

Written summary of the Ōrākei Local Board meeting held at St Chads Church and Community Centre on Thursday, 15 September 2022

This written summary was prepared following the business meeting, to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020 and the Board's resolution from its 16 April 2020 meeting as below:

Resolution number OR/2020/38

That the Ōrākei Local Board:

- e) *request staff to ensure that as soon as practicable after the meetings a written summary of the business of the Board's meetings is made, and available on the Auckland Council internet site as required by s47A of the Local Government Official Information and Meetings Act.*

- Item 1** Chairman Scott Milne welcomed those present.
A moment of silence was observed to honour the late Queen Elizabeth II.
- Item 2** An apology was noted from Councillor Desley Simpson, who was unable to attend due to chairing a Finance and Performance Committee meeting.
- Item 3** Member Troy Churton declared an interest in item 16 Ōrākei Local Grant Round One and Multi-board Grant Round One 2022/2023 grant allocations.
- Item 4** The ordinary minutes of the Ōrākei Local Board meeting, held on Thursday, 8 August 2022, were confirmed as a true and correct record.
- Item 5** There were no requests for leave of absence
- Item 6** **Acknowledgements**
There was an acknowledgment from Phil Wilson, Director, Governance and CCO Partnerships, for retiring Member Colin Davis, particularly noting his long length of service.
- Item 7** There were no petitions
- Item 8** There were no deputations
- Item 9** There was no public forum
- Item 10** There was no extraordinary business
- Item 11** **Notice of motion**
Under Standing Order 7.1 a Notice of Motion was received from Member T Churton for consideration under item 12.
- Item 12** **Notice of Motion - Member Troy Churton - Naming of a Meadowbank Community Centre Room**
Member Troy Churton moved a Notice of Motion to request for Community Facilities to name a public meeting room in the new Meadowbank Community centre after retiring Member Colin Davis. He noted that there should be some

recognition of Member Davis' legacy and suggested the main room should be allocated for this.

Member Colin Davis abstained from voting on this item.

The motion was carried.

Item 13 **Valedictory reflections: end of term address**

Member Colin Davis gave his valedictory reflections, which was accompanied by photographs from his career. This has been tabled and is available as a minute's attachment. The board thanked Member Davis and requested that a copy of his speech be retained as an official record.

The motion was carried

Item 14 **Ōrākei local parks classification**

Shyrel Burt, Service and Asset Planning Specialist, was in attendance to speak to this report. There was clarification regarding point e; that Lawry Reserve was separate to Lawry Settlement. The board thanked Shyrel for her work on this report.

The motion was carried.

Item 15 **Ōrākei Local Parks Management Plan – approval for notification**

The board noted that there would be further chances to submit on this plan.

The motion was carried.

Item 16 **Ōrākei Local Grant Round One and Multi-board Grant Round One 2022/2023 grant allocations**

Member Troy Churton declared an interest in the grant application for LG2312-225 - Auckland Water Ski Club Incorporated and took no part in the discussion or voting.

The motion was carried

Item 17 **Local Board Annual Report 2021/2022**

Sugenthy Thomson, Lead Financial Advisor, was in attendance to speak to this 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 minute's attachment. The board noted that minor corrections would need to be made to the tabled report before it could be adopted by the Governing Body.

The motion was carried

Item 18 **Council-controlled Organisations Quarterly Update: Quarter Four, 2021/2022**

The motion was carried.

- Item 19** **Approval for two new private road names at 31 Stonefields Avenue, Stonefields**
- The board noted that this report was not workshopped with the board prior to the business meeting. The board discussed deferring the report and clarified that further reports would need to be workshopped first so that feedback could be provided. Member Colin Davis highlighted the need for the Ōrākei Road Naming policy to be taken into consideration.
- The motion was carried
- Item 20** **Amendment to the Tūpuna Maunga Authority Integrated Management Plan**
- 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 minute's attachment.
- The motion was carried.
- Item 21** **Local Board input on the National Policy Statement for Freshwater Management**
- 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 minute's attachment.
- The motion was carried
- Item 22** **Urgent Decision - Ōrākei Local Board feedback on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment Bill**
- The motion was carried.
- Item 23** **Urgent Decision - Ōrākei Local Board feedback on the Reshaping Streets regulatory package**
- The motion was carried.
- Item 24** **Delegated Decision - Local board feedback on the proposed Auckland Climate Grant programme 2022/2023**
- The motion was carried.
- Item 25** **Chairman and Board Members' Report**
- Deputy Chairman Troy Elliott provided a verbal report.
- The motion was carried.
- Item 26** **Governance Forward Work Calendar**
- The motion was carried
- Item 27** **Ōrākei Local Board Workshop Proceedings**
- The motion was carried
- Item 28** **Resolutions Pending Action report**
- The motion was carried

**Item 29 2022 local government elections - meetings and decision-making until
new local board members make their declarations**

The motion was carried

The meeting concluded at 4.31pm.