

Written summary of the Ōrākei Local Board extraordinary meeting held in the Ōrākei Local Board office, 25 St Johns Road, Meadowbank on Thursday, 23 July 2020

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 attendance of the members of the Board and declared the meeting open.  
The meeting was adjourned at 5.03pm so that the Board could complete its workshop discussion. The meeting reconvened at 5.10pm.
- Item 2 An apology from Member T Churton due to absence was received.
- Item 3 There were no declarations of interests received from members.
- Item 4 The Board discussed in brief the changes that had been made to its tabled Ōrākei Local Board Agreement 2020/2021 and sought clarification of some of the financial data contained in its prospective funding impact statement from staff.

Chairman Scott Milne thanked Board members and staff for attending the Extraordinary Business Meeting, and declared the meeting closed at 5.20pm.