

## **Great Barrier Local Board OPEN MINUTES**

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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, 12 August 2015 at 10.00am.

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### **PRESENT**

<b>Chairperson</b>	Izzy Fordham
<b>Members</b>	Jeff Cleave Judy Gilbert Christina Spence

### **ABSENT**

<b>Deputy Chairperson</b>	Susan Daly
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### **ALSO PRESENT**

### **IN ATTENDANCE**

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**1 Welcome**

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

A minutes silence was observed for Averil McGoram (Symmons), Monica Newman, George Ngawaka and Delwyn Dalton.

**2 Apologies**

Resolution number GBI/2015/102

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

**That the Great Barrier Local Board:**

- a) **accepts the apology from Deputy Chairperson Susan Daly as she is attending the Wild Things Conference which was agreed via Urgent Decision on Wednesday 5 August.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number GBI/2015/103

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

**That the Great Barrier Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 8 July 2015, as a true and correct record.**
- b) **confirm the Annual Plan Hearings minutes, held on Wednesday, 26 March 2014, as a true and correct record.**
- c) **confirm the Local Board Plan Hearings minutes, held on Thursday, 28 August 2014, 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**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Allocation of discretionary capital budget to local boards**

Resolution number GBI/2015/104

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

**That the Great Barrier Local Board:**

- a) **provides feedback on the allocation of Capital expenditure (Capex) funding to local boards.**
- b) **supports the principle that the local board discretionary capex fund should be allocated to local boards using the LDI allocation and based on the allocation agreed under the local board funding policy.**
- c) **supports capex funding for the Great Barrier and Waiheke local boards being a fixed amount set by the governing body after meaningful consultation with both boards and based on those boards realistic funding needs and community differences.**
- d) **supports Model D which allocates 2.3% of the fund to Great Barrier (and 2.7% to Waiheke), for the following reasons:**
  - **it is the same proportion of LDI allocation that Great Barrier currently gets which was arrived at looking at past budgets and need. Paragraph 5 of the officer's report states that this approach would maintain consistency in the policy and the board agrees that that is the correct approach.**
  - **as paragraph 19 of the report indicates, providing Great Barrier and Waiheke with Model D fixed allocations only has a small impact on the other 19 boards. On average the other 19 boards are around \$10,000 worse off each.**
  - **if the straight LDI formula is used to fund Great Barrier it would get between \$6,633 (100% population approach) and \$77,015 (90% population, 5% deprivation, 5% land area) both of which are inadequate to meet its needs.**
  - **officers observation that allocating 2.3% to Great Barrier (and 2.7% to Waiheke) would overfund these boards compared to other boards, doesn't take account of the significantly higher funding role the Great Barrier Local Board has in its community than other boards elsewhere where activities are more strongly supported by regional funds and budgeted projects.**
  - **does not agree with the rationale outlined by officers that Great Barrier and Waiheke local boards should receive 1% and 2% respectively of the \$10m capex fund based on this being the amount allocated to those boards under the Auckland Transport capital fund as this is an arbitrary amount not based on need or LDI or local board funding policy principles.**

- e) notes that officer's statements in paragraph 21 of the report that the average cost of SLIPs projects for Great Barrier in the 2014/15 financial year average \$31,000 does not tell the whole story as the board discretionary capex budget funds other more significant projects managed by other departments.
- f) notes that for 2015/16 it will receive significant capex funding which provides it with a one off opportunity to progress further stages of three significant walkways two of which are already underway, noting that for 2016/17 and 2017/18 this funding is reduced by two thirds. Thereafter the board may well only receive amounts allocated through this approach.
- g) notes that in general, its capital funding enables the board to progress projects which otherwise won't be accorded funding priority because when viewed against priorities agreed elsewhere in the region these almost always rank at 21<sup>st</sup> by local board or a low or no priority regionally.
- h) notes that the board already provides capital grants to community groups on the basis that all community facilities aside from the Claris Library are owned by community groups and the capital funding will enable the board to better support these groups.
- i) supports local boards being able to fund minor capital projects with LDI opex.
- j) supports the Local Board Funding Policy including a general allocation formula for any future funding allocations as this removes the need to amend this policy every time board are allocated non LDI funding.
- k) notes suggestions that the Central Facilities Partnership Scheme may not be discontinued and that the board may wish to contribute to any new fund if there is a realistic chance that larger capital projects it wishes to advance with its community may be progressed, in which case adequate funding to enable any agreed contribution will needed.

**CARRIED**

**13 Local and sports park annual work plan - Great Barrier Island**

Gary Wilton, Parks Advisor Hauraki Gulf Islands, was in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2015/105

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

**That the Great Barrier Local Board:**

- a) approves the 2015-2016 Great Barrier Local and Sports Parks annual work plan.
- b) confirms the following capital development projects for immediate commencement:

Station Rock – lookout – Kowhai Valley	120,000
Harataonga track – bridges & signage	182,000
Tryphena Coastal Trail - two short walks	80,000
Interpretation signage	50,000
Welcome signs	25,000
<b>Total</b>	<b>457,000</b>

- c) confirms it will agree further capital development projects at its October meeting following confirmation of the board's total capital budget at the Finance and Performance Committee's September 2015 meeting.
- d) delegates approval for changes to the work programme to the Great Barrier Local Board parks portfolio holders in discussion with other board members as appropriate.
- e) agrees to move its Long-term Plan Great Barrier capital grants budget from Local Parks Sports and Recreation to Local Community Services as budget allocation is managed under the community grants policy and in association with the community funding team.
- f) thanks Gary Wilton, Parks Advisor Hauraki Gulf Islands, for his attendance and presentation on the Local and sports park annual work plan – Great Barrier Island.

