

Ōrākei Local Board

OPEN MINUTES

Minutes of a meeting of the Ōrākei Local Board held via Microsoft Teams on Thursday, 17 March 2022 at 3.00pm. A written summary will be uploaded on the Auckland Council website.

PRESENT

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

From 3.02pm

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/2022/23

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

That the Ōrākei Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 February 2022, including the confidential section, as a true and correct record.**

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 requests for deputations.

9 Public Forum

There were no requests for public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 7.1, a Notice of Motion has been received from David Wong for consideration under items 12.

12 Notice of Motion - Member David Wong - Update On The Process For Applicants Gaining Access To Public Reserves For Stormwater Infrastructure Development

The Notice of Motion was altered by Member Wong with the consent of the meeting.

Resolution number OR/2022/24

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

That the Ōrākei Local Board:

- a) request a formal report from the Land Advisory team of the process for applicants to apply for installing stormwater (and wastewater) in reserve land and what is the point of difference if the land were privately held.
- b) recommend that the Governing Body seek staff to develop a strategic solution for the region to secure the sustainability of our reserves. Noting the proliferation of stormwater applications over the past two years and the applicant's preference to use the reserve for convenience.
- c) agree that in principle the Board does not support the use of public reserves for drainage works associated with private development.
- d) request that a review of the fees and charges are undertaken to ensure that the applicant pays a charge to cover the cost of maintenance of infrastructure that is installed across local reserves.

CARRIED

13 Fédération Internationale de Football Association Women's Football World Cup 2023 – Sports Field Management Michaels Avenue Sports Fields

Resolution number OR/2022/25

MOVED by Chairperson S Milne, seconded by Deputy Chairperson T Elliott:

That the Ōrākei Local Board:

- a) approve the use of three to four herbicide applications during the period of 01/09/2022 to 20/08/2023 to target weeds on the playing surface, in the lead up to the FIFA Women's Football World Cup at Michaels Avenue sportsground in Ellerslie.
- b) note that all reasonable precautions will be taken to protect the health of nearby residents when the herbicides are applied.

CARRIED

14 Classification of Section 2 Survey Office Plan 545176 located at 30 Tephra Boulevard, Stonefields

Resolution number OR/2022/26

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

That the Ōrākei Local Board:

- a) **classify pursuant to Section 16(2A) of the Reserves Act 1977 Section 2 Survey Office Plan 545176, situated at 30 Tephra Boulevard, Stonefields, held in fee simple by Auckland Council under record of title 548382 as recreation reserve, subject to all statutory processes under the Reserves Act 1977 having been satisfied.**

CARRIED

15 Meadowbank Community Centre Re-Development – Proposed Design

Resolution number OR/2022/27

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

That the Ōrākei Local Board:

- a) **endorse in principle the proposed development of a mixed-use building, incorporating residential units and a council-owned community centre at 29-31 St Johns Road, Meadowbank, to be progressed for a resource consent.**
- b) **recommend that as part of the resource consenting process the application be that of limited notification.**
- c) **note that the design brief includes the council request for increased stud height clearance of 4 metres on the ground floor to accommodate the community centre's various uses.**
- d) **note that the proposal is the result of the Service Property Optimisation process approved by the Orakei Local Board in July 2018 to redevelop the property at 29-31 St Johns Road, Meadowbank, for a fit-for-purpose community centre at Meadowbank; that Eke Panuku Development Auckland, following a strenuous marketing process, has entered into contractual arrangements with a preferred development partner to build a residential development incorporating a council-owned community centre on the ground floor at 29-31 St Johns Road, Meadowbank.**

CARRIED

16 Council-controlled Organisations Quarterly Update: Quarter Two, 2021-22

Resolution number OR/2022/28

MOVED by Chairperson S Milne, seconded by Member S Powrie:

That the Ōrākei Local Board:

- a) **receive the Council-controlled Organisations Quarterly Report for Quarter Two 2021/2022.**
- b) **approve the updated Joint CCO Engagement Plan 2021/2022 to include the following:**

