

Great Barrier Local Board OPEN MINUTES

Minutes of a meeting of the Great Barrier Local Board held in the Reception Lounge, Auckland Town Hall, Auckland Central, on Wednesday, 11 March 2015 at 4.30pm.

PRESENT

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

APOLOGIES

ALSO PRESENT

Councillor Mike Lee	From item 15, 5.12pm
---------------------	----------------------

IN ATTENDANCE

Glenis Hawkins

1 Welcome

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

A minutes silence was observed to acknowledge the passing of Chris Coles.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member JJ Gilbert declared an interest in respect of the AoteaOra Community Trust at item 16 – Next steps in Great Barrier Social Enterprise Feasibility Study.

Member CA Spence declared an interest in respect of the Ox Park Homestead restoration at item 17.

4 Confirmation of Minutes

Resolution number GBI/2015/17

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

That the Great Barrier Local Board:

a) confirms the ordinary minutes of its meeting, held on Wednesday, 11 February 2015, as a true and correct record, subject to the following amendment to item 14b), resolution number GBI/2015/7 as follows:

b) Agrees to part fund the following applications from the \$13,281 remaining in the 2014/15 capital grants fund budget noting that the remaining funds are insufficient to fund all applications in full and the board's wish to retain some funds for future contingencies.

Organisation Name	Project Title	Amount approved
Aotea Community Radio Trust	Aotea Community Radio Station systems upgrade, exciter only	\$ 2,598.00
Aotea Boardriders Club Inc.	Box trailer and soft boards	\$ 9,500.00
Total		\$12,098.00

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 Glenis Hawkins - Ox Park Homestead restoration

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.

Glenis Hawkins was in attendance to present to the Great Barrier Local Board in respect to the Ox Park Homestead restoration.

Resolution number GBI/2015/18

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 Glenis Hawkins for her Public Forum presentation.**

CARRIED

Attachments

- A Tabled document from Glenis Hawkins

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 October to 31 December 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/2015/19

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

That the Great Barrier Local Board:

- a) **Receives the Auckland Transport Quarterly Update to Local Boards for the quarter 1 October to 31 December 2014.**
- b) **Notes that although it has extensively explored options for a subsidised bus or shuttle service and for passenger ferry services, it does not expect to be able to make any progress on these matters due to lack of central government support and therefore asks Auckland Transport to remove them from further active**

investigation until further notice.

- c) 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 October to 31 December 2014 report.

CARRIED

13 Funding for ANZAC Day 2015

Resolution number GBI/2015/20

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

That the Great Barrier Local Board:

- a) Approves funding of ANZAC Day 2015 activities from its Local Civic functions budget with additional funding from either its Local events budget or its discretionary SLIPs opex budget and approves that Member JJ Gilbert be the Great Barrier Local Board's ANZAC Day 2015 representative.
- b) Thanks Helen Hill for her commitment and dedication to ANZAC Day over the years.

CARRIED

14 Great Barrier Local Board Small Local Improvements 2014/2015 Programme ~ February 2015 update

Resolution number GBI/2015/21

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

That the Great Barrier Local Board:

- a) Receives the Great Barrier Island SLIPs 2014/2015 programme schedule. Attachment A- "Great Barrier Local Board SLIPs Funding 2014/15 programme (February end 2015) update"
- b) Notes going forward regular monthly SLIPs progress meetings with the full Board will be undertaken with formal programme updates submitted to the next available formal business meeting.
- c) Notes the costs for the walls as part of the Tryphena Stone Wall restoration project have been received. Under resolution GBI/2014/152 the funding was reduced to \$90,000 capital budget. The Pah Beach stone wall (75 mtrs long) which is being progressed will cost \$72,500 and the Mulberry Grove wall (30 metres long) which is not being progressed at this time will cost \$29,300 to restore. Project management and contingency fees are included. Further top up funding of \$12,000 capital budget would be required if the Board wished to progress the Mulberry Grove Stone wall during the same period
- d) Notes there is \$13,261 remaining capital funding available to allocate to projects that must be delivered within the 2014/205 financial year.
- e) Notes there is \$20,330 remaining operational funding available to allocate to projects that must be delivered within the 2014/205 financial year.
- f) Delegates the Chairperson and Deputy Chairperson authority to approve additional projects in consultation with other board members if this is required to assist progress prior to the next business meeting.

CARRIED

15 Great Barrier road sealing update

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.

Resolution number GBI/2015/22

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

That the Great Barrier Local Board:

- a) **Agrees to continue to work with Auckland Transport and the Great Barrier community to investigate options and to advocate for funding to address the range of issues resulting from the island's remaining unsealed roads.**
- b) **Notes there have also been repeated written submissions from Kaiaraara Bay Road residents going back to 2001 that the road be sealed.**

CARRIED

Attachments

A Letter from Adele Robertson dated 10 March 2015 re sealing of Kaiaraara Bay Rd

16 Next steps in Great Barrier social enterprise feasibility study

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

Resolution number GBI/2015/23

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

That the Great Barrier Local Board:

- a) **Accepts the reports of the AoteaOra Community Trust on a social enterprise trust model, a micro abattoir, and affordable housing for Great Barrier Island and publicises this work to all interested parties.**
- b) **Thanks the AoteaOra Community Trust for this work and in particular Shirley Johnson for her excellent, thorough and well researched work.**
- c) **Agrees to allocate up to \$10,000 from its remaining 2014/15 discretionary SLIPs opex budget to advance the recommendations in the AoteaOra Community Trust report in relation to social enterprise trust models, a micro abattoir and affordable housing.**
- d) **Agrees to engage the AoteaOra Community Trust to work with the board's portfolio holders and other stakeholders to undertake this work for report back to the board's June 2014 business meeting.**

CARRIED

17 Ox Park Homestead restoration

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

Resolution number GBI/2015/24

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

That the Great Barrier Local Board:

- a) **Notes its strong support for the proposed restoration of the Ox Park Homestead and requests that board member Spence continues to work with the owners and Auckland Council's Built Heritage team to advance this proposal.**

CARRIED

18 Update on the establishment of a Great Barrier part time residents forum

Resolution number GBI/2015/25

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

That the Great Barrier Local Board:

- a) **Approves further communication with part time residents to identify possible projects they are interested in being involved in and skills and resources they may be able to contribute to advancing these.**

CARRIED

19 Chairperson's report

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.

Resolution number GBI/2015/26

MOVED by Member CA Spence, seconded by Member JC Cleave:

That the Great Barrier Local Board:

- a) **Receives the Chairperson's report.**
b) **Approves the board chair writing to the NZ Police seeking a response to the range of issues raised in the Barrier community resulting from the recent cannabis operation.**

CARRIED

Attachments

- A Copy of letter from New Zealand Police dated 15 Feb 2008 to Paul Downie

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

20 Board Members' Reports

Resolution number GBI/2015/27

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.**
e) **That the joint report from Board Members Judy Gilbert and Christina Spence on the Community Development Conference be received.**

CARRIED

21 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2015/28

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

That the Great Barrier Local Board:

- a) **Receives the workshop proceedings for the workshops held on the 3rd, 4th, 10th, 11th and 25th of February 2015.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.58 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:.....