

Written summary of the Ōrākei Local Board meeting held online in the Ōrākei Local Board office, and online via MS Teams on Thursday, 18 August 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 S Milne welcomed those present.

Item 4 The ordinary minutes of the Ōrākei Local Board meeting, held on Thursday, 21 July 2022, were confirmed as a true and correct record.

Item 8.1 **Deputation - Mission Bay Kohimarama Residents Association-
Presentation on Tagalad Reserve Community Proposal**

Wanda Mountfort, Don Stock and Robert Falvey presented to the board on behalf of the Mission Bay Kohimarama Residents Association regarding a proposal for repurposing Tagalad Reserve, with the key themes being “sustainable, social, and active”. They discussed the potential for the current buildings and activities that could be undertaken using the open space, such as fly fishing. They also talked on the consultation results from the open day at Tagalad, where there was a large majority in support for retaining Tagalad as a community asset. A summary of the possible financial outlook and implications were also presented.

The board thanked them for attending and with the agreement of the meeting, an addition was made to resolution b to highlight that the board has made previous requests for advice on how Tagalad can be brought back under the boards governance. The motion was carried

Item 11 **Proposed new agreement to lease and community lease to Eastern Suburbs Gymnastics Club Incorporated at Liston Park, 105 Michaels Avenue, Ellerslie**

Valerie Vui, Community Lease Advisor, was in attendance to speak to this report.

The motion was carried.

Item 12 **Proposed new community lease to Mission Bay Tennis Club Incorporated at Tagalad Reserve North, 11a Marau Crescent, Mission Bay**

Valerie Vui, Community Lease Advisor, was in attendance to speak to this report. The board sought clarification regarding the requirements and

definition of operational charges and requested that a more detailed insight into these charges be provided in future. Member C Davis asked whether the building was council owned or privately owned. Member T Elliott sought information over the financials of the Tennis Club and how this related to the lease charges.

The motion was carried

Item 13 Proposed new community lease to Auckland Waterski Club Inc

Member T Churton declared an interest in this item and abstained from the vote. Valerie Vui, Community Lease Advisor, was in attendance to speak to this report. The board sought clarification on which jurisdiction the jetty fell under and requested that this be further investigated.

The motion was carried

Item 14 Approval for a new private road name at 25 Barbarich Drive, Stonefields

The motion was carried.

Item 15 Auckland Council's Quarterly Performance Report: Ōrākei Local Board for quarter four 2021/2022

The motion was carried.

Item 16 Amendment to the Ōrākei Local Board Standing Orders

The motion was carried.

Item 17 Local Board Government Electoral Legislation Bill

The motion was carried.

Item 18 Local board feedback on the proposed Auckland Climate Grant programme 2022/2023

The motion was carried.

Item 19 Urgent Decision - Ōrākei Local Board feedback on the Water Services Entities Bill

The motion was carried.

Item 20 Chairman and Board Members' Report

The motion was carried.

Item 21 Governance Forward Work Calendar

The motion was carried.

Item 22 Ōrākei Local Board Workshop Proceedings

The motion was carried.

Item 23 Resolutions Pending Action report

The motion was carried.

The meeting concluded at 4.02 pm.