

I hereby give notice that an extraordinary meeting of the Waiheke Local Board will be held on:

Date: Wednesday, 8 July 2020
Time: 5.15pm
Meeting Room: Local Board Office
Venue: 10 Belgium Street
Ostend
Waiheke

Waiheke Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Cath Handley
Deputy Chairperson	Bob Upchurch
Members	Kylee Matthews
	Robin Tucker
	Paul Walden

(Quorum 3 members)

Dileeka Senewiratne
Democracy Advisor Waiheke Local Board

2 July 2020

Contact Telephone: 021 840 914
Email: dileeka.senewiratne@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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1 Welcome

Members led the meeting with a karakia.

Kua uru mai a hau kaha, a hau maia, a hau ora, a hau nui,
Ki runga, ki raro, ki roto, ki waho
Rire, rire hau...pai marire

Translation (non-literal) - Rama Ormsby

Let the winds bring us inspiration from beyond,
Invigorate us with determination and courage to achieve our aspirations for abundance and sustainability
Bring the calm, bring all things good, bring peace... good peace.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

5 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

6 Petitions

At the close of the agenda no requests to present petitions had been received.

7 Deputations

There are no deputations as this is an extraordinary meeting as part of a Special Consultative Process.

8 Public Forum

There is no public forum as this is an extraordinary meeting as part of a Special Consultative Process.

9 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-

- (i) The reason why the item is not on the agenda; and
- (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Waiheke Local Board input into the Emergency Budget 2020/2021 (Covering report)

File No.: CP2020/08830

Te take mō te pūrongo Purpose of the report

1. To seek the Waiheke Local Board input into the Emergency Budget 2020/2021.

Whakarāpopototanga matua Executive summary

2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided on 07 July 2020.

Ngā tūtohunga Recommendation/s

The recommendations will be provided in the comprehensive agenda report.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Mark Inglis - Local Board Advisor
Authorisers	Louise Mason - GM Local Board Services Janine Geddes - Acting Relationship Manager: Aotea / Great Barrier and Waiheke Local Boards