
Ōrākei Local Board

OPEN MINUTES

Minutes of a meeting of the Ōrākei Local Board held in St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 24 November 2022 at 3.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Scott Milne, JP
Deputy Chairperson	Sarah Powrie
Members	Troy Churton
	Angus McPhee
	Penny Tucker
	Margaret Voyce
	David Wong, JP

1 Nau mai | Welcome

Chairman S Milne welcomed those present with a karakia and introduced the newly elected board members.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number OR/2022/105

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

That the Ōrākei Local Board:

- a) **confirm the ordinary minutes of its inaugural meeting, held on Thursday, 27 October 2022, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgements

Resolution number OR/2022/106

MOVED by Chairperson S Milne, seconded by Member P Tucker:

That the Ōrākei Local Board:

- a) **acknowledge the passing of Tātaki Auckland Unlimited Chief Executive Mark Franklin.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Parnell Cricket Club

Jeremy Boucher and Stacy Colyer were in attendance to present to the board on planned upgrades for the Parnell Cricket Club.

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/2022/107

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Jeremy Boucher and Stacy Colyer for their attendance.**

CARRIED

Attachments

- A 24 November 2022, Ōrākei Local Board, Item 9.1 Deputation - Parnell Cricket Club - Map

8.2 Deputation - Doug Armstrong - Karaka Bay

Doug Armstrong and Murray Jamieson were in attendance to present to the board to advocate for the maintenance and enhancement of Karaka Bay.

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/2022/108

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Doug Armstrong and Murray Jamieson for their attendance.**
- b) **request staff to provide advice on including a shoreline protection and renewal plan for Karaka Bay as part of the 2023/2024 Orakei Local Board work programme.**

CARRIED

Attachments

- A 24 November 2022, Ōrākei Local Board, Item 8.2 -Deputation - Doug Armstrong - Karaka Bay PowerPoint

8.3 Deputation - Auckland Yacht and Boating Association

Blair Park and Andrew Barney were in attendance on behalf of the Auckland Yacht and Boating Association, to present to the board against the removal of the hardstand at The Landing.

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.

Ngā tūhonga Recommendation/s

That the Ōrākei Local Board:

- a) receive the presentation and thank Blair Park and Andrew Barney for their attendance.
- b) request staff to prepare a response to the local board regarding the points raised in the presentation.

Member T Churton moved an amendment to b), seconded by Member D Wong as follows:

- b) request staff to prepare a response to the local board regarding the points raised in the presentation, specifically:
 - i) a revised report detailing current hardstand demand and supply.
 - ii) a legal report on the process used by the Orakei Local Board on consultation on marine infrastructure with particular reference to policy four NZCPS.
 - iii) staff advise on the wisdom of extending the service agreement for the hardstand for a further 12 months to allow those reports to be presented.

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member T Churton	Member A McPhee	
Chairperson S Milne	Deputy Chairperson S	
Member D Wong	Powrie	
	Member P Tucker	
	Member M Voyce	

The motion was declared LOST by 3 votes to 4.

The substantive was put to vote. A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member T Churton	Member A McPhee	
Chairperson S Milne		
Deputy Chairperson S		
Powrie		
Member P Tucker		
Member M Voyce		
Member D Wong		

The motion was declared CARRIED by 6 votes to 1.

Resolution number OR/2022/109

That the Ōrākei Local Board:

- a) **receive the presentation and thank Blair Park and Andrew Barney for their attendance**
- b) **request staff to prepare a response to the local board regarding the points raised in the presentation.**

CARRIED

Attachments

- A 24 November 2022, Ōrākei Local Board, Item 8.3 Deputation - Auckland Yacht and Boating Association - PowerPoint

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Adrian Percival

Adrian Percival was in attendance to speak to the board against the removal of the hardstand at The Landing.

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/2022/110

MOVED by Chairperson S Milne, seconded by Member P Tucker:

That the Ōrākei Local Board:

- a) **receive the presentation and thank Adrian Percival for his attendance**

CARRIED

Attachments

- A 24 November 2022, Ōrākei Local Board, Item 9.1 Public Forum - Adrian Percival - PowerPoint

9.2 Public Forum - Liz Alonzi

Liz Alonzi, secretary of the NZ Multihull Yacht Club, was in attendance to speak to the board against the removal of the hardstand at The Landing.

