
Ōrākei Local Board

OPEN MINUTES

Minutes of a meeting of the Ōrākei Local Board held in the Online via Microsoft Teams and at the Ōrākei Local Board office, 25 St Johns Road, Meadowbank on Thursday, 23 June 2022 at 5.00pm.

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 S Milne 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/2022/77

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

That the Ōrākei Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 June 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

Note: Member D Wong joined the meeting at 5:03pm

6.1 Acknowledgement - Jade Varney - Orakei Local Board ANZAC Youth Speech Competition

The board acknowledged Jade Varney as the winner of the Ōrākei ANZAC Youth Speech Competition for 2022, which the local board judged and presented her with a trophy.

Resolution number OR/2022/78

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

That the Ōrākei Local Board:

- a) **congratulate Jade Varney for winning the Ōrākei ANZAC Youth Speech Competition for 2022.**

CARRIED

Member C Davis left the meeting at 5.13 pm.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Adoption of the Ōrākei Local Board Agreement 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/2022/79

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

That the Ōrākei Local Board:

- a) **adopt the tabled local content for the Annual Budget, which includes the Ōrākei Local Board Agreement 2022/2023, the message from the chair, and local board advocacy.**
- b) **adopt a local fees and charges schedule for 2022/2023 (Attachment B).**
- c) **delegate authority to the Chairman to make any final changes to the local content for the Annual Budget 2022/2023 (the Ōrākei Local Board Agreement 2022/2023, message from the chair, and local board advocacy).**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.**

CARRIED

Attachments

- A 23 June 2022, Ōrākei Local Board, Item 11 Adoption of the Ōrākei Local Board Agreement 2022/2023

Member C Davis returned to the meeting at 5.16 pm.

12 2022/2023 Joint CCO Local Board Engagement Plans and 2021/2022 Quarter Three Update

Resolution number OR/2022/80

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

That the Ōrākei Local Board:

- a) **adopt the Joint Council Controlled Organisations and Local Board Engagement Plan 2022/2023 as agreed between the local board and Auckland Council's**

substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland, Tātaki Auckland Unlimited and Watercare.

- b) note that the attachments to the Joint Council Controlled Organisations and Local Board Engagement Plan 2022/2023 will be updated as needed, with changes reported to the local board each quarter.**
- c) authorise the chairman of the local board to sign this agreement on behalf of the local board, alongside representatives from the four Council Controlled Organisations.**

CARRIED

13 Ōrākei Local Board Progress and Achievements Report for January 2021 to June 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/2022/81

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

That the Ōrākei Local Board:

- a) receive the tabled Ōrākei Local Board Progress and Achievements Report for the period 1 January 2021 to 30 June 2022.**

CARRIED

Attachments

- A 23 June 2022, Ōrākei Local Board, Item 13 Ōrākei Local Board Progress and Achievements Report for January 2021 to June 2022

14 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

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/2022/82

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

That the Ōrākei Local Board:

- a) note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020**
- b) provide the tabled feedback as the local board's response to the matters discussed in this report.**

CARRIED

Attachments

- A 23 June 2022, Ōrākei Local Board Item 14 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change - Feedback

15 Local board feedback on the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

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/2022/83

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

That the Ōrākei Local Board:

- a) **note the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021**
- b) **note the feedback received from Aucklanders on the council’s preliminary response during the three-week public consultation in April and May 2022**
- c) **provide the tabled feedback on the council’s preliminary response, to be considered by the Planning Committee in preparation of the proposed intensification plan change for notification in August 2022**
- d) **delegate authority to Member T Churton and/or Chair S Milne to present the board’s views at the Planning Committee meeting scheduled for 30 June 2022**

CARRIED

Attachments

- A 23 June 2022, Ōrākei Local Board Item 15 Local board feedback on the council’s preliminary response to the NPS on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 - Feedback

16 Consideration of Extraordinary Items

There were no extraordinary items.

5.26 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:.....