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# Ōrākei Local Board

## OPEN MINUTES

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Minutes of a meeting of the Ōrākei Local Board held online via Microsoft Teams and at the Ōrākei Local Board office, 25 St Johns Road, Meadowbank, on Thursday, 21 July 2022 at 3.00pm.

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### PRESENT

**Chairman**  
**Deputy Chairman**  
**Members**

Scott Milne, JP  
Troy Elliott  
Troy Churton  
Colin Davis, JP  
Sarah Powrie  
Margaret Voyce  
David Wong, JP

From 3.01pm, Item 2

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## 1 Welcome

Chairman S Milne welcomed those present.

## 2 Apologies

Resolution number OR/2022/64

MOVED by Chairman S Milne, seconded by Member M Voyce:

**That the Ōrākei Local Board:**

- a) **accept the apology from Deputy Chairman T Elliott for lateness.**

**CARRIED**

*Deputy Chairman T Elliott joined the meeting at 3.01pm.*

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number OR/2022/65

MOVED by Chairman S Milne, seconded by Member S Powrie:

**That the Ōrākei Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday 23 June 2022, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no requests for leave of absence.

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

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

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Chris Shaw attended the meeting on behalf of the Ōrākei Water Ski Club to present on an upcoming Pro Waterski event that they wish to hold.

Resolution number OR/2022/66

MOVED by Member C Davis, seconded by Member S Powrie:

**That the Ōrākei Local Board:**

**a) receive the presentation and thank Chris Shaw for his attendance.**

**CARRIED**

#### **Attachments**

A 21 July 2022, Ōrākei Local Board Item 9.1 - Public Forum - Chris Shaw - Orakei Water Ski Club - PowerPoint

## 10 Extraordinary Business

There was no extraordinary business.

## 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.

Resolution number OR/2022/67

MOVED by Member C Davis, seconded by Deputy Chairman T Elliott:

**That the Ōrākei Local Board:**

**a) approve the Meadowbank Community Centre – Concept Plan, provided as Attachment A to this agenda report.**

**b) request staff to share the Meadowbank Community Centre – Concept Plan with the community to receive feedback that will be incorporated into the developed design.**

**CARRIED**

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

A document was tabled in support of this item. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OR/2022/68

MOVED by Member C Davis, seconded by Member M Voyce:

**That the Ōrākei Local Board:**

- a) **provide the tabled feedback on the strategic direction for the Future Development Strategy.**

**CARRIED**

**Attachments**

- A 21 July 2022, Ōrākei Local Board Item 12 - Local board feedback on the strategic direction of Auckland's Future Development Strategy - Feedback

**13 Chairman and Board Members' Report**

Resolution number OR/2022/69

MOVED by Chairman S Milne, seconded by Member S Powrie:

**That the Ōrākei Local Board:**

- a) **receive the Ōrākei Local Board Chairman and Board Members' Report for June 2022.**

**CARRIED**

**14 Governance Forward Work Calendar**

Resolution number OR/2022/70

MOVED by Chairman S Milne, seconded by Deputy Chairman T Elliott:

**That the Ōrākei Local Board:**

- a) **note the draft governance forward work calendar as at 21 July 2022.**

**CARRIED**

**15 Ōrākei Local Board Workshop Proceedings**

Resolution number OR/2022/71

MOVED by Member T Churton, seconded by Member D Wong:

**That the Ōrākei Local Board**

- a) **note the records for the workshops held on 02 and 09 June 2022.**

**CARRIED**

**16 Resolutions Pending Action report**

Resolution number OR/2022/72

MOVED by Chairman S Milne, seconded by Member C Davis:

**That the Ōrākei Local Board:**

- a) **note the Ōrākei Local Board Resolutions Pending Action report as at 21 July 2022.**

**CARRIED**

**17 Consideration of Extraordinary Items**

There were no extraordinary items.

3.37pm

The Chairman 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:**.....

**CHAIRMAN:**.....