

Date: Wednesday 12 August 2015
Time: 10.00am
Meeting Room: Claris Conference Centre
Venue: 19 Whangaparapara Road
Claris
Great Barrier Island

Great Barrier Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Urgent decision: Great Barrier Local Board

Wild Things Conference 12-13 August 2015

John Nash
Relationship Manager

5 August 2015

Background

Wild Things is a two-day conference being held at the Viaduct Events Centre in Auckland on 12-13 August 2015. This conference addresses terrestrial, freshwater and marine biodiversity loss.

The conference fee is \$745 for the full two days. Attendance for one day only is \$445. The conference dinner on Tuesday 12 August is \$85. Plus travel and accommodation at approximately \$415. The Local Board Services departmental professional development budget will cover the attendance costs for this conference.

This item is on the agenda at the Local Board business meeting held on 12 August 2015. An urgent decision is being made ahead of this meeting as conference registration and travel bookings need to be made prior to 12 August and can only be made once Governance Director Phil Wilson has approved conference attendance.

Recommendation

That the Great Barrier Local Board confirms board member Susan Daly's attendance at the Wild Things Conference in Auckland on 12 & 13 August 2015 at an approximate cost of \$1245.00 including conference fee, conference dinner travel and accommodation to be funded from the Local Board Services professional development budget

Authorised for release:

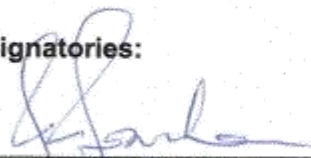


John Nash
Relationship Manager

5/8/15

Date


Signatories:



Izzy Fordham
Chairperson Great Barrier Local Board

05:08:15

Date



Jeff Cleave
Deputy chairperson Great Barrier Environment Committee

5/8/15

Date

U:\Governance\Local Boards\LOCAL BOARD SERVICES\Local Boards\Great Barrier\MANAGER\Board member matters\150805_copy of urgent decision for Sue Daly attendance at Wild Things conference.doc

MOTU KAIKOURA TRUST

MINUTES OF MEETING OF MOTU KAIKOURA TRUST
HELD IN THE WAITEMATA BOARD ROOM, AUCKLAND
COUNCIL, 35 GRAHAM STREET, ON WEDNESDAY
20 MAY 2015 AT 5 P.M.

PRESENT: M. Galbraith (Acting Chairman) S. Daly, R & R Miller, J. Grant, K. Foster, M. Lee
G. Davidson.

APOLOGIES: H. Doig, P. Hutton, R. Wilson, P. Tiender
Moved M. Galbraith, seconded Rod Miller "That the apologies be received."
Carried

Minutes of Previous Meeting

Moved J. Grant, seconded Daly "That the Minutes of the meeting of 15 April 2015, as
circulated, be approved."
Carried

Business Arising

Auckland Council Rates

H. Doig to discuss with S. Stellin.

Action: H. Doig

Reserve Management Plan

Awaiting report from P. Tiender

Action: P. Tiender

Bradshaw House

Awaiting report from DOC Heritage

Action: P. Tiender

Community North Application (ASB Community Trust)

M. Galbraith advised that Community North was supportive but not convinced that adequate
information had been given that showed potential community use of the building at this
stage.

He had agreed to the application being deferred until the next round in October, closing
late August. The Trust needs to supply further information regarding use of the facilities
such as research. Trust to approach architects for breakdown of costs so that applications
can be made to other funding organisations for parts of the initial costs.

Action: M. Galbraith

Biodiversity Reporting

To be discussed at the June meeting.

Action: M. Galbraith

Finance

No report due to absence of Treasurer, P. Hutton.

Reports

Rod's Report

Rod advised rainbow skink identified by DOC had been found on his property. Discussing with Skyworks for monitoring of aircraft.

Rodents

M. Lee presented detailed written report on past monitoring and present situation. Moved M. Lee, seconded S. Daly, "That the next monitoring be carried out independently and recommended Scott Sambell be approached to carry this out subject to an agreed cost if necessary, the cost to be subject to the approval of the Trust members by email."

Carried

Moved G. Davidson, seconded S. Daly "A vote of thanks to Auckland Council staff and that a letter of appreciation be sent to Brett Butland and team for their rodent monitoring work, removal of madeira vine on Motu Kaikoura and their advice."

Carried

Auckland Council team to be advised that their report was received and interim response from M. Lee noted and at their suggestion the Trust will undertake further monitoring when a more comprehensive report will be made when this is completed.

Moved S. Daly, seconded G. Davidson "That the purchase of 1,000 155 x 230mm resealable plastic bags at a cost of \$131.10 be approved."

Carried

Meeting closed at 6.06 p.m.

Next Meeting AGM followed by monthly meeting Wednesday 17 June 2015 at 5 p.m.

.....ChairmanDate

Great Barrier Business meeting 12 August 2015
added document item 25 a)
page 220.