

## **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 Wednesday, 10 December 2014 at 10.00am.

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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**

Bruce Christensen	Orama Christian Trust
Orla Cumisky	AoteaOra Community Trust
Angela Wright	AoteaOra Community Trust and Barrier Social Club
Nikki Watts	Barrier Social Club

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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**

Member CA Spence declared an interest in respect of the Barrier Social Club funding application at item 13 – Further consideration of Great Barrier Local Board Capital Funding – 2014/2015.

Member JJ Gilbert declared an interest in respect of the AoteaOra Community Trust funding application at item 12 - Great Barrier Local Event Support Fund – Round 2.

**4 Confirmation of Minutes**

Resolution number GBI/2014/146

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, 12 November 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 Bruce Christensen - Orama Christian Trust**

Bruce Christensen from Orama Christian Trust was in attendance to present to the Great Barrier Local Board an update on the resource consent for the trust's capital grant fund application for its repair project.

Resolution number GBI/2014/147

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 Bruce Christensen for his Public Forum presentation.**

**CARRIED**

**9.2 Orla Cumisky and Angela Wright - AoteaOra Community Trust**

Orla Cumisky and Angela Wright from AoteaOra Community Trust were in attendance to present to the Great Barrier Local Board regarding the trust's local event support fund application for the "Living Earth" festival.

Resolution number GBI/2014/148

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 Orla Cumisky and Angela Wright for their Public Forum presentation.**

**CARRIED**

**9.3 Nikki Watts and Angela Wright - Barrier Social Club**

Nikki Watts and Angela Watts from Barrier Social Club were in attendance to present to the Great Barrier Local Board regarding the club's capital grant fund application.

Resolution number GBI/2014/149

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 Nikki Watts and Angela Wright for their Public Forum presentation.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

Item 16 was heard at this point.

**12 Great Barrier Local Event Support Fund - Round 2**

A document was tabled in respect to the Aotea Family Support Group's Great Barrier Island Ocean Paddling Race application. 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.

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

Resolution number GBI/2014/150

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

**That the Great Barrier Local Board:**

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

Applicant	Event	Amount requested	Amount allocated
Aotea Family Support Group	4-day team building event for Great Barrier teenagers	\$2,090.00	\$2,090.00
AoteaOra Community Trust	Aotea Energy	\$10,000.00	\$10,000.00
<b>TOTAL:</b>			<b>\$12,090.00</b>

- b) **Declines the following applications for the reasons shown.**

Applicant	Event	Amount requested	Reason for decline
Getin2life Youth Development Trust	In2it Wild Winter Warmer - Great Barrier	\$3,190.00	This is not considered to be a priority for funding
Muscular Dystrophy Association of New Zealand Incorporated	Life Without Limits conference	\$55,000.00	The event doesn't have sufficient benefit for the Barrier community
Aotea Family Support Group	GBI Ocean Paddling Race	\$5,000.00	The application has been received outside of funding round

**CARRIED**

**Attachments**

- A Aotea Family Support Group's Great Barrier Island Ocean Paddling Race application

**13 Further consideration of Great Barrier Local Board Capital Grant Funding - 2014/2015**

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

Resolution number GBI/2014/151

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

**That the Great Barrier Local Board:**

- a) **Agrees to allocate \$42,000 to the Orama Christian Trust for repairs to flood damage to the stream bed with gabion baskets.**
- b) **Agrees to allocate \$20,220 to the Barrier Social Cub for the building infrastructure project.**

**CARRIED**

**14 2014/2015 Great Barrier Local Board Local Improvements Programme update December 2014**

Resolution number GBI/2014/152

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 Programme December update 2014/2015".**
- b) **Notes discretionary capital funding grants of \$5,000.00 to Aotea Play Centre (GBI/2013/196) and \$2,250.00 to North Barrier residents & Ratepayers Association (GBI/2014/25) have been incorrectly paid from SLIPs capital funding. The costs have been readjusted against the Capital Grants funding budget line, returning \$7,250.00 SLIPs capital funding for reallocation.**
- c) **Approves the reduction in capital funding allocation for the Tryphena Stone Wall restoration from \$130,000 to \$90,000 to advance the delivery of the Pah Beach section of the Tryphena stonewall in 2014/2015, deferring the delivery of the Mulberry Grove section of stonewall to a future date when funding becomes available.**
- d) **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 December 2014".**

