

## **Great Barrier Local Board OPEN MINUTES**

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Minutes of a meeting of the Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Thursday, 11 September 2014 at 10.00am.

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### **PRESENT**

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Susan Daly
<b>Members</b>	Judy Gilbert
	Christina Spence

### **APOLOGIES**

**Board Member**    Jeff Cleave

### **ALSO PRESENT**

### **IN ATTENDANCE**

Sean McCarthy	AoteaOra Community Trust
Rendt Gorter	Aotea Family Support Group

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**1 Welcome**

The Chairperson opened the meeting and welcomed everyone.

**2 Apologies**

Resolution number GBI/2014/82

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

**That the Great Barrier Local Board accepts the apology from Member Jeff Cleave for absence.**

**CARRIED**

**3 Declaration of Interest**

Chairperson IM Fordham declared an interest in respect of the Great Barrier Island Sports and Social Club, Inc. event support fund applications for the Guy Fawkes fireworks display and 2014 Santa parade at item 18 d) - Great Barrier Local Event Support Fund – Interim Round 1 2014/2015.

Member CA Spence declared an interest in respect of the Aotea Family Support Group event support fund applications for the Great Barrier New Year's Picnic 2015 and the Christmas event with the Howie Morrison Trio at item 18 c) - Great Barrier Local Event Support Fund – Interim Round 1 2014/2015.

**4 Confirmation of Minutes**

Resolution number GBI/2014/83

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

**That the Great Barrier Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 13 August 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

### 9.1 Sean McCarthy - AoteaOra Community Trust

A document was tabled in respect to this item. 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.

Sean McCarthy from AoteaOra Community Trust was in attendance to present to the Great Barrier Local Board regarding the social enterprise company foundation and feasibility study.

Resolution number GBI/2014/84

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;
- b) thanks Sean McCarthy for his Public Forum presentation.

**CARRIED**

#### **Attachments**

A Tabled document 9.1 - Sean McCarthy AoteaOra Community Trust

### 9.2 Rendt Gorter - Aotea Family Support Group

Rendt Gorter from the Aotea Family Support Group was in attendance to present to the Great Barrier Local Board an update of the group's activities.

Resolution number GBI/2014/85

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;
- b) thanks Rendt Gorter for his Public Forum presentation.

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 Deferral of 2014/2015 capital projects

Resolution number GBI/2014/86

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

**That the Great Barrier Local Board:**

- a) formally considers and notes the deferral of capex projects to 2015/2016 outlined in Attachment A of the Deferral of 2014/2015 capital projects report and in particular that funding for the potential purchase of Glenfern Sanctuary is retained pending the Governing Body's decision.

- b) notes that any projects where timing has been deferred, but project planning is underway, should be given high priority in the 2015/2016 capital programme.
- c) expresses its concern that officers have made decisions to defer SLIPs budgets for which the board has full decision making authority, without any consultation with the board and the significant adverse impact this has had, or may have on its work programme. In particular, projects potentially affected include the Whangaparapara pontoon which the board has previously approved and was proceeding in conjunction with Auckland Transport and is still needed for SeaLink to operate its new passenger ferry service to Whangaparapara.
- d) asks that SLIPs and finance managers meet with the board urgently to explain this situation and also the potential impact on its work programme resulting from SLIPs staffing changes.

**CARRIED**

**13 Approval of Lease Renewal, 80 Hector Sanderson Road, Claris, Great Barrier Island.  
Great Barrier Island Community Health Trust**

Resolution number GBI/2014/87

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

**That the Great Barrier Local Board:**

- a) Approves the granting of a renewal of the lease to the Great Barrier Island Community Health Trust at 80 Hector Sanderson Road, Claris, Great Barrier Island on the following terms and conditions:
  - i) Term - 5 years commencing on 1 December 2012
  - ii) Rent - \$1.00 plus GST per annum.
- b) Approves all other terms and conditions in accordance with the current lease agreement.

