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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 May 2024 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	
<b>Members</b>	Troy Churton	
	Penny Tucker	
	Margaret Voyce	In attendance online via Microsoft Teams
	David Wong, JP	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Member</b>	Angus McPhee
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### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

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## 1 Nau mai | Welcome

Chairperson S Milne welcomed those present with a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number OR/2024/40

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

Deputy Chair S Powrie declared an interest in Item 13 - Ōrākei Local Grant Round Two 2023/2024 grant allocations and Item 15 - Auckland Council's Performance Report: Ōrākei Local Board for quarter three 2023/2024.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number OR/2024/41

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

**That the Ōrākei Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 April 2024, and the extraordinary minutes of its meeting, held on Thursday, 2 May 2024, including the confidential section, 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/2024/42

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

**That the Ōrākei Local Board:**

- a) **approve the request for a leave of absence for Chairperson S Milne for the period 28 May 2024 until 23 June 2024.**

**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 - Ngā Tamariki Puāwai ō Tāmaki | Auckland Kindergarten Association

Pauline Winter, CEO, and Toni Nealie, General Manager Strategy, were in attendance to speak to the item.  
Resolution number OR/2024/43

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

**That the Ōrākei Local Board:**

- a) **receive the presentation on the opportunities and challenges faced by Auckland Kindergarten Association and thank Pauline Winter and Toni Nealie for their attendance.**

**CARRIED**

### 8.2 Deputation - The Dust Palace Charitable Trust

Rachael Dubois, Producer, and Grae Burton, Chair, were in attendance to speak to the item.

Resolution number OR/2024/44

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

**That the Ōrākei Local Board:**

- a) **receive the presentation on a proposal for a mutually beneficial partnership for The Dust Palace to become an in-house company at Eilerslie War Memorial Community Centre and thank Rachael Dubois and Grae Burton for their attendance.**
- b) **request customer and community venue officers review the proposal and provide feedback to the local board.**

**CARRIED**

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Roger Simmonds

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/2024/45

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

**That the Ōrākei Local Board:**

- a) **receive the presentation from Roger Simmonds on his opposition to the sale of Koraha Reserve and thank him for his attendance.**

**CARRIED**

#### **Attachments**

- A 16 May 2024, Ōrākei Business Meeting: item 9.1 - Public Forum - Roger Simmonds - Image - PDF

### 9.2 Public Forum - Peter Macintyre

Resolution number OR/2024/46

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

**That the Ōrākei Local Board:**

- a) **receive the presentation from Peter Macintyre on his opposition to the sale of Koraha Reserve and thank him for his attendance.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Remuera Library temporary relocation during seismic strengthening project

Siobhan Connelly, Connected Communities Lead & Coach, Reza Jafarzadeh, Senior Seismic Project Manager, and Sue Jackson, Manager Community Places, were in attendance to speak to the item.

Resolution number OR/2024/47

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

**That the Ōrākei Local Board:**

- a) **approve entering into a lease with Somervell Memorial Presbyterian Church at 497 Remuera Road, Remuera for a 12-month term commencing on 1 July 2024 at a cost of at \$100,000 gross lease (includes operational costs such as building warrant of fitness, building insurance and rates but excluding utilities) to provide a local library service during the period of seismic strengthening and refurbishment at Remuera Library, subject to a construction contract for the approved works being signed and a satisfactory contingency arrangement for an extension of lease should that be necessary**

- b) approve the reallocation of \$40,437 from the local board's 2023/2024 work programme line item 3844 Meadowbank Community Centre to the Somervell Church in advance of the lease commencement
- c) note that \$39,563 from the local board's 2024/2025 work programme line item 4353 Remuera pop up will need to be allocated
- d) note that there will be a contribution towards the lease of \$20,000 from the Regional Seismic Strengthening work programme 2024/2025
- e) note that library services are expected to commence at Somervell Memorial Presbyterian Church by 15 July 2024, with the fit out proposed to begin on 10 June 2024.

**CARRIED**

## 12 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Alexander Croft, BID Senior Advisor, was in attendance to speak to the item.  
Resolution number OR/2024/48

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

**That the Ōrākei Local Board:**

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Long-Term Plan 2024/2025 for the following Business Improvement District (BID) programmes:
  - i. \$ 192,000.00 for Ellerslie BID
  - ii. \$ 257,335.20 for Remuera BID
  - iii. \$ 158,770.96 for St Heliers BID

**CARRIED**

## 13 Ōrākei Local Grant Round Two 2023/2024 grant allocations

Deputy Chair S Powrie declared an interest in the grant application LG2412-208 for Eastern Bays Community Patrol Incorporated and took no part in the discussion or voting on this item.

