

Written summary of the Whau Local Board extraordinary meeting held on Wednesday, 4 November 2020 at 11.30am at the Whau Local Board office, 31 Totara Ave and via Skype for Business

This written summary was prepared 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 Kay Thomas acknowledged the Whau Local Board members in attendance and declared the meeting open. Member Warren Piper and Deputy Chair Susan Zhu attended via Skype for Business.
- Item 2 The local board received the apologies from Member Fasitua Amosa and Member Ulalemamae Te'eva Matafai.
- Item 3 There were no declarations of interest.
- Items 4 There were no leaves of absence.
- Item 10 The local board adopted the Whau Local Board Plan 2020 as set out in Attachment A of the agenda report, and delegated authority to the Chairperson and/or other nominated member(s) of the Whau Local Board to approve any minor edits that may be necessary to the Whau Local Board Plan 2020 prior to publication.

Chairperson Kay Thomas thanked the local board members and staff for attending and closed the meeting at 11.35am