

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 May 2016 at 10.00am.

PRESENT

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

ALSO PRESENT

| | |
|------------|----------|
| Councillor | Mike Lee |
|------------|----------|

IN ATTENDANCE

| | |
|--|---|
| Kathy Cumming | Barrier Bulletin |
| Debbie Klein | Auckland Council |
| Justin Walters | Auckland Council |
| Helen Kemp | Auckland Council |
| Murray Staples | RatAttack |
| Elaine Ngawaka and Mairehau Cleave | Okiwi Kura |
| Annette Allison and Joanne O'Reilly | Centrepoint X Roads |
| Eve Bellerby | Aotea Playcentre |
| Ian Gordon | Barrier Social Club |
| Rendt Gorter and Lisa Eves | Aotea Family Support Group |
| John Ogden | Great Barrier Island Environmental Trust |
| Nell Williams | Great Barrier Island Community Heritage and Arts Village Trust and Aotea Community Radio Trust |
| Steve Shepherd and Steve Forest | Great Barrier Island Golf Club |
| Anna Davis | Island Screens and Kaitoke School |
| Steve Kendall | Great Barrier Island Sports and Social Club and Great Barrier Island Community Health Trust |
| Ian Harnett | |

1 Welcome

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

A minutes silence was observed for Ewen McPherson

2 Apologies

There were no apologies.

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 Events and Rates funding application at item 12 – Great Barrier Local Board Capital and Local Grants: Round Two 2015/2016.

Member JJ Gilbert declared an interest in respect of the Murray Staple's funding application towards Bird Life Protection and Annette Allison's funding application towards Cardboard-Compost-Community, recovering the organic matter from cardboard and paper to earth, at item 12 – Great Barrier Local Board Capital and Local Grants: Round Two 2015/2016.

Member CA Spence declared an interest in respect of Kaitoke School Board of Trustees and Committee's funding application towards Great Barrier Island Barry Mouat Memorial Wharf 2 Wharf and Barrier Social Club's funding application towards Upgrade of Barrier Social Club interior, at item 12 – Great Barrier Local Board Capital and Local Grants: Round Two 2015/2016.

Member JC Cleave declared an interest in respect of Okiwi School's funding application towards the Kapahaka Cultural Tour to Australia at item 12 – Great Barrier Local Board Capital and Local Grants: Round Two 2015/2016.

4 Confirmation of Minutes

Resolution number GBI/2016/46

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, 13 April 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 Mairehau Cleave and Elaine Ngawaka - Okiwi Kura

Mairehau Cleave and Elaine Ngawaka from Okiwi Kura were in attendance to present to the Great Barrier Local Board in respect to their funding application for the Kapahaka cultural tour to Australia.

Resolution number GBI/2016/47

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Mairehau Cleave and Elaine Ngawaka from Okiwi Kura for their Public Forum presentation.**

CARRIED

9.2 Ian Gordon - Barrier Social Club

Ian Gordon from Barrier Social Club was in attendance to present to the Great Barrier Local Board in respect to their funding application for an upgrade to the interior building.

Resolution number GBI/2016/48

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Ian Gordon from Barrier Social Club for his Public Forum presentation.**

CARRIED

9.3 Rendt Gorter - Aotea Family Support Group

Rendt Gorter from Aotea Family Support Group was in attendance to present to the Great Barrier Local Board in respect to their funding applications for a new van, community firewood delivery and travel costs for a yoga instructor.

Resolution number GBI/2016/49

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Rendt Gorter from Aotea Family Support Group for his Public Forum presentation.**

CARRIED

9.4 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 their funding application for rat predation at Hirakimata.

Resolution number GBI/2016/50

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

That the Great Barrier Local Board:

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

CARRIED

9.5 Nell Williams – Great Barrier Island Community Heritage and Arts Village Trust and Aotea Community Radio Trust

Nell Williams from Great Barrier Island Community Heritage and Arts Village Trust and Aotea Community Radio Trust was in attendance to present to the Great Barrier Local Board in respect to their funding applications for restoration of the Tiri buoy, School Master's House upgrade and Aotea FM relocation.

