

## **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, 28 September 2016 at 1.01pm.

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### **PRESENT**

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

### **IN ATTENDANCE**

Noelene Ngawaka	Ngati Rehua Ngatiwai ki Aotea Trust
Fenella Christian	Department of Conservation
Orla Cumisky	AoteaOra Community Trust
Angela Wright	AoteaOra Community Trust
Bill Carlin	
Emma Cronin	Great Barrier Island Environmental Trust

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**1 Welcome**

Chairperson SP Daly 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**

Member JJ Gilbert declared an interest in respect of the AoteaOra Community Trust at item 17 – AoteaOra Community Trust proposal for Off the Grid 2017 event.

**4 Confirmation of Minutes**

Resolution number GBESP/2016/32

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

**That the Great Barrier Environment Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 June 2016, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

Chairperson SP Daly acknowledged the Local Board Services staff and the members of the committee for all of their hard work, dedication and support.

Members of the committee individually spoke and gave thanks to the support staff and their colleagues for the excellent work each contributed this term.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 Noelene Ngawaka - Ngati Rehua Ngatiwai ki Aotea Trust**

Noelene Ngawaka from Ngati Rehua Ngatiwai ki Aotea Trust was in attendance to present to the Great Barrier Environment Committee in respect to the “Bring Back Kokako” project.

Resolution number GBESP/2016/33

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Noelene Ngawaka from Ngati Rehua Ngatiwai ki Aotea Trust for her Public Forum presentation.**

**CARRIED**

**9.2 Fenella Christian - Department of Conservation**

Fenella Christian from the Department of Conservation was in attendance to present to the Great Barrier Environment Committee in respect to the department's update report.

Resolution number GBESP/2016/34

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Fenella Christian from the Department of Conservation for her Public Forum presentation.**

**CARRIED**

**9.3 Orla Cumisky - AoteaOra Community Trust**

Orla Cumisky from AoteaOra Community Trust was in attendance to present to the Great Barrier Environment Committee in respect to the proposed Off the Grid 2017 event.

Resolution number GBESP/2016/35

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Orla Cumisky from AoteaOra Community Trust for her Public Forum presentation.**

**CARRIED**

**9.4 Angela Wright - AoteaOra Community Trust**

Angela Wright from AoteaOra Community Trust was in attendance to present to the Great Barrier Environment Committee in respect to the upcycle facility.

Resolution number GBESP/2016/36

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Angela Wright from AoteaOra Community Trust for her Public Forum presentation.**

**CARRIED**

**9.5 Bill Carlin**

Bill Carlin was in attendance to present to the Great Barrier Environment Committee in respect to the voluntary fishing code of conduct.

Resolution number GBESP/2016/37

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Bill Carlin for his Public Forum presentation.**

**CARRIED**

**9.6 Emma Cronin - Great Barrier Island Environmental Trust**

Emma Cronin from the Great Barrier Island Environmental Trust was in attendance to present to the Great Barrier Environment Committee in respect to Trust's report.

Resolution number GBESP/2016/38

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

**That the Great Barrier Environment Committee:**

- a) **note the Public Forum presentation.**
- b) **thank Emma Cronin from Great Barrier Island Environmental Trust for her Public Forum presentation.**

**CARRIED**

*Secretarial note: Member J Cleave left the meeting at 1.55pm. Member J Cleave returned to the meeting at 1.58pm.*

*Secretarial note: Member CA Spence left the meeting at 1.56pm. Member CA Spence returned to the meeting at 1.59pm.*

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Community group and agency reports**

Resolution number GBESP/2016/39

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

**That the Great Barrier Environment Committee:**

- a) **note the Department of Conservation September 2016 update.**
- b) **note the Great Barrier Island Environmental Trust update of September 2016.**
- c) **note the messages of thanks from the community groups to the Great Barrier**

Environment Committee and to the board.

- d) note the Motu Kaikoura Trust 19 August 2016 newsletter.
- e) note the GBI Bush Telegraph, issue 18 September 2016.

