

## **Aotea / Great Barrier Local Board**

### **OPEN MINUTES**

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Minutes of a 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 Microsoft Teams on Tuesday, 21 June 2022 at 1.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

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#### **PRESENT**

<b>Chairperson</b>	Izzy Fordham	
<b>Deputy Chairperson</b>	Luke Coles	
<b>Members</b>	Susan Daly	
	Patrick O'Shea	
	Valmaine Toki	via electronic link

#### **IN ATTENDANCE**

Glenn Boyd	Local Area Manager	
Jacqui Fyers	Senior Local Board Advisor, Aotea / Great Barrier Local Board	via electronic link
Anna Davis	PA / Office Manager, Aotea / Great Barrier Local Board	
Kathy Cumming	Strategic Broker	via electronic link

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## 1 Welcome

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

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member V Toki declared an interest in respect to Motairehe Marae Trust's funding support at item 12 – Allocation of funding to support communications and marketing of the Motairehe Marae initiated rāhui on the waters around Aotea report.

## 4 Confirmation of Minutes

Resolution number GBI/2022/61

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

**That the Aotea / Great Barrier Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 24 May 2022 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 Aotea / Great Barrier Local Board Agreement 2022/2023

An updated version of the Aotea / Great Barrier Local Board Agreement 2022/2023 was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2022/62

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

**That the Aotea / Great Barrier Local Board:**

- a) **adopt the local content for the Annual Budget, which includes the Aotea / Great Barrier Local Board Agreement 2022/2023, the message from the chair, and local board advocacy as per tabled document.**
- b) **adopt a local fees and charges schedule for 2022/2023 (Attachment B to the agenda report).**
- c) **delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Aotea / Great Barrier Local Board Agreement 2022/2023, message from the chair, and local board advocacy).**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.**
- e) **thank Jacqui Fyers and Audrey Gan for their work on the Aotea / Great Barrier Local Board Agreement 2022/2023.**

**CARRIED**

### **Attachments**

- A 21 June 2022 Aotea / Great Barrier Local Board, item 11 - Adoption of the Aotea / Great Barrier Local Board Agreement 2022/2023 report, tabled item 11 - updated Aotea / Great Barrier LBA2022/2023

**12 Allocation of funding to support communications and marketing of the Motairehe Marae initiated rāhui on the waters around Aotea**

Member V Toki declared an interest and took no part in the discussion or voting in this item.

Resolution number GBI/2022/63

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

**That the Aotea / Great Barrier Local Board:**

- a) **approve allocation of \$5000 from the LDI opex budget line for iwi responsiveness to Motairehe Marae Trust for communications and marketing of the Motairehe Marae initiated rāhui on the waters around Aotea / Great Barrier Island.**

**CARRIED**

**13 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:**.....