

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, 16 March 2016 at 10.00am.

PRESENT

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

IN ATTENDANCE

Ivan Trethowen	Auckland Transport
Bill Carlin	Supporters of Barrier Fishery
June Brookes	Supporters of Barrier Fishery
Maire Burns	Local

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/2016/19

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

That the Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 February 2016, 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 Bill Carlin - Supporters of Barrier Fishery

Bill Carlin from Supporters of Barrier Fishery was in attendance to present to the Great Barrier Local Board in respect to the Draft Voluntary Fishing Code of Conduct grant application changes.

Resolution number GBI/2016/20

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Bill Carlin for his Public Forum presentation.**

CARRIED

10 Extraordinary Business

10.1 LGNZ conference and AGM 2016

A decision must be made prior to the board's 13 April business meeting to nominate a representative to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016.

Resolution number GBI/2016/21

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

That the Great Barrier Local Board:

- a) **consider the LGNZ conference and AGM 2016 report as extraordinary business at item 25. A decision must be made prior to the board's 13 April business meeting to nominate a representative to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Draft Voluntary Fishing Code of Conduct grant application changes

Bill Carlin from Supporters of Barrier Fishery was in attendance to present to the Great Barrier Local Board in respect to the Draft Voluntary Fishing Code of Conduct grant application changes.

Resolution number GBI/2016/22

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

That the Great Barrier Local Board:

- a) **rescind the grant allocation of \$10,500 from the Local Grants budget resolved at the 11 November 2015 business meeting (GBI/2015/161) and approve Local Grant funding of \$4,000 towards the distribution and analysis of the proposed draft voluntary fishing code for inshore waters of Great Barrier Island to the umbrella group Aotea Family Support Group**
- b) **delegate to the chair in discussion with other board members to approve amendments to the amount funded, if needed noting changes may be needed as further information is received**
- c) **thank Bill Carlin from Supporters of Barrier Fishery for his presentation on the Draft Voluntary Fishing Code of Conduct grant application changes.**

CARRIED

13 Auckland Transport Update - March 2016

Ivan Trethowen, Elected Member Relationship Manager, from Auckland Transport was in attendance to present to the Great Barrier Local Board in respect to the Auckland Transport Update - March 2016.

Resolution number GBI/2016/23

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

That the Great Barrier Local Board:

- a) **note the Auckland Transport Update - March 2016**
- b) **thank Ivan Trethowen, Elected Member Relationship Manager, for his attendance and presentation on the Auckland Transport Update - March 2016**

CARRIED

14 Funding for Shoal Bay Wharf noticeboard

Resolution number GBI/2016/24

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

That the Great Barrier Local Board:

- a) **rescind resolution GBI/2015/177 to approve funding from its discretionary opex budget for a further community noticeboard for Shoal Bay wharf to be installed in consultation with Auckland Transport**
- b) **approve funding of \$2,250 from its Local Improvement Project capital fund for a community noticeboard for Shoal Bay wharf to be installed in consultation with Auckland Transport**

CARRIED

15 Local Government New Zealand - Political Decision Making

Resolution number GBI/2016/25

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

That the Great Barrier Local Board:

- a) **endorse Member CA Spence's attendance at the political decision making course to be held on Monday 23 May 2016 in the Waipa District Council Chambers, Te Awamutu and that the cost of \$680 (excl GST) plus travel expenses be funded from the elected member professional development budget.**

CARRIED

16 Wild Places conference 10-11 August 2016

Resolution number GBI/2016/26

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

That the Great Barrier Local Board:

- a) **nominate Members JJ Gilbert and CA Spence to attend the Wild Places conference on 10-11 August 2016 on the basis that the conference programme is relevant to the Local Board and Environment Committee's work programmes**
- b) **confirm that the Wild Places conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy and from the Elected Members Professional Development budget 2015/16.**

CARRIED

17 Community Led Small Build Programme

Resolution number GBI/2016/27

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

That the Great Barrier Local Board:

- a) **note the update on the Community Led Small Build programme**
- b) **delegate to Member CA Spence to provide the local board's views on new applications for the programme in the Great Barrier Local Board area.**

CARRIED

18 Feedback on the Draft Civil Defence and Emergency Management Group Plan

Resolution number GBI/2016/28

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

That the Great Barrier Local Board:

- a) **delegate to the Chair IM Fordham to provide feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021, with particular reference to local priorities for emergency management by 18 April 2016.**

CARRIED

19 Local government elections - order of names on voting documents

Resolution number GBI/2016/29

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

That the Great Barrier Local Board:

- a) recommends to the governing body that candidate names on voting documents should be arranged in alphabetical order of surname.

CARRIED

20 Draft Business Improvement District Policy (2016) – local board feedback

Resolution number GBI/2016/30

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

That the Great Barrier Local Board:

- a) note the draft Business Improvement District Policy (2016) report.

CARRIED

21 Correspondence

Resolution number GBI/2016/31

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

That the Great Barrier Local Board:

- a) note the correspondence for the month of February 2016.

CARRIED

22 Chairperson's report

Resolution number GBI/2016/32

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

That the Great Barrier Local Board:

- a) note the Chairperson's report.

CARRIED

23 Board Members' Reports

A document was tabled in respect 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/2016/33

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

- a) **That the report of Board Member Susan Daly be noted.**
- b) **That the report of Board Member Jeff Cleave be noted.**
- c) **That the report of Board Member Judy Gilbert be noted.**
- d) **That the report of Board Member Christina Spence be noted.**

CARRIED

Attachments

A Board Member Jeff Cleave's report

24 Governance Forward Work Calendar

Resolution number GBI/2016/34

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

That the Great Barrier Local Board:

- a) **note the attached Governance Forward Work Calendar.**

CARRIED

25 Consideration of Extraordinary Items

25.1 LGNZ conference and AGM 2016

Resolution number GBI/2016/35

MOVED by Member J Cleave, seconded by Deputy Chairperson SP Daly:

That the Great Barrier Local Board:

- a) **nominate Chair IM Fordham to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016 on the basis that the conference programme is relevant to the Local Board's work programme.**
- b) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**

CARRIED

Attachments

A LGNZ conference and AGM 2016 report

11.36 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:.....