

Orākei Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Orākei Local Board held in the Orakei Local Board Office, Meadowbank Shopping Centre, 35 St Johns Road, Meadowbank on Thursday, 17 April 2014 at 1:40pm.

PRESENT

Chairperson	Desley Simpson, JP
Deputy Chairperson	Mark Thomas
Members	Ken Baguley
	Troy Churton
	Kate Cooke
	Colin Davis, JP
	Kit Parkinson

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests

Resolution number OR/2014/40

MOVED by Chairperson DEC Simpson, seconded by Deputy Chairperson M Thomas:

That the Orākei Local Board:

a) receives the Draft Annual Plan 2014/2015 submissions analysis report.

CARRIED

12 Local board decisions for 2014/2015 Annual Plan

Resolution number OR/2014/41

MOVED by Chairperson DEC Simpson, seconded by Member CRJ Davis:

a) That the Orakei Local Board:

- i) agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making**
- ii) confirms an updated list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015**
- iii) ~~agrees a local fees and charges schedule for 2014/2015.~~**

Secretarial Note: The above clause a)iii) was revoked and a new clause has been recorded in the Orakei Local Board business meeting minutes dated 7 August 2014

b) That the Orakei Local Board notes:

- i) local board budgets for 2014/2015 and outer years are required to balance in every year.**
- ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required, noting that if this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend.**
- iii) local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations, noting that updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.**

CARRIED

13 Fees and charges for the hire of community venues, centres and arts facilities - Orakei Local Board Agreement

Resolution number OR/2014/42

MOVED by Chairperson DEC Simpson, seconded by Member CC Parkinson:

That the Orakei Local Board:

- a) Confirms the activity types eligible for priority discounts for hire of local council-run facilities as per attachment A.**
- b) Notes the administrative changes to facilitate implementation.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.54 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ORĀKEI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....