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/2022/111

MOVED by Member T Churton, seconded by Member A McPhee:

That the Ōrākei Local Board:

- a) **receive the presentation and thank Liz Alonzi for her attendance.**

CARRIED

Attachments

- A 24 November 2022, Ōrākei Local Board, Item 9.2 Public Forum - Liz Alonzi - PowerPoint

9.3 Public Forum - Jason Morgan

Jason Morgan, commadore of the Royal Akarana Yacht Club, was in attendance to speak to the board in support of the removal of the hardstand at The Landing.

Resolution number OR/2022/112

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

That the Ōrākei Local Board:

a) receive the presentation and thank Jason Morgan for his attendance.

CARRIED

9.4 Public Forum – Nicky Tuck

Nicky Tuck was in attendance on behalf of the Akarana Marine Sports Charitable Trust, to speak to the board in support of the removal of the hardstand at The Landing.

Resolution number OR/2022/113

MOVED by Member P Tucker, seconded by Deputy Chairperson S Powrie:

That the Ōrākei Local Board:

a) receive the presentation and thank Nicky Tuck for her attendance.

CARRIED

9.2 Public Forum - Allan Matson

Allan Matson was in attendance to speak to item 12 – Notice of Motion - Member Troy Churton - Proposed Plan Change 78. He declared he was speaking in a personal capacity, and not as a Waitemata local board member.

Resolution number OR/2022/114

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

That the Ōrākei Local Board:

a) receive the presentation and thank Allan Matson for his attendance

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 7.1, a Notice of Motion has been received from Member T Churton for consideration under item 12.

12 Notice of Motion - Member Troy Churton - Proposed Plan Change 78

With the agreement of Member T Churton and Member M Voyce, changes were made to the substantive motion by way of addition with point e).

Resolution number OR/2022/115

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

That the Ōrākei Local Board:

- a) request that Auckland Council urgently prepare and notify a variation to Plan Change 78 (PC78) to include the area in Attachment A as a qualifying matter.
- b) note the significant majority of resident property owners of the special character area (shown in Attachment A) who support a variation to PC78, (100 per cent of those owners who were available when visited signed the submission and who between them represent more than 80 per cent of property owners in the area).
- c) request the Planning, Environment and Parks Committee to instruct officers to prepare a variation to that effect for consideration by the Committee at its first meeting.
- d) authorise Ōrākei Local Board Member T Churton, or his delegate, to attend and advocate at any Planning, Environment and Parks Committee meeting, or workshop at which this item is discussed.
- e) refer a memorandum from Ōrākei Local Board Member T Churton, or his delegate, to the Planning, Environment and Parks Committee, regarding the methodology used to determine special character areas, and the intention of the legislation.

CARRIED

13 Approval for new private road names at 79 College Road, St Johns

Resolution number OR/2022/116

MOVED by Deputy Chairperson S Powrie, seconded by Member A McPhee:

That the Ōrākei Local Board:

- a) approve the names Hāpira Crescent (Private Way 1), Georgie Salter Crescent (Private Way 2 and 5), and Awa Crescent (Private Ways 3 and 4) for the new private roads created by way of subdivision at 79 College Road, St Johns, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90102135, resource consent references BUN60340161 and SUB60340163).

CARRIED

14 Local board governance work management for the 2022-2025 triennium

Resolution number OR/2022/117

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

That the Ōrākei Local Board:

- a) endorse the following approach to effectively and efficiently manage the governance work of the local board for the 2022-2025 triennium:

- i) maintain a key focus on annual work programmes and their implementation through quarterly reporting and regular workshops with the whole local board, with decisions made at business meetings.
 - iv) appoint nominated local board members who will be consulted on landowner consents and events, and who will provide feedback on liquor licences and resource consents.
 - v) appoint nominated local board members to external organisations.
 - vi) maintain a key focus on annual work programmes and their implementation through quarterly reporting and regular workshops with the whole local board, with decisions made at business meetings.
- c) note that portfolios are an optional mechanism that can play a part in sharing the workload across board members, that leads should act as a champion with the local board on specific topic areas, focus on work programme activities/ projects within their topic areas and understand relevant community needs and preferences enabling other members to focus their time on other parts of the local board's workload.
- d) appoint the following topic leads to support the governance work of the Ōrākei Local Board for the 2022-2025 triennium:

