


NOTICE OF MOTION

Date raised:	28 October 2022
Raised by: (name and signature)	Mayor Tania Tapsell 
Supported by: (Name and signature)	Deputy Mayor Sandra Kai Fong
Type of Motion:	Revocation of resolution
Reason for raising Motion:	Following the official declaration and swearing in, Elected Members have discussed previous decisions made relating to the revocation of reserves for the purposes of housing. The Council wishes to revoke the decision made on 25 August 2022 to revoke the status a number of reserves and to be sold for the purposes of housing.
New Motion to replace old resolution (if any)	
Council/committee that motion is to be brought	Council Meeting 10 November 2022
Standing Order to support Motion	<p>24.1 Member may move revocation or alteration of a decision</p> <p>A member may give the chief executive a notice of motion for the revocation or alteration of all or part of a previous resolution of the council, subordinate body, local or community board. The notice must set out:</p> <p>(a) The resolution or part of the resolution which the member proposes to revoke or alter;</p> <p>(b) The meeting date when the resolution was passed;</p> <p>(c) The motion, if any, which the member proposes to replace it with; and</p> <p>(d) Sufficient information to satisfy the decision-making provisions of sections 77-82 of the LGA 2002.</p> <p>If the mover of the notice of motion is unable to provide this information, or the decision is likely to be deemed a significant decision, the notice of motion should provide that the proposal is referred to the chief executive for consideration and report.</p>
Resolution to which Motion refers (including meeting and date)	<p>Council meeting: 25 August 2022</p> <p>RECOMMENDATION 2</p> <p>DELIBERATIONS AND RECOMMENDATIONS ON THE PROPOSAL FOR THE REVOCATION AND DISPOSAL OF IDENTIFIED RESERVES</p> <p>1. That Council adopt the decision for each identified reserve site as follows:</p> <p>1. Coulter Road Reserve (Part) Retain reserve. Staff to work with community to identify opportunities to improve reserve.</p>

2. Steeles Lane Reserve (Part)

Retain reserve as likely unfeasible for development.

3. Wrigley Road Reserve (Part)

Revoke status of part of the reserve and partner with Ko Te Tuara Totara O Fordlands

Incorporated Society (KTTToF) to progress housing development (noting this recommendation requires a Local Bill to progress).

4. High Street Reserve (Part)

Progress process for disposal and development of the reserve working with the kindergarten

to explore options for the comprehensive redevelopment of the site that improves

outcomes for the kindergarten and the function, quality and accessibility of the

reserve, noting that any proceeds of sale will be required to improve the quality of the

retained reserve area.

5. 171 Clinkard Avenue

Direct sale to Kāinga Ora (noting this recommendation requires a Local Bill to progress).

Noting that the proceeds of sale will be used to improve recreation provision on the reserve.

6. Turner Drive Reserve (Part)

Progress two stage process for disposal and development of part (reduced to 50%) of

the site and direct reinvestment into Turner Drive Reserve and Western Heights (noting

requires Local Bill to progress).

7. Park Road Reserve (Part)

Progress two stage process for disposal and development of part of the site (as proposed)

and direct reinvestment into Park Road Reserve and Western Heights.

8. Linton Park West (Part) – 16 Kamahi Road

Site to have reserve status revoked but decision on disposal or development parked

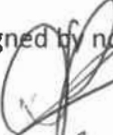



while further investigation and discussions are undertaken with the Linton Park Community

Centre, mana whenua and the wider community.

9. Gallagher Street Reserve

Progress two stage process for disposal and development of the site with proceeds to

be used to improve quality of other reserves in vicinity.

	<p>10. Lee Road Reserve Retain Reserve</p> <p>2. That Council direct the Chief Executive to pursue a draft local bill that achieves the recommendations for each of the identified reserve sites.</p> <p>3. That Council provides for a first right of refusal and subsequent expressions of interest process be adopted with criteria to be confirmed in subsequent Council meeting.</p>
<p>Minimum of 4 Elected Members required in support (name and signature)</p>	<p>Signed by not less than one third of the members (4 councillors)</p> <p>1.  DON PATERSON</p> <p>2.  SANDRA KAI FONG</p> <p>3.  Robert Lee</p> <p>4.  Conan O'Brien.</p>
	Governance Assessment
Sufficient notice given – 5 clear working days?	Yes
Standing order appropriate?	Yes
Number of required Elected members met? (4)	Yes
Resolution to be revoked included?	Yes
Accepted/Declined	Accepted
Assessed by:	Oonagh Hopkins – DCE District Leadership and Democracy
Supported by:	Geoff Williams – Chief Executive