

Written summary of the Ōtara-Papatoetoe Local Board meeting held on Tuesday 7 July 2020 at 5pm in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau

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            The Chair Lotu Fuli welcomed everyone and opened the meeting in prayer.
- Item 2            An apology from member Nelson was received
- Item 3            Member Dewes declared an interest in item 15, the Local Board input into the Emergency Budget 2020/2021.
- Member Autagavaia declared an interest in item 14 c) Local board resolution responses and information report - objection to an application for a new liquor off-licence at Unit 3, 64 Ormiston Road, East Tamaki to trade as 'Flat Bush Liquor'.
- Item 4            The minutes of the meeting held on 16 June 2020 via skype were confirmed as true and correct.

With the agreement of the meeting item 17 was brought forward.

- Item 17           Ward Councillor Efeso Collins was in attendance to provide a verbal report. Councillor Collins thanked the board for its meaningful involvement in the process leading to the consultation of the Emergency budget. Councillor Collins also talked about Auckland Transport and Watercare and the water restrictions that are in place. He also acknowledged the staff in terms of the governance division changes and restructure for local board services.
- Item 11           Jenny Young, Lease Advisor was in attendance to speak to the report and took the report as read. There were no questions on the report and the board granted the lease, subject to the terms and conditions of the existing lease with amendments.
- Item 12           Jenny Young, Lease Advisor was in attendance to speak to the report and took the report as read. Member Robertson asked if there had been any objections? There had been no objections received. There were no further questions on the report and the board granted the lease, subject to public consultation and agreed to form a hearings panel to hear public submissions and make a decision.
- Item 13           There was no discussion or debate on this item.

The meeting adjourned at 5.44pm, to reconvene on Thursday 9 July 2020 at 4pm via skype.