

Waiheke Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 8 July 2020 at 5.18pm.

PRESENT

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

ALSO PRESENT

Councillor	Pippa Coom	Entered the meeting at 5.38pm
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1 Welcome

Members opened 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

There were no apologies.

3 Declaration of Interest

Member Kylee Matthews noted she had made an individual submission to the Emergency Budget consultation, but would keep open-minded as to the decision being made collectively, following consideration of the views of the community along with the views of the rest of the board.

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 was 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

There was no extraordinary business.

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

A report and feedback was tabled for this item. A copy has been placed on the official minutes and

is available on the Auckland Council website as a minute attachment.

Resolution number WHK/2020/89

MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Upchurch:

That the Waiheke Local Board

- a) **receive the Waiheke Local Board input into the Emergency Budget 2020/2021 report.**
- b) **receive consultation feedback on regional proposals in the Emergency Budget 2020/2021 from people or organisations based in the Waiheke Local Board area.**

CARRIED

Resolution number WHK/2020/90

MOVED by Member R Tucker, seconded by Member K Matthews:

That the Waiheke Local Board:

- c) **provide feedback on the proposed Emergency Budget 2020/2021 as tabled.**

CARRIED

Resolution number WHK/2020/91

MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:

That the Waiheke Local Board:

- d) **delegate to the Chair minor updates to the board's feedback and to reiterate prior local board Emergency Budget feedback at future Governing Body meetings.**

CARRIED

Attachments

- A 08 July 2020 - Waiheke Local Board Extraordinary Meeting - Emergency Budget report
- B 08 July 2020 - Waiheke Local Board Extraordinary Meeting - Waiheke Local Board feedback on the proposed Emergency Budget 2020/2021

Note: Member Kylee Matthews noted she had made an individual submission to the Emergency Budget consultation, but would keep open-minded as to the decision being made collectively, following consideration of the views of the community along with the views of the rest of the board.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Kylee Matthews closed the meeting with the following karakia.

**Waiho i te toipoto kua i te toiroa
Let us keep close together, not far apart.**

6.29 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 WAIHEKE LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....