

Written summary of the Ōrākei Local Board meeting held online in the Ōrākei Local Board office, and online via MS Teams on Thursday, 23 June 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. No apologies were received.

**Item 4** The ordinary minutes of the Ōrākei Local Board meeting, held on Thursday, 16 June 2022, including the confidential section, were confirmed as a true and correct record.

*Member D Wong joined the meeting at 5.03pm*

**Item 6.1 Acknowledgement - Jade Varney - Orakei Local Board ANZAC Youth Speech Competition.**

The board acknowledged Jade Varney as the winner of the Ōrākei ANZAC Youth Speech Competition for 2022, which the local board judged, and presented her with a trophy.

*Member C Davis left the meeting at 5.13pm.*

**Item 11 Adoption of the Ōrākei Local Board Agreement 2022/2023.**

The motion was carried. A document was tabled in support of this item.

*Member C Davis returned to the meeting at 5.16pm*

**Item 12 2022/2023 Joint CCO Local Board Engagement Plans and 2021/2022 Quarter Three Update.**

The motion was carried.

**Item 13 Ōrākei Local Board Progress and Achievements Report for January 2021 to June 2022.**

The motion was carried. A document was tabled in support of this item.

**Item 14 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change.**

The motion was carried. A document was tabled in support of this item.

**Item 15      Local board feedback on the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021.**

Member M Voyce thanked Member T Churton for his work on the feedback. The motion was carried. A document was tabled in support of this item.

The meeting concluded at 5:26pm.