

## Great Barrier Local Board

### OPEN MINUTES

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Minutes of a meeting of the Great Barrier Local Board held in Cafe Motu, 1616B Aotea Road, Okiwi, Great Barrier Island on Wednesday, 12 November 2014 at 10.00am, adjourned at 12.16pm and reconvened at 12.55pm.

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#### PRESENT

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

#### APOLOGIES

#### ALSO PRESENT

Councillor	Mike Lee
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#### IN ATTENDANCE

Teresa Manion Wood	Community Church of St John the Evangelist and SeniorNet GBI Inc
Ben Sanderson	Community Church of St John the Evangelist
Kay Stowell	Port FitzRoy Information Centre
Rendt Gorter	Aotea Family Support Group
Roger Bright	GBI Blue Light Ventures
Steve Kendall	Great Barrier Island Sports and Social Club, Inc and Great Barrier Island Community Health Trust
Bruce Christiansen	Orama Christian Trust

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## 1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone. Member JC Cleave led the meeting in a karakia.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Chairperson IM Fordham declared an interest in respect of the following:

Great Barrier Island Sports and Social Club, Inc.	Item 15	Great Barrier Local Board Capital Grant Funding – 2014/2015
Great Barrier Island Sports and Social Club, Inc.	Item 16	Great Barrier Community Accommodation Support Fund applications, Great Barrier Local Board Discretionary Community Funding: Round 1 2014/2015

Member CA Spence declared an interest in respect of the following:

Aotea Family Support Group	Item 15	Great Barrier Local Board Capital Grant Funding – 2014/2015
Barrier Social Club	Item 15	Great Barrier Local Board Capital Grant Funding – 2014/2015
Island Screens Incorporated	Item 16	Great Barrier Community Accommodation Support Fund applications, Great Barrier Local Board Discretionary Community Funding: Round 1 2014/2015

Deputy Chairperson SP Daly declared an interest in respect of the Kawa Marae funding application at item 15 - Great Barrier Local Board Capital Grant Funding – 2014/2015.

## 4 Confirmation of Minutes

Resolution number GBI/2014/122

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

**That the Great Barrier Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 8 October 2014, as a true and correct record, subject to the following amendment to item 18, resolution number GBI/2014/115, c) Requests that the board be included in the 2015 review programme of the local dog access review as previously requested in the last electoral term as follows:**
  - c) ***Requests that the board be included in the 2015/16 review programme of the local dog access review as previously requested in the last electoral term.***

**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 Teresa Manion Wood - Community Church of St John the Evangelist and SeniorNet GBI Inc

Teresa Manion Wood from the Community Church of St John the Evangelist was in attendance to present to the Great Barrier Local Board regarding their capital grant funding application. She also spoke on behalf of SeniorNet GBI Inc's discretionary community fund applications.

Resolution number GBI/2014/123

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;
- b) thanks Teresa Manion Wood for her Public Forum presentations.

**CARRIED**

### 9.2 Kay Stowell - Port FitzRoy Information Centre

Kay Stowell from Port FitzRoy Information Centre was in attendance to present to the Great Barrier Local Board regarding the centre's discretionary community fund application.

Resolution number GBI/2014/124

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;
- b) thanks Kay Stowell for her Public Forum presentation.

**CARRIED**

### 9.3 Rendt Gorter - Aotea Family Support Group

Rendt Gorter from Aotea Family Support Group was in attendance to present to the Great Barrier Local Board regarding the group's capital grant fund application.

Resolution number GBI/2014/125

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

**That the Great Barrier Local Board:**

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

**CARRIED**

**9.4 Roger Bright - GBI Blue Light Ventures**

Roger Bright from GBI Blue Light Ventures was in attendance to present to the Great Barrier Local Board regarding the group's discretionary community fund application.

Resolution number GBI/2014/126

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;
- b) thanks Roger Bright for his Public Forum presentation.

**CARRIED**

**9.5 Steve Kendall - Great Barrier Island Sports and Social Club, Inc**

A document (GBI Sports and Social Club Inc's Financial Statement) was tabled in respect to this item. A copy of the tabled document has been attached to the official copy of these minutes.

