
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, 18 April 2024 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

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

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/2024/30

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

That the Ōrākei Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 21 March 2024, 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 - Ngāti Whātua Ōrākei - Sport, recreation and hauora centre

Chair Mārama Royal of Ngāti Whātua Ōrākei Trust Board, Daniel McLeod and Steve Bramley were in attendance to speak to the item.

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

Resolution number OR/2024/31

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

That the Ōrākei Local Board:

- a) **receive the presentation on the proposal for a sport, recreation and hauora centre at a proposed Ōrākei Domain site and thank Chair Mārama Royal, other members of Ngāti Whātua Ōrākei and consultants for their attendance.**

CARRIED

Attachments

- A 18 April 2024, Ōrākei Business Meeting: item 8.1 - Deputations - Ngāti Whātua Ōrākei - Sport, recreation and hauora centre - PDF

8.2 Deputation - Mike Leyland and Adrian Percival - Protecting the marine environment and grassroots boating at The Landing

Mike Leyland and Adrian Percival were in attendance to speak to the item.

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

Resolution number OR/2024/32

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

That the Ōrākei Local Board:

- a) **receive the presentation on protecting the marine environment and grassroots boating at The Landing, Ōkāhu Bay and thank Mike Leyland and Adrian Percival for their attendance.**

CARRIED

Attachments

- A 18 April 2024, Ōrākei Business Meeting: item 8.2 - Deputations - Mike Leyland and Adrian Percival - Protecting the marine environment and grassroots boating at The Landing - PDF

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ōrākei Quick Response and Tree Protection Round One 2023/2024 grant allocations

Resolution number OR/2024/33

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

That the Ōrākei Local Board:

- a) **approve the following applications in the Ōrākei Quick Response and Tree Protection round one 2023/2024, listed in the following table:**

Table One: the Ōrākei Quick Response and Tree Protection round one 2023/2024 grant applications

Application ID	Organisation	Requesting funding for	Amount approved
QRTP2412-106	Martin Heffer	Towards the cost of a pole saw and a garden cart for the Selwyn bush restoration	\$988.00
QRTP2412-104	Meadowbank Community Toy library	Towards the cost of six months rent at 38 St John Road, Meadowbank	\$1,575.00
QRTP2412-109	Mission Bay Business Association Incorporated	Towards the cost of an AED	\$1,895.00
QRTP2412-110	Nga Kaitiaki Hapori o Pourewa The Community Guardians of Pourewa	Towards the cost of plants for the Pourewa Valley restoration project	\$3,570.00
QRTP2412-103	Remuera Chinese Association Incorporated	Towards the cost of venue hire at St Aidans Anglican Church	\$1,500.00
QRTP2412-108	St Heliers Community Centre Limited	Towards the cost of six \$50.00 Prezzy cards, face painting, ukulele entertainment, decorations, cleaning costs, and venue hire	\$1,500.00
QRTP2412-107	The Scout Association of New Zealand - Orakei	Towards the cost of conversion of rib to hydraulic, outdoor lights, six noticeboards, and a wifi weather station	\$1,000.00
Total			\$12,028.00

- b) request all successful funding applicants acknowledge Ōrākei Local Board's support for their organisation and that the event or project include the Ōrākei Local Board logo on any marketing material or promotional products and that the board is referenced in any media statements.
- c) request that if funding relates to an event, an invitation needs to be extended to all Ōrākei Local Board members to attend.

CARRIED

12 Review of the allocation table recording the allocation of decision-making responsibility for non-regulatory activities

Resolution number OR/2024/34

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

That the Ōrākei Local Board:

- a) delegate to Member Wong to provide local board input into the current review of the allocation table, recording the allocation of decision-making responsibility for non-regulatory activities by Tuesday 30 April 2024.

CARRIED

13 Governance Forward Work Calendar and Resolutions Pending Action Report

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/2024/35

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 18 April 2024.
- b) note the Ōrākei Local Board Resolutions Pending Action report as at 18 April 2024.

CARRIED

Attachments

A 18 April 2024, Ōrākei Business Meeting: item 13 - Governance Forward Work Calendar and Resolutions Pending Action Report - Resolutions Pending Action report - PDF

14 Ōrākei Local Board Workshop Records

Resolution number OR/2024/36

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

That the Ōrākei Local Board:

- a) note the records for the workshops held on 7, 14, 28 March 2024.

CARRIED

15 Chairperson and Board Members' Report

Resolution number OR/2024/37

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 March 2024.

CARRIED

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

There was no consideration of extraordinary items.

4.05 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:.....