

Great Barrier Local Board

OPEN MINUTES

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, 8 July 2015 at 10.00am.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

Rendt Gorter	Aotea Family Support Group
Gendie Somerville-Ryan	Awana Rural Women
Gael Johnson	Great Barrier Community Health Trust
Kylie Bright	Wharf 2 Wharf

1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone present. Member CA Spence led the meeting in a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

Chairperson IM Fordham declared an interest in respect of the Great Barrier Island Sports & Social Club Inc.'s funding applications towards the 25th anniversary celebrations project, 2015 Santa Parade and 2015 Guy Fawkes Display at item 12 – Great Barrier Local Events Support Fund - Round 1 2015-2016.

4 Confirmation of Minutes

Resolution number GBI/2015/87

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, 10 June 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 Rendt Gorter - Aotea Family Support Group

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

Rendt Gorter from Aotea Family Support Group was in attendance to present to the Great Barrier Local Board in respect to an update on the Youth Leadership Program and their event grant funding application.

Resolution number GBI/2015/88

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 Rendt Gorter from Aotea Family Support Group for his Public Forum presentation.**

CARRIED

Attachments

A Great Barrier Island Youth Leadership Program

9.2 Gendie Somerville-Ryan - Awana Rural Women

Gendie Somerville-Ryan from Awana Rural Women was in attendance to present to the Great Barrier Local Board in respect to their event grant funding application.

Resolution number GBI/2015/89

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 Gendie Somerville-Ryan from Awana Rural Women for her Public Forum presentation.**

CARRIED

9.3 Gael Johnson - Great Barrier Island Community Health Trust

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

Gael Johnson from Great Barrier Island Community Health Trust was in attendance to present to the Great Barrier Local Board in respect to their event grant funding application.

Resolution number GBI/2015/90

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 Gael Johnson from Great Barrier Island Community Health Trust for her Public Forum presentation.**

CARRIED

Attachments

- A Great Barrier Local Board event grant application - Garden Tour from Great Barrier Island Community Health Trust

9.4 Kylie Bright - Wharf 2 Wharf

Kylie Bright from Wharf 2 Wharf was in attendance to present to the Great Barrier Local Board in respect to their event grant funding application.

Resolution number GBI/2015/91

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 Kylie Bright from Wharf 2 Wharf 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 Great Barrier Local Events Support Fund – Round 1 2015/2016

Two documents were tabled in respect Great Barrier Local Events Support Fund – Round 1 2015/2016. These documents were late applications that were received within an extended round time but too late to be included in this report. Copies of the tabled documents has been attached to the official minutes and can be viewed on the Auckland Council website.

Chairperson IM Fordham declared an interest in this item and took no part in the discussion or voting on item 12 a) and c).

Resolution number GBI/2015/92

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

That the Great Barrier Local Board:

- a) Agrees to fund the following applications for round one of the 2015/2016 Local Events Support Fund:**

Applicant	Event	Amount Approved
Aotea Family Support Group	New Years Picnic	\$5,000.00
Kaitoke School	Wharf 2 Wharf & Kaitoke Board Of Trustees	\$5,000.00
Great Barrier Island Sports & Social Club Inc.	2015 Santa Parade	\$1,200.00
Great Barrier Island Sports and Social Club Inc.	2015 Guy Fawkes Display	\$1,200.00
TOTAL:		\$12,400.00

- b) Agrees to part-fund the following applications for round one of the 2015/2016 Local Events Support Fund:**

Applicant	Event	Amount Approved
Marion Barleyman Cottage Rural Women New Zealand Awana Branch Inc	No Barriers – small island, big ideas exploring pandemics panel discussion	\$2,200.00
TOTAL:		\$2,200.00

- c) Declines the following applications for round one of the 2015/2016 Local Events Support Fund for the reasons shown:**

Applicant	Event	Reason for decline
Show Me The Shorts Film Trust	Show Me The Shorts Film Festival 2015	The board expects applicants to be Great Barrier based or applying through a local group
Great Barrier Island Sports & Social Club Inc.	25 th anniversary celebrations	The applicant already has two applications being fully funded

- d) Advises the Great Barrier Island Community Health Trust that as its application for funding for the garden tour was received late it will be considered at the next Grants round in August.**

CARRIED

Attachments

- A Great Barrier Local Board event grant application - 25th anniversary celebrations from Great Barrier Island Sports & Social Club Inc.
- B Great Barrier Local Board event application - No Barriers from Rural Women New Zealand Awana Branch Inc

13 Community Facilities Network Plan

Resolution number GBI/2015/93

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

That the Great Barrier Local Board:

- a) **Supports the draft Community Facilities Network Plan and associated draft Action Plan to guide council's investment in the provision of community facilities**
- b) **Notes that the action plan includes an action to investigate options to create a fit for purpose library, internet service, community meeting room and local board office but that the proposal is neither a priority in the action plan nor funded in the Long-term Plan 2015-2025**
- c) **Notes that in agreement with the Manager, Community Facilities the board's 2015/16 LDI budget includes \$5,000 to investigate a Claris shared community facility and that the board expects this project to consider the above network plan investigation**
- d) **Notes that local board views will be reported to the Regional Strategy and Policy Committee in August 2015.**

CARRIED

14 Report from the Governing Body – Standing Orders, proposed changes

Resolution number GBI/2015/94

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

That the Great Barrier Local Board:

- a) **Receives the 28 May 2015, Governing Body Standing Orders - Proposed changes report and decisions.**

CARRIED

15 Empowered Communities Approach update

Resolution number GBI/2015/95

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

That the Great Barrier Local Board:

- a) **Notes the information in the Empowered Communities Approach update report**

CARRIED

16 Auckland Transport Report - July 2015 - Great Barrier Island

Ivan Trethowen, Auckland Transport Elected Member Relationship Manager, was in attendance to speak to this report. Richard La Ville, Gulf Islands Facilities Manager, was in attendance to speak to the update of airfield certification requirements.

Resolution number GBI/2015/96

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

That the Great Barrier Local Board:

- a) **Receives the Auckland Transport Report – July 2015**
- b) **Thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager for his attendance and presentation on the Auckland Transport Report – June 2015 report.**
- c) **Thanks Richard La Ville, Gulf Islands Facilities Manager, for his attendance and presentation to update the airfield certification requirements.**

CARRIED

17 Chairperson's report

Resolution number GBI/2015/97

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

That the Great Barrier Local Board:

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

CARRIED

18 Board Members' Reports

Resolution number GBI/2015/98

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

19 Correspondence

Resolution number GBI/2015/99

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

That the Great Barrier Local Board:

- a) **Receives the correspondence for the month of June 2015.**

CARRIED

20 Reports Requested/Pending

Resolution number GBI/2015/100

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

That the Great Barrier Local Board:

- a) **Receives the list of reports requested/pending as at July 2015.**

CARRIED

21 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2015/101

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

That the Great Barrier Local Board:

- a) **Receives the workshop proceedings for the workshops held on the 3rd, 9th, 10th and 23rd of June 2015.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.51 am

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:.....