

Written summary of the Extraordinary Ōrākei Local Board meeting held via Skype for Business on Thursday, 21st October 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. Member Colin Davis was late due to technical difficulties. Chairman Scott Milne completed rollcall and declared the meeting open.
- Item 10 An item was presented to the local board for consideration under extraordinary business in accordance with Standing Order 3.5. The board agreed to consider under item 23. Member Colin Davies joined the meeting at 3.15pm during Item 10.
- Item 11 Under Standing Order 7.1, a Notice of Motion has been received from Member Troy Churton for consideration under item 12.
- Item 12 Member Troy Churton spoke to his Notice of Motion on Hakumau Reserve – Outboard Boating Club. He provided background and acknowledged the progress on lease negotiations which are close to concluding. The purpose was to ensure negotiations would be complete by December to meet public notification requirements. Member Troy Churton sought leave of the meeting to alter the motion which was agreed to. Member Sarah Powrie proposed an amendment to add an additional h) and i) which was to include the lease being referred to as a hybrid lease rather than a commercial lease. Member Powrie also requested that her tabled information be attached to the published minutes. Member Churton and Member Davies raised a point of order around relevance, which was declined. There was some discussion about confirmation of revenue from rent being available to the local board. Members discussed and put the amended substantive motion which was taken in parts by division. Items 12 d), 12 e) and 12 f) in the original motion did not obtain enough votes to be carried and the amendments items 12 h) and 12 i) were carried, items 12 h) and 12 i) became 12 d) and 12 e) in the substantive motion.
- Item 13 The Ōrākei Local Board Transport Capital Fund was discussed. The board is pleased to see the capital funds reinstated and the projects chosen for allocation have been long sought by the community. In choosing these projects, the board notes that these choices highlight the need for continued

safety measures to be implemented around the schools in the board area, particularly for those walking and cycling.

- Item 14 Ōrākei Local Board Feedback on Te Kete Rukuruku: Maori Renaming of Regional Parks was carried. The board noted that though there are no regional parks in the local board area, the principles around renaming should nonetheless be established.
- Item 15 Regional Streets for People Programme was discussed. Board members decided to amend the resolution to submit one project and this would be the Colin Maiden Park pathways project.
- Item 16 Summary of Confidential Decisions and related information released into the Open was carried.
- Item 17 Urgent Decision - Ōrākei Local Board feedback on the Three Waters reform proposal was carried.
- Item 18 Urgent Decision - Ōrākei Local Board feedback on the Managing our Wetlands Amendment Proposal was carried. The term ‘endorse’ was used in the resolution to reflect that the urgent decision was being made.
- Item 19 Chairman and Board Member October 2021 reports were carried. Chairman Scott Milne also publicly acknowledged Member Colin Davis for his service to the Justice of the Peace Association and for being made a life member. He stated that the Justice of the Peace is an important part of our democracy to which Member Colin Davis has provided tremendous service, time, and intellect. Chairman Scott Milne extended gratitude on behalf of the community and indicated that he would formally note this in next month’s chairman’s report.
- Item 20 Governance Forward Work Calendar was carried
- Item 21 Ōrākei Local Board Workshop Proceedings were carried
- Item 22 Resolutions Pending Action report was carried
- Item 23 Consideration of Extraordinary Items included the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill (Bill). Member Troy Churton expressed the purpose of this was to prompt the Ōrākei Local Board to address this and arouse community interest. There is evidence in Auckland Council that it is exceeding the expectations of housing supply under the Unitary Plan as it is currently drafted and notwithstanding the National Policy Statement Urban Development (NPS-UD) for select walkable catchment areas will have greater intensification. Member Troy Churton noted that this further RMA announcement could have further impacts across the board area. The board agreed that this needs to be challenged and that it ultimately does not address the question of how improvements in infrastructure necessary to cope with this development will be funded. The board agreed that a statement to the media and submitting views before the Planning Committee were potential ways to start addressing this bill.

Chairman Scott Milne thanked Board members, members of the public and staff for attending the extraordinary business meeting, and declared the meeting closed at 4.45pm.