

Great Barrier Local Board

OPEN MINUTES

Minutes of a meeting of the Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Wednesday, 12 February 2014 at 10.00am.

PRESENT

Chairperson
Deputy Chairperson
Members

Izzy Fordham
Susan Daly
Jeff Cleave
Judy Gilbert
Christina Spence

Departed from the meeting at 12.30pm

ALSO PRESENT

Councillor

Mike Lee

IN ATTENDANCE

Jacqui Wilkinson
Hannah Divehall
John Galilee
Rebecca Gibson
Peter Tuinder

Adventure Capital
Department of Conservation

1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

Member Spence declared an interest in the New Year's Picnic Day urgent decision report at Item 15.

4 **Confirmation of Minutes**

Resolution number GBI/2014/1

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

That the Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 December 2013, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.

9 **Public Forum**

9.1 **Jacqui Wilkinson, Adventure Capital**

Jacqui Wilkinson from Adventure Capital was in attendance to present to the Great Barrier Local Board regarding a mountain bike festival proposal.

Resolution number GBI/2014/2

MOVED by Chairperson IM Fordham, seconded by Deputy Chairperson SP Daly:

That the Great Barrier Local Board:

- a) **Receive the public forum presentation.**
- b) **Thank Jacqui Wilson for her public forum presentation.**

CARRIED

9.2 John Galilee, Department of Conservation

John Galilee from the Department of Conservation was in attendance to present to the Great Barrier Local Board regarding the conservation park proposal.

Resolution number GBI/2014/3

MOVED by Chairperson IM Fordham, seconded by Deputy Chairperson SP Daly:

That the Great Barrier Local Board:

- a) **Receive the public forum presentation.**
- b) **Thank John Galilee for his public forum presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: *Councillor Lee was invited to address the Board at this point in the meeting.*

12 Quarterly Performance Report for the period ending 31 December 2013

Jane Koch, Lead Financial Advisor and Gary Wilton, Parks Advisor Hauraki Gulf Islands, were in attendance to speak to this report.

Resolution number GBI/2014/4

MOVED by Member JC Cleave, seconded by Chairperson IM Fordham:

That the Great Barrier Local Board:

- a) **receive the Quarterly Performance Report**
- b) **request the inclusion of council controlled organisation financial reports, in particular Auckland Transport and Auckland Tourism Events and Economic Development financial reports, generally limited to locally relevant financial information, in the quarterly financial report.**
- c) **thank Jane Koch, Lead Financial Advisor and Gary Wilton, Parks Advisor Hauraki Gulf Islands, for their attendance and that Jane Koch be thanked for her efforts to prepare the report noting its expectation that the report would continue to improve over time.**

CARRIED

13 Auckland Transport Report - February 2014

Resolution number GBI/2014/5

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

That the Great Barrier Local Board:

- a) receive the report of Priscilla Steel, Relationship Manager, Auckland Transport.

CARRIED

14 Lapsing of Auckland City Council Hazardous Substances Bylaw

Resolution number GBI/2014/6

MOVED by Deputy Chairperson SP Daly, seconded by Member JJ Gilbert:

That the Great Barrier Local Board:

- a) recommend to the Regulatory and Bylaw Committee that the Auckland City Council Hazardous Substances Bylaw 2008 not be confirmed, amended or revoked so that on 31 October 2015 the bylaw is revoked by section 63 of the Local Government (Auckland Transitional Provisions) Act 2010.

CARRIED

Secretarial Note: Board Member Cleave departed the meeting at 12.30pm.

15 Great Barrier Local Board Urgent decision - 2013/2014 Local Event Discretionary Fund - New Year's Picnic Day

Resolution number GBI/2014/7

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

That the Great Barrier Local Board:

- a) note the urgent decision for the New Years Picnic Day.
b) request a full copy of both the original application for events funding and the accountability statement for the event.
c) request that in future it receives accountability statements for all approved discretionary funding applications when available.

CARRIED

Member Spence declared an interest in this item and took no part in discussion or voting on the matter

16 Chairperson's report

Resolution number GBI/2014/8

MOVED by Member JJ Gilbert, seconded by Member CA Spence:

- a) That the chairperson's report be received.

CARRIED

17 Board Members' Reports

Resolution number GBI/2014/9

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

- a) That the report of Board Member Susan Daly be received.
b) That the report of Board Member Jeff Cleave be received.

- c) That the report of Board Member Judy Gilbert be received.
- d) That the report of Board Member Christina Spence be received.

CARRIED

18 Reports Requested/Pending

Resolution number GBI/2014/10

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

That the Great Barrier Local Board:

- a) receive the list of reports requested/pending as at January 2014 and requests that a report on the Windy Canyon carpark be included in future reports.

CARRIED

19 Correspondence

Resolution number GBI/2014/11

MOVED by Deputy Chairperson SP Daly, seconded by Chairperson IM Fordham:

That the Great Barrier Local Board:

- a) receive the correspondence for the month of December 2013.

CARRIED

20 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2014/12

MOVED by Deputy Chairperson SP Daly, seconded by Member JJ Gilbert:

That the Great Barrier Local Board:

- a) receive the workshop proceedings for the workshop held on 29 January 2014.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.50 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 LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....