

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 20 August 2020 and its reconvened meeting held via Skype for Business on Tuesday, 25 August 2020

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 and declared the meeting open. An apology due to absence from Member Troy Elliott was accepted.
- Item 4 The minutes of the 16 July 2020 meeting and the 23 July 2020 extraordinary 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- Item 9.1 This item was withdrawn by the applicant.
- Item 9.2 David Ealson attended the meeting to present on behalf of the Stonefields Community Centre Inc. David thanked the Board for grants provided to the community centre from the Board's local board grants programme. David expressed frustration around the lack of progress on the landowner approval process for the proposed community centre site and it was noted that Council staff will follow up.
- Item 9.3 Elle Bell from Space to Go New Zealand attended the meeting to provide the Board with an overview of the Space to Go web platform which is designed to connect people and local community groups with community spaces.
- Item 10.1 The Board agreed to an extraordinary item relating to the CCO Review report to local boards which sought local board feedback on the report of the independent panel's review of Auckland Council's council-controlled organisations. The substantive discussion took place at Item 29.1.
- Item 11 Notices of Motion were received from Member Troy Churton and Deputy Chairman Sarah Powrie. Substantive discussions on the Notice of Motions took place at items 22 and 23 respectively.
- Item 12 The Board discussed a proposed lease to the Outboard Boating Club at Hakumau Reserve. Chairman Scott Milne thanked David Barker, Parks and Places Team Leader for his hard work. The Board debated the balance between organised use and open recreation space for the community.

- Item 13 The Board discussed the granting of a new lease to Kohimarama Yacht Club Incorporated at Madills Farm and whether or not including a termination clause is standard for community leases.
- Item 14 The Board sought clarification from the Principal Advisor from Infrastructure and Environmental Services around the amount to be allocated to the Ōrākei Wildlink Network line item before approving its environment work programme 2020/2021.
- Item 15 The Board approved its Local Economic Development Work Programme 2020/2021.
- Item 16 The Local Board Advisor provided the Board with the background in relation to the Board's priorities on the Community Facilities Work Programme 2020/2021 projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets. The Board approved its Community Facilities work programme 2020/2021.
- Item 17 The Board reallocated an additional \$20,000 from its environment work programme 2020/2021 to its Ōrākei local parks services assessment for Nehu and Tagalad Reserves line item before approving its Ōrākei Local Board community services work programme 2020/2021.
- Item 18 The two proposed new road names at 71 Swainston Road, St Johns were approved by the Board.
- Item 19 The Board discussed the Open Space Network Plan for part of Panmure, Glen Innes and St Johns and endorsed the Plan with additional wording to state that the Ōrākei Open Space Network Plan takes precedence within the Ōrākei Local Board area.
- Item 20 The Board received the Auckland Transport August 2020 update report and thanked its Elected Member Relationship Manager. The Board requested Auckland Transport to include the information gathered from the Community Wellbeing Survey 2020 of the Ōrākei Local Board area when investigating other suitable bus shelter location sites for reporting back to the Board.
- Item 21 In response to an item in the Panuku Development Auckland - Ōrākei Local Board six-month report, the Board discussed the retention of Tagalad Reserve and the status of the site, which was gifted by the Melanesia Trust, as a reserve for public recreation. Panuku staff were available to answer the Board's questions about Tagalad Reserve, Merton Reserve and Purchas Hill (Morrin Road).
- Item 22 Member Troy Churton spoke to his Notice of Motion regarding the Resource Management Act notification process.
- Item 23 Deputy Chair Sarah Powrie spoke to her Notice of Motion regarding safety improvements for the active modes on Tāmaki Drive. Member Colin Davis moved an amendment to motion b) which was carried.
- Item 24 The Board noted its support for the resolutions from the Waitemātā Local Board's 16 June 2020 meeting relating to support for diversity in the Hauraki Gulf.

- Item 25 Chairman and Board Member August 2020 report – The Board noted additional Board Member attendance at the sod-turning event to celebrate the beginning of stage two of the shared path from Glen Innes to Tāmaki Drive.
- Item 26 Governance Forward Work Calendar – There was no discussion on this item.
- Item 27 Workshop Records – The Ōrākei Local Board Proceedings for the workshop held on 9 July 2020 was tabled. There was no discussion on this item.
- Item 28 Resolutions Pending Action - There was no discussion on this item.
- Item 29.1 The Board agreed to defer discussion on this item to allow the Board more time for further discussion and to formulate its feedback on Review of Auckland Council’s Council-controlled Organisations July 2020.

The meeting was adjourned and reconvened on Tuesday, 25 August 2020 at 4.03pm.

Chairman Scott Milne checked the electronic attendance of the members of the Board. Apologies due to absence from Member Troy Elliott and Member David Wong were accepted.

- Item 29.1 The Board discussed and resolved its feedback on the Review of Auckland Council’s Council-controlled Organisations July 2020 which was tabled at the meeting.

Chairman Scott Milne thanked Board members and staff for attending the Business Meeting, and declared the meeting closed at 5.08pm.