

Written summary of the Ōrākei Local Board extraordinary meeting held via Skype for Business on Thursday, 7 May 2020 and reconvened Monday, 18 May 2020

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 and declared the meeting open. All members of the Board were present, and no apologies were received.

Items 2 – 9 There was no discussion relating to these procedural items.

Item 10 The Annual Budget 2020/2021 Ōrākei Local Board written feedback was tabled in support of this item.

The Board discussed the implications of COVID-19 on the annual budget and the wider Auckland Council response to the crisis from a financial position. Discussions focussed on the public feedback to the proposed local priorities, and the Board's feedback on the targeted rate proposals suggested by the Governing Body for waste management, pool fencing, refuse collection, and the rural sewerage targeted rate for Waitākere.

The Board resolved to adjourn so the members could consider the Emergency Budget in full once details of the budget were known. It was reiterated that the purpose of the Emergency Budget is to help manage the financial impact of the COVID-19 pandemic on Auckland Council's finances.

The meeting adjourned at 5.46pm on 7 May 2020.

The meeting reconvened at 3.05pm on 18 May 2020.

Item 10 The Board resolved to exclude the public to discuss its decisions and input into the Emergency Budget 2020/2021. The Board agreed that the resolutions made in confidential while the public was excluded would remain confidential for the foreseeable time or unless released by the Board via resolution.

The public was re-admitted at 4.47pm.

Item 11 There were no extraordinary items.

Chairman Scott Milne thanked Board members and staff for attending the Extraordinary Business Meeting, and declared the reconvened meeting closed at 4.55pm.