I hereby give notice that an extraordinary meeting of the Aotea / Great Barrier Local Board will be held on:

Date: Friday, 10 July 2020
Time: 10.00am
Meeting Room: Aotea / Great Barrier Local Board office
Venue: 81 Hector Sanderson Road
        Claris
        Aotea Great Barrier Island

Aotea / Great Barrier Local Board
OPEN AGENDA

MEMBERSHIP

Chairperson  Izzy Fordham
Deputy Chairperson  Luke Coles
Members  Susan Daly
         Patrick O’Shea
         Valmaine Toki

(Quorum 3 members)

Guia Nonoy
Democracy Advisor

2 July 2020

Contact Telephone: (09) 301 0101
Email guia.nonoy@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
</tr>
<tr>
<td>4</td>
<td>Aotea / Great Barrier Local Board input into the Emergency Budget 2020/2021 (Covering report)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
</tr>
<tr>
<td>5</td>
</tr>
<tr>
<td>5</td>
</tr>
<tr>
<td>7</td>
</tr>
</tbody>
</table>
1 **Welcome**

Chairperson I Fordham will open the meeting and welcome everyone in attendance. Member V Toki will lead a karakia.

2 **Apologies**

An apology from Deputy Chairperson L Coles had been received.

3 **Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.
Te take mō te pūrongo
Purpose of the report
1. To seek the Aotea / Great Barrier Local Board input into the Emergency Budget 2020/2021.

Whakarāpopototanga matua
Executive summary
2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided on 07 July 2020.

Ngā tūtohunga
Recommendation/s
The recommendations will be provided in the comprehensive agenda report.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager Local Board Services</td>
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<td></td>
<td>Janine Geddes - Acting Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>