

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, 21 July 2020 at 2.30pm.

PRESENT

Chairperson	Chris Makoare	
Deputy Chairperson	Debbie Burrows	
Members	Don Allan Nerissa Henry Peter McGlashan Maria Meredith Tony Woodcock	Via electronic link

ABSENT

Councillor	Josephine Bartley
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1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Adoption of the Maungakiekie-Tāmaki Local Board Agreement 2020/2021

A document 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/2020/91

MOVED by Chairperson C Makoare, seconded by Member T Woodcock:

That the Maungakiekie-Tāmaki Local Board:

- a) **adopt a Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A).**
- b) **adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B).**
- c) **delegate authority to the Chairperson and Deputy Chairperson to make any final minor changes to the Local Board Agreement 2020/2021.**
- d) **note:**
 - i) **that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.**
 - ii) **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.**

CARRIED

Attachments

- A Item 4: Adoption of the Maungakiekie-Tāmaki Local Board Agreement 2020/2021, Local Board Agreement
- B Maungakiekie-Tāmaki Local Board Fees and Charges 2020/2021

2.31pm

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:.....