
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, 15 February 2024 at 3.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Scott Milne, JP	
Deputy Chairperson	Sarah Powrie	
Members	Troy Churton	In attendance online via Microsoft Teams until 3:45pm.
	Penny Tucker	
	Margaret Voyce	
	David Wong, JP	

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Angus McPhee	With apology
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1 Nau mai | Welcome

Chairperson S Milne welcomed those present with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number OR/2024/1

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

That the Ōrākei Local Board:

- a) **accept the apology from Member A McPhee.**

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/2024/2

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

That the Ōrākei Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 November 2023, and the extraordinary minutes of its meeting, held on Thursday, 30 November 2023, including the confidential section, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves 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 - Cameron Mackinnon - Sauna Revolution Auckland

Cameron Mackinnon is in attendance to speak to the item.

Resolution number OR/2024/3

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

That the Ōrākei Local Board:

- a) **receive the presentation on providing sauna facilities for the community at beaches in the Ōrākei Local Board area and thank Cameron Mackinnon for his attendance on behalf of Sauna Revolution Auckland.**

CARRIED

8.2 Deputation - Bryan Haggitt, Parnell Cricket Club - Request to Rename the Shore Road Sports Fields as Hobson Park / Waitaramoa

Bryan Haggitt is in attendance to speak to the item.

Resolution number OR/2024/4

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

That the Ōrākei Local Board:

- a) **receive the presentation on a request to rename the Shore Road sports fields the overall name of Hobson Park / Waitaramoa and thank Bryan Haggitt for his attendance.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - James Sutherland and Dave Wigmore, Auckland Hockey

James Sutherland and Dave Wigmore are in attendance to speak to the item.

Resolution number OR/2024/5

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

That the Ōrākei Local Board:

- a) **receive the presentation on the progress of the development of new hockey turfs at Colin Maiden Park and thank James Sutherland, General Manager of Auckland Hockey, and Dave Wigmore, Facilities Trust Chair, for their attendance.**

CARRIED

Member T Churton left the meeting via electronic link at 3:45pm.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 New commercial ground lease at Hakumau Reserve, 3-5 Tamaki Drive, Auckland Central

Carlos Rahman, Principal Governance and Engagement Advisor, Sue Collis, Property Portfolio Manager, and Alaina Beattie, Property Portfolio Manager, are in attendance on behalf of Eke Panuku to speak to the report.

Resolution number OR/2024/6

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

That the Ōrākei Local Board:

- a) **approve a new commercial ground lease between Fraser Brothers Limited and Auckland Council at Hakumau Reserve, 3-5 Tamaki Drive, Auckland Central subject to Eke Panuku completing the required statutory processes, and the following terms:**
 - i) **Commencement date - 1 April 2024**
 - ii) **Term – ten years, with one right of renewal of five years**
 - iii) **Final expiry date – 31 March 2039 (if all rights of renewal exercised)**
 - iv) **Permitted Use - to operate a mini golf business.**
 - v) **Negotiated rent to at least a market-based rate, including CPI adjustments**
- b) **agree for the lease to allow Fraser Brothers Limited the opportunity to apply for a Class 3 on-license in accordance with the Sale and Supply of Alcohol Act 2012 and serve alcohol on the premises.**

CARRIED

12 Agreement to Lease to Auckland Hockey Facilities Trust

Jo Heaven, Senior Community Lease Advisor, and Nick Harris, Sport & Recreation Team Leader, are in attendance to speak to the report.

Resolution number OR/2024/7

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

That the Ōrākei Local Board:

- a) **grant under the Local Government Act 2002 an agreement to lease to the Auckland Hockey Facilities Trust for an area of approximately 15000 sqm for the construction of a new artificial hockey turf facility at Colin Maiden Park, 71-73 Merton Road, St John's on the land legally described as Part Lot 2 DP 153308 and subject to the following conditions:**
 - (i) **Location: to commence the development within the area identified in Attachment B (Site plan)**
 - (ii) **Prior to the commencement of any works:**
 - a. **obtaining approval of the final design plans from Auckland Council**
 - b. **Auckland Hockey Facilities Trust to secure full funding for the project**
 - c. **Auckland Hockey Facilities Trust to obtain at its own cost all necessary resource and building consents (including under the Building Act 2004, RMA 1991, and any subsequent legislation)**
 - d. **Auckland Hockey Facilities Trust to complete the development of the facility within five years of the date of the resolution**

- e. an extension to the landowner approval to the Auckland Hockey Facilities Trust for the new artificial hockey turf facility at Colin Maiden Park with an expiry of 14 February 2027
 - f. Auckland Hockey Facilities Trust to apply and receive closed landfill asset owner approval with respect to the existing soil contamination identified in the land.
 - g. ensure that the location of the site of the final facility will allow room for future pathways around the lease area
- b) subject to the fulfilment of all conditions of the agreement to lease, grant under section 138 of the Local Government Act 2002 a community lease to the Auckland Hockey Facilities Trust for area of 15000sqm (more or less) at Colin Maiden Park, 71-73 Merton Road, St John's on the land legally described as Part Lot 2 DP 153308 subject to;
- (i) an initial term of 10 years with one right of renewal of 10 years
 - (ii) commencement date –the date of issue of the code compliance certificate or other approval of the proposed development works
 - (iii) rent - \$1,300.00 plus GST per annum
 - (iv) a community outcomes plan to be attached to the community lease
 - (v) promote and support pathway access for all park users into Colin Maiden Park around the leased area
 - (vi) All other terms and conditions will be in accordance with the Local Government Act 2002, the Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023), and the Auckland Council standard form community lease agreement.

CARRIED

Secretarial note: Presenting staff noted an error in the initial naming convention for the entity being given approval and as expressed in the resolutions the correct name for the entity is the Auckland Hockey Facilities Trust. The additional word 'Incorporated' in the naming convention in the original agenda item, including attachments, was not correct.

13 Auckland Council's Performance Report: Ōrākei Local Board for quarter two 2023/2024

Ali Keiller, Local Board Advisor, and Sugenthy Thomson, Lead Financial Advisor, are in attendance to speak to the report.

Resolution number OR/2024/8

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

That the Ōrākei Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- 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 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.
- c) note under delegation staff are progressing; a cost valuation of the Ōrākei Marina easement area and obtaining advice with regards to future fiscal opportunities in relation to Council's interests in the Ōrākei Marina utilising funding from PO2312893 - The Landing Activation Site Management and Maintenance.

CARRIED

14 Amendments to the 2023-2025 Ōrākei Local Board meeting schedule

Resolution number OR/2024/9

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

That the Ōrākei Local Board:

- a) approve the addition of one Extraordinary business meeting date to the 2023-2025 Ōrākei Local Board meeting schedule to progress consideration of a property optimisation in a timely manner
 - i) Extraordinary business meeting: 7 March 2024, 11.30am

CARRIED

15 Governance Forward Work Calendar

Resolution number OR/2024/10

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

That the Ōrākei Local Board:

- a) note the draft governance forward work calendar as at 15 February 2024.

CARRIED

16 Ōrākei Local Board Workshop Records

Resolution number OR/2024/11

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

That the Ōrākei Local Board:

- a) **note the records for the workshops held on 2, 9, 16, 23 and 30 November 2023.**

CARRIED

17 Chairperson and Board Members' Report

Resolution number OR/2024/12

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 2023 and January 2024.**

CARRIED

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

There was no consideration of extraordinary items.

4.24 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:.....