
Annual Plan Hearings - Great Barrier

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Great Barrier held in the Conference Room, Great Barrier Island Sports & Social Club, 19 Whangaparapara Road, Claris, Great Barrier Island on Wednesday, 26 March 2014 at 1.00pm.

PRESENT

Chairperson	Izzy Fordham
Deputy Chairperson	Susan Daly
Members	Jeff Cleave
	Judy Gilbert
	Christina Spence

APOLOGIES

Councillor Mike Lee	(On Council Business)
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ALSO PRESENT

IN ATTENDANCE

Karen Walker	Great Barrier Island Community Heritage and Arts Village Trust
Mike Newman	
John Ogden	Great Barrier Island Environmental Trust

1 Apologies

Resolution number APGBI/2014/1

MOVED by Chairperson IM Fordham, seconded by Member JJ Gilbert:

That the apology from Councillor Mike Lee for absence on Council business, be received.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Great Barrier Local Board

Karen Walker (submission no. 1323) tabled a supporting document and spoke to it.

Mike Newman (submission no. 1334) was in attendance to present to the Annual Plan Hearings – Great Barrier panel regarding his submission.

John Ogden (submission no. 1975) tabled a supporting document and spoke to it.

A copy of the documents can be publicly viewed at the following Auckland Council webpage: <http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number APGBI/2014/2

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

That the Annual Plan Hearings - Great Barrier:

- a) Receives the submissions on the Draft Annual Plan 2014/2015, including the Great Barrier Draft Local Board Agreement, relevant to the Great Barrier Local Board.**
- b) Hears the relevant submissions on the Draft Annual Plan 2014/2015.**
- c) Thanks the submitters for their verbal presentations.**
- d) Considers any potential amendments to the Draft Annual Plan 2014/2015, including the Great Barrier Draft Local Board Agreement.**

CARRIED

Attachments

- A Submission 1323 - Karen Walker, Great Barrier Island Community Heritage and Arts Village Trust
- B Submission 1975 - John Ogden, Great Barrier Island Environmental Trust

2.10 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ANNUAL PLAN HEARINGS
- GREAT BARRIER HELD ON

DATE:.....

CHAIRPERSON:.....