**CARRIED**

**14 Delegation for operational cemeteries on Great Barrier Island**

Resolution number GBI/2015/106

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

**That the Great Barrier Local Board:**

- a) requests that officers report back to the board's September business meeting on which unit will be responsible for island cemetery and budget management and reporting to the local board, on an indicative work plan for cemetery development on local park land at Claris and/or Okiwi and on the cost and revenue implications if the local board wishes to subsidise burial costs.

**CARRIED**

**15 Auckland Transport Report – August 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.

A document has been tabled in respect to attachment F of this item due to a print error. 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/2015/107

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

**That the Great Barrier Local Board:**

- a) **receives the Auckland Transport Report – August 2015.**
- b) **allocates the full \$385,524.00 available to it from the Local Board Transport Capital Fund on agreed sections of the Hector Sanderson Road project, as detailed in the attached plan. (Attachments A to C.)**
- c) **requests that Auckland Transport investigate inclusion of a footpath outside Okiwi School on Aotea Road to address safety concerns as part of its new footpath prioritization programme.**
- d) **thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager, for his attendance and presentation on the Auckland Transport Report - August 2015 - Great Barrier Island.**

**CARRIED**

**Attachments**

A Attachment F - AT Hop Machine

**16 Auckland Transport Quarterly Update to Local Boards**

**For the quarter - 1 April to 30 June 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/2015/108

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

**That the Great Barrier Local Board:**

- a) **receives the Auckland Transport Quarterly update to Local Boards.**
- b) **thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager, for his attendance and presentation on the Auckland Transport Quarterly Report Update to Local Boards.**

**CARRIED**

**17 Great Barrier Local Board Hazard Report**

Resolution number GBI/2015/109

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

**That the Great Barrier Local Board:**

- a) receives the Great Barrier Local Board Hazard Report.

**CARRIED**

**18 Annual Report for Great Barrier Local Board**

Resolution number GBI/2015/110

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

**That the Great Barrier Local Board:**

- a) notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2014/15.
- b) approves:
- i. the message from the Chairperson, which provides the Local Board's comments on local board matters in the 2014/15 annual report.
  - ii. the list of achievements and the list of capital projects that form part of the local board information for the Auckland Council Annual Report 2014/15.
- c) gives authority to the Chair and Deputy to make typographical changes before submitting for final publication.

**CARRIED**

**19 Quarterly Performance Report for the year ending June 2015**

Resolution number GBI/2015/111

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

**That the Great Barrier Local Board:**

- a) receives the Quarterly Performance Report for the Great Barrier Local Board for the period ended 30<sup>th</sup> June 2015.
- b) thanks Jane Koch, Lead Financial Advisor, for her attendance at the workshop on Tuesday 11 August in respect to the Annual Report for Great Barrier Local Board and Quarterly Performance Report for the year ending June 2015.

**CARRIED**



**20 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015**

Resolution number GBI/2015/112

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

**That the Great Barrier Local Board:**

- a) **accepts the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.**

**CARRIED**

**21 Auckland Regional Amenities Funding Act (ARAF) Funding Model Review - Local Board Input**

Resolution number GBI/2015/113

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

**That the Great Barrier Local Board:**

- a) **notes the report and advises it is not in a position to provide any feedback at this time.**

**CARRIED**

**22 Future Urban Land Supply Strategy**

Resolution number GBI/2015/114

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

**That the Great Barrier Local Board:**

- a) **receives this report.**

**CARRIED**

**23 Wild Things conference 12-13 August 2015**

A document has been 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.

Resolution number GBI/2015/115

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

**That the Great Barrier Local Board:**

- a) **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.**

**CARRIED**

**Attachments**

- A Urgent Decision: Wild Things Conference 12-13 August 2015

**24 Chairperson's report**

Resolution number GBI/2015/116

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

**That the Great Barrier Local Board:**

- a) receives the Chairperson's report.
- b) thanks Izzy Fordham for her continued hard work and effort.

**CARRIED**

**25 Board Members' Reports**

A document has been tabled in respect to item a) due to a print error. 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/2015/117

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.
- e) that the Great Barrier Local Board congratulates Board Member Christina Spence and Board Member Jeff Cleave for achieving success in their Making Good Decisions course.

**CARRIED**

**Attachments**

A Motu Kaikoura Trust minutes - 20 May 2015

**26 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2015/118

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

**That the Great Barrier Local Board:**

- a) receives the workshop proceedings for the workshops held on the 1<sup>st</sup>, 7<sup>th</sup>, 8<sup>th</sup> of July 2015 and the Environment Committee workshop on the 22<sup>nd</sup> of July 2015.

**CARRIED**

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.55 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:**.....