Resolution number GBI/2016/51

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Nell Williams from Great Barrier Island Community Heritage and Arts Village Trust and Aotea Community Radio Trust for her Public Forum presentation.**

CARRIED

9.6 Steve Shepherd and Steve Forest - Great Barrier Island Golf Club

Steve Shepherd and Steve Forest from Great Barrier Island Golf Club were in attendance to present to the Great Barrier Local Board in respect to their funding application for an interior upgrade of the club building

Resolution number GBI/2016/52

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Steve Shepherd and Steve Forest from Great Barrier Island Golf Club for their Public Forum presentation.**

CARRIED

9.7 Anna Davis - Island Screens and Kaitoke School

Anna Davis from Island Screens and Kaitoke School was in attendance to present to the Great Barrier Local Board in respect to their funding applications for screening fees and the Wharf to Wharf event.

Resolution number GBI/2016/53

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Anna Davis from Island Screens and Kaitoke School for her Public Forum presentation.**

CARRIED

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

Steve Kendall from Great Barrier Island Sports and Social Club and Great Barrier Island Community Health Trust was in attendance to present to the Great Barrier Local Board in respect to their funding applications for Santa Parade and Guy Fawkes events and battery bank and heat ducting for the Health building.

Resolution number GBI/2016/54

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

That the Great Barrier Local Board:

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

CARRIED

9.9 Murray Staples - RatAttack

Murray Staples from RatAttack was in attendance to present to the Great Barrier Local Board in respect to his funding application for rat bait.

Resolution number GBI/2016/55

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Murray Staples from RatAttack for his Public Forum presentation.**

CARRIED

9.10 Annette Allison and Joanne O'Reilly - Centrepoint X Roads

Annette Allison and Joanne O'Reilly from Centrepoint X Roads were in attendance to present to the Great Barrier Local Board in respect to their funding application for a cardboard, community , compost project.

Resolution number GBI/2016/56

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Annette Allison and Joanne O'Reilly from Centrepont X Roads for their Public Forum presentation.**

CARRIED

9.11 Eve Bellerby - Aotea Playcentre

Eve Bellerby from Aotea Playcentre was in attendance to present to the Great Barrier Local Board in respect to their funding application for a cycleway.

Resolution number GBI/2016/57

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Eve Bellerby from Aotea Playcentre for her Public Forum presentation.**

CARRIED

9.12 Ian Harnett

Ian Harnett was in attendance to present to the Great Barrier Local Board in respect to an Auditor General report, Official Information Act and Station Rock Road.

Resolution number GBI/2016/58

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Ian Harnett for his Public Forum presentation.**

CARRIED

10 Extraordinary Business

10.1 Great Barrier community group ownership of public assets

A decision must be made prior to the board's 8 June business meeting when the board will be resolving on the 2016/17 work programmes.

Resolution number GBI/2016/59

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

That the Great Barrier Local Board:

- a) **consider the Great Barrier community group ownership of public assets report as extraordinary business at item 23. A decision must be made prior to the board's 8 June business meeting when the board will be resolving on the 2016/17 work programmes.**

CARRIED

10.2 Grant of 2015/16 Youth Development budget to Aotea Family Support Group

A decision must be made prior to the board's 8 June business meeting when the board will be resolving on the 2016/17 work programmes.

Resolution number GBI/2016/60

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

That the Great Barrier Local Board:

- a) **consider the Grant of 2015/16 Youth Development budget to Aotea Family Support Group report as extraordinary business at item 24. A decision must be made prior to the board's 8 June business meeting when the board will be resolving on the 2016/17 work programmes.**

CARRIED

11 Notices of Motion

There were no notices of motion.

Secretarial note: Councillor Mike Lee was invited to address the Board at this point in the meeting.

12 Great Barrier Local Board Capital and Local Grants: Round Two 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.

Member JJ Gilbert declared an interest in this item and took no part in the discussion or voting on item a), regarding Murray Staples and Annette Allison.

Member CA Spence declared an interest in this item and took no part in the discussion or voting on item a), regarding Kaitoke School Board of Trustees and Committee and Barrier Social Club.

