
Ōrākei Local Board

OPEN MINUTES

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 March 2023 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

Chairperson S Milne welcomed those present with a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Deputy Chairperson S Powrie declared an interest regarding item 12.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number OR/2023/3

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

That the Ōrākei Local Board:

- a) **confirm the minutes of its ordinary meeting held on Thursday, 16 February 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no requests for leave of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Pete Mazany on Waiatarua Park

A powerpoint presentation was tabled for this item. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as part of the minutes attachment.

Resolution number OR/2023/4

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

That the Ōrākei Local Board:

- a) receive the presentation and thank Pete Mazany for his attendance.
- b) request that staff review Mr Pete Mazany's presentation and report back to the local board with reference to current lines in the work programme and any suggestions for additions or alterations in regards to next year's work programme.

CARRIED

Attachments

- A Ōrākei Local Board, Item 8.1: Deputation - Pete Mazany on Waiatarua Park - Powerpoint Presentation

Note: Item 8.3: Deputation - Tom Street on Eastern Suburbs Football Club lease was heard at this point of the meeting. Item 8.2: Deputation - Iain Laxon - Auckland Cricket was moved to after Public Forum upon request from the Item 8.2 speakers due to a prior appointment.

8.3 Deputation - Tom Street on Eastern Suburbs Football Club lease

A powerpoint presentation was tabled for this item. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as part of the minutes attachment.

Resolution number OR/2023/5

MOVED by Member P Tucker, seconded by Member A McPhee:

That the Ōrākei Local Board:

- a) receive the presentation and thank Tom Street his attendance.

CARRIED

Attachments

- A Ōrākei Local Board, Item 8.3: Deputation - Tom Street on Eastern Suburbs Football Club lease - Powerpoint Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Raewyn Bennet - Eastern Suburbs Football Club lease

Resolution number OR/2023/6

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

That the Ōrākei Local Board:

- a) receive the presentation and thank Raewyn Bennet for her attendance.

CARRIED

9.2 Public Forum - Alan Minson and Gary Key - Local Emergency Response Volunteers Group

Resolution number OR/2023/7

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Alan Minson and Gary Key for their attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: Item 8.2: Deputation - Iain Laxon - Auckland Cricket was heard at this point of the meeting.

8.2 Deputation - Iain Laxon - Auckland Cricket

A powerpoint presentation was tabled for this item. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as part of the minutes attachment.

Iain Laxon – Chief Executive, Auckland Cricket, Sacha Cawlrch – Deputy Chair - Auckland Cricket, Brendan Gibson – Chair, Auckland Cricket, and Nicholas Albrecht – Auckland Cricket, were in attendance to present to the local board under Public Forum.

Resolution number OR/2023/8

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Iain Laxon – Chief Executive, Auckland Cricket, Sacha Cawlrch – Deputy Chair - Auckland Cricket, Brendan Gibson – Chair, Auckland Cricket, and Nicholas Albrecht – Auckland Cricket their attendance.**
- b) **request officers work with Auckland Cricket to provide a written report as soon as possible ensuring the voices of Parks, Active Communities, Leasing and Community Facilities are incorporated.**

CARRIED

Attachments

- A Ōrākei Local Board, Item 8.2: Deputation - Iain Laxon - Auckland Cricket - Powerpoint Presentation

Note: Item 12: The Landing - Stage two of public consultation was heard at this point of the meeting. Item 11: Lease to Eastern Suburbs Association Football Club Incorporated for part of Madills Farm Recreation Reserve, 30 Melanesia Road, Kohimarama, was moved to after Item 19: Governance Forward Work Calendar.

12 The Landing - Stage two of public consultation

David Barker – Parks and Places Team Leader, was in attendance to speak to the report.

Resolution number OR/2023/9

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

That the Ōrākei Local Board:

- a) **approve the consultation material presented (Attachment A and Attachment B) for the purpose of carrying out stage two public consultation on The Landing 2013 plan (Pathways to the Sea) refresh project in 2023.**

CARRIED

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

An amendment by way of addition was moved by Member Churton, seconded by Member D Wong.

That the Ōrākei Local Board:

- b) defer any implementation of the consideration of approval of consultation material until the next business meeting of the local board to allow Council Legal Services time to consider draft proceedings received today and any settlement options and report back to the board's 20 April 2023 business meeting.

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	
Member D Wong	Chairperson S Milne	
	Deputy Chairperson S	
	Powrie	
	Member P Tucker	
	Member M Voyce	

The motion was declared LOST by 2 votes to 5.

13 Ōrākei Local Board 2022/2023 financial year operational work programme reallocations

Justin Kary – Senior Local Board Advisor, was in attendance to speak to the report.