No	Project Description	Budget	Value	Spokespers on
1	Medlands Playground Reserve Concept Plan - Stage one physical works	Capex	\$35,000	Izzy Fordham
2	Medlands Playground Reserve Concept Plan - Stage one physical works	Opex	\$5,000	Izzy Fordham
3	Claris airport terminal artwork	Capex	\$13,400	Judy Gilbert
4	Community Noticeboards x 8	Capex	\$16,000	Jeff Cleave
5	Kaitoke Dune Restoration - Year Three to completion (budget contribution)	Opex	\$17,120	Izzy Fordham
6	Whangaparapara Wharf area plan	Opex	\$1,500	Susan Daly

- e) **Notes upon approval of the above recommendations there will be \$12,662 discretionary capital expenditure remaining to allocate in the 2014/2015**

financial year.

- f) Notes upon approval of the above recommendations there will be \$15,380 SLIPs operational expenditure remaining to allocate in the 2014/2015 financial year with the allocation of \$20,000 for the proposed island ecology conversation already taken into account.

**CARRIED**

**15 Approval of Lease Renewal, 59 Whangaparapara Road, Great Barrier Island. Great Barrier Island Golf Club Incorporated.**

Resolution number GBI/2014/153

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

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

- a) **the granting of a renewal of the lease to the Great Barrier Island Golf Club Incorporated at 59 Whangaparapara Road, Claris, Great Barrier Island on the following terms and conditions:**
- i) **Term - 5 years commencing from 1 September 2012**
  - ii) **Rent - \$500.00 plus GST per annum**
- b) **All other terms and conditions in accordance with the current lease agreement.**

**CARRIED**

**16 Auckland Transport Report – December 2014 – Great Barrier Island**

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/2014/154

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

**That the Great Barrier Local Board:**

- a) **Receives the Auckland Transport Report – December 2014.**
- b) **Requests that those parts of projects 221 and 211 currently being progressed by the board be funded from the Local Board Transport Capital Fund to be confirmed in February 2015.**
- c) **Requests that in future where Auckland Transport is replacing or significantly modifying culverts which are important fish passages, that these be constructed in a manner suitable for fish passage.**
- d) **Thanks Ivan Trethowen - Auckland Transport Elected Member Relationship Manager for his attendance and presentation on the Auckland Transport Report – December 2014 – Great Barrier Island.**

**CARRIED**

Item 19 was heard at this point.

**17 Quarterly Performance Report for the period ending 31st October 2014**

A document was tabled in respect to the Quarterly report for Parks, Sports and Recreation (Quarter 1). 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 GBI/2014/155

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

**That the Great Barrier Local Board:**

- a) **Notes the Quarterly Performance Report for the Great Barrier Local Board for the period ended October 2014.**
- b) **Thanks Jane Koch for her presentation at the agenda run-through and for the work she has done for the board in 2014.**

**CARRIED**

**Attachments**

A Quarterly report - Parks, Sports and Recreation

**18 Long-term Plan 2015-2025: Local consultation material**

Documents were tabled in respect to the local consultation materials – one page local board insert and the supporting information. 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 GBI/2014/156

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

**That the Great Barrier Local Board:**

- a) **adopts local consultation material including:**
  - i) **a one page (2 side) local board insert; and**
  - ii) **supporting information, including local funding priorities for 2015/2016, key advocacy areas, indicative local performance targets for 2015/2016 and indicative local budgets for the next 10 years.**
- b) **notes the following:**
  - i) **the allocation of projects within Locally Driven Initiative (LDI) budgets are required to balance in every year.**
  - ii) **proposed operational savings for asset based services within the parks, community and lifestyle theme are not reflected in draft local budgets, but are instead captured at a regional level. Savings will be applied locally to final LTP budgets following consultation.**
  - iii) **high level budgets for programmes of work such as renewals, non-growth projects, parks developments, sportsfield developments and land acquisition will be developed prior to adoption of the final LTP.**
- c) **That the Chair be delegated the authority to make any final minor changes to local consultation material for the Long-term Plan 2015 - 2025 prior to publication including online consultation content.**

