

Great Barrier Environment Committee OPEN MINUTES

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, 24 September 2014 at 10.15am.

PRESENT

Chairperson	Susan Daly
Deputy Chairperson	Jeff Cleave
Members	Izzy Fordham
	Judy Gilbert
	Christina Spence

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

Joanne O'Reilly Waste Minimisation Educator

1 Welcome

Deputy Chairperson JC Cleave led the meeting in a karakia.

A minute's silence was observed for Reef Paton, Will Meecham and Garth Dalton who recently passed away.

2 Apologies

There were no apologies.

3 Declaration of Interest

Chairperson SP Daly declared an interest in respect of the funding request from Envirokiwi Ltd for the Zero Waste events kit and Waste Minimisation visitor pamphlets at item 15 b) – Community group and agency reports.

Member JJ Gilbert declared an interest in respect of the funding of the Kaitoke fire site wildlife monitoring at item 13 c).

4 Confirmation of Minutes

Resolution number GBESP/2014/27

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

That the Great Barrier Environment Committee:

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 23 July 2014, 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Infrastructure and Environmental Services Update Report

Resolution number GBESP/2014/28

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

That the Great Barrier Environment Committee:

- a) **Notes the information in the Infrastructure and Environmental Services update report.**

CARRIED

13 Proposed 2014/2015 Environment Work Programme

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

Emma Joyce, Relationship Advisor of Infrastructure and Environmental Services and Laura Buckthought, Scientist (Aquatic Chemistry), RIMU were in attendance to present to the Great Barrier Environment Committee in respect to Proposed 2014/2015 Environment Work Programme.

Member JJ Gilbert declared an interest in this item and took no part in the discussion or voting on item c).

Resolution number GBESP/2014/29

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

That the Great Barrier Environment Committee:

- a) **Receives the Proposed 2014/2015 Environment Work Programme report.**
b) **Agrees to fund the following projects from the 2014/2015 budget line for biosecurity pest management programmes.**

Project	Cost
Rabbit control	\$27,020
Weed Management - West coast bays weed survey	\$9,037
Rainbow Skink Surveillance	\$15,000
Total	\$51,057

- c) **Agrees to fund the following projects from the 2014/2015 budget line for environmental enhancement.**

Project	Cost
Conservation of leptinella population at Awana	\$10,000
Water Quality Monitoring Programme (remainder of 2014/15 only)	\$12,063
Kaitoke restoration - weed management and wildlife monitoring	\$7,750.50
Total	\$29,813.50

- d) **Agrees to allocate funds from its discretionary SLIPs opex budget to enable the island ecology conversations to commence this financial year.**
- e) **Delegates authority to the Committee Chairperson and Deputy Chairperson in consultation with other members to approve work programme budget if decisions are required before the next scheduled November 2014 Committee meeting.**
- f) **Thanks Emma Joyce, Relationship Advisor of Infrastructure and Environmental Services and Laura Buckthought, Scientist (Aquatic Chemistry), RIMU for their attendance and presentation on the Proposed 2014/2015 Environment Work Programme report.**

CARRIED

Attachments

- A 2014 State of Environment report cards for Great Barrier Island
- B 2013-2014 Safeswim Summary report for Local Boards
- C Email from Marcus Herrmann re Safe swim programme

14 Aotea Great Barrier Wastewater Issues

This report was not presented at the meeting and will be available at the next Great Barrier Environment Committee meeting.

15 Community group and agency reports

A document was tabled in respect to the Hauraki Gulf Forum's annual seminar. A copy of the tabled document has been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Joanne O'Reilly, Waste Minimisation Educator, GBI was in attendance to present to the Great Barrier Environment Committee in respect to the Waste Minimisation Education role update and the funding request for the Zero Waste events kit and Waste Minimisation visitor pamphlets.

Chairperson SP Daly declared an interest in this item and took no part in the discussion or voting on item b).

Resolution number GBESP/2014/30

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

That the Great Barrier Environment Committee:

- a) **Receives the Waste Minimisation Education role update, KAKA comments September 2014 and the Sea Change August 2014 newsletter.**
- b) **Agrees to fund a Zero Waste events kit at a cost of \$1978.50 and Waste Minimisation visitor pamphlets at a cost of \$1,539.50 to be paid from the discretionary SLIPs opex budget to be managed by the Great Barrier Island's Waste Minimisation Educator position holder.**
- c) **Receives the information on the Hauraki Gulf Forum's annual seminar – "On the Horizon: Hauraki Gulf marine park seminar".**
- d) **Approves the attendance of the Committee Chairperson SP Daly, Deputy Chairperson JC Cleave and Board Members JJ Gilbert and CA Spence at the On the Horizon: Hauraki Gulf marine park seminar to be held on Monday, 20**

October 2014 at the Auckland Museum as the theme is a key project and outcome for the board as outlined in its local board plan. Tickets to the symposium is \$33 per participant (ticket price includes morning tea, lunch and afternoon tea, and booking fee for online and phone sales) and further travel and accommodation costs will be incurred by attendance.

- e) Thanks Joanne O'Reilly, Waste Minimisation Educator, GBI for her attendance and presentation on the Waste Minimisation Education role update and the funding request for the Zero Waste events kit and Waste Minimisation visitor pamphlets.
- f) Thanks Brigid Graney for her excellent work and contribution for the Barrier community and wishes her well for the future.

CARRIED

Attachments

- A Hauraki Gulf Forum - "On the Horizon: Hauraki Gulf marine park seminar", 20 October 2014

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.59 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 GREAT BARRIER
ENVIRONMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....