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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, 13 June 2024 at 5.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<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

<b>Chairperson</b>	Scott Milne, JP
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### 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

Deputy Chairperson S Powrie welcomed those present with a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number OR/2024/59

MOVED by Deputy Chairperson S Powrie, seconded by Member A McPhee:

**That the Ōrākei Local Board:**

- a) **accept the apology from Chairperson S Milne for absence.**

**CARRIED**

## 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 Adoption of the Ōrākei Local Board Agreement 2024/2025

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

Resolution number OR/2024/60

MOVED by Member P Tucker, seconded by Member M Voyce:

**That the Ōrākei Local Board:**

- a) **adopt the local content for the Long-term Plan 2024-2034, which includes the Ōrākei Local Board Agreement 2024/2025, the message from the Chair, and approved local board advocacy (Attachment A).**
- b) **adopt a local fees and charges schedule for 2024/2025 (Attachment B).**
- c) **delegate authority to the Deputy Chair to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Ōrākei Local Board Agreement 2024/2025, message from the Chair, and approved local board advocacy).**
- d) **note that the Ōrākei Local Board Agreement 2024/2025, will be included in the Long-term Plan 2024-2034 to be adopted by the Governing Body when it meets on 27 June 2024.**

**CARRIED**

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

There was no consideration of extraordinary items.

5.04 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:**.....