**CARRIED**



**Attachments**

- A Great Barrier - Supporting Info
- B Great Barrier - Insert

**19 Great Barrier Island Mobile Voice and Broadband Update Report**

Anthony Acres – Digital Advisor was in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2014/157

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

**That the Great Barrier Local Board:**

- a) **Receives the report.**
- b) **Notes the impact of consultation timeframes on the delivery of the Okiwi cell site and the process involved in securing the concession.**
- c) **Approves the prepayment of the final \$197,000 to Vodafone to complete the Okiwi site once all required approvals are obtained and inclusion in the associated agreement that unspent funds be returned if the project doesn't proceed for any reason.**
- d) **Approves Vodafone to lodge the resource consent application and order construction equipment for the Okiwi site in tandem to the concession application to ensure that implementation can occur immediately following all required consents and approvals being gained.**
- e) **Notes the progress and likely timeframe of Araneo's Remote Schools project.**
- f) **Agrees to publicise the project status and to respond to a range of issues and queries being discussed on island through a Barrier Bulletin article and the board's e-newsletter.**
- g) **Thanks Anthony Acres – Digital Advisor for his attendance and presentation on the Great Barrier Island Mobile Voice and Broadband Update Report.**

**CARRIED**

**20 Lovebirds Post Event Report**

Resolution number GBI/2014/158

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

**That the Great Barrier Local Board:**

- a) **Adopts the Lovebirds weekend event to be held in 2015 in either the month of April or October.**
- b) **Agrees in principle to allocate \$3,000 from its 2014/2015 or 2015/2016 local events budget depending on when the 2015 event is held, to Destination Great Barrier Island to manage the event including organisation, promotion, sales and suppliers.**
- c) **Delegates the board's event portfolio holders to work with council staff and**

Destination Great Barrier Island on details of the 2015 event.

- d) Notes its expectations that over time, the event will become self-funding.

**CARRIED**

**21 Update on Claris airport long term car parking changes**

Resolution number GBI/2014/159

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

**That the Great Barrier Local Board:**

- a) Notes that the on-line survey of part time residents showed that many Claris long-term car park users wish to stay for longer than the seven day limit and over half of those who responded would be prepared to pay between \$1-5/day to do so.
- b) Agrees to work with Auckland Transport in the new year to identify next steps in response to past issues and survey results.
- c) Works with Auckland Transport on enforcement options noting the costs and logistics of enforcement and that the survey showed three quarters of those responding are strongly opposed to enforcement being introduced.
- d) Refers agreed actions to those who were invited to participate in the on-line survey for feedback and also with the Great Barrier part time residents forum.

**CARRIED**

**22 Urgent Decision Process for the Great Barrier Local Board**

Resolution number GBI/2014/160

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

**That the Great Barrier Local Board:**

- a) Adopts the urgent decision process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum effective from November 2013 to end of the current electoral term.
- b) Delegates authority to the Chair and Deputy Chair or any person acting in these roles to make an urgent decision on behalf of the local board.
- c) Requests that all urgent decisions be reported to the next ordinary meeting of the local board.

**CARRIED**

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

**23 Chairperson's report**

Resolution number GBI/2014/161

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

**That the Great Barrier Local Board:**

- a) **Receives the Chairperson's report.**
- b) **Requests that officers work with the Chairperson and Board Member JC Cleave and local stakeholders to bring to a conclusion discussions over many years on possible cemetery sites for the north and centre of the island, including all sites considered in the past.**

**CARRIED**

**24 Board Members' Reports**

Resolution number GBI/2014/162

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

- 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**

**25 Reports Requested/Pending**

Resolution number GBI/2014/163

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

**That the Great Barrier Local Board:**

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

**CARRIED**

**26 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2014/164

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 5<sup>th</sup>, 12<sup>th</sup> and 26<sup>th</sup> of November 2014.**

**CARRIED**

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.44 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:**.....