**CARRIED**

**14 Auckland Transport Report – September 2014 – Great Barrier Local Board**

Ivan Trethowen, Auckland Transport Elected Member Relationship Manager was in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2014/88

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

**That the Great Barrier Local Board:**

- a) receives the Auckland Transport Report – September 2014.
- b) thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager for his attendance and presentation on the Auckland Transport Report – September 2014 – Great Barrier Local Board.

**CARRIED**

**15 Auckland Transport Quarterly Update to Local Boards  
For the quarter - 1 April to 30 June 2014**

Ivan Trethowen, Auckland Transport Elected Member Relationship Manager was in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2014/89

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

- a) **That the Auckland Transport Quarterly Report be received.**
- b) **Thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager for his attendance and presentation on the Quarterly Update to Local Boards for the quarter - 1 April to 30 June 2014.**

**CARRIED**

**16 Auckland Transport Local Board Engagement Plan**

Resolution number GBI/2014/90

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

**That the Great Barrier Local Board:**

- a) **Receives the Auckland Transport Local Board Engagement Plan report.**
- b) **Notes the intent of the engagement plan that Auckland Transport will meet regularly with the local board and requests that a level of detail of information provided at each meeting be agreed with the board.**

**CARRIED**

**17 Great Barrier Island Small Local Improvement Projects (SLIPs) Programme 2014/2015**

Janine Field, SLIPS Project Portfolio Leader was in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2014/91

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

**That the Great Barrier Local Board:**

- a) **Receives the Great Barrier Island SLIPs 2014/2015 programme schedule. Attachment A- "SLIPS Project Schedule for 2014/2015".**
- b) **Approves the following SLIPs projects for 2014/ 2015 year and confirms the Project Spokesperson/s. The detail regarding the scoped projects is attached to this report as the Attachment B- "SLIPS Proposal forms for September 2014".**

No	Project Description	Budget	Value	Spokesperson
1	Station Rock to Rosalie Bay Walkway Phase 1	Capex	\$47,103	Judy Gilbert
2	Claris to Crossroads Walkway Phase 1	Capex	\$52,937	Izzy Fordham and Christina Spence
3	View Shafts- Clearance	Opex	\$4,950	Susan Daly

- c) notes that the view shafts clearance project will be funded from the island view shafts budget - \$5,241.
- d) Thanks Janine Field, SLIPS Project Portfolio Leader for her attendance and presentation on the Great Barrier Island Small Local Improvement Projects (SLIPs) Programme 2014/2015.
- e) Also, thanks Janine for all her work on the board's projects and wishes her the best of luck in the future.

**CARRIED**

**18 Great Barrier Local Event Support Fund – Interim Round 1 2014/2015**

Resolution number GBI/2014/92

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

**That the Great Barrier Local Board:**

- a) Notes that it has had a significant reduction in its 2014/2015 discretionary budget and this has resulted in the need for the board to reduce its financial support in a range of areas including events and community grants funding.
- b) Agrees to partially fund the following applications for round one of the 2014/2015 Local Event Support Fund:

Applicant	Event	Amount requested	Amount allocated
Kaitoke School Board of Trustees	Great Barrier Island Wharf 2 Wharf	\$6,511.85	\$3,500
North Barrier Residents and Ratepayers Association	Port FitzRoy Family Festival	\$7,860.00	\$4,000
Sea Education Aotea	SEAfest 2015	\$1,000.00	\$1,000

**CARRIED**

Resolution number GBI/2014/93

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

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

**That the Great Barrier Local Board:**

- c) Agrees to partially fund or decline the following applications for round one of the 2014/2015 Local Event Support Fund:

Applicant	Event	Amount requested	Amount allocated
Aotea Family Support Group	Great Barrier New Year's Picnic 2015	\$10,500.00	\$5,000
Aotea Family Support Group	Christmas event with the Howie Morrison Trio	\$3,200.00	Decline

**CARRIED**

Resolution number GBI/2014/94

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

Chairperson IM Fordham declared an interest in this item and took no part in the discussion or voting on the matter.

