

Written summary of the Ōrākei Local Board meeting held online in the Ōrākei Local Board office, and online via MS Teams on Thursday, 19 May 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 3** Deputy Chairman T Elliott, Member S Powrie and Member C Davis declared an interest in item 13 - Ōrākei Local Grants Round Two and Multiboard Grants Round Two 2021/2022 grant allocations
- Item 4** The ordinary minutes of the Ōrākei Local Board meeting, held on Thursday, 12 May 2022, were confirmed as a true and correct record
- Item 2** Member T Churton gave an apology for early departure. Subsequently, Member T Churton did not end up departing early.
- Item 8** **Deputation – Fraser Brothers – Presentation on Redevelopment Plans for Lilliput.**
- The Fraser Brothers attended the meeting to present a video of their proposed redevelopment plans for Lilliput. This included an 18-hole mini-golf course, zipline, social lawn, picnic area and café, community amphitheatre and bathrooms. A document was tabled in support of this item.
- Item 9.1** **Public Forum - Hana-Rae Seifer – To Present on the Draft Auckland Golf Investment Plan on behalf of Golf New Zealand**
- This item was withdrawn.
- Item 9.2** **Public Forum - Chris Davies and Vicki Salmon – To Present on the Draft Auckland Golf Investment Plan on behalf of the Remuera Golf Club.**
- This item was withdrawn.
- Item 11** **Lease to Outboard Boating Club of Auckland Incorporated for part of Hakumau Reserve at 3-55 Tamaki Drive**
- The motion was carried with an abstention from Member T Churton.
- Item 14** **Auckland Council's Quarterly Performance Report: Ōrākei Local Board for quarter three 2021/2022 was brought forward for discussion.**
- This item was held before item 12. Staff provided a verbal update that there was \$15,624 of budget underspend available for reallocation. The board

noted the underspend amount and staff advised that this was available for reallocation as part of item 13. The motion was carried.

**Item 12 Ōrākei Local Board Grants Programme 2022/2023.**

The motion was carried.

**Item 13 Ōrākei Local Grants Round Two and Multiboard Grants Round Two 2021/2022 grant allocations.**

The motion was taken in parts.

Deputy Chairman T Elliott, Member S Powrie and Member C Davis declared an interest in item 13 - Ōrākei Local Grants Round Two and Multiboard Grants Round Two 2021/2022 grant allocations, and did not take part on the voting for a). The motion was carried.

Another motion was taken for b) through to i). The motion was carried.

**Item 15 Community Facilities Network Plan revised Action Plan (2022).**

With the agreement of the meeting, a correction was made by way of addition to add c) to correct an error within the report that ASB Stadium should be corrected to the new name of Barfoot and Thompson Stadium. The motion was carried.

**Item 16 Draft Auckland Golf Investment Plan.**

This item was withdrawn.

**Item 17 Local board feedback on Auckland Transport's proposed speed limit changes was carried.**

Member S Powrie commented that she felt the feedback analysis provided from Auckland Transport was unclear, particularly as it included comments on streets and roads not in the board area. The motion was carried. A document was tabled in support of this item.

**Item 18 Chairman and Board Members' Report**

The motion was carried.

**Item 19 Governance Forward Work Calendar**

The motion was carried.

**Item 20 Ōrākei Local Board Workshop Proceedings.**

The motion was carried.

**Item 21 Resolutions Pending Action report.**

The motion was carried.

**Item 23 Procedural motion to exclude the public.**

The public was excluded at 3:34pm

The public was readmitted at 4:22pm.

A restatement was made.

The meeting concluded at 4:22pm.