

Great Barrier Local Board OPEN MINUTES

Minutes of a meeting of the Great Barrier Local Board held in the Barrier Social Club, 21 Medland Road, Tryphena, Great Barrier Island, on Wednesday, 13 May 2015 at 10.00am.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

Martin Mitchener	
Bill Carlin	
June Brooks	
Orla Cumisky	
Alison Walker	
Samantha Hudson	
Emma Cronin	Kotuku Peninsula Charitable Trust
Murray Staples	

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 Marty Mitchener's funding application towards fencing costs at item 12 – Auckland City Natural Heritage Allocation 2014/2015 – Funding Round 2.

Member JJ Gilbert declared an interest in respect of the Windy Hill Sanctuary's funding application towards pest control costs and monitoring at item 12 – Auckland City Natural Heritage Allocation 2014/2015 – Funding Round 2.

4 Confirmation of Minutes

Resolution number GBI/2015/40

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

That the Great Barrier Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Wednesday, 8 April 2015, 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 Martin Mitchener - Fencing costs boundary between Oruawharo Government Reserve and Kowhai Valley farm

Martin Mitchener was in attendance to present to the Great Barrier Local Board in respect to the Auckland City Natural Heritage funding application.

Resolution number GBI/2015/41

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 Martin Mitchener for his Public Forum presentation.**

CARRIED

9.2 Bill Carlin and June Brooks - Fishing Code of Conduct

Bill Carlin and June Brooks were in attendance to present to the Great Barrier Local Board in respect to Fishing Code of Conduct.

A document was tabled in respect to the Draft April 2015 Voluntary Code of Fishing Conduct for Great Barrier waters. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2015/42

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 Bill Carlin and June Brooks for their Public Forum presentation.**

CARRIED

Attachments

- A Draft April 2015 - voluntary Code of Fishing Conduct for Great Barrier Waters

9.3 Orla Cumisky - Off the Grid event

Orla Cumisky was in attendance to present to the Great Barrier Local Board in respect to the Off the Grid event.

Resolution number GBI/2015/43

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 for her Public Forum presentation.**

CARRIED

9.4 Alison Walker and Samantha Hudson - Restoring Biodiversity in a Coastal Broadleaf Forest

Alison Walker and Samantha Hudson were in attendance to present to the Great Barrier Local Board in respect to the Auckland City Natural Heritage funding application.

Resolution number GBI/2015/44

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 Alison Walker and Samantha Hudson for their Public Forum presentation.**

CARRIED

9.5 Emma Cronin - Bird counts

Emma Cronin from Kotuku Peninsula Charitable Trust was in attendance to present to the Great Barrier Local Board in respect to the Auckland City Natural Heritage funding application.

Resolution number GBI/2015/45

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 Emma Cronin from Kotuku Peninsula Charitable Trust for her Public Forum presentation.**

CARRIED

9.6 Murray Staples - Operation rat trap

Murray Staples was in attendance to present to the Great Barrier Local Board in respect to the Auckland City Natural Heritage funding application.

Resolution number GBI/2015/46

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 Murray Staples for his Public Forum presentation.**

CARRIED

10 Extraordinary Business

10.1 Attendance at Making Good Decision course

Resolution number GBI/2015/47

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

That the Great Barrier Local Board:

- a) **Considers the attendance of board members at the Making Good Decision course being held in June 2015 as an extraordinary business at item 24.1. A decision must be made prior to the board's 10th June 2015 business meeting due to course being held on 24/25 June and**

approval for attendance needs to be finalised.

