

## **Written summary of the Puketāpapa Local Board meeting held via Skype for Business on Thursday, 6 May at 10am**

This written summary was prepared by staff 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.

The minute document of the Puketāpapa Local Board meeting held on the 6 May can be found on the council website.

- Item 1 Chairperson Julie Fairey welcomed everyone present.
- Item 2 There were no apologies.
- Item 3 There were no declarations of interest.
- Item 4 **Local board consultation feedback and input into the 10-year budget 2021-2031**

An error in report for paragraph 34 and 35 was noted.

The officer spoke to the report, the resolutions were taken in parts.

Discussion and debate was held on item 4)d) in relation to the rates increase, board members particularly acknowledging the additional hardships experienced by the community as a result of the Covid-19 pandemic, the council cost savings to date and the investment pressures to address infrastructure and growth in the Auckland region along with delivery of services to the community.
- Item 5 **Decision-making responsibilities policy**

This report has been deferred to 20 May business meeting.
- Item 6 **Auckland Transport – Regional Land Transport Programme 2021**

There was no discussion or debate on this item.
- Item 7 **Proposal to vary the Regional Fuel Tax scheme**

There was no discussion or debate on this item.
- Item 8 **Local Board feedback on the Transport and Infrastructure Select Committee inquiry into congestion pricing in Auckland**

There was no discussion or debate on this item.

Local board Chairperson Julie Fairey declared the meeting closed at 11.34am.