

Written summary of the Ōrākei Local Board meeting held at St Chads Church and Community Centre, 35 St Johns Road, Meadowbank on Thursday, 16 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 declared the meeting open. All members of the Board were present, and no apologies were received.
- Item 4 The minutes of the 18 June 2020 meeting and the minutes of the 9 July 2020 extraordinary meeting were confirmed as true and correct and signed by the Chairman at the meeting.
- Item 9.1 Shirin Brown, Labour's Candidate for Tāmaki and Martin Taylor, Chair of the Tāmaki Labour Electorate Committee attended the meeting. The presenters sought a change to the Ōrākei Local Board's resolution of 16 November 2017 which imposed a 4-week time restriction for election signs on local Council parks and reserves in the Board's area, for the forthcoming Parliamentary elections to comply with the provisions of the Electoral Act 1993.
- Item 9.2 Sathya Mithra Ashok attended the meeting to present on behalf of Social Enterprise Auckland. The presentation provided members of the Board with an introduction to Social Enterprise Auckland focusing on the organisation's purpose, activities and the role that the organisation plays in the community.
- Item 9.3 Ben Fraser attended the meeting to introduce members of Youth of Ōrākei, Liam Bartlett, Isaac Mercer, May Gan, Emily Zou and Andrea Eng to the Board. The members of Youth of Ōrākei presented on the group's activities over the COVID-19 lockdown period and shared the results of its survey to the Board which provides insight into the priorities of young people living in the local board area.
- Item 11 The Board supported the draft statement of proposal to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.
- Item 12 The Board received Auckland Tourism, Events and Economic Development's (ATEED) update report to the Ōrākei Local Board which covered the six month period from 1 July 2019 to 31 December 2020.
- Item 13 The Board received the Auckland Transport update report for July 2020 and requested progress updates on its top three Community Safety Fund projects, Rough Order of Costs for the additional Local Board Transport Capital Fund

projects requested at its 21 May 2020 business meeting and the timing for forming a schools traffic safety advisory group for the Victoria Avenue/Shore Road, Remuera area.

- Item 14 The Board briefly discussed Councillor Josephine Bartley's update report. The Board requested Councillor Bartley who is a member of the Tupuna Maunga Authority to ask the Authority to respond to the Board on each of the points raised in the Board's feedback on the draft Tupuna Maunga Operational Plan 2020/2021.
- Item 15 Chairman and Board Member July 2020 report – There was no discussion on this item.
- Item 16 Governance Forward Work Calendar - There was no discussion on this item.
- Item 17 Workshop Records – There was no discussion on this item.

Chairman Scott Milne thanked Board members and staff for attending the Business Meeting, and declared the meeting closed at 4.05pm.