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## Great Barrier Environment Committee

### OPEN MINUTES

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Minutes of a meeting of the Great Barrier Environment Committee held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Wednesday, 11 December 2013 at 10:04am, adjourned at 12:25 pm and reconvened at 1:06 pm.

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#### PRESENT

<b>Chairperson</b>	Susan Daly	
<b>Deputy Chairperson</b>	Judy Gilbert	
<b>Members</b>	Jeff Cleave	[until 11:57 am]
	Izzy Fordham	
	Christina Spence	

#### IN ATTENDANCE

Mick Tucker	
John Ogden	Great Barrier Island Environmental Trust
Emma Cronin	Glenfern Sanctuary
Joanne O'Reilly	Envirokiwi
Bridget Graney	Envirokiwi

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Secretarial Note: The Relationship Manager chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 8 onwards, the newly elected Chairperson chaired the meeting.

**1 Welcome**

John Nash, Relationship Manager welcomed everyone in attendance. Member Cleave said a karakia.

A minutes silence was observed to acknowledge the passing of Helen O'Shea and Davina Hoey.

**2 Apologies**

There were no apologies.

**Secretarial note:** Councillor Mike Lee gave his apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Leave of Absence**

There were no leaves of absence.

**5 Acknowledgements**

There were no acknowledgements.

**6 Petitions**

There were no petitions.

**7 Deputations**

There were no deputations.

**Secretarial note:** Items 11 and 12 were heard at this point.

## 8 Public Forum

### 8.1 Mick Tucker

Mick Tucker was in attendance to present to the Great Barrier Environment Committee in respect of rabbit control on Great Barrier Island.

Resolution number GBESP/2013/70

MOVED by Member IM Fordham, seconded by Member JJ Gilbert:

**That the Great Barrier Environment Committee thank Mick Tucker for his Public Forum presentation.**

**CARRIED**

### 8.2 John Ogden, Great Barrier Island Environmental Trust

John Ogden, Great Barrier Island Environmental Trust, was in attendance to present to the Great Barrier Environment Committee about environmental issues on Great Barrier Island.

Resolution number GBESP/2013/71

MOVED by Member IM Fordham, seconded by Member JJ Gilbert:

**That the Great Barrier Environment Committee thank John Ogden for his Public Forum presentation.**

**CARRIED**

### 9.3 Emma Cronin, Glenfern Sanctuary

Emma Cronin, Glenfern Sanctuary, was in attendance to present to the Great Barrier Environment Committee on environmental issues on Great Barrier.

Resolution number GBESP/2013/72

MOVED by Member IM Fordham, seconded by Member JJ Gilbert:

**That the Great Barrier Environment Committee thank Emma Cronin for her Public Forum presentation.**

**CARRIED**

## 9 Extraordinary Business

There was no extraordinary business.

## 10 Notices of Motion

There were no notices of motion.

**11 Election of Chairperson for the Great Barrier Environment Committee**

The Relationship Manager called for nominations for the position of Chairperson.

Member Cleave nominated Member Daly as Chairperson. Member Fordham seconded the nomination.

Member Daly was declared the Chairperson of the Great Barrier Environment Committee for the 2013-2016 political term.

**12 Election of Deputy Chairperson for the Great Barrier Environment Committee**

Member Spence nominated Member Gilbert as Deputy Chairperson. Member Cleave seconded the nomination.

Member Gilbert was declared the Deputy Chairperson of the Great Barrier Environment Committee for the 2013-2016 political term.

**13 Infrastructure and Environmental Services Report**

Brett Butland Team Leader Biosecurity, Michael Ngatai Biosecurity Advisor, Jenny Chilcott Project Manager Special Community Project, Dale Anthony Manager Assets and Business Services, Paul Mortimer Waste Minimisation Contracts Coordinator, Joanne O'Reilly Envirokiwi and Bridget Graney Envirokiwi were in attendance to speak to this item.

Four documents were tabled in respect of this item. A copy of the tabled documents have been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number GBESP/2013/73

MOVED by Member SP Daly, seconded by Member IM Fordham:

**That the Great Barrier Environment Committee:**

- a) receives the Infrastructure and Environmental Services update report;
- b) notes that refuse bins at Shoal Bay Wharf have been relocated to mitigate the biosecurity risk from rainbow skinks;
- c) requests urgent discussion in the New Year with Solid Waste and wider Council and appropriate external experts about specific options to address septic waste management and disposal;
- d) expresses their thanks to Brigid Graney from EnviroKiwi for her work as waste educator.

**CARRIED**

**Secretarial note:** The Great Barrier Local Board notes that the correct name of the Iwi trust board is Ngati Rehua Ngatiwai ki Aotea.

**Secretarial note:** Member Cleave left the meeting at 11:57 am.

**Secretarial note:** The meeting was adjourned at 12:25 pm for lunch and reconvened at 1:06 pm.

**14 Proposed Chevron Skink Monitoring and Biosecurity Ambassador Projects**

Resolution number GBESP/2013/74

MOVED by Member SP Daly, seconded by Member IM Fordham:

**That the Great Barrier Environment Committee:**

- a) **Receives the Proposed Chevron Skink Monitoring and Biosecurity Ambassador Projects report.**
- b) **Notes that the chevron skink monitoring programme will be considered as part of the 2014/2015 Environment work programme.**

**CARRIED**

**15 Update on the Hauraki Gulf Marine Spatial Plan (Sea Change)**

Dominic McCarthy Team Leader Coastal Management was in attendance to speak to this item.

Resolution number GBESP/2013/75

MOVED by Member SP Daly, seconded by Member IM Fordham:

**That the Great Barrier Environment Committee:**

- a) **notes that it will meet with the Sea Change stakeholder working group chair in the new year to discuss the Great Barrier community's representation on the Sea Change project, noting that if possible such a meeting to be held with the Waiheke Local Board;**
- b) **notes that the Aotea/Great Barrier marine protection and planning initiative could be pursued as part of Sea Change and agrees that the local board plan engagement process should be used to inform decisions on its next steps;**

**CARRIED**

**16 Consideration of Great Barrier Environment Strategy Planning Committee Environment Statement**

Resolution number GBESP/2013/76

MOVED by Member SP Daly, seconded by Member IM Fordham:

**That the Great Barrier Environment Committee:**

- a) **confirms its intention to hold a workshop prior to commencing engagement on the draft Great Barrier Local Board Plan to consider its work programme, priorities, approach to community engagement and what environment content it wishes to see in its local board plan, to be confirmed at a subsequent committee meeting.**

**CARRIED**

**17 Adoption of Great Barrier Environment Committee meeting schedule 2013-2016**

Resolution number GBESP/2013/77

MOVED by Member SP Daly, seconded by Member CA Spence:

**That the Great Barrier Environment Committee:**

- a) **Agrees to generally meet monthly and no less than bi-monthly during its 2013-2016 electoral term, with meetings to normally be held on the fourth Wednesday of each month, at the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island.**

**CARRIED**

**18 Local board agreement 2014/2015**

Resolution number GBESP/2013/78

MOVED by Member SP Daly, seconded by Member CA Spence:

**That the Great Barrier Environment Committee:**

- a) **agrees its Local content for the draft Annual Plan 2014/2015 to be confirmed at the 18 December 2013 Great Barrier Local Board business meeting, including:**
  - i. **draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements);**
  - ii. **introduction to the draft Local Board Agreement (including chairs message and proposed changes for consultation);**
- b) **that the Chair be delegated the authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.**

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2:05 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 GREAT BARRIER  
ENVIRONMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....