Resolution number OR/2024/49

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

**That the Ōrākei Local Board:**

- a) approve the following grant applications received in Ōrākei Local Grant round two, listed in the following table:

*Table One: Ōrākei Local Grant round two 2023/2024 approved grant applications*

Application ID	Organisation	Requesting funding for	Amount approved
LG2412-211	Auckland Basketball Services Limited	Towards the cost of venue hire only at the Barfoot and Thompson Stadium	\$5,000.00

LG2412-209	Auckland Netball Centre Incorporated	Towards the cost of removing Wattles, Coprosma, Privet and Tobacco plants at Auckland Netball Centre	\$4,000.00
LG2412-228	Auckland University Rugby Football Club Incorporated	Towards the cost of the Women's Bathroom refurbishment	\$5,000.00
LG2412-230	The College Rifles Rugby Union Football & Sports Club Incorporated	Towards weekly and quarterly maintenance costs	\$10,000.00
LG2412-224	Digital Seniors	Towards salaries wages, operational costs, advertising, printing costs, and stationary	\$5,000.00
LG2412-205	Dunholme Lawn Tennis Club Incorporated	Towards rates relief for the Dunholme Lawn Tennis Club Incorporated for 2024/2025 financial year	\$2,000.00
LG2412-208	Eastern Bays Community Patrol Incorporated	Towards petrol costs, car insurance, contents insurance, vehicle servicing, 12 months phone plan costs, yearly Xero subscription, and dash cam costs	\$9,500.00
LG2412-221	From the Deck	Towards the cost of weed control and 200 trees	\$5,000.00
LG2412-234	Glendowie Boating Club Incorporated	Towards the cost of seventeen helmets, thirty lifejackets and a buoy	\$6,800.00
LG2412-235	Mission Bay Business Association Incorporated	Towards the cost of security cameras including installation	\$7,000.00
LG2412-213	Mission Bay Tennis Club Incorporated	Towards the cost of two Bowdry rollers	\$2,050.00

LG2412-215	Ōrākei Tennis Club Incorporated	Towards the cost of tennis balls	\$2,000.00
LG2412-227	Remuera Business Association Incorporated	Towards the cost of a three way security camera	\$10,000.00
LG2412-225	1st Ōrākei Sea Scouts	Towards the cost of security cameras including installation	\$10,000.00
<b>Total</b>			<b>\$83,350</b>

- 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.
- d) decline the following applications in the Ōrākei Local Grant round two 2023/2024 grant applications, listed in the following table:

Table Two: Ōrākei Local Grant round two 2023/2024 declined grant applications

Application ID	Organisation	Requesting funding for	Decline Reason
LG2412-220	Akarana Marine Sports Charitable Trust	Towards the cost consultant fees from Recreation Sport Leisure Consultancy	Requested item does not align with local board priorities
LG2412-236	Case Basket Communications Limited	Towards the cost of social media advertising, flyers posters and venue hire	Requested item does not align with local board priorities
LG2412-207	Mano Amiga	Towards venue hire, wages and art supplies	Application insufficiently developed
LG2412-232	Mission Bay Kohimarama Residents Association Incorporated	Towards the cost of testing at Tagalad Reserve	Application insufficiently developed



LG2412-217	NZ Barok Incorporated	Towards filming costs and editing costs	Requested item does not align with local board priorities
LG2412-219	The Diocese Of Auckland	Towards the cost and installation of solar panels	Central government funding role
LG2412-202	Remuera Chinese Association Incorporated	Towards the cost of venue hire	Not eligible
LG2412-226	Rumen Rachev	Towards the cost of professional fees	Application insufficiently developed
LG2412-214	Sailability Auckland	Towards the cost of consultant fees from Recreation Sport Leisure Consultancy	Requested item does not align with local board priorities

**CARRIED**

#### 14 Ōrākei Local Board Grants Programme 2024/2025

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/2024/50

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

**That the Ōrākei Local Board:**

- a) **adopt the tabled Ōrākei Grants Programme 2024/2025 in Attachment A.**

**CARRIED**

#### **Attachments**

- A 16 May 2024, Ōrākei Business Meeting: item 14 - Ōrākei Local Board Grants Programme 2024/2025 - Grants Programme 2024/2025 - PDF

**15 Auckland Council's Performance Report: Ōrākei Local Board for quarter three 2023/2024**

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

Deputy Chair S Powrie declared an interest as a committee member of the Auckland East Community Network and took no part in the discussion or voting on this item.

