

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, 11 November 2015 at 10.00am.

PRESENT

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

ABSENT

Councillor	Mike Lee
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IN ATTENDANCE

Glen Waterhouse	
Brett O'Reilly and David Speir	North Barrier Residents and Ratepayers Association Inc
Teresa Manion-Wood	The Community Church of St John the Evangelist
Michelle McGregor	Kawa Marae
John Ogden	Great Barrier Island Environment Trust
Steve Kendall	Great Barrier Island Sports and Social Club and Great Barrier Island Community Health Trust
Bruce Christensen and Caroline Leys	Orama Christian Trust
Roger Bright	Blue Light Ventures
Tom Hunsdale	Great Barrier Island Golf Club
Nell Williams	Aotea Community Radio Trust, Great Barrier Island Community Heritage and Arts Village Trust and Sea Education Aotea Charitable Trust
Rendt Gorter	Aotea Family Support Group and GBI History Research Group
Michelle Hartley-Scott	GBI Soccer Club
Bill Carlin	

1 Welcome

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

2 Apologies

Resolution number GBI/2015/146

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

That the Great Barrier Local Board:

- a) **Accept the apology from Councillor Mike Lee due to his attendance at Armistice Day**

CARRIED

3 Declaration of Interest

Chairperson IM Fordham declared an interest in respect of the Great Barrier Island Sports & Social Club Inc.'s funding application towards the costs of refurbishment of the sports and social club project at item 12 – Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016.

Deputy chairperson SP Daly declared an interest in respect of The Community Church of St John the Evangelist's funding application towards the Community Flower and Herb Picking garden project and the Great Barrier Island Community Heritage and Arts Village Trust's funding application towards the purchase and installation of a community noticeboard project at item 12 – Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016.

Member JJ Gilbert declared an interest in respect of the Windy Hill Rosalie Bay Catchment Trust's funding application towards the cost of a part-time contractor for building biodiversity project at item 12 – Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016.

Member CA Spence declared an interest in respect of the North Barrier Residents and Ratepayer Association Inc's funding application towards the costs of holding the FitzRoy Family Festival event at item 12 – Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016.

Member JC Cleave declared an interest in respect of Rohan McMahon's funding application towards the costs of holding the Okiwi Stream restoration at item 12 – Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016.

4 Confirmation of Minutes

Resolution number GBI/2015/147

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, 14 October 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 Glen Waterhouse

Glen Waterhouse was in attendance to present to the Great Barrier Local Board in respect to Rohan McMahon's funding application for the Okiwi Stream restoration.

Resolution number GBI/2015/148

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Glen Waterhouse for her Public Forum presentation.**

CARRIED

9.2 Brett O'Reilly and David Speir - North Barrier Residents and Ratepayers Association Inc

Brett O'Reilly and David Speir from North Barrier Residents and Ratepayers Association Inc were in attendance to present to the Great Barrier Local Board in respect to the funding applications for the FitzRoy wharf safety upgrade, FitzRoy boat club external decking and the FitzRoy Family Festival event.

Resolution number GBI/2015/149

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Brett O'Reilly and David Speir from North Barrier Residents and Ratepayers Association Inc for their Public Forum presentation.**

CARRIED

9.3 Teresa Manion-Wood - The Community Church of St John the Evangelist

Teresa Manion-Wood from The Community Church of St John the Evangelist was in attendance to present to the Great Barrier Local Board in respect to the funding application for an irrigation system and fencing of a community flower/herb garden.

Resolution number GBI/2015/150

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

That the Great Barrier Local Board:

- a) Receives the Public Forum presentation.**
- b) Thanks Teresa Manion-Wood from The Community Church of St John the Evangelist for her Public Forum presentation.**

CARRIED

9.4 Michelle McGregor - Kawa Marae

Michelle McGregor from Kawa Marae was in attendance to present to the Great Barrier Local Board in respect to the funding application for fire equipment and installation.

