

Written summary of the Ōrākei Local Board meeting held online in the Ōrākei Local Board office, and online via MS Teams on Thursday, 16 June 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. No apologies were received.

Item 3 Member T Churton declared an interest in Item 14 Proposed new community lease to Eastern Suburbs Association Football Club Incorporated at Madills Farm Recreation Reserve, 30 Melanesia Road, Kohimarama.

Member S Powrie declared an interest in Item 11 Consultation on The Landing Pathways to the Sea concept plan.

Item 4 The ordinary minutes of the Ōrākei Local Board's meeting, held on Thursday, 19 May 2022, including the confidential section, were confirmed as a true and correct record.

Item 9.1 Public Forum - Fraser Brothers- Tamaki Drive and Solent Street to Ngapipi Road Roadworks.

Hamish Fraser presented to the board regarding parking issues caused by roadworks and how this is affecting Liliputt mini golf course. He suggested adjusting the time restrictions on parking. He tabled a document in support of this item.

Item 9.2 Public Forum - Kit Parkinson - The Landing Pathways to the Sea concept plan.

Kit Parkinson presented to the board in support of option 3 of the possible concepts for The Landing concept plan, supported the walkway and disabled use access, as well as the use of electric ferries.

Item 9.3 Public Forum - Pete Williams - The Landing Pathways to the Sea concept plan.

Pete Williams presented to the board to advocate for accessibility needs to be considered at The Landing, and requested a Changing Places facility, as well as a hoist to allow access to water activities.

Item 9.4 Public Forum - Judith Wesley - The Landing Pathways to the Sea concept plan.

Judith Wesley, President of the Auckland Canoe Club, presented to the local board in support of option 2 of the concept plan and requested multi-craft storage for kayaks and wakas to be considered. Judith also stated support for safe access in transporting the kayaks and well as inclusivity for disabled access needs.

Item 9.5 Public Forum - Stephen Prinselaar - The Landing Pathways to the Sea concept plan.

This item was withdrawn due to non-attendance.

Item 9.6 9.6 - Public Forum - Paul and Jenny Vahry - The Landing Pathways to the Sea concept plan.

Paul Vahry presented to the board in support of retaining the haul-out. He outlined the risk of environmental issues due to biosecurity concerns if this was removed.

Item 9.7 Public Forum - Toni Wood - The Landing Pathways to the Sea concept plan.

Toni Wood was unable to attend the meeting, so Scott Fickling presented on her behalf. This presentation was in support of retention of the hardstand, and outlined that if it was removed, they would not be able to maintain their boats, which would have subsequent consequences such as not being able to obtain insurance.

Item 9.9 Public Forum- Paul Webber.

This item was held before item 9.8. Paul Webber, a trustee of Sailability Auckland, presented to the board to advocate for sailing activities for people with disabilities. He supported the inclusion of a safe harbour, to allow further inclusion and the ability to host international regattas, as well as an accessible connection with the sea at The Landing to allow access for those with disability needs.

Item 9.8 Public Forum - Golf New Zealand and Golf Remuera.

Chris Davies, General Manager of Remuera Golf Club, presented to the board to advocate for the use and participation of golf in the Ōrākei area and nationwide. He expressed a lack of support of the current Draft Auckland golf investment plan due to it being based on inaccurate and unreliable data and advocated for the plan to be reconsidered on a more solid foundation of facts. Documents were tabled in support of this item.

Item 10.1 Chairman S Milne sought approval from the Board to include an item of Extraordinary Business – The optimisation of service assets for environmental and open space outcomes, under confidential. The motion was carried.

Item 11 Consultation on The Landing Pathways to the Sea concept plan.

David Barker, Parks and Places Team Leader, attended the meeting to speak to this report. Member T Churton and Member C Davis moved an amendment by way of addition to add (a) (v) *hardstand/boat yard*. A division was called for, and the motion was lost. The substantive motion was put to vote, and a

division was called for. Member D Wong abstained from all voting. The substantive motion was carried

Item 12 Draft Auckland golf investment plan.

The motion was carried.

Item 13 Ōrākei Quick Response and Tree Protection Round Two 2021/2022 grant allocations.

The motion was carried.

Item 14 Proposed new community lease to Eastern Suburbs Association Football Club Incorporated at Madills Farm Recreation Reserve, 30 Melanesia Road, Kohimarama.

Valerie Vui was in attendance to speak to this report. Member T Churton declared an interest in this item and took no part in the discussion or voting on it. The motion was carried.

Item 15 Approval of the 2022/2023 Ōrākei Local Board Customer and Community Services work programme.

Martin Wong, Manager Area Operations, and Katrina Morgan, Work Programme Lead, attended the meeting to speak to this report. Chairman S Milne requested further information from Katrina Morgan regarding the capex deferrals that will impact on work programmes. Member C Davis requested further information on the Stonefields heritage trail. The motion was carried.

Item 16 Approval of the Ōrākei Local Board Tātaki Auckland Unlimited work programme 2022/2023.

The motion was carried.

Item 17 Approval of the 2022/2023 Ōrākei Local Board Infrastructure and Environmental Services work programme.

The motion was carried.

Item 18 Local Board Transport Capital Fund Decision.

Lorna Stewart, Elected Member Relationship Manager (AT), attended the meeting to speak to this report. The board discussed the benefits of installing a raised crossing and the associated cost. With the agreement of the meeting, the board amended resolution a) with the purpose to investigate raised or non-raised crossing. With the agreement of the meeting, b) was added by way of addition, to correct an error within the report that funding for Achilles Point and St Heliers CCTV programme was for \$50,000 and not \$70,000. The motion was carried.

Item 19 Sport and Recreation Facilities Investment Fund 2022 - Local Board views.

The motion was carried.

Item 20 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change.

This item was withdrawn.

Item 21 Local board feedback on Auckland Transport's Draft Parking Strategy (2022).

Member C Davis abstained from voting on this item. The motion was carried. A document was tabled in support of this item.

Item 22 Chairman and Board Members' Report.

The motion was carried.

Item 23 Governance Forward Work Calendar

The motion was carried.

Item 24 Ōrākei Local Board Workshop Proceedings.

The motion was carried. A document was tabled in support of this item.

Item 25 Resolutions Pending Action report.

The motion was carried.

Item 26 Consideration of Extraordinary Items.

There was a Procedural motion to exclude the public.

The public was excluded at 4.45pm

The public was readmitted at 5:00pm.

A restatement was made.

The meeting concluded at 5:00pm.