

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, 9 September 2015 at 10.00am.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone present. Member 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 GBI/2015/119

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

That the Great Barrier Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Wednesday, 12 August 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 Kay Matthews and Lindsay Wright - representing residents and ratepayers of Whangaparapara

Kay Matthews and Lindsay Wright representing the residents and ratepayers of Whangaparapara were in attendance to present to the Great Barrier Local Board in respect to the Whangaparapara Wharf Draft Concept Plan – item 13.

Resolution number GBI/2015/120

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Kay Matthews and Lindsay Wright representing the residents and ratepayers of Whangaparapara for their Public Forum presentation.**

CARRIED

10 Extraordinary Business

10.1 Call for Public Consultation on the Trans Pacific Partnership Agreement

A decision must be made prior to the board's 14 October 2015 business meeting to enable the board's advocacy to influence outcomes in a timely manner.

Resolution number GBI/2015/121

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

That the Great Barrier Local Board:

- a) **Considers the Call for Public Consultation on the Trans Pacific Partnership Agreement as an extraordinary business at item 21.1. A decision must be made prior to the board's 14 October 2015 business meeting to enable the board's advocacy to influence outcomes in a timely manner.**

CARRIED

10.2 Sanctuaries of New Zealand Workshop 2015

A decision must be made prior to the board's 14 October 2015 business meeting as the workshop is being held on 14-16 September 2015.

Resolution number GBI/2015/122

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

That the Great Barrier Local Board:

- a) **Considers the Sanctuaries of New Zealand Workshop 2015 as an extraordinary business at item 21.2. A decision must be made prior to the board's 14 October 2015 business meeting as the workshop is being held on 14-16 September 2015.**

CARRIED

10.3 HUI 2015: Back to the Future - towards a zero waste New Zealand

A decision must be made prior to the board's 14 October 2015 business meeting as the workshop is being held on 29 September - 1 October 2015.

Resolution number GBI/2015/123

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

That the Great Barrier Local Board:

- a) **Considers the HUI 2015: Back to the Future – towards a zero waste New Zealand as an extraordinary business at item 21.3. A decision must be made prior to the board's 14 October 2015 business meeting as the workshop is being held on 29 September - 1 October 2015.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Great Barrier Local Board cemeteries delegation information

Resolution number GBI/2015/124

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

That the Great Barrier Local Board:

- a) **Notes the operational changes in Great Barrier cemeteries management resulting from the delegation.**
- b) **Agrees to leave new burial fees established on 1 July 2015 unchanged noting that financial support is available for those in need.**
- c) **Requests that officers establish a team to work with the board to investigate site options on local parks for new cemeteries at Claris and Okiwi.**
- d) **Seeks confirmation as to budgets and how these will be presented to the board.**

CARRIED

13 Whangaparapara Wharf Draft Concept Plan 2015

Resolution number GBI/2015/125

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

That the Great Barrier Local Board:

- a) **Adopts the Whangaparapara Wharf Concept Plan 2015 and appoints board member Susan Daly to work with all key stakeholders to implement the plan.**
- b) **Notes that it will confirm its 2015/16 discretionary capex budget at its October 2015 meeting and will consider the allocation of funding to implement agreed stages of this plan at that meeting.**

CARRIED

14 ATEED 6 month report Great Barrier

Resolution number GBI/2015/126

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

That the Great Barrier Local Board:

- a) **Receives the Auckland Tourism, Events and Economic Development (ATEED) six monthly report.**
- b) **Allocates \$5,000 from its “develop visitor strategy/survey” line item to enable the ATEED campaign to develop a video guide(s) to educate Aucklanders on hidden gems in the Auckland region, to include filming on Great Barrier.**
- c) **Notes that in allocating this funding it wishes to work with ATEED, Destination Great Barrier Island and others to further identify tourism opportunities for Great Barrier.**
- d) **Requests a workshop with ATEED as to how it might work with the board to advance economic development opportunities for Great Barrier now that ATEED has assumed responsibility for local economic development.**

CARRIED

Secretarial note – Item 15 was heard after item 21. Items 16-21 were heard at this point.

15 Ngati Rehua Ngatiwai ki Aotea WalkFest report

Nicola MacDonald, Noelene Ngawaka, Hope Munro and Cara Fraider were in attendance to present to the Great Barrier Local Board in respect to the Ngati Rehua Ngatiwai ki Aotea WalkFest report.

Resolution number GBI/2015/127

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

That the Great Barrier Local Board:

- a) **Receives the Ngati Rehua Ngatiwai ki Aotea WalkFest report and thanks Catherine Munro and Nicola MacDonald for their work on the event.**
- b) **Meets with key parties to agree all elements and expectations for a 2015/2016 event, including potential partners, in time for it to make a decision at the October 2015 business meeting.**
- c) **Thanks Nicola MacDonald, Noelene Ngawaka, Hope Munro and Cara Fraider for their presentation on the Ngati Rehua Ngatiwai ki Aotea WalkFest.**

CARRIED

16 Forward Together - Hauraki Gulf Marine Park Seminar - 27 October 2015

Resolution number GBI/2015/128

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

That the Great Barrier Local Board:

