

Written summary of the Ōrākei Local Board meeting held via Microsoft Teams for Business on Thursday, 21 April 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. There were no apologies.
- Item 4** The ordinary minutes of the Ōrākei Local Board meeting, held on Thursday, 17 March 2022 were confirmed as a true and correct record.
- Item 8** **Deputation – Amy Clay – Accessibility issues in the Orakei Local Board Area.**  
This item was withdrawn due to Amy Clay being unable to attend due to family illness.
- Item 9.1** **Public Forum - Grant Hewison - Work of Communities Against Alcohol Harm Inc.**  
Grant Hewison attended public forum to present on empowering communities in alcohol licensing. They work with community partners to reduce the harm associated with alcohol and gambling. Chairman S Milne asked about the outlets in the board and surrounding areas. Member T Elliott asked about the conditions placed on Fine O Wine and asked if it was an acceptable change. Grant Hewison expressed that there should not be any new additional liquor stores in the city but especially residential areas. The board asked what he was seeking from the local board and Grant Hewison commented that other local boards provide funds to the organisation and that he was seeking board support on matters such as the public awareness on how to put objections forward in the public notification process. A document was tabled in support of this item.
- Item 11** **Auckland Transport – Activities in the Road Corridor Bylaw 2022.**  
Member C Davis discussed the damage to roads caused by contractors and trucks coming in and out of development sites. The motion was carried. A document was tabled in support of this item.
- Item 12** **Transport Emissions Reduction Plan.**  
Member S Powrie noted that the scale of change for the region to meet the goals of climate reductions and reduction of car journeys appears to be very ambitious and commented on the board's concern regarding the funding available to make this achievable. Chairman S Milne commented on Auckland

Transport's budget and pointed to how strained the organisation is. The motion was carried. A document was tabled in support of this item.

**Item 13** **Submission on central government's proposals to transform recycling in Aotearoa.**

Member M Voyce discussed the feedback and reiterated the point that costs should not be transferred to residents. There was some discussion around the cash component points in the feedback. Chairman S Milne commented that this was a staggering level of change being proposed and voiced doubts about its implementation. The motion was carried. A document was tabled in support of this item.

**Item 14** **Local board feedback on the draft 2021 Regional Parks Management Plan.**

Chairman S Milne discussed a letter received from a regional parks group about why this plan should not proceed. The motion was carried. A document was tabled in support of this item.

**Item 15** **Feedback to Auckland Transport's Interim Speed Management Plan report.**

The motion was carried.

**Item 16** **Chairman and Board Members' Reports.**

Member T Churton suggested an amendment that the board reports should be three to four bullet points. The amendment lapsed. Member Troy Churton requested his dissenting vote be recorded. The motion was carried.

**Item 17** **Governance Forward Work Calendar.**

There was discussion around need for more streamlined process, Chairman S Milne reiterated the strain the organisation is under. Staff affirmed this and explained that some items have more complexity and create longer timeframes. The motion was carried.

**Item 18** **Orakei Local Board Workshop Proceedings.**

The motion was carried.

**Item 19** **Resolutions Pending Action Report carried.**

Member S Powrie asked when the members would be required to provide comment or direction on disc golf. Staff commented that there was an informal suggestion to investigate Glover Park instead of Churchill Park due to its competing uses, formal advice will come to the board soon. The motion was carried.

**Item 21** **Procedural motion to exclude the public.**

Member T Churton requested his dissenting vote be recorded. The motion was carried.

The public was readmitted at 4:48pm.

A restatement was made.

The meeting concluded at 4:59pm.