Minutes of a meeting of the Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday, 4 June 2019 at 1:09pm.

PRESENT

Chairperson        Izzy Fordham
Deputy Chairperson Luke Coles
Members            Jeff Cleave
                               Susan Daly
                               Shirley Johnson        By electronic attendance

IN ATTENDANCE

Kathy Cumming        Barrier Bulletin
1 Welcome
Chairperson IM Fordham opened the meeting and welcomed everyone present. Member J Cleave led the meeting with a karakia.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number GBI/2019/58
MOVED by Chairperson IM Fordham, seconded by Member J Cleave:
That the Great Barrier Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 May 2019 as true and correct.

    CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum
There was no public forum.
10 Extraordinary Business

There was no extraordinary business.

11 Adoption of the Great Barrier Local Board Agreement 2019/2020

Jacqui Fyers – Senior Local Board Advisor and Jestine Joseph - Finance Advisor (via Skype) were in attendance to speak to the report.

Documents were tabled in respect to this item. A copy of the tabled documents has been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number GBI/2019/59

MOVED by Chairperson I Fordham, seconded by Member J Cleave:

That the Great Barrier Local Board:

a) adopt local content for the Annual Budget 2019/2020 (as tabled), including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy.

b) adopt local fees and charges schedules for 2019/2020 (as tabled).

c) delegate authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020 including the two footnotes to the Performance Measures on page 6 of the Local Board Agreement 2019/2020.

d) note:
   i) that Local Board Agreement 2019/2020 local activity budgets have been updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement.

e) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments


B 4 June 2019, Great Barrier Local Board: Item 11 - Adoption of the Great Barrier Local Board Agreement 2019/2020, local fees and charges schedules for 2019/2020 tabled document
12 Submission - Ministry of Social Development on the draft ageing strategy Better Later Life – He Oranga Kaumātua 2019 to 2034

Resolution number GBI/2019/60

MOVED by Chairperson I Fordham, seconded by Member S Daly:
That the Great Barrier Local Board:

a) retrospectively adopt the feedback to Auckland Council’s submission to the Office for Seniors - Ministry of Social Development on the draft ageing strategy Better Later Life – He Oranga Kaumātua 2019 to 2034.

b) thank Jacqui Fyers – senior local board advisor for her time and hard work on formulating the feedback.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.22 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 GREAT BARRIER LOCAL BOARD HELD ON

DATE:........................................................................................................................................

CHAIRPERSON:..................................................................................................................