Member JC Cleave declared an interest in this item and took no part in the discussion or voting on item a), regarding Okiwi School

Resolution number GBI/2016/61

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

That the Great Barrier Local Board:

- a) **agree to fund, part-fund or decline each capital and local grant application for Round Two 2015 - 2016 listed in Table 1 and 2.**

Table 1: Great Barrier Local Board Round 2 Local Grant Applications

| App ID | Organisation | Main Focus | Project | Amount Approved |
|------------|--|------------|--|-----------------|
| LG1604-202 | The Marion Barleyman Memorial Cottage Rural Women New Zealand Awana Branch Inc | Events | Towards the cost of flying speakers and a facilitator to the Island, transport costs and to promote the discussion of 'is there life out there'. | \$2,550.00 |

| | | | | |
|--------------|---|---------------------------------|--|--------------------|
| LG1604-213 | Great Barrier Island Wharf 2 Wharf- run by Kaitoke School Board of Trustees and committee | Events | Towards the general running expenses of the Great Barrier Island Barry Mouat Memorial Wharf 2 Wharf | \$2,805.00 |
| LG1604-221 | Great Barrier Island Sports & Social Club | Events | Towards costs of running the Santa Parade and Guy Fawkes display at the Sports Club grounds, and rates costs. | \$3,524.00 |
| LG1604-204 | Murray Staples | Environment | Towards rat bait to continue the rodent control programme, subject to further clarification on retrospective funding aspects | \$2,125.00 |
| LG1604-210 | Great Barrier Island Environmental Trust | Environment | Towards costs to commence a study of potential rat predation within the black petrel colony on Hirakimata , Great Barrier Island | \$4,421.00 |
| LG1604-209 | Island Screens | Arts and culture | Towards the screening fees to show movies and purchase DVDs. | \$5,117.50 |
| LG1604-212 | Okiwi School. | Arts and culture | Towards the costs for the Kapahaka Cultural Tour to Australia | \$8,000.00 |
| LG1604-225 | Aotea Family Support Group | Community | Towards the costs to increase delivery of firewood to the local community, and requesting confirmation of the recipients. | \$3,000.00 |
| LG1604-223 | Aotea Family Support Group | Community, Sport and recreation | Towards a travel subsidy for a yoga instructor to hold weekly classes. Declined as the board will not fund travel for private business | \$0.00 |
| Total | | | | \$31,542.50 |

Table 2: Great Barrier Local Board Round Two Capital Grant Applications

| App ID | Organisation | Main Focus | Project | Amount Approved |
|------------|--|------------|---|-----------------|
| LG1604-203 | Annette Alison | Capital | Towards containment caging | \$2,685.00 |
| LG1604-205 | Great Barrier Island Community Heritage and Arts Village Trust | Capital | Towards the installation of a kitchen stove, underfloor insulation, purchase and fitting of windows, painting walls, purchase and fitting of blinds, provision of a whiteboard and improved lighting. | \$8,541.00 |
| LG1604-206 | Barrier Social Club Inc. | Capital | Towards the cost of materials and skilled labour to restore and maintain the social club building. Declined pending confirmation of improvements in the clubs financial position and the group is encouraged to apply again in the 2016/17 capital grants round in July 2016. | \$0.00 |
| LG1604-215 | Aotea Community Radio Trust | Capital | Towards the relocation of the building and not including the noticeboard, computers, automation systems and consents, subject to a lease agreement being confirmed | \$21,336.00 |
| LG1604-218 | Great Barrier Island Community Heritage and Arts Village Trust | Capital | Towards the cost of repairing and restoring the Tiri buoy, and request the group engage a suitably qualified person to supply an installation plan | \$9,756.00 |
| LG1604-220 | North Barrier Residents and Ratepayers Assn. | Capital | Towards the cost to install a disc/frisbee golf course in Okiwi Park. Declined as asset ownership | \$0.00 |

