

Written summary of the Maungakiekie-Tāmaki Local Board meeting held via Skype for Business on Tuesday, 1 December 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 extraordinary meeting held on Tuesday, 1 December 2020 can be found on the council website.

Item 1 Welcome

Chairperson Chris Makoare welcomed everyone and Member N Henry opened the meeting with a Karakia.

Item 2 Apologies

There were no apologies.

Item 3 Declaration of interest

There was no discussion on this item.

The Chairperson adjourned the meeting at 10.03am in light of the Mayoral Proposal only being released at 2.00pm.

The meeting reconvened at 2.26pm and after discussion amongst board members, the meeting was adjourned until Wednesday 2 December at 2.00pm to enable the board to read the proposal and attachments in detail before formulating the feedback.

Wednesday, 2 December 2020 at 2.00pm the meeting was reconvened.

Chair Makoare moved the apologies for absence from Member D Allan and Member T Woodcock, and Member M Meredith for lateness. Member N Henry seconded, the item was carried.

Item 4 Review of decision-making policy

Chairperson C Makoare moved recommendations a), b) and c) of the report, and Deputy Chairperson D Burrows seconded, the item was carried.

There was no further discussion on this item.

Item 5 10-year Budget 2021-2031 consultation

Documents were tabled for this item. Chairperson C Makoare advised that this item would be taken in parts.

Recommendation a) and b) were moved by Chairperson C Makoare, seconded by Member N Henry, the item carried.

Recommendation c) was moved by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows, the item carried.

Recommendation d) was moved by Member N Henry, seconded by Deputy Chairperson D Burrows, the item carried.

Recommendation e) – i) to iii) was moved by Chairperson C Makoare, seconded by Member M Meredith, the item carried.

Recommendation f) was moved by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows, the item carried.

Recommendation g) was moved by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows, the item carried.

Recommendation h) was moved by Chairperson C Makoare, seconded by Member M Meredith, the item carried.

There was no further discussion on this item.

Local board Chairperson Chris Makoare declared the meeting closed at 2.31pm.