Resolution number OR/2023/10

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

That the Ōrākei Local Board:

- a) **approve the reallocation of \$20,000 of funding from Local Civic events Ōrākei - Environmental Forum (Project ID 323) towards the following initiatives, which is a transfer of funding within the local board's local discretionary operational work programme:**
- i) **Customer and Community Services: Connected Communities: Apply the Empowered Communities Approach: Connecting communities Ōrākei (work programme ID 305) (reallocation of \$5,000) to deliver a Youth Expo.**
 - ii) **Customer and Community Services: Parks and Community Facilities: The Landing remediation (a new work programme line) (reallocation of**

\$15,000) to deliver improvements on the newly vacated hardstand site at The Landing.

CARRIED

14 Draft Contributions Policy 2022, Variation A

Justin Kary – Senior Local Board Advisor, was in attendance to speak to the report
Resolution number OR/2023/11

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

That the Ōrākei Local Board:

- a) **note the feedback made under delegated authority, approved by Chairperson S Milne, on the Draft Contributions Policy 2022, Variation A.**
- b) **note a correction in paragraph 7 where an error in the figure (\$2470 billion) and that it should read '\$2.47 billion', and a second error that reads ('\$83,25) and that it should read '\$83,250'.**

CARRIED

15 Urgent Decision - Water Service Entities Bill 2 - Feedback

Resolution number OR/2023/12

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

That the Ōrākei Local Board:

- a) **note the urgent decision to approve the Ōrākei Local Board feedback (Attachment A to the Agenda Report) on the Water Service Entities Bill 2.**

CARRIED

16 Chairperson and Board Members' Report

Resolution number OR/2023/13

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

That the Ōrākei Local Board:

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

CARRIED

17 Resolutions Pending Action report

Resolution number OR/2023/14

MOVED by Deputy Chairperson S Powrie, seconded by Member D Wong:

That the Ōrākei Local Board:

- a) **note the Ōrākei Local Board Resolutions Pending Action report as at 16 March 2023.**

CARRIED

18 Ōrākei Local Board Workshop Proceedings

Resolution number OR/2023/15

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 2, 9, and 23 February 2023 and 2 March 2023.**

CARRIED

19 Governance Forward Work Calendar

Resolution number OR/2023/16

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

That the Ōrākei Local Board:

- a) **note the draft governance forward work calendar as at March 2023.**

CARRIED

11 Lease to Eastern Suburbs Association Football Club Incorporated for part of Madills Farm Recreation Reserve, 30 Melanesia Road, Kohimarama

An information document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as part of the minutes attachment.

Resolution number OR/2023/17

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

That the Ōrākei Local Board:

- a) **receive the report and information in relation to the granting of a lease to Eastern Suburbs Association Football Club Incorporated for part of Madills Farm Recreation Reserve at 30 Melanesia Road, Kohimarama.**
- b) **note that one submitter, from the Friends of Madills Farm, wished to be heard only if a supplementary submission was not able to be accepted.**
- c) **accept the late submission from the Friends of Madills Farm received via email dated 7 September 2022 at 6.40pm (Attachment D, pp 12-18).**
- d) **note that while none of the submitters requested to be heard, two submitters, the Eastern Suburbs Association Football Club and the Friends of Madills Farm were invited to attend and speak at the 16 March 2023 business meeting in accordance with the requirements of the Reserves Act.**
- e) **have reviewed and considered associated submissions and consider any oral submissions or deputations heard from the two submitters in relation to the lease to Eastern Suburbs Association Football Club Incorporated for part of Madill's Farm Recreation Reserve.**
- f) **note that public consultation and iwi engagement have been undertaken on the proposed lease to Eastern Suburbs Association Football Club Incorporated.**
- g) **grant a community lease to Eastern Suburbs Association Football Club Incorporated for an area comprising approximately 1644.5m² located at Madills**

Farm Recreation Reserve on the land legally described as Lot 1 DP 204517, subject to the following terms and conditions:

- i) term – five years, commencing on the date of the board resolution (16 March 2023), with one five year right of renewal
- ii) rent – \$1.00 plus GST per annum, if demanded
- iii) an early termination clause to terminate the lease pending future development plans for the site
- iv) maintenance fee/operational charge - \$1000 plus GST per annum
- v) Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement
- vi) approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012
- vii) noting lease charges shall be reviewed by the local board in circumstances where there are changes to the Community Occupancy Guidelines 2012.

CARRIED

Attachments

- A 20230316 Ōrākei Local Board, Item 11: Lease to Eastern Suburbs Association Football Club Incorporated for part of Madills Farm Recreation Reserve, 30 Melanesia Road, Kohimarama - Tabled Report

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

There was no consideration of extraordinary items.

Chairperson S Milne closed the meeting with a karakia.

5.38pm

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:.....