Additional activities:

- i) **Government COVID-19 support packages (Activate and Reactivating Tāmaki Makaurau)**
- ii) **Sustainability Initiatives**
- iii) **Skills and workforce: Pacific Skills Shift**
- iv) **Remuera – targeted asset renewal – Inform**
- v) **Glendowie pump station – Inform**

Removed activities as now completed:

- i) **Ōkahu Bay wastewater and stormwater separation project**
- ii) **Central Interceptor Tunnel Boring Machine Launch – milestone event**
- iii) **Relining of Remuera Branch Sewer**
- iv) **Renewal of odour treatment bed at PS64**

- c) **agree to remove Tagalad from the Joint CCO Engagement Plan noting that Eke Panuku is no longer the lead on the engagement and reporting for Tagalad Reserve and that the Parks, Sport and Recreation and Value for Money teams are now the leads for this project under the Asset Recycling Programme**
- d) **recommend that the Value for Money team review and report back to the Local Board on the current Open Space Provision Policy and Community Facilities Network Plan in light of the introduction of Central Governments National Policy Statement – Urban Development, which will significantly increase housing intensity in Auckland and create additional demand for open space and community venues in the Mission Bay/Kohimarama area.**
- e) **request that the Value for Money Team reconsider the role that Tagalad Reserve can play in providing both a public open space and community venue for the local community**
- f) **request that the Value for Money Team ascertain whether the building at Tagalad currently has a Building Warrant of Fitness, and if not, what would be required to achieve a current Building Warrant of Fitness.**

CARRIED

17 Ōrākei Local Board Work Programme Reallocations 2021/2022

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

That the Ōrākei Local Board:

- a) approve the reallocation of \$51,624 underspend budget towards the following activities:
- i) ID 755: Pourewa Valley Integrated Plan – progress website and wayfinding - \$15,000
 - ii) ID NEW: Restoration of the heritage Crimean War Trophy Gun - \$20,000
 - iii) ID1457: Business Awards – local board event delivery - \$5,000
 - iv) ID NEW: Ōrākei Volunteers Event - \$1,000

Note: changes to the motion to delete clauses a) i), iii) and iv) with the agreement of the meeting.

The altered motion was put and was LOST.

MOVED by Deputy Chairperson T Elliott, seconded by Member S Powrie:

That the Ōrākei Local Board:

- a) approve the reallocation of \$51,624 underspend budget towards the following activities:
- i) ID 755: Pourewa Valley Integrated Plan – progress website and wayfinding - \$15,000
 - ii) ID1457: Business Awards – local board event delivery - \$5,000
 - iii) ID NEW: Ōrākei Volunteers Event - \$1,000
 - iv) ID350: Saint Vincent Avenue placemaking - \$15,000

MOVED by Member C Davis, seconded by Member M Voyce, an amendment by way of addition:

- b) request officers to report back on future options for the restoration and placement of the heritage Crimean War Trophy Gun.

The amendment was put and was CARRIED.

Resolution number OR/2022/29

MOVED by Deputy Chairperson T Elliott, seconded by Member S Powrie:

That the Ōrākei Local Board:

- a) approve the reallocation of \$36,000 underspend budget towards the following activities:**
- i) ID 755: Pourewa Valley Integrated Plan – progress website and wayfinding - \$15,000**
 - ii) ID1457: Business Awards – local board event delivery - \$5,000**
 - iii) ID NEW: Ōrākei Volunteers Event - \$1,000**
 - iv) ID350: Saint Vincent Avenue placemaking - \$15,000**
- b) request officers to report back on future options for the restoration and placement of the heritage Crimean War Trophy Gun.**

CARRIED

18 Local board input to development of Auckland Transport's Interim Speed Management Plan

Resolution number OR/2022/30

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

That the Ōrākei Local Board:

