

Written summary of the Extraordinary Meeting of the Albert-Eden Local Board held via Skype-for-Business on Tuesday, 7 July 2020 and reconvened on Thursday, 9 July 2020.

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.

Item 1 **Welcome**

Chairperson Margi Watson checked the electronic attendance of the members of the local board and declared the meeting open. The Chairperson welcomed everyone in attendance to the meeting.

Item 2 **Apologies**

All members of the local board were present. Apologies were received from Governing Body Members Christine Fletcher and Cathy Casey.

Item 3 **Declaration of Interest**

There were no declarations of interest.

Item 4 **Leave of Absence**

There was no leave of absence.

Item 5 **Acknowledgements**

There were no acknowledgements.

Item 6 **Petitions**

There were no petitions.

Item 7 **Deputations**

There was no public forum.

Item 8 **Public Forum**

There was no public forum

Item 9 **Extraordinary Item**

There was no extraordinary business.

Item 10 **Albert-Eden Local Board input into the Emergency Budget 2020/2021 (Covering report)**

The comprehensive, full report was tabled at the meeting.

The report detailed the consultation feedback on regional proposals in the Emergency Budget 2020/2021 from people or organisations based in the Albert-Eden Local board area.

The Chairperson thanked all individuals and groups that provided submissions.

The local board agreed to adjourn the meeting to Thursday, 9 July 2020, to enable board members time to read and review the report.

The meeting was reconvened at the local board office at 2.14pm, Thursday, 9 July 2020.

The Chairperson noted that the local board had discussed its input to the Emergency Budget 2020/2021.

An amendment was proposed, which was moved by Member Kendyl Smith and seconded by Member Ben Lee. The proposed amendment was lost.

The Chairperson called for the substantive motion to be voted in parts.

Resolution a) to i) excluding d) was passed.

Resolution d) was voted on separately, via a vote by division. The vote was tied 4 – 4 votes. The Chairperson used her casting vote thereby resulting in the motion being carried.

Chairperson thanked the board members and declared the business meeting closed at 4.16pm.