

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 Tuesday, 21 July 2020 at 1.00pm.

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

PRESENT

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

IN ATTENDANCE

Janine Geddes	Acting Relationship Manager – Aotea / Great Barrier Local Board
Kathy Cumming	Barrier Bulletin

1 Welcome

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

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Adoption of the Aotea / Great Barrier Local Board Agreement 2020/2021

Resolution number GBI/2020/59

MOVED by Chairperson I Fordham, seconded by Deputy Chairperson L Coles:

That the Aotea / Great Barrier Local Board:

- a) **adopt a Local Board Agreement 2020/2021, tabled at the meeting (Attachment A).**
- b) **adopt a local fees and charges schedule for 2020/2021, tabled at the meeting (Attachment B).**
- c) **delegate authority to the Chairperson in consultation with other members of the Aotea / Great Barrier Local Board to approve to make any final minor changes to the Local Board Agreement 2020/2021.**
- d) **note:**
 - i) **that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.**
 - ii) **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.**

CARRIED

Attachments

- A 21 July 2020, Aotea / Great Barrier Local Board: Item 4 Adoption of the Aotea / Great Barrier Local Board Agreement 2020/2021 tabled document - Local Board Agreement 2020/2021
- B 21 July 2020, Aotea / Great Barrier Local Board: Item 4 Adoption of the Aotea / Great Barrier Local Board Agreement 2020/2021 tabled document - Local fees and charges schedule 2020/2021

1.03 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 AOTEA / GREAT BARRIER
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....