

Written summary of the Rodney Local Board meeting held via Skype for Business
on Wednesday 13 May 2020

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987.

- Item 1 The Chairperson opened the meeting and welcomed those in attendance by electronic link.
- Item 2 The Chairperson checked the electronic attendance of the members of the local board. The chairperson declared the meeting open with no apologies received.
- Item 10 Chairman Phelan Pirrie discussed in brief the background about the Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice 2020 period report.
- Item 3 Chairperson Phelan Pirrie declared an interest in item 7.1 Deputation: North West Country. He advised that during this item he would leave the meeting with Deputy Chairperson B Houlbrooke assuming the role of Chairperson.
- Item 7.1 Chairperson Pirrie announced that he was leaving the meeting for this item. Deputy Chairperson Houlbrooke assumed the role of Chairperson and introduced the Deputation. No one was in attendance for this item, the recommendation was carried. Chairperson Pirrie returned to the meeting.
- Item 11 Chairperson Pirrie introduced the item Endorsing the establishment of the Warkworth Business Improvement District (BID) Programme and targeted rate 2020/2021. Claire Siddens – Principal Advisor (BIDs) was in attendance via electronic link and gave a brief summary of the report. Deputy Chairperson added to the recommendation a note of congratulations to the BID Association. The recommendations were carried.
- Item 12 The local board briefly discussed the staff proposed recommendations in the report and sought clarification from staff on next steps. The recommendations were carried with one addition.
- Item 13 Local board advisor Justin Kary noted the recommendations and with one addition they were carried.
- Item 14 There were no extraordinary items.

Chairman Phelan Pirrie thanked local members and staff and declared the meeting closed at 4.04pm.