

## **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, 30 April 2024 at 10.00am.

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

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

### **TE HUNGA KĀORE I TAE MAI | ABSENT**

<b>Member</b>	Laura Caine
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### **HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE**

Jacqui Fyers	Local Board Senior Advisor	
Anna Davis	PA / Office Manager & Engagement Advisor	
Nan Hu	Senior Finance and Performance Advisor	via electronic link
Annabelle White	Specialist Local Communication	via electronic link
Kathy Cumming	Barrier Bulletin	

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**1 Nau mai | Welcome**

Chairperson I Fordham opened the meeting and welcomed everyone in attendance. Member P O'Shea led the hui in a karakia.

**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**

As per Aotea / Great Barrier Local Board (Amended 12 May 2020 (Resolution number GBI/2020/21)) standing order 3.2.2 Granting leave of absence, Chairperson I Fordham has received and accepted a leave of absence request from Member L Caine.

**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 Long-Term Plan 2024-2034: local board consultation feedback and input**

Resolution number GBI/2024/46

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 2024/2025 and key advocacy initiatives for 2024-2034.**
- b) **receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Aotea / Great Barrier Local Board area.**
- c) **provide the tabled input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body.**

**CARRIED**

**Attachments**

- A 30 April 2024, Aotea / Great Barrier Local Board: Item 10 - Long-Term Plan 2024-2034: local board consultation feedback and input, tabled item 10 – Aotea / Great Barrier Local Board feedback on the input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives.

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

There was no consideration of extraordinary items.

Member P O'Shea closed the hui with a karakia whakamutunga.

10.33 am

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:**.....