- a) **provide feedback on the introduction of an interim Auckland Speed Management Plan.**
- b) **delegate Member Sarah Powrie to provide a list of roads within the local board area that should be reviewed when staff develop the proposed plan.**

CARRIED

19 Local board feedback on the draft Tūpuna Maunga Authority Operational Plan 2022/2023

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

Resolution number OR/2022/31

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

That the Ōrākei Local Board:

- a) **approve the tabled feedback on the draft Tūpuna Maunga Authority Operational Plan 2022/2023.**

CARRIED

Attachments

- A 17 March 2022, Ōrākei Local Board, Item 19 - Local Board Feedback on the draft Tūpuna Maunga Authority Operational Plan 2022/2023 - Feedback

20 Urgent Decision - Ōrākei Local Board feedback on the National Environmental Standards for Sources of Human Drinking Water

Resolution number OR/2022/32

MOVED by Member M Voyce, seconded by Member D Wong:

That the Ōrākei Local Board:

- a) **note the urgent decision to approve the Ōrākei Local Board feedback on the proposed amendments to inform the *Kia kaha ake te tiakina o ngā puna wai-inu / Improving the protection of drinking-water sources: Resource Management (National Environmental Standards for Sources of Human Drinking Water) Regulations 2007* consultation document (NES-DW).**

CARRIED

21 Urgent Decision - Ōrākei Local Board feedback on New Zealand's Resource Management System

Resolution number OR/2022/33

MOVED by Member T Churton, seconded by Member M Voyce:

That the Ōrākei Local Board:

- a) **note the urgent decision and the approved board's input into Auckland Council's submission to *Transforming Aotearoa New Zealand's resource management system: Our future resource management system* consultation document (NES-DW).**

CARRIED

22 Urgent Decision - Feedback on the Hākaimangō-Matiatia Marine Reserve application to DOC

Resolution number OR/2022/34

MOVED by Chairperson S Milne, seconded by Deputy Chairperson T Elliott:

That the Ōrākei Local Board:

- a) **note the urgent decision to approve the Ōrākei Local Board feedback to be included in Auckland Council's submission on the Hākaimangō-Matiatia Marine Reserve application to the Department of Conservation.**

CARRIED

23 Chairman and Board Members' March 2022 Report

Resolution number OR/2022/35

MOVED by Chairperson S Milne, seconded by Member S Powrie:

That the Ōrākei Local Board:

- a) **note the Ōrākei Local Board Chairman and Board Members' March 2022 Report.**

CARRIED

24 Governance Forward Work Calendar

Resolution number OR/2022/36

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

That the Ōrākei Local Board:

- a) **note the draft governance forward work calendar as at 17 March 2022.**

CARRIED

25 Ōrākei Local Board Workshop Proceedings

An error regarding the date within attachments A, B and C has been corrected. The corrected documents have been added as a tabled document. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number OR/2022/37

MOVED by Member C Davis, seconded by Deputy Chairperson T Elliott:

That the Ōrākei Local Board:

- a) **note the updated tabled records for the workshops held on 03, 10 and 24 February 2022.**

CARRIED

Attachments

- A 17 March 2022, Ōrākei Local Board, Item 25 - Workshop Proceedings 03 Feb 2022
B 17 March 2022, Ōrākei Local Board, Item 25 - Workshop Proceedings 10 Feb 2022
C 17 March 2022, Ōrākei Local Board, Item 25 - Workshop Proceedings 24 Feb 2022

26 Resolutions Pending Action report

The corrected document has been added as a tabled document. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OR/2022/38

MOVED by Member S Powrie, seconded by Deputy Chairperson T Elliott:

That the Ōrākei Local Board:

- a) **note the updated tabled Ōrākei Local Board resolutions pending action report as at 17 March 2022.**

CARRIED

Attachments

- A 17 March 2022, Ōrākei Local Board, Item 26 - Resolutions Pending Action

27 Consideration of Extraordinary Items

There were no extraordinary items.

4.02pm

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:.....