

2. to examine the allocation of the remainder of Merton Reserve as a Bike Hub including pump track and ancillary services.
3. to assess the viability of construction of a new path connecting Merton Road to the northern pathway.
4. to review the current BMX Track Management Plan with the objective of making it fit for purpose.
5. to investigate the installation of a new building within the BMX club's lease area for storage of maintenance equipment.

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum – 22 Peacock Street, Glendowie

Helen Momota was in attendance to advise the Board of the withdrawn application for 22 Peacock Street, Glendowie and to thank the Board.

Resolution number OR/2016/72

MOVED by Chairperson DEC Simpson, seconded by Member T Churton:

**That the Ōrākei Local Board thanks Helen Momota for her attendance.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 Colin Maiden Park Precinct Master Plan

Shyrel Burt, Principal Policy Analyst was in attendance to speak to this report.

Resolution number OR/2016/73

MOVED by Deputy Chairperson K Parkinson, seconded by Member T Churton:

**That the Ōrākei Local Board:**

- a) **adopts the Colin Maiden Park Precinct Master Plan (Attachment A) subject to:**
  1. **The accommodation block being either in the shown position or centrally next to University Rugby**
  2. **Gymnastics and Rhythmic Gymnastics working together on a lease arrangement within one building identified as GY on Plan 17 of the Colin Maiden Precinct Master Plan**
  3. **The reference to Judo under Indoor Training Facility (ITF) be removed from the Colin Maiden Precinct Master Plan**
  4. **The Indoor Training Facility being booked through the official Council approved booking system with University Cricket as the primary user and University Rugby and other compatible users as secondary users.**

**CARRIED**