

Written summary of the Hibiscus and Bays Local Board meeting held via Skype for Business on Thursday, 14 May 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            Chairperson Gary Brown checked the electronic attendance of the members of the local board and declared the meeting open with a Karakia. All members of the local board were present, and no apologies received.
- Item 10            Item 10 was moved up to be taken after Item 2. Chairperson Gary Brown discussed in brief the background about attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice 2020 period report and the recommended amendments to the Hibiscus and Bays Local Board standing orders. The recommendations were carried.
- Item 11            The local board discussed the proposed recommendations in the Local board decisions and input into the Annual Budget 2020/2021 report particularly in response to the COVID-19 pandemic. The recommendations were carried with three additions.

Chairperson Gary Brown thanked the local board members and staff noting that this was the first time the local board had held a virtual business meeting and declared the meeting closed at 11.19am.