

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 18 November 2021

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.
- Item 8.1 Julie Chambers attended the meeting through deputation on behalf of Tamaki Estuary Environment Forum to provide an update on the Clean Streams Project. Chairman Scott Milne asked some technical questions regarding the monitoring technology.
- Item 8.2 David Riley from Reading Warrior attended the meeting through deputation to discuss his initiative to create cultural storybooks with more Māori and Pacific representation, communities who are under-represented in literature and working with community groups to empower them to create the books. He discussed the application he submitted to the Ōrākei Local Board Community Grants to get books into homes, particularly over lockdown. Chairman Scott Milne asked which schools in the board area would be targeted. Ellerslie Primary and Remuera Intermediate who have a large Pasifika group, Stonefields School, Orakei Primary, Michael Park School and Glen Taylor School were some of the schools listed. This would target about 36 families altogether. The Board thanked David Riley for his attendance and for providing this further information to help with the board's decision.
- Item 9.1 Sue Cooper from Character Coalition Incorporated attended the meeting through public forum to discuss the Resource Management Housing Amendment Bill. She thanked the board for its submission on this Bill. Sue spoke about the impact the Bill has on local democracy. The board discussed the connection to waste management and thanked Sue for the Character Coalition's engagement.
- Item 9.2 Sharon Hawke attended through public forum to discuss Waka Ama Club at The Landing. The club is seeking a base and stated that they would like to be considered for The Landing.
- Item 10 There was no extraordinary business.
- Item 11 Orakei Quick Response and Tree Protection Grants – Member Sarah Powrie requested that this be opened for discussion to reconsider the decision for

David Riley's application. Chairman Scott Milne reminded the board that the direction from workshop was to await more information on how this would directly impact on the communities within the local board. Member Sarah Powrie proposed amending the resolution to reflect an allocation of \$2,000 to the Reading Warrior programme. It was agreed to include this addition into the resolution by the mover and seconder. Chairman Scott Milne requested officers to bring reports back from schools at the end of six months to evaluate the effectiveness of the grant and that the funding should require a copy of the books for the local board.

- Item 12 Approval of the Outboard Boating Club lease –Ron Johnson updated the Board on the conversations that had been held with OBC representatives on Tuesday evening to talk about the wording of the recommendation to be presented to the board and formed some revised recommendations for the board to consider. These revisions were discussed with the OBC representatives and worked through issues around predetermination of granting of the lease. OBC wanted to separate out the requirement for council to undertake public notification. Staff thought this was immaterial as it would all be carried out at the same time. The reasons for separating it out were discussed, and they related to the timing of public notification. Member Sarah Powrie asked why an interim step of agreement to lease was needed rather than just putting in conditions of the lease. It was discussed that this is because the requirement to do public consultation is a statutory requirement and that Hakumau Reserve is subject to the Reserves Act which says that prior to granting any lease, the administering authority needs to undertake public notification under section 119 and give all consideration to all public notifications received in relation to the proposed lease. The board agreed to the interim step and approved the agreement to lease.
- Item 13 Thriving Communities Feedback was tabled and approved.
- Item 14 Waste Strategy feedback – Chairman Scott Milne spoke to some of the additions he made to the feedback. This was tabled and approved.
- Item 15 Draft Contributions Policy – Chairman Scott Milne gave an overview of the points made in the feedback. The feedback was tabled and approved.
- Item 16 Three Waters Economic Regulation Submission – the board agreed to delegate the feedback to be submitted by the 6 December deadline. The board delegated Chairman Scott Milne to lead on the submission.
- Item 17 National Emissions Reduction Plan Discussion Document – the draft council submission was withdrawn. The board's feedback was already submitted through urgent decision.
- Item 18 Chairman and Board Member November 2021 reports were carried. Chairman Scott Milne acknowledged Colin's contribution to the Justice of the Peace in his report.
- Item 19 Governance Forward Work Calendar was carried
- Item 20 Ōrākei Local Board Workshop Proceedings were carried
- Item 21 Resolutions Pending Action Report carried

Item 22 No extraordinary items

Chairman Scott Milne thanked Board members, members of the public and staff for attending the extraordinary business meeting, and declared the meeting closed at 4.56pm.