

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 19 August 2021

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 checked the electronic attendance of the members of the Board by way of a rollcall and declared the meeting open. An apology due to absence from Member Troy Churton was accepted.
- Item 4 The minutes of the 15 July 2021 meeting were confirmed as true and correct, and it was noted that Chairman Scott Milne will sign the archive hardcopy of the minutes once the Board office is reopened.
- Item 9.1 Laurence Carey was in attendance to address the Board on the Waterbourne Beach Festival 2022 event proposal providing:
- an overview of the Waterbourne Charitable Trust
  - comments on local board points made in response to the Waterbourne Beach Festival 2022 event application
  - Future of Waterbourne
  - Proposed event revised runsheet and maps.
- Item 9.2 This item was withdrawn due to the public forum applicant not being in attendance at the virtual meeting.
- Item 9.3 This item was deferred to the Board's September 2021 business meeting.
- Item 10 There was no extraordinary business. However, the Chairman raised the possibility with the Board of the need to call an extraordinary meeting before the Board's next scheduled business meeting on 16 September 2021 so that the Board can provide its views on a proposed disposal and acquisition of land within Stonefields to be included in a report to the Parks, Arts, Community and Events (PACE) meeting on 9 September 2021 for a decision.
- Item 11 The Parks and Places Team Leader attended the meeting to discuss and answer any Board queries relating to the feedback from stage one stakeholder engagement on The Landing Concept Plan Refresh and the process and material to be used for stage two public consultation provided in the agenda report. Member Sarah Powrie proposed an amendment to motion e) that consultation materials be circulated and approved by the full Board prior to public release. Staff provided advice to the Board on the implications

to The Landing Concept Plan Refresh timelines that the proposed amendment may cause due to additional reporting requirements and the motion lapsed through lack of a seconder.

- Item 12 The Board discussed in brief its Local Board Annual Report 2020/2021 and as the confidential attachment was not discussed at the meeting, the meeting remained open to the public.
- Item 13 The Board sought clarification from attending Auckland Transport staff on some works required for the project, in particular around disabled public crossings and possible amendments to the proposed motions before formally approving the application for the construction of for a new pathway in Vellenoweth Green, St Heliers. The Board acknowledged the substantial work completed by Auckland Transport staff and thanked the staff for the additional targeted engagement that they had undertaken as requested by the Board at its July business meeting.
- Item 14 The Board discussed in brief its Auckland Council's Performance Report for the period from March 2021 to June 2021 and as the confidential attachment was not discussed at the meeting, the meeting remained open to the public.
- Item 15 The Board acknowledged that its earlier concerns regarding the St Heliers Presbyterian Church operations had been adequately addressed and were satisfied with steps that had been taken to ensure that St Heliers Presbyterian Church will continue to meet the future service requirements before approving the service agreement contracts.
- Item 16 The Board sought advice from staff relating to concerns raised in relation to specific car parking areas and boat ramps in the local board area before amending its proposed motion d) with agreement of the meeting. The Board's feedback on the draft proposal for a new Freedom Camping in Vehicles Bylaw was updated at the meeting to include two additional points and to correct the date at the bottom of the feedback.
- Item 17 Government Policy Statement on Housing and Urban Development – The Board noted its updated feedback with no further discussion on this item.
- Item 18 Chairman and Board Member August 2021 report – There was no discussion on this item.
- Item 19 Governance Forward Work Calendar – There was no discussion on this item.
- Item 20 Workshop Records – There was no discussion on this item.
- Item 21 Resolutions Pending Action - There was no discussion on this item.
- Item 22 There were no extraordinary items to discuss.

Chairman Scott Milne thanked Board members and staff for attending the Business Meeting, and declared the meeting closed at 3.59pm.