

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, 29 April 2025 at 11:31 am.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Laura Caine
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HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Jacqui Fyers	Local Board Senior Advisor	via electronic link
Anna Davis	PA / Office Manager & Engagement Advisor	

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

Resolution number GBI/2025/57

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

That the Aotea / Great Barrier Local Board:

- a) **whakaae / accept the apology from Member L Caine for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Annual Plan 2025-2026: local board consultation feedback and input

Jacqui Fyers – senior local board advisor spoke to the report via Microsoft Teams.

The Aotea / Great Barrier Local Board feedback on Annual Plan 2025-2026 regional topics was discussed and tabled at the meeting. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2025/58

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive consultation feedback on the proposed Aotea / Great Barrier Local Board priorities and activities for 2025/2026.**
- b) **whiwhi / receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Aotea / Great Barrier Local Board area.**
- c) **tuku / provide the attached local board feedback as tabled at the meeting, on regional topics in the proposed Annual Plan 2025/2026 and key advocacy initiatives to the Governing Body.**
- d) **whakamihi / thank senior local board advisor, Jacqui Fyers for her work in collating and preparing the board's Annual Plan feedback 2025 – 2026.**

CARRIED

Attachments

- A 29 April 2025, Aotea / Great Barrier Local Board: item 4 – Annual Plan 2025-2026: local board consultation feedback and input, tabled document - Aotea / Great Barrier Local Board feedback on Annual Plan 2025-2026 regional topics.

12.00pm

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:.....