

Great Barrier Environment Committee OPEN MINUTES

Minutes of a meeting of the Great Barrier Environment Committee held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Wednesday, 24 February 2016 at 10.00am.

PRESENT

Chairperson	Susan Daly
Members	Izzy Fordham Judy Gilbert Christina Spence

APOLOGIES

Deputy Chairperson	Jeff Cleave
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IN ATTENDANCE

John Ogden	GBI Environmental Trust
Murray Staples	Rat A Tack
Emma Joyce	Relationship Advisor
Jeremy Warden	Biosecurity Advisor (Great Barrier)
Chris Naya	Senior Waste Specialist (Transfer Stations & HGI)

1 Welcome

Chairperson SP Daly opened the meeting and welcomed everyone. Member CA Spence led the meeting in a karakia.

2 Apologies

Resolution number GBESP/2016/1

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

That the Great Barrier Environment Committee:

- a) **accept the apology from Deputy Chair Jeff Cleave for non-attendance**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GBESP/2016/2

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

That the Great Barrier Environment Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 28 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 John Ogden - GBI Environmental Trust

John Ogden from GBI Environmental Trust was in attendance to present to the Great Barrier Environment Committee in respect to an update on the Trust.

Documents were tabled in respect this item. Copies of the tabled documents have been attached to the official minutes and can be viewed on the Auckland Council website

Resolution number GBESP/2016/3

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

That the Great Barrier Environment Committee:

- a) **note the Public Forum presentation.**
- b) **thank John Ogden from GBI Environmental Trust for his Public Forum presentation.**

CARRIED

Attachments

- A GBI Environmental Trust Report to Local Board 24 Feb 2016
- B GBI Environmental Trust - Public Forum to Auckland Conservation Board 17 Feb 2016
- C GBI Environmental Trust - Environmental News

9.2 Murray Staples - Rat A Tack

Murray Staples from Rat A Tack was in attendance to present to the Great Barrier Environment Committee in respect to an update on rat management.

Resolution number GBESP/2016/4

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

That the Great Barrier Environment Committee:

- a) **note the Public Forum presentation.**
- b) **thank Murray Staples from Rat A Tack 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 Infrastructure and Environmental Services Update Report

Emma Joyce, Relationship Advisor, Jeremy Warden, Biosecurity Advisor (Great Barrier), and Chris Naya, Senior Waste Specialist (Transfer Stations & HGI) were in attendance to present to the Great Barrier Environment Committee in respect to the Infrastructure and Environmental Services Update Report.

Resolution number GBESP/2016/5

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

That the Great Barrier Environment Committee:

- a) **note the information in the Infrastructure and Environmental Services update report**
- b) **support the Infrastructure and Environmental Services Request for Proposal to run a one year community led Resource Recovery Trial on the island**
- c) **thank Emma Joyce, Relationship Advisor, Jeremy Warden, Biosecurity Advisor (Great Barrier), and Chris Naya, Senior Waste Specialist (Transfer Stations & HGI) for their attendance and presentation on the Infrastructure and Environmental Services Update Report**

CARRIED

Attachments

- A Biosecurity Local Board General Update February 2016

13 Great Barrier Local Board submission to the Marine Protected Areas Act consultation document

Resolution number GBESP/2016/6

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

That the Great Barrier Environment Committee:

- a) **delegate authority to the committee chair in discussion with other committee members to approve its submission on the Government's Marine Protected Areas Act consultation document to the Auckland Council submission before 29 February 2016**
- b) **note that the board's submission is seeking a Marine Protected Areas Act which:**
 - i) **ensures abundance for future generations**
 - ii) **addresses overfishing in the Hauraki Gulf and particularly around the waters around Aotea Great Barrier Island and its surrounding islands**
 - iii) **enables communities such as Aotea Great Barrier Island and surrounding islands to develop and achieve MPAs with sufficient flexibility to meet their aspirations**
 - iv) **is consistent with and gives effect to the provisions of the Hauraki Gulf Marine Park Act and the outcomes of the Sea Change Tai Timu Tai Pari process prior to decisions being made**

CARRIED

14 Kaitoke Beach Dune Stabilisation Project

Resolution number GBESP/2016/7

MOVED by Member SP Daly, seconded by Member IM Fordham:

That the Great Barrier Environment Committee:

- a) **allocate \$3,859 from its 2015/16 LDI community response opex budget to fund the purchase, delivery and planting of 850 Great Barrier sourced Pingao & Golden Sand Tussock plants for the Kaitoke Beach Dune Stabilisation project in June 2016.**

CARRIED

15 Aotea Great Barrier Ecology Conversations Phase 2 update

Documents were tabled in respect this item. Copies of the tabled documents have been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBESP/2016/8

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

That the Great Barrier Environment Committee:

- a) **note the Aotea Great Barrier Ecology Conversation Phase 2 project update.**
- b) **note that there are a range of important ecology initiatives underway on the island which it suggests could be used as the phase 2 signature projects and request a workshop to discuss prior to the 12 March community workshop.**
- c) **agree to move \$8,000 from the 2015/16 LDI community response opex budget line to the Ecology Conversations budget line.**

CARRIED

Attachments

- A GBI Ecology Vision Phase II Progress Report
- B GBI Ecology Vision Newsletter

16 Off the Grid website development - progress update

Resolution number GBESP/2016/9

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

That the Great Barrier Environment Committee:

- a) **note the AoteaOra Off the Grid event website development report**

CARRIED

17 Community group and agency reports

Resolution number GBESP/2016/10

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

That the Great Barrier Environment Committee:

- a) **note population parameters of the black petrels (*Procellaria parkinsoni*) on Great Barrier Island (Aotea Island), 2014/15 report (attachment A).**
- b) **note the Zero Invasive Predators report to 30 June 2015 (attachment B).**
- c) **note the Department of Conservation February 2016 report (attachment C).**

CARRIED

18 Correspondence

Resolution number GBESP/2016/11

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

That the Great Barrier Environment Committee:

- a) **note the correspondence for the months of November 2015, December 2015, January 2016 and February 2016.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.11 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
ENVIRONMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....