

Great Barrier Local Board OPEN MINUTES

Minutes of a meeting of the Great Barrier Local Board held in the Fitzroy House, Glenfern Sanctuary, Glenfern Rd, Great Barrier Island on Tuesday, 9 August 2016 at 10.16am.

PRESENT

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

1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone present. Member J 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/2016/116

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 July 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Council's Performance report for Great Barrier Local Board for the quarter ending June 2016

Jane Koch, lead financial advisor was in attendance to present to the Great Barrier Local Board in respect to the Auckland Council's Performance report for Great Barrier Local Board for the quarter ending June 2016.

Resolution number GBI/2016/117

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

That the Great Barrier Local Board:

- a) **Note the Auckland Council's Performance Report for the Great Barrier Local Board for quarter ending June 2016.**
- b) **Thank Jane Koch, lead financial advisor for her attendance and presentation on the Auckland Council's Performance report for Great Barrier Local Board for the quarter ending June 2016.**
- c) **Thank Jane Koch for her service to the local board and wish her all the best for the future.**

CARRIED

13 Draft Annual Report 2015/2016 - Great Barrier Local Board report

Jane Koch, lead financial advisor was in attendance to present to the Great Barrier Local Board in respect to the Draft Annual Report 2015/2016 - Great Barrier Local Board report.

A copy of the tabled document has been placed on the official minutes and can be viewed on the Auckland Council website as a minute attachment.

Resolution number GBI/2016/118

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

That the Great Barrier Local Board:

- a) **Note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the draft local board information proposed for the Auckland Council Annual Report 2015/2016.**
- b) **Receive the draft local board report to be included in the Auckland Council Annual Report 2015/2016.**
- c) **Approve the message from the chairperson, which provides the local board's comments on local board matters in the Annual Report 2015/2016.**
- d) **Give authority to the chairperson and deputy chairperson to make typographical changes before submitting for final publication.**
- e) **Thank Jane Koch, lead financial advisor for her attendance and presentation on the Draft Annual Report 2015/2016 - Great Barrier Local Board report.**

CARRIED

Attachments

- A Draft 2015/2016 Annual Report - Great Barrier Local Board

14 Feedback on the Hauraki Gulf Forum Governance Review

A copy of the tabled document has been placed on the official minutes and can be viewed on the Auckland Council website as a minute attachment.

Resolution number GBI/2016/119

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

That the Great Barrier Local Board:

- a) **Approve the tabled feedback on the Hauraki Gulf Forum Governance review for consideration by the Forum at its 12 September 2016 meeting.**
- b) **Thank board member J Cleave for his work on the Forum and the feedback on the Hauraki Gulf Forum governance review.**
- c) **Forward a copy of the tabled feedback to the Waiheke Local Board, Chair Ngati Rehua Ngatiwai ki Aotea and Councillor Mike Lee, for their information.**

CARRIED

Attachments

A Tabled item 14 - GBLB agreed feedback on Forum Governance Review

15 Hauraki Gulf Marine Park Seminar - Do The Right Thing - 13 September 2016

Resolution number GBI/2016/120

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

That the Great Barrier Local Board:

- a) **Nominate Chairperson IM Fordham, Deputy Chairperson SP Daly, members J Cleave, JJ Gilbert and CA Spence to attend the Hauraki Gulf Marine Park Seminar – Do The Right Thing to be held on Tuesday 13 September 2016, 9am-4.30pm, at the Auckland Museum, on the basis that the conference programme is relevant to the local board and Environment Committee’s work programmes.**
- b) **Confirm that the conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy from the Great Barrier Local Board professional development budget line.**
- c) **Request that Chairperson IM Fordham, Deputy Chairperson SP Daly, members J Cleave, JJ Gilbert and CA Spence report back to the board on their attendance and participation in the Hauraki Gulf Marine Park Seminar – Do The Right Thing.**

CARRIED

Secretarial note – Item 16 was heard after item 24. Items 17-24 were heard at this point.

16 Auckland Transport Update - August 2016

Resolution number GBI/2016/121

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

That the Great Barrier Local Board:

- a) **Note the Auckland Transport Update - August 2016.**
- b) **Thank Auckland Transport for agreeing at the recent site meeting to further investigate options for retention of the existing Shoal Bay wharf recreational pontoon in its current location and seeks to be involved in these discussions.**

CARRIED

17 Auckland Tourism, Events and Economic Development six monthly report

Resolution number GBI/2016/122

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

That the Great Barrier Local Board:

- a) **Note the six monthly report periods 1 January to 30 June 2016.**

CARRIED

18 Panuku Development Auckland Local Board Update 1 January to 30 June 2016

Resolution number GBI/2016/123

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

That the Great Barrier Local Board:

- a) **Note the Panuku Development Auckland Local Board Update 1 January to 30 June 2016.**

CARRIED

19 Off the Grid event 2016 report back

Resolution number GBI/2016/124

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

That the Great Barrier Local Board:

- a) **Note the AoteaOra Community Trust Off the Grid 2016 event report.**
- b) **Thank the AoteaOra Community Trust for the successful Off the Grid 2016 event.**

CARRIED

20 Correspondence

Resolution number GBI/2016/125

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

That the Great Barrier Local Board:

- a) **Note the correspondence for the month of July 2016.**

CARRIED

21 Chairperson's report

Resolution number GBI/2016/126

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

That the Great Barrier Local Board:

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

CARRIED

22 Board Members' Reports

Resolution number GBI/2016/127

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

- a) **That the report of Board Member Susan Daly be noted.**
- b) **That the tabled 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 Tabled item 22 - Board member J Cleave's report

23 Governance Forward Work Calendar

Resolution number GBI/2016/128

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

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.50 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:.....