Resolution number OR/2024/51

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

**That the Ōrākei Local Board:**

- a) receive the performance report for quarter three ending 31 March 2024.
- b) approve Young Enterprise Scheme (OR) (Activity ID 1269) and associated budget of \$2,000 into the 2023/2024 Customer and Community Services Work Programme from unallocated locally driven initiatives (LDI) operational budget
- c) resolve any additional budget reallocations given the status of identified projects leading into the final financial and delivery quarter.
- d) note that \$57,000 of income from the Outboard Boating Club (OBC) of Auckland is available for the local board to allocated in the current financial year 2023/2024
- e) allocate from PO1013200 - Local Community Leases - General, RO 1000/10323/1003 - 3-5 Tamaki Drive, Orakei / Outboard Boating Club / Outboard Boating Club, where \$57,000 of OPEX funding is available, to the following projects for financial year 2023/2024:
  - i) \$5,500 to Placemaking line (ID 306) for a Tagalad information event on 25 May 2024
  - ii) \$15,000 to Placemaking line (ID 306) for a grant to Ellerslie BID for their Fairy Festival event
  - iii) \$10,000 to Placemaking line (ID 306) to the Auckland East Community Network for Mission Bay kiosk activation
  - iv) \$18,000 to Placemaking line (ID 306) for a Neighbourhood Support activator
  - v) \$1,500 to Placemaking line (ID 306) to Mission Bay Residents Association for a cover and extra paddles for a defibrillator
  - vi) \$2,000 to Placemaking line (ID 306) for the Remuera Residents Association for a community forum
  - vii) \$5,000 to project N.010580.01 - Local Comms Activities within the Communications Department to produce a mid-term achievements report, video and other communications
- f) note that \$140,000 from ID 2774, The Landing Concept Plan refresh, currently remains to be allocated in 2023/2024
- g) note that \$20,000 from ID 2774 will be requested to be carried forward to 2024/2025 for further concept plan design work
- h) note that \$90,000 from ID 2774 will be used in current financial year 2023/2024 to paint the Auckland Sailing Club (ASC) building exterior, repair the ASC roof, repair the boat ramp, paint the interior of the public toilets, repair the filtration system manhole lids and other maintenance work at The Landing

- i) note that \$30,000 from ID 2774 will be requested to be carried forward to 2024/2025 for works on the building that houses Ferg's Kayaks

**CARRIED**

**16 Local government elections 2025 – order of names on voting documents**

Resolution number OR/2024/52

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

**That the Ōrākei Local Board:**

- a) recommend to the Governing Body that candidate names on voting documents should continue to be arranged in alphabetical order of surname.

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

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Member T Churton	Member M Voyce	Member P Tucker
Chairperson S Milne	Member D Wong	
Deputy Chairperson S Powrie		

The motion was declared **CARRIED** by 3 votes to 2.

**CARRIED**

**17 Local board appointment to Emergency Readiness and Response Forum**

Resolution number OR/2024/53

MOVED by Member P Tucker, seconded by Member T Churton:

**That the Ōrākei Local Board:**

- a) appoint Chair Milne, Deputy Chair Powrie, and Member Voyce to participate in the Emergency Readiness and Response Forum.

**CARRIED**

**18 Amendment to the 2022-2025 Ōrākei Local Board meeting schedule**

Resolution number OR/2024/54

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

**That the Ōrākei Local Board:**

- a) approve the addition of one additional business meeting at 5:00pm on Thursday, 27 June, 2024 at the Ōrākei Local Board office to the 2022-2025 Ōrākei Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback.

**CARRIED**

**19 Ōrākei Local Board Workshop Records**

Resolution number OR/2024/55

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 11, 18 April 2024.**

**CARRIED**

**20 Governance Forward Work Calendar and Resolutions Pending Action Report**

Resolution number OR/2024/56

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

**That the Ōrākei Local Board:**

- a) **note the draft governance forward work calendar as at 16 May 2024.**  
b) **note the Ōrākei Local Board Resolutions Pending Action report as at 16 May 2024.**

**CARRIED**

**21 Chairperson and Board Members' Report**

Resolution number OR/2024/57

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 April 2024.**

**CARRIED**

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

There was no consideration of extraordinary items.

**23 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public**

Resolution number OR/2024/58

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

**That the Ōrākei Local Board:**

- a) agree to exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Ōrākei Local Board feedback on Pools and Leisure Contract Model**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

4.35pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.36pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Ōrākei Local Board feedback on Pools and Leisure Contract Model**

**Ngā tūhunga  
Recommendation/s**

**That the Ōrākei Local Board:**

- b) agree that the decisions, report and any attachments remain confidential until the need for confidentiality no longer exists.**

4.36 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:.....**