Portfolios	Lead	Alternate
Parks and Reserves Parks & Community Facilities Work Programme: <ul style="list-style-type: none"> • Local Parks/Reserves/Sports Parks Physical Delivery • Local Parks/Reserves/Sports Parks Renewals • Operations (maintenance/restoration/arbiculture) • Specialist Operations 	Angus McPhee	Troy Churton
Colin Maiden Park	Angus McPhee	Scott Milne
Environment <ul style="list-style-type: none"> • Infrastructure and Environmental Services Work Programme • Watercare • Civil Defence & Emergency Management 	Margaret Voyce	Angus McPhee
Arts & Libraries <ul style="list-style-type: none"> • Arts and Culture line items in the Connected Communities Work Programme 	Penny Tucker	Troy Churton

<ul style="list-style-type: none"> • Community Facilities renewals on Council-owned Libraries (St Heliers Library, Remuera Library) 		
<p>Economic Development</p> <ul style="list-style-type: none"> • Local economic development (Tataki Auckland Unlimited) Work Programme • Business Associations (Ellerslie, Remuera, St Heliers, (BIDs); Mission Bay) 	<p>Sarah Powrie</p>	<p>Penny Tucker</p>
<p>Resource Consenting and Regulatory</p> <ul style="list-style-type: none"> • Feedback on resource consent notification, notified resource consents, and attendance at hearings • Bylaws and regulatory (incl. compliance) • Developing feedback on notices of requirement and plan changes for formal approval 	<p>Troy Churton</p>	<p>David Wong</p>
<p>Events, Landowner Approvals & Leases</p> <ul style="list-style-type: none"> • Local event permit feedback • Events line items in the Customer and Community Services Work Programme • Landowner consent feedback (including film and events) • Parks & Community Facilities: Leases Work Programme 	<p>David Wong</p>	<p>Angus McPhee</p>
<p>Transport</p> <ul style="list-style-type: none"> • Auckland Transport Regional Projects • Transport Capital Fund (Auckland Transport Funded) • Community Safety Fund (Auckland Transport Funded) • Gowing Drive Linkage to Glen Innes to Tāmaki Drive shared path 	<p>Scott Milne</p>	<p>Sarah Powrie</p>

<p>Community</p> <ul style="list-style-type: none"> • Community Delivery line items in the Connected Communities Work Programme • Active Communities Work Programme • Parks & Community Facilities renewals on Council-owned community places and halls (Ōrākei Community Centre, Glendowie Community Hall, Meadowbank Community Centre, Eilerslie War Memorial Hall, Leicester Hall, Tāmaki Ex-Services Association Hall (TESA), Tahapa Crescent Hall) 	<p>Sarah Powrie</p>	<p>David Wong</p>
<p>Heritage</p> <ul style="list-style-type: none"> • Heritage (incl. heritage signage) 	<p>Penny Tucker</p>	<p>Troy Churton</p>
<p>Communications and Engagement</p> <ul style="list-style-type: none"> • Communications • Engagement strategy and planning 	<p>Scott Milne</p>	<p>Penny Tucker</p>

- e) note that portfolio leads have advocacy leadership for their area of responsibility, including developing feedback on regional policies, plan and strategies relevant to their topic area, however for full local board approval this must be done at a business meeting.
- f) each portfolio lead should consider and develop new ideas and initiatives for inclusion in the local board plan and subsequent work programmes. Therefore, no new ideas or initiatives are progressed without being considered and approved by the board, usually at workshops in the first instance.
- g) each portfolio lead must keep other members of the board team up-to-date at members' workshops, and / or in monthly Board Members' reports in the agendas of the board's business meetings, as all members of the board have a collective responsibility for the actions of the individual members in delivering on the projects and work programme.
- h) if the lead is unavailable, then the alternate will act in their place. The lead must notify the alternate to act as the lead if they are unavailable, and also notify staff that the alternate is acting in their place.