Resolution number GBI/2015/151

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

That the Great Barrier Local Board:

- a) Receives the Public Forum presentation.**
- b) Thanks Michelle McGregor from Kawa Marae for her Public Forum presentation.**

CARRIED

9.5 John Ogden - Great Barrier Island Environmental Trust

John Ogden from Great Barrier Island Environmental Trust was in attendance to present to the Great Barrier Local Board in respect to the funding application for a remote sensing rodent control pilot project.

Resolution number GBI/2015/152

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

That the Great Barrier Local Board:

- a) Receives the Public Forum presentation.**
- b) Thanks John Ogden from Great Barrier Island Environmental Trust for his Public Forum presentation.**

CARRIED

9.6 Steve Kendall - Great Barrier Island Sports and Social Club Inc and Great Barrier Island Community Health Trust

Steve Kendall from Great Barrier Island Sports and Social Club Inc and Great Barrier Island Community Health Trust was in attendance to present to the Great Barrier Local Board in respect to the funding applications for a community room upgrade, Sports Club kitchen upgrade and heating for the conference centre.

Resolution number GBI/2015/153

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Steve Kendall from Great Barrier Island Sports and Social Club Inc and Great Barrier Island Community Health Trust for his Public Forum presentation.**

CARRIED

9.7 Bruce Christensen and Caroline Leys - Orama Christian Trust

Bruce Christensen and Caroline Leys from Orama Christian Trust were in attendance to present to the Great Barrier Local Board in respect to the funding applications for an Imagine If hui and Wild Women's Winter Weekend event.

Resolution number GBI/2015/154

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Bruce Christensen and Caroline Leys from Orama Christian Trust for their Public Forum presentation.**

CARRIED

9.8 Roger Bright - Blue Light Ventures

Roger Bright from Blue Light Ventures was in attendance to present to the Great Barrier Local Board in respect to the funding application for the 2016 GBI Kids Hunter National Training course.

Resolution number GBI/2015/155

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Roger Bright from Blue Light Ventures for his Public Forum presentation.**

CARRIED

9.9 Tom Hunsdale - Great Barrier Island Golf Club

Tom Hunsdale from Great Barrier Island Golf Club was in attendance to present to the Great Barrier Local Board in respect to the funding application for the solar power upgrade stage two.

Resolution number GBI/2015/156

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Tom Hunsdale from Great Barrier Island Golf Club for his Public Forum presentation.**

CARRIED

9.10 Nell Williams - Aotea Community Radio Trust, Great Barrier Island Community Heritage and Arts Village Trust and Sea Education Aotea Charitable Trust

Nell Williams from Aotea Community Radio Trust, Great Barrier Island Community Heritage and Arts Village Trust and Sea Education Aotea Charitable Trust was in attendance to present to the Great Barrier Local Board in respect to the funding applications for the Aotea FM building extension and console, community noticeboard and SEAFest event.

Resolution number GBI/2015/157

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Nell Williams from Aotea Community Radio Trust, Great Barrier Island Community Heritage and Arts Village Trust and Sea Education Aotea Charitable Trust for her Public Forum presentation.**

CARRIED

9.11 Rendt Gorter - Aotea Family Support Group and GBI History Research Group

Rendt Gorter from Aotea Family Support Group and GBI History Research Group was in attendance to present to the Great Barrier Local Board in respect to the funding applications for a replacement outreach vehicle and training sessions for the recording of oral history.

Resolution number GBI/2015/158

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

That the Great Barrier Local Board:

- a) **Receives the Public Forum presentation.**
- b) **Thanks Rendt Gorter from Aotea Family Support Group and GBI History Research Group for his Public Forum presentation.**

CARRIED

9.12 Michelle Hartley-Scott - GBI Soccer Club

Michelle Hartley-Scott from GBI Soccer Club was in attendance to present to the Great Barrier Local Board in respect to the funding application for gear and uniforms for the soccer club.

Resolution number GBI/2015/159

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

That the Great Barrier Local Board:

- a) Receives the Public Forum presentation.**
- b) Thanks Michelle Hartley-Scott from GBI Soccer Club for her Public Forum presentation.**

CARRIED

9.13 Bill Carlin

Bill Carlin was in attendance to present to the Great Barrier Local Board in respect to the funding application for community consultation on the proposed draft voluntary fishing code for inshore waters of Great Barrier Island.

