

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 16 September 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 with respect to Te wiki o te reo Māori (Māori Language Week) opened the meeting with a karakia and waiata. The electronic attendance of the members of the Board was checked by way of a rollcall.
- Item 4 The minutes of the 19 August 2021 meeting and 26 August 2021 extraordinary meeting were confirmed as true and correct, and it was noted that Chairman Scott Milne will sign the archive hardcopies of the minutes once the Board office is reopened.
- Item 6.1 The meeting observed a moment of silence to acknowledge the recent passing of Wirihana Takanini Hawke (Bob), of Ngāti Whātua Ōrākei. Chairman Scott Milne spoke of Bob's contributions to the wider Auckland region and the important role that he played in Tāmaki Makaurau. Member David Wong shared that Bob was a highly respected kaumatua and provided some insight about his participation in many citizenship ceremonies. Member Colin Davis remembered Bob as a true gentleman with a gentle soul and the warmest smile, a personal friend who will be greatly missed.
- Item 8.1 Marama Royal, Chair and Ngarimu Blair, Deputy Chair presented on behalf of Ngāti Whātua Ōrākei Trust on the Trust's interest in securing a lease for the Okahu Bay Bowling club site for the purpose to develop a sport and well-being facility for community use. The aim of the facility is to promote the health, activity and wellbeing of local residents by providing spaces for exercise, cultural activities and a home for sport teams and other sports groups in the Ōrākei community.
- Item 9.1 Danica Loulie-Wijtenburg and Joshua Curtis presented on behalf of Youth of Ōrākei to update the Board on the group's activities and progress over the last three terms. The Board shared it had some concerns after an earlier presentation that the group was aiming at a programme of work beyond their capacity but the group has achieved more than what the Board thought was possible and the Board is very impressed and pleased as a result. There was some discussion about Youth of Ōrākei holding a stall at the Environment Forum and Volunteer Day events.

- Item 9.2 Due to technical issues, Bob Harvey was unable to attend the meeting so it was agreed that his presentation will be deferred to the Board's next meeting. The Board agreed that Ross Harvey should be contacted and provided with an update on the Board's thinking about the concerns Bob had wanted to raise in relation to the Little Rangitoto Reserve playground as he has been waiting for a few months to address this issue.
- Item 9.3 Shaun Lee attended the meeting to present his concerns on the declining population numbers of wader birds at Tahuna Torea Nature Reserve to the Board and suggested trialling the installation of artificial roost islands at the reserve. The Board has requested staff to meet with Shaun to look at short to medium term solutions to help address the decline.
- Item 11 The Principal Specialist - Urban Ngahere attended the meeting to discuss and answer any Board queries relating to the Ōrākei Urban Ngahere (Forest) Analysis Report 2021. The members raised queries relating to canopy cover in the local board area, Kupe South Reserve playground planting strategy and concerns around the need to work with NZTA for planting in Pourewa Valley.
- Item 12 The Board sought clarification around asset ownership, maintenance and responsibility from the Grants Advisor regarding the Auckland Paraplegic and Physically Disabled Association Incorporated grant application for a beach mat installation at Selwyn Reserve/Mission Bay Beach.
- Item 13 Local board feedback on Auckland Transport's Parking Strategy Review – The Board provided its tabled feedback with no further discussion on this item.
- Item 14 Draft Business Improvement District Policy (2021) Kaupapa Here ā-Rohe Whakapiki Pakihi - The Board discussed the extent of the proposed changes and the need for the Finance and Performance Committee to consider an extension for the request for feedback till March 2022, to allow BIDs currently affected by the level four COVID-19 lockdown restrictions, the opportunity to respond.
- Item 15 Local board feedback on the kerbside refuse charging mechanism policy - The Board provided its tabled feedback with no further discussion on this item.
- Item 16 Tāmaki Tauawhi Kaumātua - Age-friendly Auckland Action Plan - The Board provided its tabled feedback with brief discussion about health and safety concerns regarding the large number of mobility scooters used in the local board area.
- Item 17 Public feedback on proposal to make a new Public Trading Events and Filming Bylaw 2022 - The Board provided its tabled feedback with no further discussion on this item.
- Item 18 Deliberations on proposal to amend the Water Supply and Wastewater Network Bylaw 2015 – The Board discussed in brief the need to appoint members to present the Board's views to the panel however did not see the value given the tabled feedback adequately provided its views.

- Item 19 The Board's feedback on the Public feedback on proposal to amend the Animal Management Bylaw 2015 was updated at the meeting to include bee excrement as an example as a nuisance.
- Item 20 Additions to the 2019-2022 Ōrākei Local Board meeting schedule – Brief clarity was provided about the requirement to add three additional meetings to the Board's meeting schedule to meet Annual Budget timeframe requirements.
- Item 21 Chairman and Board Member September 2021 report – There was no discussion on this item.
- Item 22 Governance Forward Work Calendar – There was no discussion on this item.
- Item 23 Workshop Records – There was no discussion on this item.
- Item 24 Resolutions Pending Action - There was no discussion on this item.
- Item 25 There were no extraordinary items to discuss.

The Board acknowledged the impending departure of the Board's current Democracy Advisor to take up another role within Auckland Council and thanked her for her expertise, professionalism and support to the Board.

Chairman Scott Milne thanked Board members, staff and members of the public for attending the Business Meeting, and declared the meeting closed at 4.43pm.