**That the Great Barrier Local Board:**

- d) Agrees to partially fund the following applications for round one of the 2014/2015 Local Event Support Fund:**

<b>Applicant</b>	<b>Event</b>	<b>Amount requested</b>	<b>Amount allocated</b>
<b>Great Barrier Island Sports and Social Club Inc.</b>	<b>Guy Fawkes Fireworks display</b>	<b>\$2,000.00</b>	<b>\$1.200</b>
<b>Great Barrier Island Sports and Social Club Inc.</b>	<b>2014 Santa Parade</b>	<b>\$2,000.00</b>	<b>\$1.200</b>

**Note: Funding approved for the 2014 Santa Parade should not be used to pay for the rental cost for the helium gas at \$384.83.**

**CARRIED**

**19 Lovebirds Event**

Resolution number GBI/2014/95

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

**That the Great Barrier Local Board:**

- a) adopts the Lovebirds weekend event to be held 7, 8, 9 November 2014.**
- b) adopts the support and contribution of \$2,000 from its Local Events Support Fund to 'Destination Great Barrier Island' for their additional event management and destination packages.**
- c) delegates Member JJ Gilbert to work with council staff to tailor the Lovebirds weekend event for the Great Barrier Local Board.**

**CARRIED**

**20 Proposal from Ngati Rehua Ngatiwai ki Aotea Trust to run Aotea Walk Fest 2015**

Resolution number GBI/2014/96

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

**That the Great Barrier Local Board:**

- a) Approves the proposal from Ngati Rehua Ngatiwai ki Aotea Trust to run the Aotea Walk Fest in March 2015 at a cost of \$25,000 to be funded from the board's SLIPs discretionary opex budget.**
- b) Notes its expectations that this event and similar ones it might support will become self-funding over time.**
- c) delegates the Chairperson to work with Ngati Rehua Ngatiwai ki Aotea Trust and council staff to discuss further details of the event.**

**CARRIED**



**21 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback**

Resolution number GBI/2014/97

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

**That the Great Barrier Local Board:**

- a) **notes that there are currently no alcohol bans applying to Great Barrier Island and no expectation that any will be developed and accordingly does not intend to provide any specific feedback on the policy.**

**CARRIED**

**22 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2014**

Resolution number GBI/2014/98

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

**That the Great Barrier Local Board:**

- a) **accepts the Auckland Council Property Limited Local Board six-monthly update 1 January to 30 June 2014.**

**CARRIED**

*Secretarial Note: Information on page 220 agenda item 27 is incorrect and should read that the quarry is located at Medlands Road not Hector Sanderson Road.*

**23 Great Barrier Local Board Urgent Decision - Central Joint Funding Committee**

Resolution number GBI/2014/99

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

**That the Great Barrier Local Board:**

- a) **Agrees to re-instate the Central Joint Funding Committee for 2014/2015 to administer the legacy funds as per the Terms of Reference.**
- b) **Endorses the draft Terms of Reference for the Central Joint Funding Committee.**
- c) **Appoints Member Christina Spence to the Central Joint Funding Committee for 2014/2015 with appropriate delegated authority to bind the board on decisions relating to the legacy community funding schemes made by the Committee.**
- d) **Notes that a region-wide community grants policy is being developed and will in time replace the current interim funding arrangements.**

**CARRIED**

**24 Chairperson's report**

Resolution number GBI/2014/100

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

**That the Great Barrier Local Board:**

- a) **Receives the Chairperson's report.**

**CARRIED**

**25 Board Members' Reports**

Resolution number GBI/2014/101

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**

**26 Reports Requested/Pending**

Resolution number GBI/2014/102

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

**That the Great Barrier Local Board:**

- a) **Receives the list of reports requested/pending as at August 2014.**

**CARRIED**

**27 Correspondence**

Resolution number GBI/2014/103

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

**That the Great Barrier Local Board:**

- a) **Receives the correspondence for the month of August 2014.**

**CARRIED**

**28 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2014/104

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

**That the Great Barrier Local Board:**

- a) **Receives the workshop proceedings for the workshops held on the 6<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> August 2014.**

**CARRIED**

**29 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.59 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:**.....