

Written summary of the Puketāpapa Local Board Extra Ordinary meeting held via Skype for Business on Thursday, 07 May 2020 at 10.0 am

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 Puketāpapa Local Board Extra Ordinary meeting held on the 07 May 2020 can be found on the council website.

- Item 1      Chairperson Harry Doig welcomed everyone and opened the meeting with a Karakia. Fiona Lai read a welcome message, noting unprecedented nature of this the Covid19 crisis and this first virtual business meeting.
- Item 2      There were no apologies
- Order of precedence to consider Item 10 next*
- Item 10     The Relationship Manager spoke to the report regarding legislative changes made to provide for electronic meeting attendance by board members and participants, including council officers and members of the public as well as, provision for recording of the meeting. There were no questions or discussion on this item.
- Item 3      Members discussed any potential conflicts of interest. No declarations of interest.
- Item 4      Leave of absence. There was no discussion on this item.
- Item 5      Chairperson Dog acknowledged. those who were affected by the Covid-19 pandemic and the work of essential workers, government and the community. There was no discussion on this item.
- Item 6      There were no petitions
- Item 7      There were no deputations
- Item 8      The were no public forum items
- Item 9      There was no extraordinary business

Item 11 The officer spoke to this report regarding local board input into the Annual Budget 2020/2021, highlighting a brief summary of the consultation feedback received during consultation part 1 in Feb-March. Advised that the local board provide feedback on consultation part 1 topics and also provide its additional formal view on priorities for consideration in the 'emergency budget'. The officer noted that staff are currently preparing advice to support the local board to provide feedback and this feedback is requested by Monday, 18 May. Advice provided to consider the possibility of adjournment to allow for additional time to receive advice regarding the emergency budget.

The Chair spoke to his recommendations and need for adjournment.

Discussion around potential adjournment to consider an adjournment and possible date and time.

Member Shen spoke to local board feedback on Homefit proposal and importance of advocating for warm and healthy housing

Board resolved on recommendations a) to d) and f) and adjourned to consider e)

Local board Chairperson Harry Doig adjourned the meeting until Monday, 18 May (time tbc) at 10.25 am.

The Chair reconvened the meeting on Monday, 18 May at 4.02pm and noted the item to be discussed was Item 11, the Annual Budget.

At this point the chair noted to members that the information that has now been furnished, in prior workshops, is of a confidential nature and so he moved a recommendation to exclude members of the public. Moved Chair, seconded Deputy Chair.

Members of the public were excluded at this time.

At 4.23 time the meeting came out of confidential (Moved Chair, seconded member Lai) and resumed as a public meeting.

Restatement resolution at 4.27pm noting that what was discussed in confidential must stay confidential. Moved Chair, seconded member Shen.

The Chair closing the meeting at 4.31 after the COVID19 slide was presented.