

Aotea / Great Barrier Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Aotea / Great Barrier Local Board held in the Aotea / Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Aotea Great Barrier Island and via Skype for Business on Friday, 10 July 2020 at 10.02am.

Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Izzy Fordham	
Members	Susan Daly	
	Patrick O'Shea	
	Valmaine Toki	via electronic attendance

ABSENT

Deputy Chairperson	Luke Coles
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IN ATTENDANCE

Janine Geddes	Acting Relationship Manager – Aotea / Great Barrier Local Board
Jestine Joseph	Lead Financial Advisor

1 Welcome

Chairperson I Fordham opened the meeting and welcomed attendees. Member V Toki led the meeting with a karakia.

2 Apologies

Resolution number GBI/2020/57

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

- a) accept the apology from Deputy Chairperson L Coles for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Aotea / Great Barrier Local Board input into the Emergency Budget 2020/2021 (Covering report)

A report was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Note: new clause d) was added with the agreement of the meeting.

Resolution number GBI/2020/58

MOVED by Chairperson I Fordham, seconded by Member S Daly:

That the Aotea / Great Barrier Local Board:

- a) receive the Aotea / Great Barrier Local Board input into the Emergency Budget 2020/2021 report.**
- b) receive the consultation feedback on regional proposals in the Emergency Budget 2020/2021 from people or organisations based in the Aotea / Great Barrier Local Board area.**
- c) provide feedback on the proposed Emergency Budget 2020/2021 as tabled.**
- d) thank the Finance and Performance Committee and staff for all the hard work in pulling together the emergency budget 2020/2021.**

CARRIED

Attachments

- A 10 July 2020, Aotea / Great Barrier Local Board: Item 4 Aotea / Great Barrier Local Board input into the Emergency Budget 2020/2021 tabled document - Emergency Budget report
- B 10 July 2020, Aotea / Great Barrier Local Board: Item 4 Aotea / Great Barrier Local Board input into the Emergency Budget 2020/2021 tabled document - Feedback on the proposed Emergency Budget 2020/2021

10.07am

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 AOTEA / GREAT BARRIER
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....