

Written summary of the Ōrākei Local Board meeting held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 15 October 2020 at 3:00pm.

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.***

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| Item 1 | Chairman Scott Milne checked the attendance of the members of the Board and declared the meeting open. |
| Item 4 | The minutes of the 17 September 2020 Ōrākei Local Board meeting were confirmed as true and correct and the archive hardcopy of the minutes for the open and confidential sections of the meeting were signed by Chairman Scott Milne at the meeting. |
| Item 8.1 | Colin Rose and Terry Moore attended the meeting to present on behalf of the Community Wellbeing Network – Ōrākei, the results of the recently completed Ōrākei Community Wellbeing Survey. Hardcopy and electronic versions of the survey were distributed to targeted groups including retirement villages, community centres and libraries, residents associations and seniors groups and networks in the local board area. The recommendations from the consultation were discussed and the Board decided to work with its Strategic Broker to develop an engagement plan with volunteer groups to assess and progress the recommendations. |
| Item 9.1 | Kristian Eek, a film production manager and producer representing several film industry organisations including New Zealand Advertising Producers Group, Film Auckland, Screen Producers and Development Association and the Screen Industry Guild of Aotearoa New Zealand, attended the meeting to provide the Board with an overview of the film industry with the aim to help foster better relationships between the industry and local stakeholders. Kristian raised that the process for filming in public spaces is complex and can involve multiple stakeholders (often working with limited timeframes) with the Board and ways how this could be expediated were discussed. |
| Item 10.1 | The Board agreed to an extraordinary item relating to a Road Name Approval: New Private Road at 27-29 Towai Street, St Heliers report which sought the Board's approval of a name for the new private right-of-way. The substantive discussion took place at Item 24.1. |
| Item 11 | A Notice of Motion was received from Member Troy Churton. Substantive discussion on the Notice of Motion took place at item 19. |
| Item 12 | The Board received the Auckland Transport October 2020 update report. The Board noted Auckland Transport's response to one of its resolutions was |

inaccurate and asked again that Auckland Transport provide an update to its request on when the agreed upgrade of the footpath along the full length of MacPherson Street, Meadowbank, will be done, and request that this work is aligned with the upgrade of the pedestrian path near 20 MacPherson Street, that leads to the Waitararua Road footbridge, in the next Auckland Transport monthly update report.

As James Ralph, Elected Member Relationship Manager, is leaving his role with Auckland Transport to return to the New Zealand Police workforce, Deputy Chairman Sarah Powrie, on behalf of the Board, expressed appreciation to James for his outstanding work, acknowledging the tremendous service and advice that James has provided to the Board and wished James well in his new position.

- Item 13 The Board discussed the St Heliers Library and community services report and sought clarification from attending staff on some aspects of the report.
- Item 14 The Board agreed to defer the Approval for a new road name at 43-45 Benson Road, Remuera report to its 19 November 2020 meeting pending discussions with Ngāti Whātua Ōrākei about the proposed names.
- Item 15 The Board discussed the submissions and feedback on the draft Ōrākei Local Board Plan 2020 report and noted an amendment to the report.
- Item 16 The Board received the Panuku Auckland Development- Ōrākei Local Board Six-Monthly Report 01 March to 31 August 2020 and discussed in brief, its desire to continue to work with its local community to refine concepts for recreation and community use of Tagalad Reserve.
- Item 17 The Board's feedback on the Resource Recovery Network Strategy update was tabled and endorsed.
- Item 18 Local board feedback for inclusion in Auckland Council submissions – There was no discussion on this item.
- Item 19. Member Troy Churton spoke to his Notice of Motion which requested that an Aircraft Noise measurement device be located in an unobstructed site in Remuera.
- Item 20 Chairman and Board Member October 2020 report – There was no discussion on this item.
- Item 21 Governance Forward Work Calendar – There was no discussion on this item.
- Item 22 Workshop Records – There was no discussion on this item.
- Item 23 Resolutions Pending Action - There was no discussion on this item.
- Item 24.1 Member Colin Davis provided some background on the road name approval sought by the applicant for the new private right of way created by way of subdivision at 27-29 Towai Street, St Heliers. After brief discussion, the Board approve the name 'Ryanville Lane'.

Chairman Scott Milne thanked Board members and staff for attending the Business Meeting, and declared the meeting closed at 4.24pm.