| | | | | |
|--------------|---|---------|--|---------------------|
| | | | needs to be confirmed and siting within the old park area | |
| LG1604-224 | Aotea Family Support Group | Capital | Towards the cost of a new vehicle, requesting that the group report annually on vehicle use including mileage and donations | \$20,000.00 |
| LG1604-219 | Aotea Playcentre | Capital | Towards the costs to install a cycle way at Playcentre | \$14,540.00 |
| LG1604-217 | Great Barrier Island Community Health Trust | Capital | Towards the replacement, materials and labour for installation of the battery bank and the heat ducting, subject to second quotes being received. | \$14,495.00 |
| LG1604-201 | Orama Christian Trust | Capital | To build a children's playground, for use by the Orama Community children, the children of Hillary Outdoor Pursuits staff and the children of North Barrier who come to creche | \$20,000.00 |
| LG1604-211 | Great Barrier Island Golf Club Inc. | Capital | Towards the costs of renovating and maintaining the golf club building | \$20,647.00 |
| Total | | | | \$132,000.00 |

- b) recognise that as this exceeds the available budget, up to \$6,000.00 will be available from the community response fund for the Great Barrier Local Board local grants 2015/16 budget

CARRIED

Secretarial note: Chairperson IM Fordham abstained from voting on Murray Staples' funding application in Table 1 towards rat bait

13 Great Barrier Local Board Community Grants Programme 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 GBI/2016/62

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

That the Great Barrier Local Board:

- a) adopt the Great Barrier Local Board Community Grants Programme 2016/2017
- b) agree to add the following wording to Priority two in its 2016/17 Local Grants Programme:

...and where relevant, the application prioritises work identified as a priority in the Auckland Council community facilities audit 2016

CARRIED

Attachments

A Great Barrier Local Board Community Grants Programme 2016/2017

14 Great Barrier Local Board dog access review - Statement of proposal

Justin Walters, Policy Analyst, was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Board dog access review - Statement of proposal.

Resolution number GBI/2016/63

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

That the Great Barrier Local Board:

- a) confirm its intention to propose an amendment as contained in a statement of proposal to the Auckland Council Policy on Dogs 2012 pursuant to section 10(8) of the Dog Control Act 1996.
- b) adopt the statement of proposal in Attachment A and:
 - i) confirm the areas within Table 6 of the statement of proposal (Attachment A) as highly sensitive areas where dogs are prohibited subject to the following amendments:

Medlands Beach

 - From the beach access at The Lane north to the northern headland
 - From 400 metres north of the southern creek to the creek at the southern end of the beach
 - ii) confirm the areas within Table 8 of the statement of proposal (Attachment A) as dog friendly areas where dogs are allowed under control off a leash subject to the following amendments:

Medlands Beach

 - From the beach access at The Lane to the south, stopping 400 metres north of the southern creek at the southern end of the beach

Mulberry Grove Beach

 - From the southern bank of the northern creek south to the northern end

of the playground on Mulberry Grove School Reserve.

Gooseberry Flat Beach

- From the steps adjacent to 11 Blackwell Drive south to the northern end of the playground on Gooseberry Flat.

- iii) confirm the areas within Table 9 of the statement of proposal (Attachment A) as standard areas where dogs are allowed under control on a leash subject to the following amendments:

Mulberry Grove Beach

- From the northern end of the playground on Mulberry Grove School Reserve south to the northern bank of the southern creek.

Gooseberry Flat Beach

- From the public toilets at Pa Beach south to the steps adjacent to 11 Blackwell Drive.

- iv) work with officers to agree modified dog access provisions and maps for Mulberry Grove and Gooseberry Flat and provisions for land-water distinctions to be confirmed in discussion with the board for use in the public consultation
- v) remove the specific rules for dog exercise areas; picnic and fitness areas
- vi) retain the sand water distinction for under control on a leash beach and foreshore area
- vii) note that enforcement issues will arise if a total dog prohibition is applied at Okupu Beach to replace the existing Auckland Council off leash under control dog exercise area to address wildlife conflict
- viii) request that the Department of Conservation consider amending its prohibition rules on Okupu Beach and works with the board to create an appropriately sized and located dogs under control on or off leash exercise area for further consultation with the Okupu community
- ix) further request that the board and DOC work together over time to address a number of inconsistencies identified in dog control provisions to ensure the rules, public understanding and acceptance and practical enforcement issues are addressed as far as practical
- c) confirm that the proposed local dog access rules contained in the statement of proposal (Attachment A):
 - i) are consistent with the policy, principles, criteria and rules contained in the Auckland Council Policy on Dogs 2012
 - ii) are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
- d) authorise the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Statement of Proposal to reflect decisions made by the local board.
- e) authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to the Statement of Proposal to correct any identified errors or

typographical edits.

