
Ōrākei Local Board

OPEN MINUTES

Minutes of a meeting of the Ōrākei Local Board held online via Microsoft Teams on Thursday, 21 April 2022 at 3.00pm.

PRESENT

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

1 Welcome

Chairman Scott Milne welcomed those present. Chair Milne conducted a roll call that ascertained the following members were in attendance at the commencement of the meeting:

Member		Member	
Deputy Chairman Troy Elliott	✓	Member Sarah Powrie	✓
Member Colin Davis	✓	Member David Wong	✓
Member Margaret Voyce	✓	Member Troy Churton	✓

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OR/2022/39

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 March 2022 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

8.1 Deputation - Amy Clay - Accessibility Issues in the Ōrākei Local Board Area

This item was withdrawn.

9 Public Forum

9.1 Public Forum - Grant Hewison - Work of Communities Against Alcohol Harm Inc

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/2022/40

MOVED by Member M Voyce, seconded by Deputy Chairperson T Elliott:

That the Ōrākei Local Board:

- a) **receive the presentation and thank Grant Hewison for his attendance.**

CARRIED

Attachments

- A 21 April 2022, Ōrākei Local Board, Item 9 - Public Forum - Grant Hewison - Empowering Communities in Alcohol Licensing - PowerPoint

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Transport - Activities in the Road Corridor Bylaw 2022

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/2022/41

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

That the Ōrākei Local Board:

- a) **provide the tabled feedback on the Auckland Transport's draft Activities in the Road Corridor Bylaw 2022.**

CARRIED

Attachments

- A 21 April 2022, Ōrākei Local Board, Item 11 - Auckland Transport - Activities in the Road Corridor Bylaw 2022 - Feedback

12 Transport Emissions Reduction Plan

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/2022/42

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

That the Ōrākei Local Board:

- a) **receive the progress update provided on the Transport Emissions Reduction Plan.**
- b) **note the scale of the challenges to meet Auckland's transport emissions reduction target.**
- c) **provide the tabled feedback to the Environment and Climate Change Committee on the Auckland Council and Auckland Transport draft Transport Emissions Reduction Plan.**

CARRIED

Attachments

- A 21 April 2022, Ōrākei Local Board, Item 12 - Transport Emissions Reduction Plan - Feedback

13 Submission on central government's proposals to transform recycling in Aotearoa

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/2022/43

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

That the Ōrākei Local Board:

- a) **provide the tabled feedback on the Ministry for the Environment's consultation document: Transforming recycling, to be appended to the Auckland Council's submission to the Ministry for the Environment, noting the limited time for feedback.**

CARRIED

Attachments

- A 21 April 2022, Ōrākei Local Board, Item 13 - Submission on central government's proposals to transform recycling in Aotearoa - Feedback

14 Local board feedback on the draft 2021 Regional Parks Management Plan

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/2022/44

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

That the Ōrākei Local Board:

- a) receive the public feedback on the draft 2021 Regional Parks Management Plan.
- b) provide the tabled feedback on the draft 2021 Regional Park Management Plan to the hearings panel.

CARRIED

Attachments

- A 21 April 2022, Ōrākei Local Board, Item 14 - Local board feedback on the draft 2021 Regional Parks Management Plan - Feedback

15 Feedback to Auckland Transport's Interim Speed Management Plan report

Resolution number OR/2022/45

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

That the Ōrākei Local Board:

- a) formally note the feedback provided in response to the request for local board input into the development of Auckland Transport's Interim Speed Management Plan.

CARRIED

16 Chairman and Board Members' Report

Resolution number OR/2022/46

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

That the Ōrākei Local Board:

- a) note the Chairman and Board Members' Report for 21 April 2022.

CARRIED

Note: Pursuant to Standing Order 9.4, Member T Churton requested his dissenting vote be recorded.

17 Governance Forward Work Calendar

Resolution number OR/2022/47

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

That the Ōrākei Local Board:

- a) note the draft governance forward work calendar as at 21 April 2022.

CARRIED

18 Ōrākei Local Board Workshop Proceedings

Resolution number OR/2022/48

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

That the Ōrākei Local Board:

- a) note the records for the workshops held on 03, 10 and 24 March 2022.

CARRIED

19 Resolutions Pending Action report

Resolution number OR/2022/49

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

That the Ōrākei Local Board:

- a) note the Ōrākei Local Board Resolutions Pending Action report as at 21 April 2022.

CARRIED

20 Consideration of Extraordinary Items

There were no extraordinary items.

21 Procedural motion to exclude the public

Resolution number OR/2022/50

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

That the Ōrākei Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
b) agrees that relevant staff supporting the Ōrākei Local Board be permitted to remain for Confidential Item after the public has been excluded, because of their knowledge which will assist the Ōrākei Local Board in its decision making.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 The Landing Physical Services Agreement

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains a decision that impacts on a third-party operator.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

Note: Pursuant to Standing Order 9.4, Member T Churton requested his dissenting vote be recorded.

The meeting adjourned at 3.54pm and reconvened at 3.59pm

3.59pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.58pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 The Landing Physical Services Agreement

Resolution number OR/2022/51

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

That the Ōrākei Local Board:

- a) agree that item C1 The Landing Physical Services Agreement be deferred until the next meeting of the Ōrākei Local Board scheduled to be held 19 May 2022 at 3:00pm.

4.59 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:.....