

Great Barrier Environment Committee OPEN MINUTES

Minutes of a meeting of the Great Barrier Environment Committee held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday, 23 June 2015 at 10.00am.

PRESENT

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

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

Ralph Golaboski	
Rebecca Gibson	Department of Conservation
Fenella Christian	Department of Conservation
Bill Carlin	
Steve Oxborough	

1 Welcome

Chairperson SP 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/2015/20

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

That the Great Barrier Environment Committee:

- a) **Confirm the ordinary minutes of its meeting, held on Wednesday, 22 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 Ralph Golaboski

Ralph Golaboski was in attendance to present to the Great Barrier Environment Committee in respect to removal of the gum and pine trees along the road by the Plantation Reserve.

Resolution number GBESP/2015/21

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

That the Great Barrier Environment Committee:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Ralph Golaboski for his Public Forum presentation.**

CARRIED

9.2 Rebecca Gibson and Fenella Christian - Department of Conservation

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

Documents were tabled in respect to Rebecca Gibson and Fenella Christian's presentation. Copies of the tabled documents have been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBESP/2015/22

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

That the Great Barrier Environment Committee:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Rebecca Gibson and Fenella Christian from Department of Conservation for their Public Forum presentation.**
- c) **Thanks Rebecca Gibson for her work and commitment over the years and dedication to projects on Aotea Great Barrier Island.**

CARRIED

Attachments

- A Department of Conservation June update report
- B First communication for the new DOC office at Okiwi Station

9.3 Bill Carlin and Steve Oxborough

Bill Carlin and Steve Oxborough were in attendance to present to the Great Barrier Environment Committee in respect to the Voluntary Fishing Code of Conduct for Great Barrier Waters.

A document was tabled in respect to Bill Carlin and Steve Oxborough's presentation. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBESP/2015/23

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

That the Great Barrier Environment Committee:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Bill Carlin and Steve Oxborough for their Public Forum presentation.**

CARRIED

Attachments

- A Draft Voluntary Code of Fishing Conduct for Great Barrier Waters - amended

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

Emma Joyce - Relationship Advisor and Jeremy Warden - Biosecurity Advisor Plants-Great Barrier, Infrastructure and Environmental Services were in attendance to present to the Great Barrier Environment Committee in respect to this report.

Resolution number GBESP/2015/24

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

That the Great Barrier Environment Committee:

- a) **Notes the information in the Infrastructure and Environmental Services update report.**
- b) **Thanks Jeremy Warden – Biosecurity Advisor Plants-Great Barrier and Emma Joyce – Relationship Advisor for their attendance and presentation on the Infrastructure and Environmental Services update report.**

CARRIED

13 Mullberry Grove Community Pest Coordinator Role

Emma Joyce - Relationship Advisor, Infrastructure and Environmental Services was in attendance to present to the Great Barrier Environment Committee in respect to this report.

Resolution number GBESP/2015/25

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

That the Great Barrier Environment Committee:

- a) **Agrees to continue funding the Mulberry Grove Community Pest Coordinator in 2015/2016 from the Great Barrier Local Board's Community Pest Coordinator budget line.**
- b) **Notes that the full 2015/2016 local environment work programme will be considered at the August 2015 Committee meeting.**

CARRIED

14 Interim funding for water quality monitoring programme

Emma Joyce - Relationship Advisor, Infrastructure and Environmental Services was in attendance to present to the Great Barrier Environment Committee in respect to this report.

Resolution number GBESP/2015/26

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

That the Great Barrier Environment Committee:

- a) **Agrees interim funding of \$6,400 to continue monitoring the water quality of eight sites in Tryphena until end of October 2015 from the Great Barrier Local Board's 2015/2016 local environment development water quality monitoring budget line.**
- b) **Approves funding of \$500 from the Great Barrier Local Board 2015/2016 local environment development water quality monitoring budget line to support advertising for a local resident to undertake sample collection.**
- c) **Notes that recommendations to continue the water quality monitoring programme, and possible expansion beyond Tryphena, will be considered as part of the 2015/2016 environment work programme.**

CARRIED

15 Draft Auckland Stormwater Network Discharge Consent application

Emma Joyce - Relationship Advisor, Infrastructure and Environmental Services was in attendance to present to the Great Barrier Environment Committee in respect to this report.

Resolution number GBESP/2015/27

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

That the Great Barrier Environment Committee:

- a) **Receives the Draft Auckland Stormwater Network Discharge Consent application report.**
- b) **Provides feedback on the draft stormwater network discharge consent application, with particular reference to local priorities for stormwater management.**

CARRIED

16 Aotea local voluntary fishing code of conduct

Resolution number GBESP/2015/28

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

That the Great Barrier Environment Committee:

- a) **Receives the report**
- b) **Notes that it has agreed to continue to partner with Ngati Rehua Ngatiwai ki Aotea on marine protection**
- c) **Agrees to hold discussions with Ngati Rehua Ngatiwai ki Aotea on the proposed Voluntary Code of Fishing Conduct for Great Barrier Waters prior to making any further decisions.**

CARRIED

17 Community group and agency reports

Resolution number GBESP/2015/29

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

That the Great Barrier Environment Committee:

- a) **Receives the Memo from Roger Blakeley, Chief Planning Officer re Sea Change –Tai Timu Tai Pari (Hauraki Gulf Marine Spatial Plan) Project outline and update AoteaOra Community Trust's introduction and Trustees' profiles.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.30 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
ENVIRONMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....