

Written summary of the Henderson-Massey Local Board extraordinary meeting (skype enabled) in the Council Chamber, Henderson Civic Centre, 6 Henderson Valley Road, Henderson held on 10 November 2020 at 10.00am

This written summary was prepared following the 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.

Item 1 Welcome

Chairperson Chris Carter opened the meeting and welcome those present.

Item 2 Apologies

No apologies were received.

Item 3 Declarations of Interest

No declarations of interest were received.

Item 4 Adoption of the Henderson-Massey Local Board Plan 2020

The local board adopted the Henderson-Massey Local Board Plan 2020 as set out in Attachment of the agenda report and delegated authority to the Chairperson to approve any minor edits that may be necessary to the Henderson-Massey Local Board Plan 2020 prior to publication.

Chairperson Chris Carter thanked the local board members and staff for attending and closed the meeting at 10.04am.