

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

---

Minutes of a meeting of the Great Barrier Local Board held in the Okiwi Community Room, Corner of Aotea Road and Mabey Road, Okiwi, Great Barrier Island, on Wednesday, 14 October 2015 at 11.04am.

---

### **PRESENT**

|                           |                  |
|---------------------------|------------------|
| <b>Chairperson</b>        | Izzy Fordham     |
| <b>Deputy Chairperson</b> | Susan Daly       |
| <b>Members</b>            | Jeff Cleave      |
|                           | Judy Gilbert     |
|                           | Christina Spence |

### **IN ATTENDANCE**

|   |   |
|---|---|
| Rendt Gorter                                  | Aotea Family Support Group                      |
| Tony Christiansen                             | Destination Great Barrier Island                |
| Gael Johnson, Leonie Howie<br>and Robyn Grice | Great Barrier Island Community Health Trust Inc |

---



**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/2015/136

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

**That the Great Barrier Local Board:**

- a) **Confirm the ordinary minutes of its meeting, held on Wednesday, 9 September 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**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

## 12 Great Barrier Funding Agreements - Tri-annual Reporting

Gael Johnson, Leonie Howie and Robyn Grice from Great Barrier Island Community Health Trust, Tony Christiansen from Destination Great Barrier Island and Rendt Gorter from Aotea Family Support Group were in attendance to present their respective tri-annual funding agreement reports to the Great Barrier Local Board in respect to this item.

Two documents were tabled in respect to the Great Barrier Funding Agreements – Tri-annual Reporting – Destination Great Barrier Island Annual Report to Local Board and a letter from the Great Barrier Building Company LTD. Copies of the tabled documents have been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2015/137

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

**That the Great Barrier Local Board:**

- a) **Receive the tri-annual reports from the Aotea Family Support Group, Great Barrier Community Health Trust, Destination Great Barrier Island and Great Barrier Island Community Heritage & Arts Village Trust.**
- b) **Thanks Gael Johnson, Leonie Howie and Robyn Grice from Great Barrier Island Community Health Trust, Tony Christiansen from Destination Great Barrier Island and Rendt Gorter from Aotea Family Support Group for their attendance and presentations on the Great Barrier Funding Agreements - Tri-annual Reporting.**

**CARRIED**

### **Attachments**

- A Destination Great Barrier Island Report
- B Letter from Great Barrier Building Company LTD

## 13 Aotea Great Barrier Island Interpretation Plan

Resolution number GBI/2015/138

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

**That the Great Barrier Local Board:**

- a) **Approve the Aotea Great Barrier Island interpretation plan as the guiding document for interpretation on Auckland Council owned land on the island subject to minor changes agreed by the local board.**
- b) **Delegates parks spokespersons to work with staff to develop and approve the signage programme for FY16 for final approval by the Board.**

**CARRIED**

*Secretarial Note – Member Gilbert abstained from voting on the above resolution*

**14 Auckland Transport Report - October 2015 - Great Barrier Island**

Ivan Trethowen from Auckland Transport was in attendance to present to the Great Barrier Local Board in respect to the Auckland Transport Report – October 2015 – Great Barrier Island report.

Resolution number GBI/2015/139

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

**That the Great Barrier Local Board:**

- a) **Receives the Auckland Transport Report – October 2015.**
- b) **Thanks Ivan Trethowen, Auckland Transport Elected Member Relationship Manager, for his attendance and presentation on the Auckland Transport Report – October 2015 – Great Barrier Island.**

**CARRIED**

**15 Allocation of LDI capex fund and remaining 2015/16 discretionary capex budgets to projects**

Resolution number GBI/2015/140

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

**That the Great Barrier Local Board:**

- a) **Confirms the provisional allocation of its entire three year \$300,000 LDI capex fund to the following projects for expenditure in 2015/16 subject to confirmation of this amount post public confirmation, expected in late October 2015:**

|   |                |
|---|----------------|
| <b>Station Rock – lookout – Kowhai Valley</b>   | <b>120,000</b> |
| <b>Harataonga track – bridges &amp; signage</b> | <b>182,000</b> |
| <b>Total</b>                                    | <b>302,000</b> |

- b) **Confirms the allocation of its remaining discretionary capex budget to the following projects to enable project planning to commence and project completion within the 2015/16 financial year:**

|   |                |
|---|----------------|
| <b>Cemetery development (Claris or Okiwi)</b>                   | <b>20,000</b>  |
| <b>Local Board office alternative energy</b>                    | <b>20,000</b>  |
| <b>Good Nature traps field trials</b>                           | <b>60,000</b>  |
| <b>Kawa Road concreting</b>                                     | <b>93,000</b>  |
| <b>Mulberry Grove Reserve concept plan &amp; implementation</b> | <b>10,000</b>  |
| <b>Whangaparapara open space improvements</b>                   | <b>30,000</b>  |
| <b>Artworks</b>   | <b>15,000</b>  |
| <b>Puriri Bay (sailing club) boat ramp upgrade</b>              | <b>8,000</b>   |
| <b>Total</b>  | <b>256,000</b> |

- c) Delegates approval for changes to the work programme to relevant Great Barrier Local Board portfolio holders in discussion with other board members as appropriate.
- d) Confirms the allocation of \$5,000 from its Community Response Fund to support engagement with Ngati Rehua Ngatiwai ki Aotea noting its preference that this is a local person and noting that this amount is to be matched with funds from the Auckland Council governing body.

**CARRIED**

**16 Regional Facilities Auckland Fourth Quarter Report 2014/2015**

Resolution number GBI/2015/141

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

**That the Great Barrier Local Board:**

- a) Receive the Regional Facilities Auckland Fourth Quarter Report 2014/2015 and the stadium strategy memo to local boards.

**CARRIED**

**17 Correspondence**

Resolution number GBI/2015/142

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

**That the Great Barrier Local Board:**

- a) Receives the correspondence for the month of September 2015.

**CARRIED**

**18 Chairperson's report**

Resolution number GBI/2015/143

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

**That the Great Barrier Local Board:**

- a) Receives the Chairperson's report.

**CARRIED**

**19 Board Members' Reports**

Resolution number GBI/2015/144

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.

**CARRIED**

**20 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2015/145

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

**That the Great Barrier Local Board:**

- a) **Receives the workshop proceedings for the workshops held on 2<sup>nd</sup>, 8<sup>th</sup>, 9<sup>th</sup> of September 2015 and the Environment Committee workshop on the 23<sup>rd</sup> of September 2015.**

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.07 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:**.....