Minutes of an extraordinary meeting of the Maungakiekie-Tāmaki Local Board held via Skype for Business. Either a recording or written summary will be uploaded on the Auckland Council website on Tuesday, 5 May 2020 at 10.00am.

PRESENT

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Chris Makoare</th>
</tr>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Debbie Burrows</td>
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<tr>
<td>Members</td>
<td>Don Allan</td>
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<td></td>
<td>Nerissa Henry</td>
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<td>Peter McGlashan</td>
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<td>Maria Meredith</td>
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<td>Tony Woodcock</td>
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ALSO PRESENT

| Councillor          | Josephine Bartley |
1 Welcome
The Chair opened the meeting with a karakia and welcomed everyone present.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Leave of Absence
There were no leaves of absence.

5 Acknowledgements
There were no acknowledgements.

6 Petitions
There were no petitions.

7 Deputations
There were no deputations.

8 Public Forum
There was no public forum.

9 Extraordinary Business
There was no extraordinary business.
10 Local board decisions and input into the Annual Budget 2020/2021

Resolution number MT/2020/44

MOVED by Deputy Chairperson D Burrows, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:

a) receive consultation feedback on the proposed Maungakiekie-Tāmaki Local Board priorities for 2020/2021;

b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Maungakiekie-Tāmaki Local Board area;

c) note that the proposed expansion of the Glen Innes Business Improvement District was consulted on but has been postponed and will be considered as part of the Annual Budget 2021/2022, subject to successful ballot;

d) provide the following feedback on the proposed Annual Budget 2020/2021:
   i) note that there was overall support for the regional proposals from those that submitted and reside in the Maungakiekie-Tāmaki Local Board area
   ii) support the regional proposals to:
      • increase the waste management targeted rate;
      • increase the refuse collection target rate in former Auckland City and Manukau City;
      • increase the Waitākere rural sewerage service targeted rate, in response to supporting the wellbeing of the Manukau Harbour.

e) note that the local board have until 12 May 2020 to provide its formal view on priorities for consideration in the 'emergency budget' and staff are currently preparing advice to support the local board to provide feedback.

CARRIED

Link for the webpage for the Annual Budget 2020/2021 submission volumes:
https://www.aucklandcouncil.govt.nz/have-your-say/topics-you-can-have-your-say-on/annual-budget-2020-2021/Pages/submissions-received-.aspx

Adjournment of Meeting

Resolution number MT/2020/45

MOVED by Chairperson C Makoare, seconded by Member T Woodcock:
That the Maungakiekie-Tāmaki Local Board:

a) agree to adjourn the meeting until Tuesday, 12 May 2020 at 11.00am via skype for business in order for the board to consider any new information regarding the ‘emergency budget’. 

CARRIED

The meeting adjourned at 10.10am and reconvened on 12 May 2020, Member T Woodcock was not present.
Considering Item 10: Local board decisions and input into the Annual Budget 2020/2021

The meeting of the Maungakiekie-Tāmaki Local Board reconvened on Tuesday, 12 May 2020 at 11.03am via Skype for Business.

**PRESENT**

Chairperson          Chris Makoare  
Deputy               Debbie Burrows  
Chairperson          Don Allan  
Members              Nerissa Henry  
                      Peter McGlashan  
                      Maria Meredith  

**ABSENT**

Member               Tony Woodcock

**ALSO PRESENT**

Councillor           Josephine Bartley

**Adjournment of Meeting**

Resolution number MT/2020/46

MOVED by Chairperson C Makoare, seconded by Member P McGlashan:

That the Maungakiekie-Tāmaki Local Board:

b) agree to adjourn the meeting until 19 May 2020 at 11.00am via skype for business in order for the board to consider any new information regarding the ‘emergency budget’.

CARRIED

The meeting adjourned at 11.03am and reconvened on 19 May 2020.
Considering Item 10: Local board decisions and input into the Annual Budget 2020/2021

The meeting of the Maungakiekie-Tāmaki Local Board reconvened on Tuesday, 19 May 2020 at 11.00am via Skype for Business.

PRESENT

Chairperson
Deputy Chairperson
Chairperson
Members

Chris Makoare
Debbie Burrows
Don Allan
Nerissa Henry
Peter McGlashan
Maria Meredith
Tony Woodcock

ABSENT

Councillor

Josephine Bartley

10 Local board decisions and input into the Annual Budget 2020/2021

Resolution number MT/2020/44

MOVED by Deputy Chairperson D Burrows, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

a) receive consultation feedback on the proposed Maungakiekie-Tāmaki Local Board priorities for 2020/2021;

b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Maungakiekie-Tāmaki Local Board area;

c) note that the proposed expansion of the Glen Innes Business Improvement District was consulted on but has been postponed and will be considered as part of the Annual Budget 2021/2022, subject to successful ballot;

d) provide the following feedback on the proposed Annual Budget 2020/2021:

i) note that there was overall support for the regional proposals from those that submitted and reside in the Maungakiekie-Tāmaki Local Board area

ii) support the regional proposals to:

• increase the waste management targeted rate;
• increase the refuse collection target rate in former Auckland City and Manukau City;
• increase the Waitākere rural sewerage service targeted rate, in response to supporting the wellbeing of the Manukau Harbour.
Amendment - Local board decisions and input into the Annual Budget 2020/2021

MOVED by Deputy Chairperson D Burrows, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:

e) note that the local board have until 12 May 2020 to provide its formal view on priorities for consideration in the ‘emergency budget’ and staff are currently preparing advice to support the local board to provide feedback.

MOVED by Member P McGlashan, seconded by Deputy Chairperson D Burrows, an amendment to the original motion:

e) note that in light of the latest information received regarding the ‘emergency budget’ which is commercially sensitive in nature, that the public is to be excluded for the remainder of the meeting.

Resolution number MT/2020/47

MOVED by Member P McGlashan, seconded by Deputy Chairperson D Burrows:
That the Maungakiekie-Tāmaki Local Board:

a) agree to revoke resolution e) in accordance with Standing Order 1.10.3, as new information has been received concerning the matter.

Item 12 was taken after item 10

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number MT/2020/48

MOVED by Member MM Meredith, seconded by Member T Woodcock:
That the Maungakiekie-Tāmaki Local Board:

a) exclude the public from the following part of the proceedings of this meeting on the grounds that the general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution relating to the Local board decisions and input into the Annual Budget 2020/2021 as follows:

Local board decisions an input into the Annual Budget 2020/2021
Maungakiekie-Tāmaki Local Board
05 May 2020

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
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b) agree that relevant staff supporting the Maungakiekie-Tamaki Local Board be permitted to remain for the confidential item after the public has been excluded, because of their knowledge which will help the Maungakiekie-Tâmaki Local Board in its decision-making.

CARRIED

It was resolved while the public was excluded

Restatement

10 Local board decisions and input into the Annual Budget 2020/2021

That the Maungakiekie-Tāmaki Local Board:

h) agree that the decision and report remain confidential until adoption of the Annual Budget FY 2020/2021.

C

11.10am The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MAUNGAKIEKIE-TĀMAKI LOCAL BOARD HELD ON

DATE: .................................................................

CHAIRPERSON: ......................................................