Maungakiekie-Tāmaki Local Board
OPEN MINUTES

Minutes of an extraordinary meeting of the Maungakiekie-Tāmaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Tuesday, 7 July 2020 at 2.30pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Chris Makoare</td>
<td></td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Debbie Burrows</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Don Allan</td>
<td>via electronic link</td>
</tr>
<tr>
<td></td>
<td>Nerissa Henry</td>
<td></td>
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<tr>
<td></td>
<td>Maria Meredith</td>
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**ABSENT**

<table>
<thead>
<tr>
<th>Role</th>
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<tbody>
<tr>
<td>Member</td>
<td>Peter McGlashan</td>
<td>With apology</td>
</tr>
<tr>
<td></td>
<td>Tony Woodcock</td>
<td>With apology</td>
</tr>
<tr>
<td>Councillor</td>
<td>Josephine Bartley</td>
<td>With apology</td>
</tr>
</tbody>
</table>
1 Welcome
The Chair opened the meeting and welcomed everyone present.

2 Apologies
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
a) accept the apology from Member P McGlashan and T Woodcock for absence.
CARRIED

3 Declaration of Interest
Member N Henry declared an interest in Item 4: Maungakiekie-Tāmaki Local Board input into Emergency Budget 2020/2021, regarding the proposal to suspend the accommodation provider targeted rate.

Note: This item was taken in parts.

4 Maungakiekie-Tāmaki Local Board input into Emergency Budget 2020/2021
A report was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number MT/2020/87
MOVED by Chairperson C Makoare, seconded by Member N Henry:
That the Maungakiekie-Tāmaki Local Board:
a) endorse a general rates increase of 3.5 per cent for 2020/2021
A division was called for, voting on which was as follows:

<table>
<thead>
<tr>
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<th>Against</th>
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<tr>
<td>Member N Henry</td>
<td>Member D Allan</td>
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<td>Chairperson C Makoare</td>
<td>Deputy Chairperson D Burrows</td>
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<tr>
<td>Member MM Meredith</td>
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</table>

The motion was declared CARRIED by 3 votes to 2.
CARRIED

Attachments
A Item 4: Mangakiekie-Tamaki Local Board input into Emergency Budget 2020/2021
Resolution number MT/2020/88
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
b) endorse communities' feedback for general rates options, which highlighted the importance of supporting wellbeing outcomes as key to post-COVID-19 recovery.
CARRIED
Resolution number MT/2020/89
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Maungakiekie-Tāmaki Local Board:
c) note that the 3.5 per cent general rates increase will better achieve the Emergency Budget principles outlined below:

- ensuring long-term financial prudence and sustainability
- protecting public health and safety
- preserving asset integrity
- statutory obligations
- Māori outcomes
- jobs and employment
- ease of implementation
- protecting the most vulnerable
- supporting our communities
- climate change

A division was called for, voting on which was as follows:

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<td>Member MM Meredith</td>
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The motion was declared CARRIED by 3 votes to 2.

Resolution number MT/2020/90

MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:

That the Maungakiekie-Tāmaki Local Board:

d) delegate to the Chair and Deputy Chair to provide the remainder of input into the Emergency Budget 2020/2021 by Friday 10 July 2020.

2.45 pm 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: ..........................................................