

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, 26 November 2014 at 10.00am.

PRESENT

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

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson Susan Daly opened the meeting and welcomed everyone. Deputy Chair JC Cleave led the meeting in a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member JJ Gilbert declared an interest in respect of the Windy Hill Rosalie Bay Catchment Trust funding application at item 14 - Auckland City Natural Heritage Fund Allocation 2014/2015 – Funding Round 1.

4 Confirmation of Minutes

Resolution number GBESP/2014/31

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, 24 September 2014, as a true and correct record, subject to the following amendment to item 13, resolution number GBESP/2014/29 c) Agrees to fund the following projects from the 2014/2015 budget line for environmental enhancement – Kaitoke restoration – weed management and wildlife monitoring - \$7,750.50 as follows:**

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

<i>Project</i>	<i>Cost</i>
<i>Conservation of leptinella population at Awana</i>	<i>\$10,000</i>
<i>Water Quality Monitoring Programme (remainder of 2014/15 only)</i>	<i>\$12,063</i>
<i>Kaitoke restoration – weed management and wildlife monitoring</i>	<i>\$7,775.50</i>
<i>Total</i>	<i>\$29,838.50</i>

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

Secretarial note: Board Member JJ Gilbert vacated her seat at this point to speak in Public Forum on behalf of Peter Blackwell.

9.1 Judy Gilbert on behalf of Peter Blackwell - Local Fishing Code of Conduct

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.

Judy Gilbert spoke on behalf of Peter Blackwell to present to the Great Barrier Environment Committee regarding local fishing code of conduct.

Resolution number GBESP/2014/32

MOVED by Member SP Daly, seconded by Member JC Cleave:

That the Great Barrier Environment Committee:

- a) receives the Public Forum presentation;
- b) thanks Judy Gilbert for her Public Forum presentation.

CARRIED

Attachments

- A Letter from Peter Blackwell - local fishing code of conduct

Secretarial note: Board Member JJ Gilbert returned to the table at this point to resume her seat as board member.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Item 13 was heard at this point.

12 Aotea Great Barrier Wastewater Issues

Phil Brown, Land and Water Advisory Team Manager was in attendance via teleconference to present to the Great Barrier Environment Committee in respect to this report.

Resolution number GBESP/2014/33

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

That the Great Barrier Environment Committee:

- a) Approves the scope of the proposed Aotea Great Barrier wastewater system

investigation project.

- b) Thanks Phil Brown, Land and Water Advisory Team Manager for his attendance via teleconference to present to the Great Barrier Environment Committee in respect to the Aotea Great Barrier Wastewater Issues report.

CARRIED

Item 14 was heard at this point.

13 Infrastructure and Environmental Services Update Report

Ian Stupple, Manager Solid Waste, Warwick Jaine, Waste Operations Manager and Paul Mortimer, Waste Contracts Coordinator were in attendance to present to the Great Barrier Environment Committee in relation to solid waste.

Jeremy Warden, Biosecurity Advisor Plants-Great Barrier was in attendance to present to the Great Barrier Environment Committee in relation to local environment work programme and biosecurity update.

A document was tabled in respect to biosecurity update. 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.

Resolution number GBESP/2014/34

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

That the Great Barrier Environment Committee:

- a) Notes the information in the Infrastructure and Environmental Services update report.
- b) Notes that as per resolution GBESP/2014/29, funding of \$10,000 has been allocated to a sustainability stocktake and funding of \$10,729 has been allocated to a Community Pest Coordinator role.
- c) Thanks Ian Stupple, Manager Solid Waste, Warwick Jaine, Waste Operations Manager and Paul Mortimer, Waste Contracts Coordinator for their attendance and presentation to the Great Barrier Environment Committee in relation to solid waste.
- d) Thanks Jeremy Warden, Biosecurity Advisor Plants – Great Barrier for his presentation to the Great Barrier Environment Committee in relation to local environment work programme and biosecurity update.

CARRIED

Attachments

- A Biosecurity local board update

Item 12 was heard at this point.

14 Auckland City Natural Heritage Fund Allocation 2014/2015 – Funding Round 1

Michael Ngatai, Biodiversity Advisor was in attendance via teleconference to present to the Great Barrier Environment Committee in respect to this report.

Member JJ Gilbert declared an interest in this item and took no part in the discussion or

voting on item a) i).

Resolution number GBESP/2014/35

MOVED by Member SP Daly, seconded by Member JC Cleave:

That the Great Barrier Environment Committee:

- a) **Approve the following grant allocations from the Auckland City Natural Heritage Fund:**
- i) **Allocation of \$18,976 to application ACNH14150001 from Windy Hill Rosalie Bay Catchment Trust as a contribution towards translocating Red Crowned kakariki.**
 - ii) **Allocation of \$3,900.80 to application ACNH14150003 from Stan McGeady as a contribution towards contractor labour and herbicides.**
 - iii) **Allocation of \$2,500 to application ACNH14150004 from Wairahi Bay Station as a contribution towards contractor labour.**
 - iv) **Allocation of \$1,850 to application ACNH14150005 from Will Creegan as a contribution towards fencing materials.**
- b) **Thanks Michael Ngatai, Biodiversity Advisor for his attendance via teleconference to present to the Great Barrier Environment Committee in respect to the Auckland City Natural Heritage Fund Allocation 2014/2015 – Funding Round 1 report.**

CARRIED

Secretarial note: Pursuant to Standing Order 3.15.5, Member IM Fordham requested that her dissenting vote be recorded, in particular to the item a) ii).

Secretarial note: *The committee meeting adjourned at 12.36pm for lunch and reconvened at 1.12pm.*

Secretarial note: *The committee meeting adjourned at 1.32pm for workshop and reconvened at 2.04pm.*

15 **Next steps in Aotea Great Barrier Local Marine Protection Initiative**

Resolution number GBESP/2014/36

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

That the Great Barrier Environment Committee:

- a) **Receives the report.**
- b) **Initiates discussions with the Waiheke Local Board to identify opportunities to work more closely together to advance marine protection opportunities for both islands.**

CARRIED

16 **Next steps on Aotea Great Barrier Ecology Conversations**

Resolution number GBESP/2014/37

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

That the Great Barrier Environment Committee:

- a) Confirms its intention to commence the proposed Aotea Great Barrier Island ecology conversations in the new year.
- b) Allocates up to \$20,000 from its unallocated 2014/15 SLIPs discretionary opex budget to engage an independent party to lead on this project and cover other associated costs.

CARRIED

17 Community group and agency reports

Resolution number GBESP/2014/38

MOVED by Member SP Daly, seconded by Member JC Cleave:

That the Great Barrier Environment Committee:

- a) Receives the 'Windy Hill Sanctuary – Banking Biodiversity' final report submitted to the Auckland Council Natural Heritage Fund 2013/2014.

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.34 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:.....