

**Written summary of the Henderson-Massey Local Board Extraordinary Meeting held on Tuesday, 30 November 2021 at 10.00am via Skype for Business**

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, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

The minute document of the Henderson-Massey Local Board Extraordinary Meeting held on Tuesday, 30 November 2021 at 10.00am can be found on the council website.

- Item 1     Welcome  
          Member Will Flavell welcomed everyone and opened the meeting with a Karakia.
- Item 2     Apologies  
          There were no apologies.
- Item 3     Declaration of interest  
          There was no discussion on this item.  
  
          The public were excluded at 10.07am and readmitted at 10.27am.
- Item C1    Annual Budget 2022/2023 consultation was discussed, and resolutions made.

Chairperson Vanessa Neeson thanked Members for their attendance and declared the meeting closed at 10.28am.