Steve Kendall from Great Barrier Island Sports and Social Club, Inc was in attendance to present to the Great Barrier Local Board regarding the club's capital grant fund application and accommodation support fund application. He also spoke on behalf of the Great Barrier Island Community Health Trust's capital grant fund application.

Resolution number GBI/2014/127

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;
- b) thanks Steve Kendall for his Public Forum presentations.

**CARRIED**

**9.6 Bruce Christiansen - Orama Christian Trust**

Bruce Christiansen from Orama Christian was in attendance to present to the Great Barrier Local Board regarding the trust's capital grant fund application.

Resolution number GBI/2014/128

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;
- b) thanks Bruce Christiansen for his Public Forum presentation.

**CARRIED**

**Secretarial note:** Board Member JC Cleave vacated his seat at this point to speak in Public Forum.

**9.7 Jeff Cleave on behalf of Nolene Ngawaka - Ngatiwai o Aotea Kawa Marae and Ngati Rehua Ngatiwai ki Aotea Trust**

Jeff Cleave spoke on behalf of Nolene Ngawaka from Kawa Marae to present to the Great Barrier Local Board regarding the Marae's capital grant fund application and Ngati Rehua Ngatiwai ki Aotea Trust's community grant fund application for the Kokako project.

Resolution number GBI/2014/129

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

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;**
- b) thanks Jeff Cleave his Public Forum presentation.**

**CARRIED**

**Secretarial note:** Board Member JC Cleave returned to the table at this point to resume his seat as board member.

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

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Quarterly Update to Local Boards - For the quarter - 1 July to 30 September 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/2014/130

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

- a) That the Auckland Transport Quarterly Report be received.**
- b) That the Great Barrier Local Board requests that Auckland Transport investigate whether additional maintenance of Whangaparapara Road is required given its expected increased use with Claris petrol supplies being unavailable.**
- c) That the Great Barrier Local Board agrees to contribute \$71,455.87 from its SLIPs capex budget towards the installation of a commercial pontoon at Whangaparapara Wharf subject to Auckland Transport contributing the remaining costs and confirming the project can be delivered in the current financial year.**

- d) **Thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager for his attendance and presentation on the Auckland Transport Quarterly Update to Local Boards for the quarter - 1 July to 30 September 2014.**

**CARRIED**

**13 Additional Information, to Review the Terms of the Renewal of Lease to the Great Barrier Island Community Health Trust, 80 Hector Sanderson Road, Claris, Great Barrier Island.**

Resolution number GBI/2014/131

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

**That the Great Barrier Local Board approves:**

- a) **The amendment of a) ii) on Resolution number GBI/2014/87 from the Great Barrier Local Board Meeting on 11 September 2014.**
- b) **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 - \$500.00 plus GST per annum.**
- c) **All other terms and conditions in accordance with the current lease agreement.**

**CARRIED**

**14 Allocation of additional funding to Great Barrier Island Community Health Trust**

Resolution number GBI/2014/132

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

**That the Great Barrier Local Board:**

- a) **Agrees to allocate \$9,000 from its 2014/2015 discretionary SLIPs OPEX budget to enable the Great Barrier Island Community Health Trust to provide additional support for the community which the board considers are urgently needed.**
- b) **Notes that officers will modify the existing contract including reporting and deliverables with the Trust to give effect to this change.**

**CARRIED**

**15 Great Barrier Local Board Capital Grant Funding - 2014/2015**

Jacqui Fyers, Relationship Manager PA/Office Administrator was in attendance to present to the Great Barrier Local Board in respect to this report.

Chairperson IM Fordham declared an interest in this item and took no part in the discussion or voting on item e) number 2.

Member CA Spence declared an interest in this item and took no part in the discussion or voting on items f) and h).

Deputy Chairperson SP Daly declared an interest in the Kawa Marae item and took no part in the discussion or voting on item e) number 11.

