

Written summary of the Ōrākei Local Board meeting held online in the Ōrākei Local Board office, and online via MS Teams on Thursday, 12 May 2022

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 S Milne welcomed those present.
- Item 2** An apology was received from Member T Churton for absence.
- Item 4** The ordinary minutes of the Ōrākei Local Board meeting, held on Thursday, 21 April 2022, including the confidential section, were confirmed as a true and correct record
- Item 9.1** **Public Forum - William Berry - Proposed Lease to the Outboard Boating Club of Auckland Incorporated for part of Hakumau Reserve.**  
William Berry, the immediate Past Commodore of the Outboard Boating club, presented to the board on the importance of the OBC and the need for security with long term access, to allow growth and upgrades. A document was tabled in support of this item.
- Item 9.2** **Public Forum - Steve Burrett - Proposed Lease to the Outboard Boating Club of Auckland Incorporated for part of Hakumau Reserve.**  
This item was withdrawn.
- Item 9.4** **Public Forum - Bill McGarry - Proposed Lease to the Outboard Boating Club of Auckland Incorporated for part of Hakumau Reserve.**  
Bill McGarry presented to the board to outline concern that there is no review of the lease and suggested a review clause provision within the 33 year lease.
- Item 9.3** **Public Forum - Roger McGarry - Proposed Lease to the Outboard Boating Club of Auckland Incorporated for part of Hakumau Reserve.**  
Roger McGarry presented to the board to advocate for the public use of the facility and outlined concerns that the agreed rent is too much for a parking area on a reserve, and suggested a peppercorn rental.

**Item 11 Lease to Outboard Boating Club of Auckland Incorporated for part of Hakumau Reserve at 3-55 Tamaki Drive.**

This item was deferred until the next meeting of the Ōrākei Local Board scheduled to be held 19 May 2022 at 3:00pm.

**Item 12 Endorsing Business Improvement District (BID) targeted rate grants for 2022/2023.**

The motion was carried.

**Item 13 Local Board Consultation Feedback and Input into the Annual Budget 2022-2023.**

The motion was carried.

The meeting concluded at 5:33pm.