

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

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Minutes of an extraordinary meeting of the Aotea / Great Barrier Local Board held in the Aotea / Great Barrier Local Board office, 81 Hector Sanderson Road, Claris, Aotea / Great Barrier Island on Tuesday, 7 February 2023 at 1.02pm.

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### **TE HUNGA KUA TAE MAI | PRESENT**

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Patrick O'Shea
<b>Members</b>	Chris Ollivier Neil Sanderson

### **HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE**

Jacqui Fyers	Acting local area manager – Aotea / Great Barrier & Waiheke
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**1 Nau mai | Welcome**

Chairperson I Fordham opened the meeting and welcomed everyone in attendance.

**2 Ngā Tamōtanga | Apologies**

There were no apologies.

**3 Te Whakapuaki i te Whai Pānga | Declaration of Interest**

There were no declarations of interest.

**4 He Tamōtanga Motuhake | Leave of Absence**

There were no leaves of absence.

**5 Te Mihi | Acknowledgements**

There were no acknowledgements.

**6 Ngā Petihana | Petitions**

There were no petitions.

**7 Ngā Tono Whakaaturanga | Deputations**

There were no deputations.

**8 Te Matapaki Tūmatanui | Public Forum**

There was no public forum.

**9 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

**10 Annual Budget 2023/2024 local board consultation content**

The Local Board consultation document content and Local Board Supporting Information were tabled at the meeting. 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/2023/1**

**MOVED by Chairperson I Fordham, seconded by Member C Ollivier:**

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

- a) **approve the local consultation document content (Attachment A as tabled at the meeting) and local supporting information content (Attachment B as tabled at the meeting) for inclusion in the Annual Budget 2023/2024 consultation material.**
- b) **delegate authority to the local board Chair in consultation with board members to approve any changes required to finalise the local consultation document and supporting information content for the Aotea / Great Barrier Local Board for the Annual Budget 2023/2024.**
- c) **approve the following Have Your Say events in the local board area during the Annual Budget 2023/2024 consultation period:**
  - **Saturday 4 March, 12.00pm to 2.00pm, BBQ at Medlands park**
  - **Saturday 11 March, 12.00pm to 2.00pm, BBQ at Okiwi park**
  - **Saturday 18 March, 12.00pm to 2.00pm, BBQ at Okupu reserve**
  - **Saturday 25 March, 12.00pm to 2.00pm, BBQ at Mulberry Grove reserve**
- d) **delegate authority to the local board Chair in consultation with board members to approve any changes required to the Have Your Say event.**
- e) **delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through “spoken (or New Zealand sign language) interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:**
  - i) **local board members and Chair**
  - ii) **General Manager Local Board Services, Local Area Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor**
  - iii) **any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.**

**CARRIED**

**Attachments**

- A 7 February 2023 Aotea / Great Barrier Local Board, item 10 Annual Budget 2023/2024 local board consultation content report, tabled item 10 - Local Board Consultation Document content
- B 7 February 2023 Aotea / Great Barrier Local Board, item 10 Annual Budget 2023/2024 local board consultation content report, tabled item 10 - Local Board Supporting Information content

**11 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.05 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:**.....