

## **Great Barrier Environment Committee OPEN MINUTES**

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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, 25 February 2015 at 10.00am.

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### **PRESENT**

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

### **APOLOGIES**

### **ALSO PRESENT**

### **IN ATTENDANCE**

Bill Climo	Te Matuaranga Mahi Rino
Steve Oxborough	
Peter Blackwell	
Joanne O'Reilly	EnviroKiwi – Waste Minimisation
Fenella Christian	Department of Conservation
Orla Cumisky	AoteaOra Community Trust

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**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**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number GBESP/2015/1

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, 26 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 Bill Climo - Te Matuaranga Mahi Rino**

Bill Climo from Te Matuaranga Mahi Rino was in attendance to present to the Great Barrier Environment Committee an update on youth mentoring and engineering workshop.

Resolution number GBESP/2015/2

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

**That the Great Barrier Environment Committee:**

- a) **Receives the Public Forum presentation.**
- b) **Thanks Bill Climo for his Public Forum presentation.**

**CARRIED**

**9.2 Steve Oxborough and Peter Blackwell - Marine code of conduct**

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

Steve Oxborough and Peter Blackwell were in attendance to present to the Great Barrier Environment Committee regarding a proposed marine code of conduct on Great Barrier Island.

Resolution number GBESP/2015/3

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

**That the Great Barrier Environment Committee:**

- a) **Receives the Public Forum presentations.**
- b) **Thanks Steve Oxborough and Peter Blackwell for their Public Forum presentations.**

**CARRIED**

**Attachments**

- A Tabled document - Steve Oxborough
- B Tabled document - Peter Blackwell

**9.3 Joanne O'Reilly - EnviroKiwi, Waste Minimisation Educator**

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.

Joanne O'Reilly from EnviroKiwi, Waste Minimisation Educator was in attendance to present to the Great Barrier Environment Committee upcoming waste minimisation education events on Aotea.

Resolution number GBESP/2015/4

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

**That the Great Barrier Environment Committee:**

- a) **Receives the Public Forum presentation.**
- b) **Thanks Joanne O'Reilly for her Public Forum presentation.**

**CARRIED**

**Attachments**

A Tabled doc - Jo O'Reilly - upcoming events

**9.4 Fenella Christian - Department of Conservation**

Fenella Christian from the Department of Conservation was in attendance to present to the Great Barrier Environment Committee an update of the Department's activities on the island.

Resolution number GBESP/2015/5

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

**That the Great Barrier Environment Committee:**

- a) **Receives the Public Forum presentation.**
- b) **Thanks Fenella Christian for her Public Forum presentation.**

**CARRIED**

**9.5 Orla Cumisky - AoteaOra Community Trust**

Orla Cumisky AoteaOra Community Trust was in attendance to present to the Great Barrier Environment Committee an update of the Trust's activities on the island.

Resolution number GBESP/2015/6

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

**That the Great Barrier Environment Committee:**

- a) **Receives the Public Forum presentation.**
- b) **Thanks Orla Cumisky for her Public Forum presentation.**

**CARRIED**

**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/2015/7

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

**That the Great Barrier Environment Committee:**

- a) **Notes the information in the Infrastructure and Environmental Services update report.**
- b) **Notes that it has been advised that the proposed solid waste targeted rate for Great Barrier Island will be up to \$1700, this was discussed at the on island Long-term Plan Have Your Say event held on Saturday, 21 February and strongly opposed by most of those present who spoke.**
- c) **Seeks confirmation from Solid Waste that the budget for the Waste Educator role will continue for the 2015/2016 financial year and beyond.**

**CARRIED**

**13 Auckland Council weed management practises on Great Barrier Island**

Resolution number GBESP/2015/8

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

**That the Great Barrier Environment Committee:**

- a) **Receives the report on Auckland Council weed management practises on Great Barrier Island.**

**CARRIED**

**14 Update on Aotea Great Barrier Ecology Conversations**

Resolution number GBESP/2015/9

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

**That the Great Barrier Environment Committee:**

- a) **Receives the report on the proposed Aotea Great Barrier Island ecology conversations.**
- b) **Confirms its appointment of Marie McEntee and Shirley Johnson to lead these conversations.**
- c) **Notes that these appointments and the ecology conversations project will be communicated widely to residents, ratepayers and stakeholders in March prior to project commencement.**

**CARRIED**

**15 Community group and agency reports**

Resolution number GBESP/2015/10

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

**That the Great Barrier Environment Committee:**

- a. **Receives the final report from Emma Cronin on Migratory Seabird Advocacy across the Pacific: the Black Petrel Case Study, Environmental Initiatives Fund December 2014 final report from Windy Hill Rosalie Bay Catchment Trust and the Windy Hill Sanctuary annual report.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.07pm

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:**.....