

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 Road, Claris, Aotea Great Barrier Island on Tuesday, 9 May 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Izzy Fordham
Deputy Chairperson	Patrick O'Shea
Members	Laura Caine Chris Ollivier Neil Sanderson

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Jacqui Fyers	Senior Local Board Advisor	via electronic link
--------------	----------------------------	---------------------

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 Local board consultation feedback and input into the Annual Budget 2023/2024

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/2023/38

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

That the Aotea / Great Barrier Local Board:

- a) **receive consultation feedback on the proposed Aotea / Great Barrier Local Board priorities and activities for 2023/2024 including proposed local activities to discontinue, reduce spending on, or increase fees, to meet the reduction in local board funding proposed by the Governing Body.**
- b) **receive consultation feedback on regional topics in the Annual Budget 2023/2024 and related policies from people and organisations based in the Aotea / Great Barrier local board area.**
- c) **provide the attached input on regional topics in the proposed Annual Budget 2023/2024 and related policies to the Governing Body, as tabled in the meeting.**
- d) **provide the attached advocacy on any local initiatives for the Annual Budget 2023/2024 to the Governing Body, as tabled in the meeting.**

CARRIED

Attachments

- A 9 May 2023 Aotea / Great Barrier Local Board, Item 10 Local board consultation feedback and input into Annual Budget 2023/2024 report, tabled item 10 – Aotea / Great Barrier Local Board input regional questions and advocacy.

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

There was no consideration of extraordinary items.

1.02 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:.....