

Great Barrier Local Board OPEN MINUTES

Minutes of a meeting of the Great Barrier Local Board held in the Barrier Social Club, 21 Medland Road, Tryphena. on Wednesday, 13 April 2016 at 10.00am.

PRESENT

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

IN ATTENDANCE

Gendie Somerville-Ryan	Awana Rural Women
John Stapleton	Aotea Housing Trust

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/2016/36

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

That the Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 March 2016, as a true and correct record.**
- b) **agree to move the date of the Wednesday 10 August 2016 business meeting to Tuesday 9 August 2016 due to the fact that board members will be attending the Wild Places conference 10-11 August 2016 and there would not have been a quorum**

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 Gendie Somerville-Ryan

Gendie Somerville-Ryan was in attendance to present to the Great Barrier Local Board in respect to the Awana Rural Women event grant application, Dark Skies correspondence and internet correspondence.

Resolution number GBI/2016/37

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Gendie Somerville-Ryan for her Public Forum presentation.

CARRIED

9.2 John Stapleton

John Stapleton contracting to Aotea Housing Trust was in attendance to present to the Great Barrier Local Board in respect to the Rainwater Harvesting Initiative correspondence.

Resolution number GBI/2016/38

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank John Stapleton for his Public Forum presentation.

CARRIED

10 Extraordinary Business

10.1 Waitakere Ranges, Great Barrier and Waiheke Local Boards shared practice workshop

A decision must be made prior to the board's 11 May business meeting to approve costs and any elected member related expenses for the Waitakere Ranges, Great Barrier and Waiheke Local Boards shared practice workshop being held on 29 and 30 April 2016.

Resolution number GBI/2016/39

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

That the Great Barrier Local Board:

- a) consider the Waitakere Ranges, Great Barrier and Waiheke Local Boards shared practice workshop report as extraordinary business at item 17.1. A decision must be made prior to the board's 11 May business meeting to approve costs and any elected member related expenses for the Waitakere Ranges, Great Barrier and Waiheke Local Boards shared practice workshop being held on 29 and 30 April 2016.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Correspondence

Resolution number GBI/2016/40

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

That the Great Barrier Local Board:

- a) **note the correspondence for the month of March 2016.**
- b) **agree to write a letter of support for the Aotea Housing Trust Rainwater Harvesting project**
- c) **agree to investigate Dark Skies accreditation for Great Barrier Island**
- d) **request a workshop on the accessibility and existing infrastructure of telecommunications on the island**

CARRIED

13 Auckland Transport Update - April 2016

Resolution number GBI/2016/41

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

That the Great Barrier Local Board:

- a) **note the Auckland Transport Update - April 2016**

CARRIED

14 Chairperson's report

Resolution number GBI/2016/42

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

That the Great Barrier Local Board:

- a) **note the Chairperson's report.**

CARRIED

15 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/2016/43

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

16 Governance Forward Work Calendar

Resolution number GBI/2016/44

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

That the Great Barrier Local Board:

- a) note the Great Barrier Local Board Governance Forward Work Calendar.

CARRIED

17 Consideration of Extraordinary Items

17.1 Waitakere Ranges, Great Barrier and Waiheke Local Boards shared practice workshop

Resolution number GBI/2016/45

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

That the Great Barrier Local Board:

- a) approve any related elected member expenses for attending the Waitākere Ranges, Great Barrier, and Waiheke Local Board's shared practice workshop be provided for in line with the latest Auckland Council's Elected Members' Expense Policy 2014.
- b) approve the costs for the Waitākere Ranges, Great Barrier, and Waiheke Local Board's shared practice workshop being divided between the three participating local boards and allocated to the related governance support budget lines.

CARRIED

12.15 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:.....