendar as at February 2021.

CARRIED

17 Ōrākei Local Board Workshop Proceedings

Resolution number OR/2021/9

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

That the Ōrākei Local Board records for the workshops held on 5, 12 and 26 November 2020 and 3 and 10 December 2020 be noted.

CARRIED

18 Resolutions Pending Action report

Resolution number OR/2021/10

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

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

CARRIED

19 Consideration of Extraordinary Items

There were no extraordinary items.

3.50pm

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:.....