

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 21 May 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. All members of the Board were present, and no apologies were received.
- Item 3 Member T Elliott declared an interest in Item 12 - Ōrākei Local Grants Round Two 2019/2020 grant allocations. Member T Churton declared an interest in Item 9 – Auckland Waterski Club.
- Item 4 The minutes of the 7 May 2020 meeting, which was adjourned and reconvened on 18 May 2020, 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 8.1 Simon O'Connor MP and Dr Paul Le Grice joined the meeting and gave an overview of problematic behaviour, including property damage at Achilles Point. It was acknowledged that Board Members and Council staff are working with other entities including the NZ Police, to address this issue as expeditiously as possible.
- Item 8.2 David Robertson and Nina Jeffs attended the meeting to present on behalf of Generation Zero. Discussions were had around visions for a Tāmaki Drive that caters to diverse transport modes, takes inspiration for design elements from other global waterfront infrastructure, and works with Auckland Transport and the Local Board to future proof Tāmaki Drive.
- Item 9 Tim Larkin and Chris Shaw attended the meeting to present on behalf of the Auckland Water Ski Club. The club discussed the surrender of its existing lease (2022 expiry) in favour of a new 10-year lease, with one right of renewal for 10 years in order to secure confidence in its tenure ahead of aspirations to redevelop or upgrade its clubhouse.
- Item 10.1 The Board agreed to an extraordinary item relating to the opening of community facilities following COVID-19 and related safety and social distancing strategies. The substantive discussion took place at Item 22.

- Item 10.2 The Board agreed to an extraordinary item around works being undertaken by Healthy Waters to draw non-potable water from Maungarei Springs Wetland to support the construction industry. The substantive discussion took place at Item 22.
- Item 11 The Local Board endorsed the scope and engagement plan for the Ōrākei Local Parks Management Plan with a view to finalising the plan by the end of 2021.
- Item 12 The Board approved \$52,800 of funding for Ōrākei Local Grants Round Two and noted that the Mad Ave Community applicant requesting funding for River Talks 2020, would not be completing its project in the current funding round, so the application should be deferred to the next round. The Board also approved \$3,200 of funding for Ōrākei Local Board Multiboard 2019/2020 Round Two.
- Item 13 The Board granted a lease, subject to public consultation, for additional premises to the Mens Shed Auckland East Incorporated on Waiatarua Reserve, 98 Abbotts Way, Remuera and agreed to form a hearings panel to hear public submissions received through the public notifications process.
- Item 14 The Local Board discussed the Business Improvement District (BID) targeted rates for 2020/2021. The Local Board recommended to the Governing Body the setting of targeted rates for local Business Improvement Districts, namely the Ellerslie Village, Remuera, and St Heliers Village Business Improvement Districts.
- Item 15 The Local Board discussed the Ellerslie War Memorial Hall Community Centre community needs assessment. The Local Board briefly discussed with staff the usage of the hall, and its community needs assessment. The Board adopted the recommendation that Ellerslie War Memorial Hall continue to be managed as a venue for hire by Council to enable continued community access. The Board also declared that it would like to improve awareness of community halls and to work with staff to increase the profile of community facilities and venues for hire.
- Item 16 The Board requested that further information be provided in a comprehensive manner on costings and projects related to its Transport Capital Fund, the Community Safety Fund and Auckland Transport's relationship to the Living Streets initiative. The Local Board requested Auckland Transport send its communications letter to MacPherson Street residents as soon as possible.
- Item 17 The Board briefly discussed the plan change, specifically Glenholm, 37 Portland Road, Remuera.
- Item 18 The Board endorsed the Local Board's views from 15 November 2018 on Plan Change 22 and Plan Modification 12 – additions of places of significance to Mana Whenua.
- Item 19 The Board endorsed the delegating of authority to Deputy Chairman Sarah Powrie to provide feedback on behalf of the board to the Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund.

- Item 20 Chairman's report – The Board briefly discussed regional feedback and outside organisation decisions as a topic area.
- Item 21 Workshop Records – There was no discussion on this item.
- Item 22.1 The Board discussed the urgent reopening of Community Facilities, specifically Remuera Library, St Heliers Hall Turua Street and Ōrākei Community Centre. Communications were requested about the timelines and processes around the opening of facilities for public use.
- Item 22.2 The Board discussed the Maungarei Springs Wetland and noted that until members receive greater details on the project as a whole, Healthy Waters should stop work immediately. Board Members expressed dissatisfaction with the procedure and works surrounding this.

Chairman Scott Milne thanked Board members and staff for attending the Business Meeting, and declared the meeting closed at 5.30pm.