Resolution number GBI/2015/160

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

That the Great Barrier Local Board:

- a) Receives the Public Forum presentation.**
- b) Thanks Bill Carlin for his 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 Board Capital and Local Grants: Round One 2015/ 2016

Chairperson IM Fordham declared an interest in this item and took no part in the discussion or voting on item a), regarding Great Barrier Island Sports and Social Club Inc.

Deputy chairperson SP Daly declared an interest in this item and took no part in the discussion or voting on item a), regarding the Great Barrier Island Community Heritage and Arts Village Trust project, or item b), regarding The Community Church of St John the Evangelist project.

Member JJ Gilbert declared an interest in this item and took no part in the discussion or voting on item b), regarding Windy Hill Rosalie Bay Catchment Trust project.

Member CA Spence declared an interest in this item and took no part in the discussion or voting on item a), regarding the North Barrier Residents and Ratepayers Association Inc FitzRoy Family Festival event.

Member JC Cleave declared an interest in this item and took no part in the discussion or voting on item a), regarding Rohan McMahon's Okiwi Stream project.

Resolution number GBI/2015/161

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

That the Great Barrier Local Board:

- a) Agrees to fund the following applications for the Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016:**

Applicant	Focus	Project	Amount approved
Aotea Community Radio Trust	Capital	Towards costs of an extension and upgrade of Aotea FM studio	\$18,034.00
Aotea Family Support Group	Capital	Towards the purchase of a replacement outreach vehicle	\$10,000.00
Great Barrier Island Community Heritage and Arts Village Trust	Capital	Towards the purchase and installation of a community noticeboard	\$2,242.50
Great Barrier Island Golf Club Incorporated	Capital	Towards the purchase and installation of the solar panels and connection and configuration to the existing system	\$21,139.10
Kawa Marae Trust	Capital	Towards the purchase of fire equipment, plumbing and switch installation	\$3,379.40
North Barrier Residents and Ratepayers Association Inc.	Capital	Towards the costs of replacing external decking at the FitzRoy Boatclub	\$12,453.40
Great Barrier Island Community Health Trust	Capital	Towards the community end upgrade of building, subject to investigation of an alternative to gas heating for consideration before the board	\$17,256.04

Great Barrier Island Sports and Social Club Inc.	Capital	Towards replacing the lino floor, gas stove and hot water cylinder in the Sports Club kitchen and heating for the conference centre, subject to investigation of an alternative to gas heating for consideration before the board	\$18,153.65
Blue Light Ventures	Community	Towards costs of the 2016 GBI Kids Hunter National Training Scheme course	\$1,753.82
Aotea Family Support Group	Sport and recreation	Towards purchase of gear and uniforms for the soccer club	\$3,350.00
Great Barrier Island Community Health Trust	Events	Towards the transport costs of the Garden Tour	\$2,443.00
Sea Education Aotea Charitable Trust	Events	Towards the promotion, prizes and equipment for the SEAFest 2016	\$750.00
Great Barrier Island Environmental Trust	Environment	Towards the GBI community remote sensing rodent control pilot project, subject to discussions with the Mulberry Grove Pest Coordinator and landowners consent	\$8,440.00
Bill Carlin	Environment	Towards the distribution and analysis of the proposed voluntary draft fishing code for inshore waters of Great Barrier Island, subject to an umbrella group for the funds and quotes being supplied, for consideration before the board	\$10,500.00
Rohan McMahan	Environment	Towards the costs of stage three to restore Okiwi Stream, subject to officers confirming that any archaeological sites are not impacted	\$11,583.00
North Barrier Residents and Ratepayers Association Inc	Events	Towards the costs of holding the FitzRoy Family Festival	\$4,950.00
Orama Christian Trust	Events	Towards the transport and admin for the 'Wild Womens' Winter Weekend	\$2,400.00
Total			\$148,827.91

b) Agrees to part-fund the following applications for the Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016:

