Minutes of an extraordinary meeting of the Ōrākei Local Board held in the Ōrākei Local Board Office, 25 St Johns Road, Meadowbank on Thursday, 6 June 2019 at 5.00pm.

PRESENT

Chairperson
Kit Parkinson

Deputy Chairman
Carmel Claridge

Members
Colin Davis, JP
Toni Millar, QSM, JP
Ros Rundle
David Wong, JP

ABSENT

Member
Troy Churton
Welcome
The Chairperson opened the meeting and welcomed those that were present.

Apologies
Resolution number OR/2019/96
MOVED by Member C Davis, seconded by Member T Millar:
That the Ōrākei Local Board accept the apology from Member T Churton for absence.

CARRIED

Declaration of Interest
There were no declarations of interest.

Leave of Absence
There were no leaves of absence.

Acknowledgements
There were no acknowledgements.

Petitions
There were no petitions.

Deputations
There were no deputations.

Public Forum
There was no public forum.

Extraordinary Business
There was no extraordinary business.

Adoption of the Ōrākei Local Board Agreement 2019/2020
Hayley King, Local Board Advisor and Audrey Gan, Lead Financial Advisor were in attendance to speak to this report.
The updated Ōrākei Local Board Agreement 2019/2020 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website.
Resolution number OR/2019/97
MOVED by Chairperson K Parkinson, seconded by Member C Davis:
That the Ōrākei Local Board:

a) adopt local content for the Annual Budget 2019/2020 (as tabled), including:
   i) a Local Board Agreement 2019/2020
ii) a message from the Chair

iii) local board advocacy.

b) adopt local fees and charges schedules for 2019/2020 (Attachment B).

c) delegate authority to the Chairperson to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) note:

i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019

ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments

A 6 June 2019 - Ōrākei Local Board - Item 10 - Adoption of the Ōrākei Local Board Agreement 2019/2020, Tabled Document

11 Consideration of Extraordinary Items

There were no extraordinary items.

5.02 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 ŌRĀKEI LOCAL BOARD HELD ON

DATE:........................................................................................................

CHAIRPERSON:.............................................................................