

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 16 April 2020

This written summary was prepared by staff 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:

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 and declared the meeting open. All members of the Board were present, and no apologies were received.
- Item 4 The minutes of the meeting were confirmed as true and correct and it was noted that Chairman Scott Milne will sign the archive hardcopy of the minutes once the Board office is reopened.
- Item 10.1 Chairman Scott Milne discussed in brief the background about the Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice 2020 period report, which was received after the meeting agenda had closed. The Chairman moved a motion, seconded by Member Colin Davis so that the report could be considered by the Board as extraordinary business at item 18.1.
- Item 18.1 Item 18.1 was moved up to be taken after item 10.1. Adam Milina, Relationship Manager provided further advice to the Board about live streaming (if required) of future business meetings and the practicalities of how members of the public could attend the virtual meetings.
- Item 11 There was no discussion or debate on this item.
- Item 12 The Board discussed how it could use its Quick Response Community Grant round two 2019/2020 grant allocation to respond to its local community needs due to the COVID-19 epidemic.
- Item 13 The Board briefly discussed its concerns that its Road Naming Policy and Guidelines had not been fully met by the applicant in terms of undertaking engagement with the local community.
- Item 14 The Board briefly discussed the staff proposed recommendations in the report and sought clarification from staff on what process would be followed where the delegation to the Chairman to approve and submit the Board's input into Auckland Council submissions outside of a business meeting would be exercised.
- Item 15 Chairman Scott Milne briefly updated the Board on the background of the urgent decision to cancel its 2020 ANZAC Commemorative Service St Heliers and ways that the Board could hold a commemorative service and reinstate its speech competition later in the year as proposed by Member Colin Davis.

Item 16 The Board briefly discussed and noted a couple of corrections to the report on the agenda.

Item 17 There was no discussion or debate on this item.

Chairman Scott Milne thanked Board members and staff noting that the Board was the first local board to hold a virtual business meeting and declared the meeting closed at 3.41pm.