

Written summary of the Maungakiekie-Tāmaki Local Board meeting held at Maungakiekie-Tāmaki Local Board office and via Skype for Business on Tuesday, 7 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 7 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
- Apologies were received from Member P McGlashan and Member T Woodcock for absence.
- Item 3      Declaration of interest
- Member N Henry declared an interest in Item 4: Maungakiekie-Tāmaki Local Board input into Emergency Budget 2020/2021, regarding the proposal to suspend the accommodation provider targeted rate.
- Item 4      Maungakiekie-Tāmaki Local Board input into Emergency Budget 2020/2021
- A report was tabled for this item. The Chairperson took this item in parts.
- Resolution a) was moved by Chairperson C Makoare and seconded by Member N Henry. Deputy Chairperson D Burrows called for a division. The resolution was carried. There was no further discussion on this.
- Resolution b) was moved by Chairperson C Makoare, seconded by Member M Meredith, carried. There was no further discussion on this.
- Resolution c) was moved by Chairperson C Makoare and seconded by Member M Meredith. Deputy Chairperson D Burrows called for a division. The resolution was carried. There was no further discussion on this.
- Resolution d) was moved by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows, carried. There was no further discussion on this.

Chairperson Chris Makoare declared the meeting closed at 2.45pm.