

Written summary of the Ōtara-Papatoetoe Local Board Extraordinary meeting held via MS Teams on Tuesday 30 November 2021 at 1.02 pm and its reconvened meeting held MS Teams on Thursday 2 December 2021 at 9.30 am.

This written summary was prepared following the Extraordinary 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 Chair Apulu Reece Autagavaia declared the meeting open with a karakia.

Item 2 There were no apologies.

Item 3 There were no declarations of interest.

The meeting adjourned at 1.05 pm and reconvened at 9.30 am Thursday 2 December 2021. Member Nelson was not present.

The public were excluded at 9.32 am and readmitted at 9.48 am.

Member Nelson joined the meeting at 9.44 am.

Item C1 Annual Budget 2022/2023 consultation was discussed and resolutions made.

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed with a karakia at 9.49am.