Resolution number GBI/2014/133

MOVED by Member JJ Gilbert, seconded by Member JC Cleave:

**That the Great Barrier Local Board:**

- a) Notes that applications total over \$318,000 from a budget of \$250,000.
- b) Notes that as it has already allocated \$5,000 from this fund to the Aotea Playcentre stairs project and \$2,500 to the Port Fitzroy wharf re-grouting and that it will consider the community grant application for Kawa Marae driveway metal as a capital grant application, the amount available to allocate is less than \$250,000.
- c) Notes the constrained budget the board has this year compared to previous years which means it is not able to fully fund all projects.
- d) Notes that in confirming amounts to be funded, the board has taken into account the extent to which the applicant has been previously funded by the board, and the amount and the extent to which the applicant is contributing funding itself
- e) Agrees to fund the following applications from the Local Board Capital Grant Fund:

	Organisation name	Funds requested for	Amount requested	Amount approved
1	Great Barrier Island Golf Club Inc	Upgrade power system	\$50,000	\$20,000
2	Great Barrier Island Sports and Social Club Inc	Alternative energy upgrade	\$6,850	\$6,850
3	Great Barrier Island Community Health Trust	Water supply	\$13,887	\$8,000
4	Great Barrier Island Community Health Trust	Nurses Cottage access improvement/installation	\$39,780	\$30,000
5	North Barrier Residents and Ratepayers Association Inc	Fitzroy clubrooms energy upgrade	\$32,878	\$15,000
6	Okiwi Community Building	Okiwi community room upgrade	\$30,000	\$30,000
7	Great Barrier Island Heritage and Arts Village	Flooring repairs, Gray House museum building	\$23,644	\$12,000
8	Community Church of St John the Evangelist	A new weatherproof roof	\$14,106	\$14,106
9	Aotea Playcentre	New stairs to the playground	\$5,350	\$5,350
10	St John Ambulance GBI	Defibrillator/monitor	\$21,995	\$21,995
11	Kawa Marae	Metal for driveway	\$3,698	\$3,698
	<b>TOTAL</b>			<b>\$166,999</b>

- f) Declines the application from Aotea Family Support Group for a new community van for the south and requests that the group reapply in 2015/16 for a vehicle and associated infrastructure which supports the Great Barrier Local Board Plan aspirations to kick start the provision of an electric vehicle fleet for



the island.

- g) Defers the application from Orama Christian Trust to repair flood damage to its stream bed with gabion baskets for future consideration to enable more clarity on resource consent requirements and costs and project details to be considered.
- h) Defers the application from the Barrier Social Club for a new generator and chairs based on the reviewer's comments in the financial statement and pending further financial information being provided.
- i) Agrees in principle to allocate up to \$15,000 to the Barrier Olive Association to purchase an olive press for consideration at its December business meeting subject to a presentation supporting the proposal being made at that meeting and the group being in a position by that time to meet the criteria for funding.
- j) Agrees to reconsider deferred applications and any other proposals at its December business meeting noting that it may also consider other proposals at future business meetings prior to the end of the financial year.
- k) Thanks Jacqui Fyers for her excellent work in preparing the applications and to Paul Ivory, Adam Benli and Jane Koch for their technical support and advice.

**CARRIED**

**16 Great Barrier Local Board Discretionary Community Funding: Round 1 2014/2015**

Resolution number GBI/2014/134

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

**That the Great Barrier Local Board:**

- a) **Agrees to fund the following applications from the Local Board Discretionary Community Fund:**

Organisation name	Funds requested for	Amount requested	Amount approved
Ngati Rehua Ngatiwai ki Aotea	Bring Back Kokako Project - Te Paparahi Block, Aotea/Great Barrier Island	\$5,445.00	\$2,000.00
Great Barrier Island (GBI) Community Health Trust	Spectacular By Nature - Great Barrier Island Garden Tour	\$2,533.00	\$2,533.00
GBI Blue Light Ventures	2014 GBI Kids Hunter National Training Scheme course	\$1,616.00	\$1,616.00
Port FitzRoy Information Centre	Great Barrier Island Visitor Information Guide	\$2,546.00	\$2,000.00
<b>Total</b>			<b>\$8,149.00</b>

- b) Notes that the application from Kawa Marae for driveway metal is being considered as a capital grant fund application at item 15.
- c) Declines the application from SeniorNet Great Barrier Island Incorporated for winter advanced training workshops and invites the group to apply in the next round with a proposal using locally based expertise to run the workshops.