Applicant	Focus	Project	Amount approved
The Community Church of St John the Evangelist	Capital	Towards the installation of an irrigation system only, subject to consent on the water tank if required.	\$4,124.75
North Barrier Residents and Ratepayers Assoc. Inc	Capital	Towards the upgrading, rebuilding and certifying of the FitzRoy wharf crane, pivot point for vehicle barrier and retaining wall and railing for loading ramp only	\$13,217.50
GBI History Research Group	Community	Towards one day training and one follow up training and recording of Great Barrier residents oral history	\$1,800.00
Mulberry Grove School	Events	Towards the cost of holding the Mulberry Grove Festival, less the event management fee.	\$1,720.00
Windy Hill Rosalie Bay Catchment Trust	Environment	Towards the cost of a part-time contractor for building biodiversity, less the GST component	\$6,480.00
Total			\$27,342.25

c) Declines the following applications for the Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016 for the reasons shown:

Applicant	Focus	Project	Reason for decline
Mind over Manner	Community	Multi-board application towards the programme costs of running community workshops 'Shifting Community Youth and Culture through Applied Theatre Practice'	The board notes applications significantly exceed available funding and in this case does not consider the proposal sufficiently benefits Great Barrier to warrant funding
Autism NZ	Community	Multi-board application towards the costs of operating the Auckland Branch	The board notes applications significantly exceed available funding and in this case does not consider the proposal sufficiently benefits Great Barrier to warrant funding
Ryan Anderson	Environment	Multi-board application towards the collection of water samples around Rangitoto and Motuehae islands	The board notes applications significantly exceed available funding and in this case does not consider the proposal sufficiently benefits Great Barrier to warrant funding

Orama Christian Trust	Events	Towards meals and accommodation for 'Imagine If' camp	The board notes applications significantly exceed available funding and in this case does not consider the application has sufficient benefit to the wider Great Barrier community to warrant funding
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- d) Allocate \$750.00 from the Civic events budget to Rural Woman New Zealand Inc – Tryphena for catering of the 2016 ANZAC service with the expectation that funds will be released to them in December/January.
- e) Approves Music in Parks funding of \$2,000 to Aotea Family Support Group for the New Year’s Picnic event and \$2,000 to North Barrier Residents and Ratepayers Association Inc. for the Mussel Fest event to be funded from the regional events budget.
- f) Approves a date change for the Great Barrier Local Board Capital and Local Grants: Round Two 2015/ 2016 to be held on 1 February to 18 March 2016.
- g) Thanks Danielle Hibson, Jacqui Fyers, Adam Benli, Lance Dixon, Jane Koch, Paul Ivory, Sonia Parra and Carrie Doust for their work on the Great Barrier Local Board Capital and Local Grants: Round One 2015/ 2016

CARRIED

Secretarial note: *There were errors in the tallied application totals for the capital & local grants in the printed agenda under item 12. Please note the correction below:
‘The Great Barrier Local Board has a capital grants budget of \$250,000 and a community grants budget of \$110,000 for the 2015/2016 financial year. At the close of round one, 10 capital grant applications totalling \$136,173.03 and 16 community grant applications totalling \$84,331.02 had been received.’*

Secretarial note: *The board meeting adjourned for lunch followed by a workshop at 12.17pm and reconvened at 3.25pm.*

13 Scope for local dog access rule review

Resolution number GBI/2015/162

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

That the Great Barrier Local Board:

- a) confirms the review of its local dog access rules in 2015/16
- b) confirms the inclusion of the following additional matters within the scope of the review:
 - i. review of the generic rules and dog exercise areas
 - ii. review of local parks adjacent to beach and foreshore areas
 - iii. review of high-use parks and parks of concern to local board
- c) delegates to member Christina Spence, in consultation with the other members of the Great Barrier Local Board, to determine local board engagement initiatives for the review of the local dog access rules within existing local board budgets, and to be the spokesperson for this project during the pre-consultation period.

