

Aotea / Great Barrier Local Board OPEN MINUTES

Minutes of a meeting of the Aotea / Great Barrier Local Board held on Tuesday, 10 May 2022 at 1.00pm via Microsoft Teams. 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

Jacqui Fyers	Senior Local Board Advisor, Aotea / Great Barrier Local Board
Kathy Cumming	Barrier Bulletin

1 Welcome

Chairperson I Fordham opened the meeting and welcomed everyone in attendance. Member Toki led the meeting in a karakia.

Note: A roll call was conducted by Chairperson I Fordham that ascertained the following members were in attendance at the commencement of the meeting:

Member	Attendance
Chairperson Izzy Fordham	Present
Deputy Chairperson Luke Coles	Present
Member Sue Daly	Present
Member Patrick O'Shea	Present
Member Valmaine Toki	Present

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GBI/2022/41

MOVED by Chairperson I Fordham, seconded by Member V Toki:

That the Aotea / Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 26 April 2022 as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Bruce Rattray and Sarah Matheson

The Aotea / Great Barrier Local Board acknowledged the passing of Bruce Rattray and Sarah Matheson with a minute's silence.

Resolution number GBI/2022/42

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

That the Aotea / Great Barrier Local Board:

- a) **express its condolences to the whanau and friends of Bruce Rattray and Sarah Matheson who recently passed away.**

CARRIED

6.2 Appointment of Board Member Valmaine Toki – United Nations Expert Mechanism on the Rights of Indigenous Peoples

The Aotea / Great Barrier Local Board acknowledged the first wahine Māori to United Nations Expert Mechanism on the Rights of Indigenous Peoples.

Resolution number GBI/2022/43

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

That the Aotea / Great Barrier Local Board:

- a) **congratulates Board Member V Toki for her appointment as one of seven members on United Nation's Expert Mechanism on the Rights of Indigenous Peoples (EMRIP).**

CARRIED

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 Local board consultation feedback and input into the Annual Budget 2022/2023

The local board's input on regional topics in the proposed Annual Budget 2022/2023 and advocacy initiatives for the Annual Budget 2022/2023 was tabled. A copy of the tabled documents have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2022/44

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

That the Aotea / Great Barrier Local Board:

- a) **receive consultation feedback on the proposed Aotea / Great Barrier Local Board priorities and activities for 2022/2023.**
- b) **receive consultation feedback on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Aotea / Great Barrier Local Board area.**
- c) **provide the tabled input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body.**
- d) **provide the tabled advocacy initiatives for the Annual Budget 2022/2023 to the Governing Body.**
- e) **thank Jacqui Fyers – Senior Local Board Advisor and Audrey Gan – Lead Financial Advisor for the mahi in putting together the board's feedback and input into the Annual Budget 2022/2023.**

CARRIED

Attachments

- A 10 May 2022 Aotea / Great Barrier Local Board, item 11 - Local board consultation feedback and input into the Annual Budget 2022/2023 report, tabled item 11 - Aotea Annual Budget 2022-2023 LB Regional Input and Advocacy

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.12 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:.....