**CARRIED**

Chairperson IM Fordham declared an interest in the Great Barrier Island Sports and Social Club item and took no part in the discussion or voting on it

Member CA Spence declared an interest in the Island Screens Incorporated item and took no part in the discussion or voting on it

Resolution number GBI/2014/135

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

**That the Great Barrier Local Board:**

- d) **agrees to fund the following applications from the Great Barrier Community Group Accommodation Support Fund.**

Organisation name	Funds requested for	Amount Requested
Island Screens Incorporated	Accommodation costs at 21 Medland Rd	\$2,000.00
Great Barrier Island Sports and Social Club	Accommodation costs at 19 Whangaparapara Rd	\$2,500.00
SeniorNet GBI Inc	Accommodation costs at Claris office, Great Barrier Island	\$500.00
<b>Total</b>		<b>\$5,000.00</b>

**CARRIED**

**Secretarial note:** Information on page 48 agenda item 16 - Table 2: should read that Island Screens Incorporated address is at 21 Medland Road, not 39 Medland Road and amount requested was \$2,000 not \$1,840.00.

**17 Council Controlled Organisation Review, Progress Report to Local Boards**

Resolution number GBI/2014/136

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

**That the Great Barrier Local Board:**

- a) **receives the report.**

**CARRIED**

**18 Draft Community Facilities Network Plan**

Resolution number GBI/2014/137

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

**That the Great Barrier Local Board:**

- a) **Delegates Board Member CA Spence to provide feedback on the Draft Community Facilities Network Plan.**
- b) **Notes the proposed revised timeframes to include libraries in the Community Facilities Network Plan and that further engagement with local boards will be undertaken to discuss the libraries content and the final revised network plan.**

**CARRIED**

**19 Significance and Engagement Policy**

Resolution number GBI/2014/138

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

**That the Great Barrier Local Board:**

- a) **Receives the report on the draft Auckland Council Significance and Engagement Policy.**

**CARRIED**

**20 Request for feedback on the draft Local Approved Product Policy**

Resolution number GBI/2014/139

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

**That the Great Barrier Local Board:**

- a) **Receives the report on the draft Local Approved Product Policy in the attached report.**

**CARRIED**

**21 Auckland Tourism, Events and Economic Development (ATEED) report to the Great Barrier Local Board (1 January to 31 October 2014)**

Resolution number GBI/2014/140

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

- a) **That the Great Barrier Local Board receive the ATEED report to the Great Barrier Local Board (1 January to 31 October 2014).**
- b) **Notes that despite discussions continuing with ATEED officers on economic development ideas and opportunities it is yet to see any concrete outcomes and requests that future discussions agree tangible and deliverable outcomes within agreed timeframes.**

**CARRIED**

**22 Chairperson's report**

Resolution number GBI/2014/141

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

**That the Great Barrier Local Board:**

- a) **Receives the Chairperson's report**
- b) **Delegates authority to the Chairperson to agree on the amount of koha to be provided in support of the Kawa Marae opening.**

**CARRIED**

**Secretarial note:** *The business meeting adjourned at 12.16pm for lunch and reconvened at 12.55pm.*

## 23 Board Members' Reports

Resolution number GBI/2014/142

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

- a) That the report of Board Member Susan Daly be received.
- b) That the verbal 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.
- e) That the Great Barrier Local Board allocates up to an additional \$1,000 from its local events budget to the Lovebirds event to cover additional and unapproved costs for the event held on 8 and 9 November
- f) That the Great Barrier Local Board allocates up to \$1,500 from its SLIPS opex budget to marketing costs for boaties advertising

**CARRIED**

## 24 Reports Requested/Pending

Resolution number GBI/2014/143

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

**That the Great Barrier Local Board:**

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

**CARRIED**

## 25 Correspondence

Resolution number GBI/2014/144

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

**That the Great Barrier Local Board:**

- a) Receives the correspondence for the month of October 2014.
- b) Appoints Chairperson IM Fordham as representative and Member CA Spence as alternate to the Executive of the Auckland and Northland Local and Community Board Association Inc. in order to progress an Auckland Local Board Association.

**CARRIED**

## 26 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2014/145

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

**That the Great Barrier Local Board:**

- a) Receives the workshop proceedings for the workshop held on the 8<sup>th</sup> of October 2014.

**CARRIED**

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.37 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:**.....