Written summary of the Extraordinary Ōrākei Local Board meeting held via Skype for Business on Thursday, 26 August 2021

This written summary was prepared following the business meeting, to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020 and the Board's resolution from its 16 April 2020 meeting as below:

Resolution number OR/2020/38

That the Ōrākei Local Board:

e) ***request staff to ensure that as soon as practicable after the meetings a written summary of the business of the Board's meetings is made, and available on the Auckland Council internet site as required by s47A of the Local Government Official Information and Meetings Act.***

Item 1	Chairman Scott Milne checked the electronic attendance of the members of the Board by way of a rollcall and declared the meeting open.
Item 8.1	Paul Van Dorsten, Chairman of the Stonefields Residents Association was in attendance to present the Association's concerns with the proposed reserve land exchange concerning 25 Barbarich Drive and 50 Tihi Street, Stonefields under the Reserve Act 1977 which the Board discussed at item 10.
Item 10	The extraordinary business meeting was called for the Board to consider its views on the proposed land exchange by varying an agreement with a third party so that the land located at 50 Tihi Street in Stonefields is transferred to Auckland Council in substitution for part 25 Barbarich Drive, Stonefields. The Board discussed some issues and sought clarity from Land Advisory Services staff in attendance on the proposed land exchange before formally resolving on its views which will be included in a report to the Parks, Arts, Community and Events (PACE) meeting on 9 September 2021 for a decision.

Chairman Scott Milne thanked Board members, members of the public and staff for attending the extraordinary business meeting, and declared the meeting closed at 5.59pm.