



Oraka Aparima Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Oraka Aparima Community Board held in the Thornbury Fire Station, Meeting Room, 87 Foster Road, Thornbury on Wednesday, 11 August 2021 at 5.40pm.

PRESENT

Deputy Chairperson	Sharon Ayto
Members	Annette Horrell
	Neil Linscott
	Councillor Karyn Owen

APOLOGIES

Chairperson Graeme Stuart
Robin McCall

IN ATTENDANCE

Committee advisor	Lagi Kuresa
Committee advisor	Fiona Dunlop
Community partnership leader	Simon Moran

1 Apologies

There were apologies from Chairperson Stuart and Robyn McCall.

Resolution

Moved Deputy Chairperson Ayto, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

John Wilson spoke on behalf of the Riverton Lions Club about placing plaques on the footpath outside Prominent Historic buildings in Riverton.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Neil Linscott, seconded Cr Owen and resolved:

That the minutes of Oraka Aparima Community Board meeting held on 16 June 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Oraka Aparima Community Board - extraordinary vacancy

Record No: R/21/7/43660

Committee advisor – Fiona Dunlop was in attendance for this item.

Miss Dunlop advised the purpose of this report is to seek a decision from the Oraka Aparima Community Board about how to deal with an extraordinary vacancy on the board, pursuant to the provisions of the Local Electoral Act 2001.

The Board considered the options available and agreed that option b, that Blair Stewart, being a suitably qualified person, be appointed to fill the vacancy, pursuant to section 117(3)(a) of the Local Electoral Act 2001, and that this decision of the board be publicly notified.

Resolution

Moved Annette Horrell, seconded Neil Linscott and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled “Oraka Aparima Community Board - extraordinary vacancy” dated 27 July 2021.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) notes that an extraordinary vacancy has been created pursuant to Schedule 7 clause 5 of the Local Government Act 2002, through the resignation of community board member Julienne Marguerite Leah Guise, effective from 28 May 2021.
- e) notes that calling for nominations for a by-election under section 120 of the Local Electoral Act 2001 resulted in no nominations being received.
- f) agrees that Blair Stewart, being a suitably qualified person, be appointed to fill the vacancy, pursuant to section 117(3)(a) of the Local Electoral Act 2001, and that this decision of the board be publicly notified.

7.2 Review of Open Spaces Strategy and Reserve Management Policy

Record No: R/21/7/44866

Community partnership leader – Simon Moran was in attendance for this item.

Mr Moran advised this report is seeking feedback from the board on possible amendments to the Open Spaces Strategy and the Reserves Management Policy.

Resolution

Moved Annette Horrell, seconded Neil Linscott and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled “Review of Open Spaces Strategy and Reserve Management Policy” dated 30 July 2021.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) provide feedback on possible changes to the Open Spaces Strategy.
- e) provide feedback on possible changes to the Reserves Management Policy.

7.3 Community leadership report

Record No: R/21/7/45344

Community partnership leader - Simon Moran was in attendance for this item.

Mr Moran advised the purpose of the report is to inform the board of the community leadership activities in the area.

Resolution

Moved Cr Owen, seconded Neil Linscott and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled “Community leadership report” dated 29 July 2021.**

7.4 Operational Report for Oraka Aparima Community Board

Record No: R/21/7/43881

Community partnership leader – Simon Moran was in attendance for this item.

Resolution

Moved Neil Linscott, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Operational Report for Oraka Aparima Community Board” dated 30 July 2021.**

7.5 Council report

Record No: R/21/7/45250

Councillor Karyn Owen was in attendance for this item.

Resolution

Moved Annette Horrell, seconded Neil Linscott and resolved:

That Oraka Aparima Community Board:

- a) **Receives the report titled "Council report" dated 29 July 2021.**

7.6 Chairperson's report

Record No: R/21/7/43840

Deputy Chairperson Sharon Ayto presented this report.

Resolution

Moved Neil Linscott, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled "Chairperson's report" dated 30 July 2021.**

The meeting concluded at 7.18pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORAKA APARIMA COMMUNITY
BOARD HELD ON WEDNESDAY 11 AUGUST 2021

DATE:.....

CHAIRPERSON:.....