CARRIED

14 Kaitoke Beach Dune Stabilisation and Monitoring Project next stages

Resolution number GBI/2015/163

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

That the Great Barrier Local Board:

- a) **Supports rabbit control on the Kaitoke Dunes continuing with funding from the Biosecurity budget.**
- b) **Agrees in principle to continue some or all aspects of the Kaitoke Beach Dune Stabilisation and Monitoring Project subject to further advice on details being provided and to set aside funding for this as part of the 2016/17 annual plan process.**
- c) **Confirms the allocation of \$1000 from its 2015/16 LDI opex budget to fund seed collection in December 2015.**

CARRIED

15 Quarterly Performance Report for the three months ending September 2015

Resolution number GBI/2015/164

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

That the Great Barrier Local Board:

- a) **Receive the Quarterly Performance Report for the Great Barrier Local Board for the three months ended 30th September 2015.**
- b) **Rescinds its 14 October 2015 resolution to fund the Harataonga Walkway and Station Rock – Kowhai Valley Walkway from its LDI capex fund and confirms this project will be funded from its 2015/16 discretionary capital fund.**
- c) **Confirms the allocation of \$175,000 from its 2015/16 Local Board Discretionary (LDI) Capital Fund to support the public purchase of Glenfern Sanctuary.**
- d) **Reassigns the \$93,000 Kawa Road Concreting project from its Local Board discretionary capital fund to its LDI capex fund.**
- e) **Thanks Jane Koch for her work on the Quarterly Performance Report for the three months ending September 2015.**

CARRIED

**16 Auckland Transport Quarterly Update to Local Boards
For the quarter - 1 July to 30 September 2015**

Resolution number GBI/2015/165

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

That the Great Barrier Local Board:

- a) **Receives the Auckland Transport Quarterly update to Local Boards.**
- b) **Reiterates its request for a workshop with Environment Services and Auckland Transport to urgently discuss the reduction in the use of herbicides for roadside weed management**

CARRIED

17 Re-establishment of the Central Facility Partnerships Committee

Resolution number GBI/2015/166

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

That the Great Barrier Local Board:

- a) **Support the re-establishment of the Central Facility Partnerships Committee to provide governance and monitoring of the existing projects to their completion noting that it has not yet confirmed its participation in the committee.**
- b) **Notes that its participation in the committee will be considered once further information is available as to how the committee will be funded, what funding commitment is anticipated from the Great Barrier Local Board and what criteria or process is envisaged to prioritise applications from different local board areas**
- c) **Subject to a) and b) agrees to the Terms of Reference for the re-established Central Facility Partnerships Committee attached as Appendix 1 to this report and recommends them to the re-established Central Facility Partnerships Committee for final approval.**
- d) **Request the Governing Body to provide such delegated authority as is required for the committee to fulfil its governance functions.**
- e) **Request advice from the Sport and Recreation Partnerships' Manager as to:**
 - **which approved Central Facility Partnerships feasibility studies will support the priorities in all relevant facility based network plans, and**
 - **when the draft Sports Facilities Network Plan will be reported to the Parks, Sport and Recreation Committee.**
- f) **Subject to support from the five isthmus boards, at a minimum, requests Local Board Services' staff to set up an initial committee meeting to appoint a chair and deputy and approve the revised Terms of Reference.**
- g) **Appoint a member as a representative and also another member as the alternative representative to the Central Facility Partnerships Committee.**

CARRIED

18 Correspondence

Resolution number GBI/2015/167

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

That the Great Barrier Local Board:

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

CARRIED

19 Chairperson's report

A document was tabled in respect to the Chair's report. 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/2015/168

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

That the Great Barrier Local Board:

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

CARRIED

Attachments

A Chairperson Izzy Fordham's report

20 Board Members' Reports

Resolution number GBI/2015/169

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

21 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2015/170

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

That the Great Barrier Local Board:

- a) **Receives the workshop proceedings for the workshops held on the 7th, 13th, 14th and 28th of October 2015.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.48 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:.....