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## **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, 10 June 2025 at 10:03am.

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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

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

<b>Member</b>	Neil Sanderson	Leave of absence
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#### **HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE**

Tristan Coulson	Local Area Manager	via electronic link
Anna Davis	PA / Office Manager & Engagement Advisor	

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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 Adoption of the Aotea / Great Barrier Local Board Agreement 2025/2026

Nan Hu - Senior Finance & Performance Advisor was in attendance via electronic link and spoke to this report item.

The local content for the Annual Plan, which includes the Aotea / Great Barrier Local Board Agreement 2025/2026, a message from the chair, and approved local board advocacy 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/2025/71

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

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

- a) **whai / adopt the local content for the Annual Plan, which includes the Aotea / Great Barrier Local Board Agreement 2025/2026, a message from the chair, and approved local board advocacy (tabled as Attachment A at this business meeting).**
- b) **whai / adopt a local fees and charges schedule for 2025/2026 (Attachment B).**
- c) **tāpae / delegate authority to the Chair to make any final changes to the local content for the Annual Plan 2025/2026 (the Aotea / Great Barrier Local Board Agreement 2025/2026, message from the chair, and local board advocacy).**
- d) **tuhi tīpoka / note that the local board agreement adopted in this meeting will be included in the Annual Plan 2025/2026 to be adopted by the Governing Body when it meets on 26 June 2025.**
- e) **whakamihi / thank Jacqui Fyers- senior local board advisor and Nan Hu – senior finance & performance advisor for all their mahi in preparing the Aotea / Great Barrier Local Board Agreement 2025/2026.**

**CARRIED**

### **Attachments**

- A 10 June 2025, Aotea / Great Barrier Local Board: item 4 – Adoption of the Aotea / Great Barrier Local Board Agreement 2025/2026, tabled document - local content for the Annual Plan including the Aotea / Great Barrier Local Board Agreement 2025/2026

10.12am

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:**.....