

Written summary of the Ōrākei Local Board meeting held via Skype for Business on Thursday, 18 June 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 checked the attendance of the members of the Board and declared the meeting open. The apology from Member M Voyce for absence was accepted..
- Item 4 The minutes of the 21 May 2020 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 11 The Board discussed and approved for public consultation the Draft Ōrākei Local Board Plan 2020 and the statement of proposal for public consultation using the special consultative procedure.
- Item 12 The Board approved an agreement to lease and subsequent lease, subject to public consultation, for the new amenity building at Michaels Avenue Reserve to the Ellerslie Sports Club Incorporated and agreed to form a hearings panel to hear public submissions received through the public notifications process.
- Item 13 The Board discussed the applications received and approved \$56,130.58 of funding for the Ōrākei Quick Response Round Two grants round.
- Item 14 The Board granted a lease, subject to public consultation, for additional premises to the Mens Shed Auckland East Incorporated on Waiatarua Reserve, 98 Abbotts Way, Remuera and agreed to form a hearings panel to hear public submissions received through the public notifications process.
- Item 14 The Local Board agreed that increased capacity of Park and Ride facilities must result from any redevelopment of the Ōrākei Train Station Park and Ride, located at 240 Ōrākei Road as part of the Panuku and Auckland Transport integrated asset redevelopment programme.
- Item 15 The Local Board approved two extraordinary meeting dates in July 2020 being added to the 2019-2022 Ōrākei Local Board meeting schedule to formalise its feedback to the Governing Body on the Emergency Budget and adopt the 2020/2021 Local Board Agreement.

- Item 16      The Board discussed its budget for the Community Safety Fund and requested the opportunity to reprioritise its projects should the Community Safety Fund be altered as part of the Emergency Budget.
- Item 17      The Board briefly discussed local boards being provided with the opportunity to present in person to Duty Commissioners when Commissioners are making decisions regarding notification of resource consents.
- Item 21      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 3.26pm.