

## **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, 27 April 2016 at 10.00am.

---

### **PRESENT**

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

### **IN ATTENDANCE**

Fenella Christian	Department of Conservation
Cara Fraider	Department of Conservation
Nick Turoa	Department of Conservation
John Ogden	GBI Environmental Trust
Kate Waterhouse	GBI Environmental Trust
Bill Carlin	Supporters of the Barrier Fishery
Kathy Cumming	
Rendt Gorter	Aotea Family Support Group

---



**1 Welcome**

Chairperson SP Daly opened the meeting and welcomed everyone. Deputy 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 GBESP/2016/12

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

**That the Great Barrier Environment Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 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 Fenella Christian, Cara Fraider and Nick Turoa - Department of Conservation

Fenella Christian, Cara Fraider and Nick Turoa from Department of Conservation were in attendance to present to the Great Barrier Environment Committee in respect to their report and introduction of Nick Turoa as acting manager.

Resolution number GBESP/2016/13

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Fenella Christian, Cara Fraider and Nick Turoa from Department of Conservation for their Public Forum presentation.**

**CARRIED**

### 9.2 John Ogden - GBI Environmental Trust

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

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 GBESP/2016/14

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

**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 Great Barrier Island Environmental Trust Report 27/4/2016

### 9.3 Bill Carlin - Supporters of the Barrier Fishery

Bill Carlin from Supporters of the Barrier Fishery was in attendance to present to the Great Barrier Environment Committee in respect to planting for birds, Marine Protected Areas Act and the voluntary fishing code of conduct.

Resolution number GBESP/2016/15

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Bill Carlin from Supporters of the Barrier Fishery 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, was in attendance to present to the Great Barrier Environment Committee in respect to the Infrastructure and Environmental Services Update Report.

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 GBESP/2016/16

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

**That the Great Barrier Environment Committee:**

- a) **note the information in the Infrastructure and Environmental Services update report.**
- b) **ask officers to provide historical council and community studies on both fresh and marine water quality testing results for Great Barrier for consideration as part of the current water quality testing results**
- c) **thank Emma Joyce, Relationship Advisor, for her attendance and presentation on the Infrastructure and Environmental Services Update Report**

**CARRIED**

**Attachments**

A April Biosecurity Update

**13 Community group and agency reports**

Resolution number GBESP/2016/17

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

**That the Great Barrier Environment Committee:**

- a) **note the Great Barrier Island Environmental Trust Annual report 2015, Great Barrier Island Environmental Trust Report – April 2016, Wastewise Aotea Brief - April 2016 and Department of Conservation April 2016 report.**

**CARRIED**

**14 Aotea Great Barrier Ecology Conversations Phase 2 update**

Marie McEntee, Aranovus, was in attendance via teleconference to present to the Great Barrier Environment Committee in respect to the Aotea Great Barrier Ecology Conversations Phase 2 update report.

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 GBESP/2016/18

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

**That the Great Barrier Environment Committee:**

- a) **note the Aotea Great Barrier Ecology Vision Phase 2 - April16 - project update.**
- b) **thank Marie McEntee, Aranovus, for her attendance via tele-conference and presentation on the Aotea Great Barrier Ecology Conversations Phase 2 update report**

**CARRIED**

**Attachments**

A Motairehe Marae letter of support

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

Resolution number GBESP/2016/19

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

**That the Great Barrier Environment Committee:**

- a) **note its submission on the Government's Marine Protected Areas Act consultation document for attachment to the Auckland Council submission**

**CARRIED**

## 16 Correspondence

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/2016/20

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

**That the Great Barrier Environment Committee:**

- a) **note the correspondence for the month of March and April 2016.**
- b) **receive the Report on the Public Survey into a Proposed Voluntary Fishing Code of Conduct for Great Barrier Island Waters including the final proposed Voluntary Code of Fishing Conduct contained in Appendix C and:**
  - i) **agrees that there is strong concern and interest in the health of the Barrier fisheries and strong support for a Voluntary Fishing Code of Conduct evident in survey responses**
  - ii) **agrees to assist in the promotion of this important community initiative through its e-newsletter and website**
  - iii) **notes that it will consider further opportunities to advance the use of the Voluntary Fishing Code of Conduct for Aotea Great Barrier**
  - iv) **thanks the Supporters of the Barrier Fishery for their excellent work in pursuing this important initiative**

**CARRIED**

### **Attachments**

- A Bill Carlin - Planting For Birds: Great Barrier Island
- B Report on survey into Proposed Voluntary Fishing Code for Great Barrier Island Waters

**17 Annual Plan 2016/2017**

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 GBESP/2016/21

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

**That the Great Barrier Environment Committee:**

- a) **agree final 2016/2017 LDI budgets by activity, within funding envelopes as per the tabled document**
- b) **agree key advocacy issues as per attachment B on the agenda with the following additions:**
  - **request additional LDI funding of \$57,230 to offset the additional costs imposed under the empowered communities model**
  - **requests additional funding to continue and support the board's ongoing initiatives to extend wireless mobile coverage to communities without adequate or any service**
  - **requests that the Great Barrier and Waiheke LDI budgets be adjusted annually for inflation noting that unlike other boards their LDI budgets are based on fixed (ex-Auckland City Council) legacy budgets which don't reflect true costs**
  - **requests as a joint advocacy position that the Governing Body re-instate a sub-regional fund similar to the Central Facility Partnership Fund**
- c) **recommend that \$90,000 of 2015/2016 LDI opex budget be carried forward as per the tabled document**

**CARRIED**

**Attachments**

- A Final 2016/2017 LDI budgets by activity and carried forward 2015/2016 LDI opex budget

**18 Annual Locally Driven Initiative budget negotiation for 2016/17**

Resolution number GBESP/2016/22

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

**That the Great Barrier Environment Committee:**

- a) **request additional Local Driven Initiative funding of \$57,230 to offset the additional costs imposed under the empowered communities model overhead calculation on the basis that the board's LDI funding is fixed and adversely impacted by this increase.**

**CARRIED**



**19 Central Facility Partnership Joint Advocacy Positions**

Resolution number GBESP/2016/23

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

**That the Great Barrier Environment Committee:**

- a) **note that since 2010, the Central Facilities Partnership Committee has allocated \$10 million, which was leveraged to provide community projects with a total value of \$45m. This community-led approach was consistent with the empowered communities' philosophy.**
- b) **note that with the establishment of the \$10M Locally Driven Initiatives (LDI) Capex Fund as part of the 2015-2025 long-term plan the Central Facility Partnership Fund was ceased**
- c) **agree to include in the boards key advocacy issues the proposed joint advocacy positions:**
  - i) **request the Governing Body to re-instate a sub-regional fund similar to the Central Facility Partnership Fund**
  - ii) **request the approval for the Central Facility Partnership Committee to undertake under its governance responsibilities the ability to re-invest funds, up to the value of current commitments, in the event of a current facility partnership commitment failing to crystallise**
- d) **agree to include as part of the Local Boards individual achievement reports the inclusion of the collective outcomes of the Central Facilities Partnership Committee**

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.03 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:.....**