

Written summary of the Maungakiekie-Tāmaki Local Board meeting held at Maungakiekie-Tāmaki Local Board office and via Skype for Business on Tuesday, 21 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.

The minute document of the Maungakiekie-Tāmaki Local Board meeting held on 21 July 2020 can be found on the council website.

Item 1 Welcome

Chairperson Chris Makoare opened the meeting and welcomed everyone present.

Item 2 Apologies

There were no apologies.

Item 3 Declaration of interest

There were no declarations of interest.

Item 4 Adoption of the Maungakiekie-Tāmaki Local Board Agreement 2020/2021

A document was tabled for this item. The Chairperson read resolutions a) to d) and asked all board members whether there were any further questions or discussion on this. There was none.

All resolutions were moved by Chairperson C Makoare, seconded by Member T Woodcock, carried.

Chairperson Chris Makoare declared the meeting closed at 2.31pm.