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# Ōrākei Local Board

## OPEN MINUTES

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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, 16 February 2023 at 3.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Scott Milne, JP
<b>Deputy Chairperson</b>	Sarah Powrie
	Troy Churton
	Angus McPhee
	Margaret Voyce
	David Wong, JP

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Board Member</b>	Penny Tucker
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## 1 Nau mai | Welcome

Chairperson S Milne welcomed those present and began the meeting with a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number OR/2023/3

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

**That the Ōrākei Local Board:**

- a) accept the apology from Member P Tucker.

**CARRIED**

## 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/2023/4

MOVED by Member M Voyce, seconded by Member A McPhee:

**That the Ōrākei Local Board:**

- a) confirm the ordinary minutes of its meeting, held on Thursday, 8 December 2022 and the extraordinary minutes of its meeting, held on Thursday, 9 February 2023, as a true and correct record.

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no requests for leaves of absence.

## 6 Te Mihi | Acknowledgements

The Ōrākei Local Board acknowledges the effect of the recent weather events, and sends its condolences to everyone in the community affected by the flooding. The board would like to especially acknowledge the loss of one of our valued community members, Dave Lennard.

The board also thanks volunteers, staff and the Mayor and Deputy Mayor for their efforts, and continued assistance to the community, especially following Cyclone Gabrielle.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - Mercy Hospice project Honohia te Hapori – Partnership with community

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/2023/5

MOVED by Chairperson S Milne, seconded by Member A McPhee:

**That the Ōrākei Local Board:**

- a) **receive the presentation and thank Maria Mariotti and Carol McAllum for their attendance on behalf of Mercy Hospice.**

**CARRIED**

#### **Attachments**

- A 16 February 2023, Ōrākei Local Board, Item 8.1 Mercy Hospice project Honohia te Hapori - PowerPoint

### 8.2 Deputation - Simon Jones - Sea Waiheke

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.

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

That the Ōrākei Local Board:

- a) receive the presentation and thank Simon Jones on behalf of Sea Waiheke for his attendance
- b) refer the presentation to staff for further advice including identifying effects on the community on the proposal.

Member T Churton moved an amendment, seconded by Member D Wong, to the original recommendation by way of addition to b) as follows:

- b) refer the presentation to staff for further advice including identifying effects on the community on the proposal with specific reference to the Auckland Council regional policy statement and all current or proposed reserve management plans relating to The Landing.

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

**For**

Member T Churton  
Member D Wong

**Against**

Member A McPhee  
Chairperson S Milne  
Deputy Chairperson S  
Powrie  
Member M Voyce

**Abstained**

The motion was declared **LOST** by 2 votes to 4.

The substantive motion was put:

Resolution number OR/2023/6

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

**That the Ōrākei Local Board:**

- b) receive the presentation and thank Simon Jones on behalf of Sea Waiheke for his attendance.**
- c) refer the presentation to staff for further advice including identifying effects on the community on the proposal.**

**CARRIED**

**Attachments**

- A 16 February 2023, Ōrākei Local Board, Item 8.2 Simon Jones - Sea Waiheke - PowerPoint
- B 6 February 2023, Ōrākei Local Board, Item 8.2 Simon Jones - Sea Waiheke - Additional Information - **CONFIDENTIAL**

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Susan Bartley

Susan Bartley was in attendance to present to the board on a development proposed for 7 St Vincent's Avenue, that will affect St Vincent's retirement village and requested that this proposal go out for public notification to allow residents to give feedback, and asked for board support.

Resolution number OR/2023/7

MOVED by Member A McPhee, seconded by Member M Voyce:

**That the Ōrākei Local Board:**

- a) receive the presentation and thank Susan Bartley for her attendance.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Auckland Council's Performance Report: Ōrākei Local Board for quarter two 2022/2023

Justin Kary, Senior Local Board Advisor, and Sugenthy Thomson, Lead Financial Advisor, were in attendance to speak to this report.

Resolution number OR/2023/8

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

**That the Ōrākei Local Board:**

- a) receive the performance report for quarter two ending 31 December 2022.**
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2023.**

- c) request staff to provide further information on re-allocating \$20,000 from Local Civic events Ōrākei - Environmental Forum ID 323.

**CARRIED**

**12 Draft Contributions Policy 2022, Variation A**

Resolution number OR/2023/9

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

**That the Ōrākei Local Board:**

- a) delegate authority to Chairperson S Milne to finalise feedback on behalf of the Ōrākei Local Board regarding the Draft Contributions Policy 2022, Variation A.

**CARRIED**

**13 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**

Resolution number OR/2023/10

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

**That the Ōrākei Local Board:**

- a) receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

**CARRIED**

**14 Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill**

Resolution number OR/2023/11

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

**That the Ōrākei Local Board:**

- a) note the urgent decision to approve the Ōrākei Local Board feedback (Attachments C and D to the Agenda Report) on the Government's proposals to reform the resource management system.

**CARRIED**

**15 Urgent Decision - Sale and Supply of Alcohol (Community Participation) Amendment Bill**

Resolution number OR/2023/12

MOVED by Member M Voyce, seconded by Member A McPhee:

**That the Ōrākei Local Board:**

- a) note the urgent decision to approve the Ōrākei Local Board feedback (Attachment A to the Agenda Report) on Sale and Supply of Alcohol (Community Participation) Amendment Bill.

**CARRIED**

**16 Local board feedback on the draft Future for Local Government report**

Resolution number OR/2023/13

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

**That the Ōrākei Local Board:**

- a) **note the urgent decision to approve the Ōrākei Local Board feedback (Attachments A and B to the Agenda Report) on the draft Future for Local Government Report.**

**CARRIED**

**17 Auckland Council's submission on the Inquiry into the 2022 Local Elections**

Resolution number OR/2023/14

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

**That the Ōrākei Local Board:**

- a) **note the urgent decision to approve the Ōrākei Local Board feedback (Attachments B and C to the Agenda Report) on the submission on the Inquiry into the 2022 Local Elections draft Future for Local Government Report.**

**CARRIED**

**18 Resolutions Pending Action report**

Resolution number OR/2023/15

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

**That the Ōrākei Local Board:**

- a) **note the Ōrākei Local Board Resolutions Pending Action report as at 16 February 2023.**
- b) **agree that resolution OR/2021/8 where the board requested “*Auckland Transport to positively consider installing for safety reasons, a pedestrian refuge in Tamaki Drive*” can be completed, as the board has given direction to stop proceeding with the investigation on this project so that funding from the Local Board Transport Capital Fund can be allocated to other projects.**

**CARRIED**

**19 Governance Forward Work Calendar**

Resolution number OR/2023/16

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 February 2023.**

**CARRIED**

**20 Chairperson and Board Members' Report**

Resolution number OR/2023/17

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

**That the Ōrākei Local Board:**

- a) **receive the Ōrākei Local Board Chairperson and Board Members' Report for December 2022 and January 2023.**

**CARRIED**

**21 Ōrākei Local Board Workshop Proceedings**

Resolution number OR/2023/18

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

**That the Ōrākei Local Board:**

- a) **note the records for the workshops held on 1, 15 and 19 December 2022, and 26 January 2023.**

**CARRIED**

**22 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.

4.16 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:.....**