

Written summary of the Waiheke Local Board meeting held on Wednesday 22
July 2020 held via Skype for Business

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. Four members attended in person.

- Item 1: Board Members led the meeting with a karakia.
 - Item 2: Apologies from Member Tucker was noted.
 - Item 3: There were no declarations of interest.
 - Item 4: The board confirmed its ordinary business meeting minutes held on Wednesday 24 June 2020.
 - Item 5: There were no leaves of absence.
 - Item 6: There were no acknowledgements.
 - Item 7: There were no petitions
 - Item 8: There were no deputations.
 - Item 9: The board thanked the public forum attendees Jess Healy and Penny Holmes for their update on the changes to the Osetend Market.
 - Item 10: There was no extraordinary business.
 - Item 11: The board thanked Councillor Coom for her July update.
 - Item 12: The board noted the unconfirmed minutes of the Waiheke Local Board business meeting held on Wednesday, 24 June 2020.
 - Item 13 - 17: These items were received and carried.
 - Item 18: The Local Board Agreement was adopted and carried.
 - Item 19: The board supported the Statement of proposal to amend the Alcohol Control Bylaw. This item was carried.
 - Item 20 - 23: These items were received and carried.
 - Item 24: There was no consideration of extraordinary items.
- Member Matthews closed the meeting with a karakia.