

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, 11 June 2024 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

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

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Glenn Boyd	Local Area Manager	
Jacqui Fyers	Local Board Senior Advisor	
Annabelle White	Specialist Local Communication	via electronic link

Note: Deputy Chairperson C Ollivier was in attendance 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 **Adoption of the Aotea / Great Barrier Local Board Agreement 2024/2025**

Resolution number GBI/2024/63

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

That the Aotea / Great Barrier Local Board:

- a) **whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Aotea / Great Barrier Local Board Agreement 2024/2025, the message from the chair, and approved local board advocacy (Attachment A to the agenda report).**
- b) **whai / adopt a local fees and charges schedule for 2024/2025 (Attachment B to the agenda report).**
- c) **tautapa / delegate authority to the Chair to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Aotea / Great Barrier Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy).**
- d) **tuhi ā-taipitopito / note that the Aotea / Great Barrier Local Board Agreement 2024/2025, will be included in the Long-term Plan 2024-2034 to be adopted by the Governing Body when it meets on 27 June 2024.**
- e) **whakamihi / thank all staff involved for their assistance in putting together the Aotea / Great Barrier Local Board Agreement 2024/2025.**

CARRIED

10.03 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:.....