- f) appoint a panel of the whole to receive, hear and deliberate on submissions and other relevant information and decide on changes to the local dog access rules.

CARRIED

Secretarial note: The board meeting adjourned for lunch at 12.20pm and reconvened at 12.50pm

15 Quarterly Performance Report for the three months ending 31 March 2016

Resolution number GBI/2016/64

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

That the Great Barrier Local Board:

- a) note the Quarterly Performance Report for the Great Barrier Local Board for the three months ending 31 March 2016.

CARRIED

16 Auckland Transport Quarterly Update to Local Boards

Resolution number GBI/2016/65

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

That the Great Barrier Local Board:

- a) note the Auckland Transport Quarterly update to Local Boards

CARRIED

17 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015

Resolution number GBI/2016/66

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

That the Great Barrier Local Board:

- a) receive the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.

CARRIED

18 Contributions Policy Variation A

Resolution number GBI/2016/67

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

That the Great Barrier Local Board note the report on the proposed variations to the 2015 Contributions Policy.

CARRIED

19 Chairperson's 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 GBI/2016/68

MOVED by Member JJ Gilbert, seconded by Member J Cleave:

That the Great Barrier Local Board:

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

CARRIED

Attachments

A Chairperson Izzy Fordham's report

20 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/2016/69

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

- 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 tabled report of Board Member Christina Spence be noted.**

CARRIED

Attachments

A Board Member Christina Spence's report

21 Governance Forward Work Calendar

Resolution number GBI/2016/70

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

22 Consideration of Extraordinary Items

23 Great Barrier community group ownership of public assets

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 GBI/2016/71

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

That the Great Barrier Local Board:

- a) **agree that it will allocate an agreed amount of its 2015/16 opex budget to Destination Great Barrier Island to enable it to own and maintain the board's proposed new welcome signs.**
- b) **transfer its 2015/16 public art capex budget to a new line entitled "local art" within its LDI capex budget.**
- c) **agree that it will allocate its 2015/16 \$15,000 local art budget to the Great Barrier Island Community Heritage and Arts Village Trust to enable it to obtain, own and maintain existing and new art.**
- d) **request that officers work with these groups to develop new three year funding agreements for community ownership and management of these assets which will include asset management plans to provide certainty to all parties and to allocate indicative budgets for 2016/17 and 2017/8 noting that these will be subject to confirmation as part of the annual local board agreement process.**
- e) **note that officers will work with Destination Great Barrier Island representatives to agree what budget might reasonably be required for the group to maintain these new assets to enable actual budgets to be confirmed prior to 30 June 2016.**
- f) **delegate to the chair in consultation with other board members to approve actual amounts to be allocated to these groups should this not be confirmed in time for the board's 11 May business meeting.**

CARRIED

Attachments

- A Great Barrier Island Community Heritage and Arts Village letter
- B Destination Great Barrier Island letter

24 Grant of 2015/16 Youth Development budget to Aotea Family Support Group

Resolution number GBI/2016/72

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

That the Great Barrier Local Board:

- a) **agree to allocate its \$10,000 2015/16 Youth Development budget to the Aotea Family Support Group (AFSG) subject to confirmation of AFSG's youth work programme at the board's May 2016 business meeting and requests that council officers work with the board's community portfolio holders and AFSG representatives to reflect this outcome.**
- b) **note that this decision only applies to the current 2015/16 Youth Development budget and that decisions on this budget's use for the 2016/17 financial year**

will be made as part of the board's 2016/17 Local Board Agreement discussions.

CARRIED

1.30 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:.....