- a) **Confirms that all board members will attend the Forward Together – 2015 Hauraki Gulf Marine Park Seminar held on Tuesday 27 October 2015, 9am-4.30pm, at the Auckland Museum, at a cost of \$3,000 including travel and accommodation on the basis that the conference programme is relevant to the Local Board and Environment Committee’s work programmes.**
- b) **Confirms that the conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy from the Great Barrier Local Board professional development budget line.**

CARRIED

17 Correspondence

Resolution number GBI/2015/129

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

That the Great Barrier Local Board:

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

CARRIED

18 Chairperson's report

Resolution number GBI/2015/130

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

That the Great Barrier Local Board:

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

CARRIED

19 Board Members' Reports

A document was tabled in respect to item d) due to incorrect printing of page two. 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/2015/131

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

Attachments

A Board member Christina Spence's report - reprint

20 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2015/132

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

That the Great Barrier Local Board:

- a) **Receives the workshop proceedings for the workshops held on the 4th, 5th, 11th and 12th of August 2015.**

CARRIED

21 Consideration of Extraordinary Items

21.1 Call for Public Consultation on the Trans Pacific Partnership Agreement

A document was tabled in respect to the Call for Public Consultation on the Trans Pacific Partnership Agreement. 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/2015/133

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

That the Great Barrier Local Board:

- a) **Supports the initiative of the Albert-Eden Local Board in calling for more openness on Trans Pacific Partnership Agreement negotiations.**
- b) **Seeks clarification from the Minister of Trade on how the Auckland Council Regional Development and Operations Committee's 6 December 2012 resolutions on this subject are being addressed in current negotiations.**
- c) **Make available to all Auckland Council Local Boards and Auckland Citizens the government's response to these resolutions and an analysis of the adequacy of undertakings to address the committee's concerns.**

- d) **Notes and supports the following resolutions passed by the Albert-Eden Local Board at its 2 September 2015 meeting:**
- i) **While the proposed Trans Pacific Partnership Agreement (TPPA) will hopefully generate economic benefits to New Zealand through increased trading opportunities for exporters, there are also significant potential risks to our sovereignty, environment and way of life;**
 - ii) **The TPPA negotiations have been conducted over the last eight years without any public disclosure of the contents let alone consultation or adequate debate about its principles or provisions;**
 - iii) **The only publicly available information about the detail of the proposed treaty has come about through partial leaks and overseas sources;**
 - iv) **Much of this so-called free-trade agreement consists of provisions to protect the interests of multi-national corporations, including investor-state rules that would allow multi-national companies to sue our government for damages in secret extra-legal tribunals if laws or regulations or policies of either local or central government affected their ability to trade or make a profit within New Zealand;**
 - v) **The resolution of Auckland Council on 20th December 2012, and in particular clause xii which calls for TPPA negotiations to be conducted with “real public consultation including regular public releases of the text of the agreement and ratification being conditional on a full social, environmental and economic assessment including public submissions”;**
 - vi) **The Government has apparently ignored the Regional Development and Operations Committee’s resolutions, and similar resolutions from other Councils and numerous other public interest organisations and stubbornly refuses to release any meaningful information about the contents of the treaty.**
- e) **Requests that these resolutions and background information be circulated to the Mayor, Governing Body, and all other Local Boards.**

CARRIED

Attachments

- A Copy of Notice of Motion to 2 September 2015 Albert-Eden Local Board meeting and supporting information

21.2 Sanctuaries of New Zealand workshop

A document was tabled in respect to the Sanctuaries of New Zealand workshop. 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/2015/134

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

That the Great Barrier Local Board:

- a) **Confirms board member Susan Daly's attendance at the Sanctuaries of New Zealand workshop in Auckland on 14-16 September 2015, at the approximate cost of \$250 including accommodation, all meals, science day and field trip.**
- b) **Confirms that the workshop attendance will be paid for in accordance with the current Auckland Council Elected Member expense Policy funded from the Great Barrier Local Board professional development budget.**

CARRIED

Attachments

- A Urgent Decision – Sanctuaries of New Zealand Workshop 2015

21.3 HUI 2015: Back to the Future - towards a zero waste New Zealand

A document was tabled in respect to the HUI 2015: Back to the Future – towards a zero waste New Zealand. 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/2015/135

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

That the Great Barrier Local Board:

- a) **Confirms board chair Izzy Fordham's attendance at the HUI 2015: Back to the Future – towards a zero waste New Zealand in Auckland on 29 September – 1 October 2015, at the approximate cost of \$905 including ticket and accommodation. Noting that the chair is already in Auckland for the Local Board chairs forum.**
- b) **Confirms board member Susan Daly's attendance at the HUI 2015: Back to the Future – towards a zero waste New Zealand in Auckland on 29 September – 1 October 2015, at the approximate cost of \$600 including flights and accommodation. Noting that the ticket to the hui was provided by Envirokiwi and board member Susan Daly is already in Auckland for the Motu Kaikoura meeting.**
- c) **Confirms that the workshop attendance will be paid for in accordance with the current Auckland Council Elected Member Expense Policy funded from the Great Barrier Local Board professional development budget.**

CARRIED

Attachments

- A Hui 2015 - Back to the Future programme

Secretarial note – *The board meeting was adjourned at 11.27am for lunch and reconvened at 12.32pm.*

Secretarial note – *Item 15 was heard at this point.*

Secretarial note – *The board meeting was adjourned at 1.26pm for a workshop and reconvened at 2.50pm at item 15.*

3.36 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:.....