CARRIED

*The meeting was adjourned at 4.50pm
The meeting was reconvened at 4.51pm*

15 Appointments to external organisations

Resolution number OR/2022/118

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

That the Ōrākei Local Board:

- a) **kopou / appoint a representative and alternate to each of the external organisations listed below or the 2022-2025 triennium:**

External Organisation	Lead	Alternate
East City Community Trust	David Wong	Scott Milne / Penny Tucker
Ellerslie Business Association	Sarah Powrie	David Wong
Remuera Business Association	Sarah Powrie	Penny Tucker
St Heliers Bay Village Association	Sarah Powrie	Penny Tucker
Mission Bay Business Association	Sarah Powrie	Scott Milne
Ellerslie Residents Association Inc	David Wong	Sarah Powrie
Meadowbank and St Johns Residents Society Incorporated	Sarah Powrie	David Wong
Mission Bay - Kohimarama Residents Association	Penny Tucker	Angus McPhee
Ōrākei Community Association Incorporated	Sarah Powrie	Scott Milne
Remuera Association Incorporated	Troy Churton	Penny Tucker
St Heliers - Glendowie Residents' Association	Margaret Voyce	Angus McPhee
Stonefields Residents Association	Scott Milne	Margaret Voyce
Remuera Arts Trust	Troy Churton	Penny Tucker
Auckland Netball Centre Incorporated	David Wong	Scott Milne
Friends of Churchill Park	Margaret Voyce	Angus McPhee
Friends of Madills Farm Reserve	Troy Churton	Penny Tucker
Friends of Tahuna Torea	Margaret Voyce	Sarah Powrie
Tāmaki Drive Protection Society	Margaret Voyce	Scott Milne
Waiatarua Reserve Protection Society Incorporated	Margaret Voyce	Sarah Powrie
Aircraft Noise Community Consultative Group (ANCCG)	Troy Churton	Scott Milne
Ōrākei Basin Advisory Group	Troy Churton	Margaret Voyce

Michaels Avenue Reserve Community Liaison Committee	Angus McPhee	David Wong
Ngāti Whātua Ōrākei Reserves Board	Scott Milne	Sarah Powrie
Tāmaki Estuary Environmental Forum	Margaret Voyce	
From the Deck Newmarket Stream restoration group	Margaret Voyce	Scott Milne
Pourewa Valley Governance Group	Sarah Powrie	Scott Milne

- b) tautapa / delegate authority to the chairperson to work with other local board chairpersons to form a selection panel to appoint a local board representative to the LGNZ National Council as soon as possible.

CARRIED

16 Local board appointments and delegations for the 2022-2025 electoral term

Resolution number OR/2022/119

MOVED by Deputy Chairperson S Powrie, seconded by Member P Tucker:

That the Ōrākei Local Board:

- a) kopou / appoint Member D Wong, with Member A McPhee as an alternate, for staff consultations over landowner approval applications (excluding applications for filming and events)
- b) kopou / appoint Member D Wong, with Member A McPhee as an alternate, for staff consultation on applications for filming, events and other activities on local parks and local facilities that also require regulatory approval.
- c) kopou / appoint Member M Voyce, with Member T Churton as an alternate, for liquor licence matters and delegate authority to that member, including any alternate, to prepare and provide objections, if any, and speak to any local board views at any hearings on applications for liquor licences.
- d) kopou / appoint Member T Churton, with Member D Wong as an alternate, on resource consent matters and delegate authority to that member, including any alternate, to:
 - i) provide the local board views, if any, on whether a resource consent should proceed as a non-notified, limited notified or fully notified application
 - ii) prepare and provide local board's views, if any, on notified resource consents and speak to those views at any hearings if required
 - iii) provide the local board's views on matters relating to or generated by the COVID-19 (Fast-track Consenting) Act 2020 while this legislation remains in force.
- e) kopou / appoint Member M Voyce, with Member D Wong as an alternate, to meetings of the LGNZ Auckland Zone and to take the lead on matters relating to this forum.
- f) tautapa / delegate authority to the chairperson to work with other local board chairpersons to select shared representatives to council working groups, working parties and other internal bodies, where there is a limited number of

local board representatives to be selected from amongst all 21 or clusters of local boards.

- g) kopou / appoint Deputy Chairperson S Powrie, with Chairperson S Milne as an alternate for matters relating to the Tupuna Maunga o Tamaki Makaurau Authority.

CARRIED

17 Arrangements for making urgent decisions

Resolution number OR/2022/120

MOVED by Member M Voyce, seconded by Deputy Chairperson S Powrie:

That the Ōrākei Local Board:

- a) delegate authority to Chairperson S Milne and Deputy Chairperson S Powrie, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet.
- b) confirm that the Local Area Manager, Chairperson S Milne, and Deputy Chairperson S Powrie (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing.
- c) note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.

