

Written summary of the Ōrākei Local Board meeting held online in the Ōrākei Local Board office, and online via MS Teams on Thursday, 21 July 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.

Item 2 The board accepted an apology from member T Elliott for lateness. The motion was carried.

Subsequently, Member T Elliott joined the meeting at 3.01pm.

Item 4 The ordinary minutes of the Ōrākei Local Board meeting, held on Thursday, 23 June 2022, were confirmed as a true and correct record.

Item 9.1 Public Forum - Chris Shaw - Orakei Water Ski Club

Chris Shaw attended on behalf on the Ōrākei Water Ski Club and presented to the board on a proposed Pro Water Ski Event, which has had interest from several professional athletes of the sport. He discussed the logistics and support needed for this. The board asked questions regarding engagement with the community and any disruption that may be caused. The board gave direction that they were in support of this event.

The board thanked Chris Shaw for attending. The motion was carried.
A document was tabled in support of this item.

Item 11 Approval of the concept design for Meadowbank Community Centre - fit-out at 29 Saint Johns Road, Meadowbank

Sophie Bell, Service and Asset Planning Specialist, and Sarah Ross, Project Manager, were in attendance to speak to this report. They sought board approval to commence community engagement on the draft concept plan for the fitout of the Meadowbank Community Centre, and gave an overview of the current budget and costs. They confirmed that more detail on the costings will be available in March 2023.

The motion was carried.

Item 12 Local board feedback on the strategic direction of Auckland's Future Development Strategy

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

Item 13 Chairman and Board Members' Report

The motion was carried.

Item 14 Governance Forward Work Calendar

The motion was carried.

Item 15 Ōrākei Local Board Workshop Proceedings

The motion was carried.

The meeting concluded at 3:37pm.