
Ōrākei Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Ōrākei Local Board held online via Microsoft Teams and in the Ōrākei Local Board Office, 25 St Johns Road, Meadowbank on Thursday, 11 May 2023 at 5.00pm.

TE HUNGA KUA TAE MAI | PRESENT

| | | |
|---------------------------|-----------------|---------------------|
| Chairperson | Scott Milne, JP | |
| Deputy Chairperson | Sarah Powrie | |
| Members | Troy Churton | via Microsoft Teams |
| | Angus McPhee | |
| | Penny Tucker | via Microsoft Teams |
| | Margaret Voyce | |
| | David Wong, JP | via Microsoft Teams |

1 Nau mai | Welcome

Chairperson S Milne welcomed those present and Deputy Chairperson S Powrie opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

5 Local board consultation feedback and input into the Annual Budget 2023/2024

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/2023/34

MOVED by Chairperson S Milne, seconded by Member D Wong:

That the Ōrākei Local Board:

- a) **receive consultation feedback on the proposed Ōrākei Local Board priorities and activities for 2023/2024 including proposed local activities to discontinue, reduce spending on, or increase fees, to meet the reduction in local board funding proposed by the Governing Body.**
- b) **receive consultation feedback on regional topics in the Annual Budget 2023/2024 and related policies from people and organisations based in the Ōrākei local board area.**
- c) **provide the tabled input on regional topics in the proposed Annual Budget 2023/2024 and related policies to the Governing Body.**
- d) **delegate authority to Deputy Chairperson Sarah Powrie to address the Governing Body regarding Ōrākei Local Board's feedback on the Annual Budget 2023/2024.**

CARRIED

Attachments

- A 11 May 2023, Ōrākei Local Board, Item 5 - Local board consultation feedback and input into the Annual Budget 2023/2024

6 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There were no extraordinary items.

Deputy Chairperson S Powrie closed the meeting with a karakia.

5.11 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:.....