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# Ōrākei Local Board

## OPEN MINUTES

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Minutes of an extraordinary meeting of the Ōrākei Local Board held in the Ōrākei Local Board office, 25 St Johns Road, Meadowbank on Thursday, 2 May 2024 at 5:00 pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Scott Milne, JP
<b>Deputy Chairperson</b>	Sarah Powrie
<b>Members</b>	Troy Churton
	Angus McPhee
	Penny Tucker
	Margaret Voyce
	David Wong, JP

### TE HUNGA KĀORE I TAE MAI | ABSENT

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

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**1 Nau mai | Welcome**

Chairperson S Milne welcomed those present with a karakia.

**2 Ngā Tamōtanga | Apologies**

Resolution number OR/2024/38

MOVED by Member T Churton, seconded by Chairperson S Milne:

**That the Ōrākei Local Board:**

- a) **accept the apology from Member P Tucker for lateness.**

**CARRIED**

**3 Te Whakapuaki i te Whai Pānga | Declaration of Interest**

Member T Churton declared an interest in Item 5 – Long-Term Plan 2024-2034: local board consultation feedback and input as a trustee of the Auckland Marine Rescue Centre.

**4 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

## 5 Long-Term Plan 2024-2034: local board consultation feedback and input

Justin Kary, Senior Local Board Advisor, and Sugenthy Thomson, Lead Financial Advisor, were in attendance to speak to the item.

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/2024/39

MOVED by Chairperson S Milne, seconded by Member T Churton:

**That the Ōrākei Local Board:**

- a) **receive consultation feedback on the proposed Ōrākei Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034.**
- b) **receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Ōrākei Local Board area.**
- c) **provide the tabled feedback on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body. A division was called for, voting on which was as follows:**

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member T Churton	Deputy Chairperson S	
Member A McPhee	Powrie	
Chairperson S Milne		
Member P Tucker		
Member M Voyce		
Member D Wong		

The motion was declared CARRIED by 6 votes to 1.

**CARRIED**

### **Attachments**

- A 2 May 2024, Ōrākei Extraordinary Business Meeting: item 5 - Long-Term Plan 2024-2034: local board consultation feedback and input - Local board feedback - PDF

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

There was no consideration of extraordinary items.

5.24 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:**.....