

Written summary of the Additional Ōrākei Local Board meeting held via MS Teams on Thursday, 02 December 2021

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 electronic attendance of the members of the Board by way of a rollcall.
- Item 11 Auckland Council's Performance Report – the board discussed the reallocation of \$6,000 underspend from the cancelled Carols on the Green to Movies in the Park. How many people this event would cater for, whether this was the best use of funding, the need for summer events were all topics of discussion in weighing up the decision. Chairman Scott Milne spoke of the need to provide the community with some events and celebrations after a difficult year of lockdowns and many event cancellations. Member Powrie and Member Voyce raised concerns over the increased cost of providing events due to the additional COVID 19 requirements. There was some discussion about this extra \$6,000 required to cover security costs under the COVID-19 Protection Framework is a government-imposed expense.
- Member Troy Churton raised concerns over the recommendation to transfer budget from Hakumau Reserve to The Landing. Chairman Scott Milne explained that this was to cover the overspend and cost overruns from graphics for The Landing designs which the board requested better graphical renditions of and a contribution towards the regional hardstand assessment.
- An updated financial information attachment was tabled. The amendment was in the list of LDI opex carry forwards from last year, as there was a slight error in title, should just be dollars not in 000s. It was noted that this update does not materially change the amount of money but was a change in recording. The board called to make a small amendment to recommendation A to reflect the updated tabled financial report for quarter one.
- Item 12 CCO Quarterly update was carried.
- Item 13 Draft Significance and Engagement Policy. There were some questions about why heritage scheduled assets have been removed from policy and the board expressed concern that consultation may be skipped altogether. The board noted that the most common theme from the local board area responses was

support for material to be in other languages, engagements to be more widely promoted and to have a longer notice period.

- Item 14 Local government elections 2022 – order of names on voting documents was carried. The Boards feedback was to continue having candidate names arranged in alphabetical order of surname.
- Item 15 Urgent decision – OLB feedback to the National Emissions Reduction Plan – this feedback was submitted by urgent decision prior to the business meeting and the report was received.
- Item 16 There were no extraordinary items.
- Item 17 There was a procedural motion to exclude the public. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public. The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The public was re-admitted. Chairman Scott Milne thanked Board members and staff for attending the business meeting, and declared the meeting closed at 5.02 pm.