

Written summary of the Ōrākei Local Board meeting held via Microsoft Teams on Thursday, 17 March 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 opened the meeting and welcomed those present. No apologies were received.
- Item 12 Notice of Motion – Member David Wong – Update on the Process for Applicants Gaining Access to Public Reserves for Stormwater Infrastructure Development. The board has received several Landowner applications from developers seeking to install stormwater infrastructure within parks and reserves. Member Wong highlighted that the purpose of the Notice of Motion was to seek guidance from Land Advisory as to why the applicants and developers keep making requests of this nature, what the alternatives are, and who is responsible for ongoing maintenance once piping is established. The board agreed that there needs to be consistency of understanding. The board expressed unanimous support for this Notice of Motion. The motion was carried
- Item 13 Federation Internationale de Football Association Women's Football World Cup 2023 – Sports Field Management Michaels Avenue Sports Fields. The board stated that it is to the community's considerable advantage to make this field available for training purposes and be involved in one of the largest sporting events that New Zealand will host. The board agreed that this would create a welcoming environment and showcase the board's facilities. However, to do this, there is a need to raise the standard of the field conducive to sports training through weed management. This decision was brought to the board because there is an anecdotal "No Spray" policy in the Ellerslie

suburb. The board thanked officers for the thorough background investigation into the anecdotal “No Spray” policy, and note that staff could not find any historical fixed or notated motion. The motion was carried

- Item 14 Classification of Section 2 Survey Office Plan 545176 located at 30 Tephra Boulevard, Stonefields. Tamara Zunic and Allan Christensen presented the report to classify the section as required under the Reserves Act 1977. In December 2020, Templeton Stonefields Limited were granted Landowner Approval and an Agreement to Grant Easement to install a minor wastewater connection over a small part of the reserve. Classification of the reserve is required to enable Auckland Council to grant the easement. The Board sought clarification on the easement, and staff confirmed that the 2-metre easement was considered a “minor” impact on the reserve. The motion was carried.
- Item 15 Meadowbank Community Centre Re-development – Proposed Design
The motion was carried
- Item 16 Council-controlled Organisations Quarterly Update: Quarter Two, 2021-22. The board expressed that it was not overly comfortable with this process. Staff provided some background about the process and that this came out from the CCO review as a way to improve relationships and set out in agreement on level of engagement for activity in local board area. The quarterly update to the board provides updates on those projects. The board inquired about the implication of c) on removing Tagalad from the Engagement Plan. Panuku advised that the project now sits under council’s Value for Money team included on the Asset Recycling Programme and Panuku is only responsible for maintenance of the building. The board sought further advice on whether there was an opportunity to request an updated Building Warrant of Fitness from Value for Money team through this resolution. This led to adding in resolution f) request that the Value for Money Team ascertain whether the building at Tagalad currently has a Building Warrant of Fitness, and if not, what would be required to achieve a current Building Warrant of Fitness. The board expressed disappointment with the way the building has been maintained in that time and the costs associated with bringing it up to standard again. The motion was carried
- Item 17 Orakei Local Board Work Programme Reallocations 2021/2022. The board expressed concerns around costs associated with restoring the Crimean War Trophy Gun and that perhaps \$40k to spend on this in the current economic climate is imprudent. Chairman Scott Milne took the vote on 2ii on its own. Member Troy Elliott moved an amendment to

reallocate the trophy gun funding to St Vincent placemaking. Member Colin Davis moved a further amendment to request staff report back on future options for restoration and relocation of the trophy gun. The motion was carried

- Item 18 Local board input to development of Auckland Transport’s Interim Speed Management Plan. Member Sarah Powrie was delegated to provide the final feedback including a list of roads by 6 April. The motion was carried
- Item 19 Local board feedback on the draft Tuupuna Maunga Authority Operational Plan 2022/2023. Member Colin Davis gave a summary of the feedback which was consistent in board responses to this from the last few years. This year they are spending more money on Mt Hobson which is the only maunga within board area under the authority’s control. The feedback requested that the Authority confirm if the reference to upgrading “the residential facility on the maunga” and the allocation of \$400,000 in the 2022/2023 capital expenditure budget is to the vacant and dilapidated villa at 11 Mount Hobson Lane. Member Margaret Voyce asked whether the board could get a report on the restoration of the villa and its potential use. The feedback underscored that the board does not want any mature exotic trees removed, and that they particularly want the oak trees along Remuera Road retained. The war memorial on the slopes and daffodil planting area should be maintained and kept as a war memorial. The motion was carried
- Item 20 Urgent Decision – Orakei Local Board feedback on the Natural Environment Standards for Sources of Human Drinking Water. The motion was carried.
- Item 21 Urgent Decision – Orakei Local Board feedback on NZ Resource Management System. The motion was carried.
- Item 22 Urgent Decision – Feedback on the Haakaimangoo-Matiatia Marine Reserve application to DOC. The motion was carried.
- Item 23 Chairman and Board Members’ March 2022 Report. The motion was carried.
- Item 24 Governance Forward Work Calendar. The motion was carried.
- Item 25 Orakei Local Board Workshop Proceedings. The motion was carried.
- Item 26 Resolutions Pending Action Report. The motion was carried.

Item 27 There were no extraordinary items.

Meeting concluded at 4.02pm.