
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, 20 April 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

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number OR/2023/18

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

That the Ōrākei Local Board:

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

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

5.1 Leave of Absence - Chairperson Scott Milne

Resolution number OR/2023/19

MOVED by Member P Tucker, seconded by Member D Wong:

That the Ōrākei Local Board:

- a) **approve the request for a leave of absence for Chairperson Scott Milne for the period 17 May 2023 till 15 June 2023.**

CARRIED

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Auckland University Cricket Club on Colin Maiden Park

Matt Taylor and Mark Robson were in attendance to present to the board on Auckland University Cricket Club's views regarding a potential lease to Auckland Cricket Club at Colin Maiden Park.

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/2023/20

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Matt Taylor and Mark Robson for their attendance.**
- b) **refer the presentation to staff to consider Auckland University Cricket club's interest in Colin Maiden in regard to a potential lease to Auckland Cricket Club.**

CARRIED

Attachments

- A 20 April 2023, Ōrākei Local Board, Item 8.1 Auckland University Cricket Club on Colin Maiden Park

8.2 Deputation - Wanda Mountfort, Mission Bay Kohimarama Residents Association on Ronaki Reserve

Wanda Mountfort was in attendance to present to the board on Mission Bay Kohimarama Residents Association's proposal for Ronaki Reserve.

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/2023/21

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Wanda Mountfort for her attendance.**
- b) **refer the presentation to staff to provide a response back to the board on the seat and tree project proposal for Ronaki Reserve, and to provide information on funding and sponsorship options.**
- c) **acknowledge Wanda Mountfort's contribution to the Mission Bay Kohimarama Residents Association for her commitment and expertise.**

CARRIED

Attachments

- A 20 April 2023, Ōrākei Local Board, Item 8.2 - Wanda Mountfort, Mission Bay Kohimarama Residents Association on Ronaki Reserve

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public forum - Tāmaki Estuary Environmental Forum

Dr Julie Chambers was in attendance to provide an update to the board on the work that the Tāmaki Estuary Environmental Forum is doing.

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/2023/22

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Dr Julie Chambers for her attendance.**

CARRIED

Attachments

- A 20 April 2023, Ōrākei Local Board, Item 9.1 Tāmaki Estuary Environmental Forum

9.2 Public Forum - Kiri Huddleston, Conservation Volunteers New Zealand

Kiri Huddleston was in attendance to present to the board on Conservation Volunteers New Zealand CCP programme.

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/2023/23

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

That the Ōrākei Local Board:

- a) **receive the presentation and thank Kiri Huddleston for her attendance.**

CARRIED

Attachments

- A 20 April 2023, Ōrākei Local Board, Item 9.2 - Kiri Huddleston, Conservation Volunteers New Zealand - PowerPoint

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 Troy Churton for consideration under item 12.

12 Notice of Motion - Member Troy Churton - Budget saving and efficient productivity

With the agreement of Member T Churton and Member D Wong, changes were made to the original motion as below.

Resolution number OR/2023/24

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

That the Ōrākei Local Board:

- a) **request the Orakei Local Area Manager work with the Ōrākei Local Board to review current workshop processes and regularity to ensure appropriate allocation of council support to Ōrākei Local Board workshops, taking into consideration the points in this Notice of Motion to achieve budget saving and efficiencies where possible.**

CARRIED

13 Watercare – Wastewater Network Strategy

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/2023/25

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

That the Ōrākei Local Board:

- a) **provide the tabled feedback on Watercare’s Wastewater Network Strategy.**

CARRIED

Attachments

- A 20 April 2023, Ōrākei Local Board, Item 13 - Watercare Wastewater Network Strategy - Feedback

14 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

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/2023/26

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

That the Ōrākei Local Board:

- a) **provide the tabled feedback on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027.**

CARRIED

Attachments

- A 20 April 2023, Ōrākei Local Board, Item 14 - Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027 - Feedback

15 Local Crime Fund distribution feedback

Resolution number OR/2023/27

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

That the Ōrākei Local Board:

- a) **support Option 1, *Local Board Allocation - spend on local safety and youth initiatives* , as the preferred option for the distribution of the Local Crime Fund.**

CARRIED

16 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April - June 2023)

Resolution number OR/2023/28

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

That the Ōrākei Local Board:

- a) **receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**

CARRIED

17 Addition to the 2022-2025 Ōrākei Local Board meeting schedule

Resolution number OR/2023/29

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

That the Ōrākei Local Board:

- a) **approve the addition of four extraordinary meeting dates to the 2022-2025 Ōrākei Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
- i) **Thursday, 11 May 2023 commencing at 5.00pm at the Ōrākei Local Board office, 25 St Johns Road, Meadowbank to approve Annual Budget regional input.**
 - ii) **Thursday, 22 June 2023 commencing at 5.00pm at the Ōrākei Local Board office, 25 St Johns Road, Meadowbank to adopt the Local Board Agreement and to adopt the draft Local Board Plan.**
 - iii) **Thursday, 14 September 2023, commencing at 5.00pm at the Ōrākei Local Board office, 25 St Johns Road, Meadowbank to receive the Local Board Plan Special Consultative Procedure submissions and feedback .**
 - iv) **Thursday, 2 November 2023, commencing at 5.00pm at the Ōrākei Local Board office, 25 St Johns Road, Meadowbank to adopt the Local Board Plan.**

CARRIED

18 Chairperson and Board Members' Report

Resolution number OR/2023/30

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

That the Ōrākei Local Board:

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

CARRIED

19 Resolutions Pending Action report

Resolution number OR/2023/31

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

That the Ōrākei Local Board:

- a) **note the Ōrākei Local Board Resolutions Pending Action report as at 20 April 2023.**

CARRIED

20 Governance Forward Work Calendar

Resolution number OR/2023/32

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

That the Ōrākei Local Board:

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

CARRIED

21 Ōrākei Local Board Workshop Proceedings

Resolution number OR/2023/33

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

That the Ōrākei Local Board:

- a) **note the records for the workshops held on 9, 23 and 30 March 2023.**

CARRIED

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

There were no extraordinary items.

The chairperson closed the meeting with a karakia.

4.35 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:.....