

Written summary of the Whau Local Board extraordinary meeting held via Microsoft Teams on Wednesday, 1 December 2021 at 11.12am

This written summary was prepared by staff following the extraordinary business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

The minutes document of the Whau Local Board extraordinary business meeting held on 1 December 2021 can be found on the Auckland Council website.

- Item 1        Chairperson Kay Thomas opened the meeting, welcomed everyone present online and led the meeting in a karakia.
  
- Item 2        There were no apologies.
  
- Item 3        There were no declarations of interest.
  
- Item        This item – Annual Budget 2022-2023 consultation report and its attachments –  
11/C1        was confidential. The local board resolved to restate its resolutions and feedback in the open minutes. The open minutes are published on the Auckland Council website.

Local board Chairperson Kay Thomas declared the meeting closed at 11.21am.