

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 17 February 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 Scott Milne checked the electronic attendance of the members of the Board by way of a rollcall. Apologies were received from Member David Wong. Member Colin Davis arrived late.
- Item 8.1 Alan Minson and Mal McLennan on behalf of Men's Shed attended the meeting to provide a presentation on the rapid growth of Men's Shed. They discussed a proposal for a third building of 220 square metres to accommodate five years growth. Men's Shed requested the board to commission a council report to investigate this. The board requested staff to provide advice on the proposal and provided options to better utilise the current space, such as extension of opening hours, partnerships with other organisations, and security. Staff recommended including this in the work programme discussions and to bring advice to the board at a later date. Chairman Milne thanked them for the presentation.
- Item 8.2 Julie Chambers from Tamaki Estuary Environment Forum attended the meeting to present the annual report. She discussed some key achievements, particularly regarding advocacy and events throughout the year despite Covid 19 restrictions. Chairman Scott Milne thanked Julie for the presentation and asked if TEEF could present to the Governing Body to keep highlighting the issues in the Gulf.
- Item 9.1 Fleur Revell-Devlin and Mark Devlin attended the meeting to present on behalf of residents on Riddell Road regarding issues in Churchill Park. They expressed the wish for Churchill Park to remain as is, and gratitude for the removal of the water fountain from the lookout project. They stated their position that there should be no water infrastructure added to the park. They requested that the surrounding neighbours be consulted on any future development. They also raised concerns over safety, due to antisocial behaviour in the park as there is a lack of public visibility from the street, and that this places the onus on the residents to police the area. Examples of the issues were a fire, burnouts, car thefts and break-ins. Chairman Scott Milne appreciated that they drew attention to the water fountain and a good solution was reached. The board is proud of the projects in Churchill Park under

council's strict financial constraints and is appreciative that the community is taking ownership over the park. The board assures that they will continue to listen to the views of the community. The board shares concerns around crime and will be looking to work with the community to look at ways to address this.

- Item 9.2 Kimberly Graham attended the meeting to present on the needs of the disability community and accessibility issues. She runs an accessible travel forum and wants to build awareness about accessibility inclusion particularly in Mission Bay. She introduced Changing Places NZ which is a charitable campaign to promote changing rooms specially designed for people who cannot self-transfer over a toilet, and that these rooms will be secured and accessed by registered keys only. She highlighted that the new disability changing room in Mission Bay is sometimes vandalised and that it needs to be secured. She also highlighted the need for inclusive all-abilities playgrounds and made several suggestions for the Mission Bay Selwyn Reserve area including more picnic tables with extended tops to allow wheelchair inclusion. Member Troy Elliott highlighted that the board is looking at a wheelchair accessible beach mat for Mission Bay, is working with disability advocates for Vellenoweth Green and the accessibility options considered at the new playground at Selwyn Reserve. Member Troy Elliott clarified that the new looking tables at Selwyn Reserve were refurbished tables and not new ones, following feedback a new wheelchair accessible table has now been purchased and will be installed. Member Sarah Powrie questioned the costs of the Changing Places units and whether the budget would come solely from local board budget. Kimberly indicated they cost about \$50,000 to \$200,000 and other council's had part funded. Chairman Scott Milne felt that this was beyond the scope of a local board budget and said it was a tough call to allocate limited funds to something that is only available to a section of the community. Chairman Scott Milne asserted that the board would do what it can to support the wider changing places movement but will likely not have the money to put into a changing place in Mission Bay.
- Item 11 Member Troy Churton filed a Notice of Motion which highlighted a recurring issue with practices surrounding the pre-lodgement meetings for consents. This board has previously appeared before the Governing Body to improve this access to information and have greater oversight of what happens with pre-lodgement meetings. Member Troy Churton asserted that this is not an issue of whether the development has been notified or not but about how local board governance should extend to be able to sit in on or access minutes of pre-lodgement meetings. The board clarified that this Notice of Motion was not directed at Panuku and discussed adding an amendment that Panuku was not involved in pre-lodgement meetings and did not request any changes to the development. The amendment was carried. The motion was carried.
- Item 13 Auckland Council's Performance Report. Chairman Scott Milne noted the good progress despite the COVID-19 imposed circumstances. The motion was carried.

- Item 14      Local Board Transport Capital Fund – there was some discussion about whether it was permissible to fund something that has already been completed, as the St Kentigerns school crossing has already been completed. It was agreed that the Local Board Transport Capital Fund was not the same as community grants criteria and therefore this allocation is an appropriate spend. The motion was carried.
- Item 15      Auckland Transport – Tranche 2a speed limit changes. The board highlighted the need to work on Gowing Drive especially as Section 2 for Shared Path opens. The board commented that in going forward it would like to see investigation of how well speed limit signs are working. The motion was carried.
- Item 16      Ōrākei Local Board feedback to the Three Waters Economic Regulation Submission. The board received the Urgent Decision to submit this feedback. The motion was carried.
- Item 17      Public feedback on proposal to make a new Signs Bylaw 2022. Member Colin Davis wanted to know if real estate signs were addressed in the feedback. The board commented that this would be something to address when presenting views to the bylaw panel. The motion was carried.
- Item 18      Public feedback on proposal to make a Freedom Camping in Vehicles Bylaw. The motion was carried.
- Item 19      Local board feedback on the proposal to amend the Stormwater Bylaw 2015. The motion was carried.
- Item 20      Local board feedback on the proposal to amend the Property and Nuisance Bylaw 2015. The motion was carried.
- Item 21      Feedback to Auckland’s Water Strategy. The motion was carried.
- Item 22      Local board feedback to Ngā Pou Taunaha o Aotearoa – New Zealand Geographic Board: recording of unofficial place names as official. The motion was carried.
- Item 23      Māori Outcomes Annual Report – Te Pūrongo a te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020/2021 was received. The motion was carried.
- Item 24      Urgent Decision – Ōrākei Local Board feedback to the National Emissions Reduction Plan (ERP) was withdrawn.
- Item 25      Chairman and Board Member February 2022 Report. The motion was carried.
- Item 26      Governance Forward Work Calendar. The motion was carried.
- Item 27      Ōrākei Local Board Workshop Proceedings. The motion was carried.
- Item 28      Resolutions Pending Action Report. The motion was carried.
- Item 29      There were no extraordinary items.

Meeting concluded at 4.58pm.