CARRIED

18 Adoption of a business meeting schedule

Resolution number OR/2022/121

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

That the Ōrākei Local Board:

- a) adopt the meeting schedule outlined below for the period 16 February 2023 to 18 September 2025:

DATE	TIME	VENUE
Thursday 16 February 2023	3.00pm	St Chads Church and Community Centre
Thursday 16 March 2023	3.00pm	St Chads Church and Community Centre
Thursday 20 April 2023	3.00pm	St Chads Church and Community Centre
Tuesday 16 May 2023	3.00pm	St Chads Church and Community Centre
Thursday 15 June 2023	3.00pm	St Chads Church and Community Centre
Thursday 20 July 2023	3.00pm	St Chads Church and Community Centre
Thursday 17 August 2023	3.00pm	St Chads Church and Community Centre
Thursday 21 September 2023	3.00pm	St Chads Church and Community Centre

Thursday 19 October 2023	3.00pm	St Chads Church and Community Centre
Thursday 16 November 2023	3.00pm	St Chads Church and Community Centre
Thursday 15 February 2024	3.00pm	St Chads Church and Community Centre
Thursday 21 March 2024	3.00pm	St Chads Church and Community Centre
Thursday 18 April 2024	3.00pm	St Chads Church and Community Centre
Thursday 16 May 2024	3.00pm	St Chads Church and Community Centre
Thursday 20 June 2024	3.00pm	St Chads Church and Community Centre
Thursday 18 July 2024	3.00pm	St Chads Church and Community Centre
Thursday 15 August 2024	3.00pm	St Chads Church and Community Centre
Thursday 19 September 2024	3.00pm	St Chads Church and Community Centre
Thursday 17 October 2024	3.00pm	St Chads Church and Community Centre
Thursday 21 November 2024	3.00pm	St Chads Church and Community Centre
Thursday 20 February 2025	3.00pm	St Chads Church and Community Centre
Thursday 20 March 2025	3.00pm	St Chads Church and Community Centre
Thursday 17 April 2025	3.00pm	St Chads Church and Community Centre
Thursday 15 May 2025	3.00pm	St Chads Church and Community Centre
Thursday 19 June 2025	3.00pm	St Chads Church and Community Centre
Thursday 17 July 2025	3.00pm	St Chads Church and Community Centre
Thursday 21 August 2025	3.00pm	St Chads Church and Community Centre
Thursday 18 September 2025	3.00pm	St Chads Church and Community Centre

- b) note the dates and times for business meetings to make decisions on local board plans and local board agreements are yet to be scheduled.

CARRIED

19 Governance Forward Work Calendar

Resolution number OR/2022/122

MOVED by Member M Voyce, seconded by Member P Tucker:

That the Ōrākei Local Board:

- a) note the draft governance forward work calendar as at 24 November 2022.

CARRIED

20 Resolutions Pending Action report

Resolution number OR/2022/123

MOVED by Chairperson S Milne, seconded by Member P Tucker:

That the Ōrākei Local Board:

- a) note the Ōrākei Local Board Resolutions Pending Action report as at 24 November 2022.
- b) agree that resolution number OR/2019/159, where the board approved the “*re-location of the heritage Crimean War Trophy Gun from The Landing to a new, Council-owned, site at 19 Tāmaki Drive; that restoration of the gun be approved*”, can be removed as it is approved in the 2022/2023 work programme under ID 30496.
- c) agree that resolution number OR/2020/56, where the board requested “*staff to investigate and report back to the Board on digital advertising signage for the Ellerslie War Memorial Hall and other halls in the local board area*” can be removed as it is approved in the 2022/2023 work programme under ID 1747.
- d) agree that resolution number OR/2021/107, where the board requested “*Eke Panuku Development Auckland to positively consider Merton Reserve for a pump track given the synergy with the existing BMX track facilities already on that reserve and the other nearby recreation facilities, and to advise the Board and the submitters of its conclusions*”, can be removed as it is approved in the 2022/2023 work programme under ID 2997.

CARRIED

21 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There were no extraordinary items.

Chairperson S Milne closed the meeting with a karakia.

5.01 pm

The Chairperson 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:.....

CHAIRPERSON:.....