CARRIED

10.2 Funding for annual Kaitoke dune planting day

Resolution number GBI/2015/48

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

That the Great Barrier Local Board:

- a) **Considers funding the annual Kaitoke dune planting day budget as an extraordinary business at item 24.2 as a decision must be made before the board's 10th June 2015 business meeting due to the event being held on 29 May ahead of the next business meeting.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Auckland City Natural Heritage Allocation 2014/205- Funding Round 2

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

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

Resolution number GBI/2015/49

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

That the Great Barrier Local Board:

- a) **Approves the following grant allocations from the Auckland City Natural Heritage Fund:**
 - i) **Allocation of \$4,000 to application ACNH14_150007 from Emma Cronin as a contribution towards bird monitoring equipment and monitoring costs.**
 - ii) **Allocation of \$11,000 to application ACNH14_150008 from Marty Mitchener as a contribution towards fencing costs.**
 - iii) **Allocation of \$1,500 to application ACNH14_150010 from Alison Walker as a contribution towards bait stations, labour for stations and planting.**
 - iv) **Allocation of \$1,000 to application ACNH14_150013 from Murray Staples as a contribution towards rat control costs.**
 - v) **Allocation of \$14,249.20 to application ACNH14_150014 from Windy Hill Sanctuary as a contribution towards pest control costs and monitoring.**
- b) **Delegates to the Chairperson in discussion with other board members to work with the Environmental Funding Advisor to consider allocating further funds to these applicants where the amount allocated is less than the amount sought, in the event there is unspent discretionary funding.**

CARRIED

13 Great Barrier Local Board - 2014/2015 Small Local Improvements Programme (May update)

Resolution number GBI/2015/50

MOVED by Member JJ Gilbert, seconded by Member CA Spence:

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 (May 2015) update".**
- b) **Notes the return of \$43,463 capital budget for reallocation that has been realised as savings within existing approved capital projects.**
- c) **Approves the following capital SLIPs projects for 2014/ 2015 year and confirms the Project Spokesperson/s.**

No	Project description	Budget value	Local Board Spokesperson/s
1.	WW1 Memorial Stone / Rock	\$5,000	Izzy Fordham
2.	Claris Airport : Completion of alternative energy programme subject to detailed information being provided by officers	\$14,000	Izzy Fordham
3.	Tryphena Stone Wall restoration - Mulberry Grove	\$29,300	Judy Gilbert and Christina Spence
4.	Top up funding for Okiwi footpath subject to confirmation of final project costs	\$8,425	Izzy Fordham and Jeff Cleave
	Total	\$56,725	

- d) **Approves the following operational SLIPs projects for 2014/ 2015 year and confirms the Project Spokesperson/s.**

No	Project description	Budget value	Local Board Spokesperson/s
1.	Great Barrier maps review and redesign	\$10,000	Susan Daly

- e) **Delegates to the Chairperson in discussion with other board members to approve final project details and costings if decisions are required prior to the June 2015 business meeting.**
- f) **Notes after approval of the recommendations in this report there is no remaining capital funding available to allocate to within the 2014/2015 financial year.**
- g) **Notes after approval of the recommendations in this report there is no remaining operational funding available to allocate to within the 2014/2015 financial year.**

CARRIED

14 Reallocation of Aotea Family Support Group Math and Science Club grant funding

Resolution number GBI/2015/51

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

That the Great Barrier Local Board:

- a) **Grants the remaining \$1,474 of the community grant funding 2013/2014 towards the Math and Science Club for the remainder of the current 2015 school year. This would involve venue hire of Tryphena Hall \$300, science resources \$500, maths resources \$300, consumables (printer ink, felts, paper) \$200 plus prizes and snacks \$200.**
- b) **Notes that a new funding agreement be signed by Aotea Family Support Group and an accountability form be completed at the end of the school year.**

CARRIED

15 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2014

Resolution number GBI/2015/52

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

That the Great Barrier Local Board:

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly update 1 July to 31 December 2014.**

CARRIED

16 Auckland Transport Report – May 2015 – 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/2015/53

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

That the Great Barrier Local Board:

- a) **Receives the Auckland Transport Report – May 2015.**
- b) **Requests that Auckland Transport prioritise the following projects for funding from the remaining Local Board Transport Capital Fund and provide a rough order of costs**
 - i. **Claris to Crossroads & Tryphena Coastal Trail projects agreed elements**
 - ii. **Kawa Road concreting agreed sections**
- c) **Thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager for his attendance and presentation on the Auckland Transport Report – May 2015 report.**

CARRIED

17 Auckland Transport Quarterly Update to Local Boards For the quarter - 1 January to 31 March 2015

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/2015/54

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

- a) **That the Auckland Transport Quarterly Report be received.**
- b) **That the Great Barrier Local Board 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 January to 31 March 2015 report.**

CARRIED

18 Developing the Empowered Communities Approach - Next Steps

A document was tabled in respect to the Feedback from Political Advisory Group (PAG) 4th May 2015 meeting. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2015/55

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

That the Great Barrier Local Board:

- a) **Supports the devolved empowered community approach to provide additional support for the board and its community focusing on addressing local gaps in provision and provided this is sufficiently funded and flexible to meet Great Barrier's particular needs, including that this support could be:**
 - i) **a person(s) who can be locally based, at least part time, including not necessarily a council employee**
 - ii) **additional budget held by the board to allocate as it sees fit to advance community development**
 - iii) **broader than the strictest community development definition and include, if desired things like environmental and parks projects**
- b) **Notes that Great Barrier already has a largely devolved community development approach with council officers playing a minimal role mostly around managing community grants and contracts funded from the board's discretionary (and in future LDI) budgets.**
- c) **Notes its expectation that future Community Development and Safety budgets including staffing costs and overheads are consistent with the level of support provided for Great Barrier and not, as is the case at present, many times higher.**

CARRIED

Attachments

- A Feedback from Political Advisory Group - 4 May 2015 meeting

19 Quarterly Performance Report for the period ending 31st March 2015

Resolution number GBI/2015/56

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

That the Great Barrier Local Board:

- a) **Receives the Quarterly Performance Report for the Great Barrier Local Board for the period ended 31st March 2015.**

CARRIED

20 Chairperson's report

Resolution number GBI/2015/57

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

That the Great Barrier Local Board:

- a) **Receives the Chairperson's report.**

CARRIED

21 Board Members' Reports

Resolution number GBI/2015/58

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

- 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

22 Correspondence

Resolution number GBI/2015/59

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

That the Great Barrier Local Board:

- a) **Receives the correspondence for the month of April 2015.**
- b) **Confirms its wish that applications for alcohol licences located on Great Barrier Island continue to be advertised in the NZ Herald and Barrier Bulletin due to the large number of off island residents who will not see applications if they are only advertised in the local Barrier Bulletin and the low take-up of online media.**

CARRIED

23 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2015/60

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

That the Great Barrier Local Board:

- a) **Receives the workshop proceedings for the workshops held on the 1st, 7th, 8th and 22nd of April 2015.**

CARRIED

24 Consideration of Extraordinary Items

24.1 Attendance at Making Good Decisions course, 24/25 June 2015

Resolution number GBI/2015/61

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

That the Great Barrier Local Board:

- a) **Approves the amount of \$1953.15 (+GST) for course fees plus travel expenses for board member JC Cleave to attend the Making Good Decisions course on 24/25 June 2015 to be funded from the board's professional development budget.**
- b) **Approves the amount of \$1953.15 (+GST) for course fees plus travel expenses for board member CA Spence to attend the Making Good Decisions course on 24/25 June 2015 to be funded from the Local Board Services departmental professional development budget.**

CARRIED

24.2 Funding for Kaitoke dune planting day 29 May 2015

Resolution number GBI/2015/62

MOVED by Member CA Spence, seconded by Member JJ Gilbert:

That the Great Barrier Local Board:

- a) **Allocates the amount of \$400.00 to assist with costs of running the Kaitoke dune planting day on 29 May 2015 to be funded from the board's discretionary budget.**

CARRIED

12.35 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:.....