

## **Great Barrier Environment Committee OPEN MINUTES**

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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, 22 June 2016 at 10.00am.

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### **PRESENT**

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

### **ABSENT**

<b>Member</b>	Christina Spence
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### **ALSO PRESENT**

### **IN ATTENDANCE**

Emma Joyce	Relationship Advisor
Jeremy Warden	Biosecurity Advisor (Great Barrier)
Kay Stowell	GBI Environmental Trust
Fenella Christian	Department of Conservation
Cara Fraider	Department of Conservation

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**1 Welcome**

Chairperson SP Daly opened the meeting and welcomed everyone. Deputy JC Cleave led the meeting in a karakia.

A minutes silence was observed to acknowledge the passing of Bill Whitmore.

**2 Apologies**

Resolution number GBESP/2016/24

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

**That the Great Barrier Environment Committee:**

- a) **accepts the apology from Board Member CA Spence for non-attendance.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number GBESP/2016/25

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

**That the Great Barrier Environment Committee:**

- a) **confirms the ordinary minutes of its meeting, held on Wednesday, 27 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**

**Secretarial note:** Board Member JJ Gilbert vacated her seat at this point to speak in Public Forum on behalf of AoteaOra Community Trust.

**9.1 Judy Gilbert on behalf of Sean McCarthy - AoteaOra Community Trust**

Judy Gilbert spoke on behalf of Sean McCarthy from AoteaOra Community Trust to present to the Great Barrier Environment Committee in respect to the website development funded by the local board.

Resolution number GBESP/2016/26

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

**That the Great Barrier Environment Committee:**

- a) notes the Public Forum presentation.
- b) thanks and acknowledges the marvellous work AoteaOra Community Trust is doing for the community, in particular the development of the "Great Barrier Island off the grid" website.
- c) thanks Judy Gilbert on her Public Forum presentation on behalf of AoteaOra Community Trust.

**CARRIED**

**Secretarial note:** Board Member JJ Gilbert returned to the table at this point to resume her seat as board member.

**9.2 Kay Stowell - GBI Environmental Trust**

Kay Stowell from GBI Environmental Trust was 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/2016/27

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

**That the Great Barrier Environment Committee:**

- a) notes the Public Forum presentation.
- b) thanks Kay Stowell from GBI Environmental Trust for her Public Forum presentation.

**CARRIED**

**Attachments**

A Update from GBI Environment Trust

**9.3 Fenella Christian and Cara Fraider - Department of Conservation**

Fenella Christian and Cara Fraider from Department of Conservation were in attendance to present to the Great Barrier Environment Committee in respect to an update on the department's work on the island.

Resolution number GBESP/2016/28

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

**That the Great Barrier Environment Committee:**

- a) notes the Public Forum presentation.
- b) thanks Fenella Christian and Cara Fraider from Department of Conservation for their Public Forum presentation.

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Freshwater monitoring programme: Tryphena Harbour streams**

Emma Joyce, Relationship Advisor was in attendance on behalf of Dr Laura Buckthought to present the Great Barrier Environment Committee in respect to the Freshwater monitoring programme: Tryphena Harbour streams report.

Resolution number GBESP/2016/29

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

**That the Great Barrier Environment Committee:**

- a) notes the findings of the year-long monitoring of freshwater quality at eight sites in the Tryphena catchment.
- b) notes that recommendations for further work will be considered as part of the board's environmental work programme for approval at its July 2016 business meeting.

**CARRIED**

**13 Infrastructure and Environmental Services Update Report**

Emma Joyce, Relationship Advisor and Jeremy Warden, Biosecurity Advisor (Great Barrier) were in attendance to present to the Great Barrier Environment Committee in respect to the Infrastructure and Environmental Services Update Report.

Documents were 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/2016/30

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

**That the Great Barrier Environment Committee:**

- a) notes the information in the Infrastructure and Environmental Services update report.

**CARRIED**

**Attachments**

A Item 13A - Biosecurity update May/June 2016

- B Item 13B - Great Barrier Island rabbit control shooting June 2016, Good Wood Aotearoa Ltd

#### 14 Correspondence

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/2016/31

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

**That the Great Barrier Environment Committee:**

- a) **notes the correspondence for the months of April, May and June 2016.**

**CARRIED**

#### **Attachments**

- A GBI Ecology Vision June Newsletter

#### 15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.16 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  
ENVIRONMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....