

**Local Board Plan Hearings - Great Barrier  
Local Board  
OPEN MINUTES**

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Minutes of a meeting of the Local Board Plan Hearings - Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Thursday, 28 August 2014 at 9.00am.

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**PRESENT**

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Susan Daly
<b>Members</b>	Jeff Cleave
	Judy Gilbert
	Christina Spence

**APOLOGIES**

**ALSO PRESENT**

**IN ATTENDANCE**

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**1 Welcome**

Chairperson IM Fordham opened the meeting and welcomed everyone in attendance.

**2 Apologies**

There were no apologies.

**Secretarial note:** Councillor Mike Lee gave his apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Leave of Absence**

There were no leaves of absence.

**5 Acknowledgements**

There were no acknowledgements.

**6 Petitions**

There were no petitions.

**7 Deputations**

There were no deputations.

**8 Public Forum**

There was no public forum.

**9 Extraordinary Business**

There was no extraordinary business.

**10 Notices of Motion**

There were no notices of motion.

**11 Summary of submissions to the Draft Aotea Great Barrier Local Board Plan 2014**

A copy of the tabled documents will be filed with the hard copy of the minutes and will be available on the Auckland Council website.

Resolution number PHGB/2014/1

MOVED by Member IM Fordham, seconded by Member JC Cleave:

That the Local Board Plan Hearings - Great Barrier Local Board:

**a) receives submissions on the Draft Aotea Great Barrier Local Board Plan 2014.**

**b) hears the relevant submissions on the Draft Aotea Great Barrier Local Board Plan 2014.**

- c) thanks the following submitters for their verbal presentations on the Draft Aotea Great Barrier Local Board Plan 2014.
- i. Todd Bolton for SeaLink (submission # 4232)
  - ii. Peter Blackwell (submission # 685)
  - iii. Wim Frieswijk (submission # 1072)
  - iv. Paul Downie and Gael Johnson for Great Barrier Island Community Health Trust (submission #7279)
  - v. Paul Downie and Chris Olivier (submission #5610)
  - vi. Stephen Oxborough (submission # 7271)
  - vii. Carol & Trevor Rendle (submission # 7268)
  - viii. Bill Carlin (submission # 4397)
- d) considers any potential amendments to the Draft Aotea Great Barrier Local Board Plan 2014.

**CARRIED**

**Attachments**

- A Tabled document - submission # 4232, Todd Bolton
- B Tabled document - submission # 7279 A & 7279 B, Great Barrier Island Community Health Trust
- C Tabled document - submission # 7271, Steve Oxborough
- D Tabled document - submission # 7268 - Great Barrier Island Community Olive Press Project

*The meeting adjourned for lunch at 12.05pm and reconvened at 12.35pm*

**12 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.57 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 LOCAL BOARD PLAN  
HEARINGS - GREAT BARRIER LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....