**CARRIED**

### 13 Infrastructure and Environmental Services Update Report

Emma Joyce, relationship advisor (via teleconference) and Jeremy Warden, biosecurity advisor (Great Barrier) from Infrastructure and Environmental Services were in attendance to present to the Great Barrier Environment Committee in respect to the Infrastructure and Environmental Services Update Report.

Resolution number GBESP/2016/40

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

**That the Great Barrier Environment Committee:**

- a) note the information in the Infrastructure and Environmental Services update report.
- b) thank Emma Joyce, relationship advisor and Jeremy Warden, biosecurity advisor (Great Barrier) from Infrastructure and Environmental Services for their presentation on the Infrastructure and Environmental Services Update Report.

**CARRIED**

### 14 Reports from contractors on 2015/2016 environmental projects

Emma Joyce, relationship advisor (via teleconference) and Jeremy Warden, biosecurity advisor (Great Barrier) from Infrastructure and Environmental Services were in attendance to present to the Great Barrier Environment Committee in respect to the Reports from contractors on 2015/2016 environmental projects.

Documents were tabled in respect this item. A copy of the tabled documents have been attached to the official minutes and can be viewed on the Auckland Council website.  
Resolution number GBESP/2016/41

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

**That the Great Barrier Environment Committee:**

- a) note the information in the end of year contractor reports.

**CARRIED**

#### **Attachments**

- A Goodnature trap project report
- B Coastal weed surveillance 2015-2016 report
- C Treasure Islands - Plague skink surveillance report 2015
- D Shoal Bay Wharf, Tryphena - Plague skink containment report
- E Argentine ant and plague skink surveillance - summary report 2016

### 15 Aotea Great Barrier Ecology Conversation Update and Next Steps

Emma Joyce, relationship advisor (via teleconference) from Infrastructure and Environmental Services was in attendance to present to the Great Barrier Environment

Committee in respect to the Aotea Great Barrier Ecology Conversation Update and Next Steps report.

Resolution number GBESP/2016/42

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

**That the Great Barrier Environment Committee:**

- a) **note that it will be receiving a report on Phase 2 of the Aotea Great Barrier Ecology Conversation project at its 27 September workshop and will formally consider this at its 28 September meeting.**
- b) **agree to make the contractors report public following the final community meeting which is scheduled for mid-October 2016.**
- c) **commend the final report to the incoming Great Barrier Local Board for consideration.**
- d) **recommend that the incoming board act as interim kaitiaki for the report and project and consider next steps, funding support and ownership of the project in discussion with the island community.**
- e) **thank Shirley Johnson and Marie McEntee for their excellent work on the Aotea Great Barrier Ecology Conversation project.**

**CARRIED**

**16 Endorsement of Aotea Great Barrier subsection of the Hauraki Gulf Islands Waste Plan**

Jenny Chilcott, senior waste planning advisor from Infrastructure and Environmental Services was in attendance via teleconference to present to the Great Barrier Environment Committee in respect to the Endorsement of Aotea Great Barrier subsection of the Hauraki Gulf Islands Waste Plan.

Resolution number GBESP/2016/43

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

**That the Great Barrier Environment Committee:**

- a) **endorse the Aotea Great Barrier subsection of the Hauraki Gulf Islands Waste Plan.**
- b) **thank Jenny Chilcott, senior waste planning advisor from Infrastructure and Environmental Services for her presentation on the Endorsement of Aotea Great Barrier subsection of the Hauraki Gulf Islands Waste Plan.**

**CARRIED**

**17 AoteaOra Community Trust proposal for Off the Grid 2017 event**

Member JJ Gilbert declared an interest in this item and took no part in the discussion or voting on this item

Resolution number GBESP/2016/44

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

**That the Great Barrier Environment Committee:**

- a) **note the AoteaOra Community Trust proposal on the Off the Grid event 2017.**

- b) allocate \$18,150 to contract AoteaOra Community Trust to run the third Local Board Off the Grid alternative energy event from 21 April to 6 May 2017 from the Great Barrier Local Board Local Grants budget.

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.45 pm

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Great Barrier Environment Committee, held on Wednesday, 28 September 2016 prior to the next Auckland Council election.

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**Susan Daly, Chairperson**

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**John Nash, Relationship Manager**  
(delegate of the chief executive)