

- 3<sup>rd</sup> August**            Workshop
- 4<sup>th</sup> August**            Community meeting - "Market Briefing about the Parks & Buildings Maintenance Contract." Great to see the change in thinking here... to consider a new model (or recycle an old one) for Great Barrier Island and inviting input from the workers.
- 5<sup>th</sup> August**            Meeting with Emma Cronin to discuss ideas about Glenfern
- 8<sup>th</sup> August**            Agenda run-through
- 9<sup>th</sup> August**            Monthly business meeting held at Glenfern Sanctuary for the first time now that it is publicly owned! A very enjoyable event with a few very happy locals in attendance.
- 15<sup>th</sup> August**            Dog Bylaws Hearings & Deliberations. This was the other big event for the month and we all worked really hard to get it right. The issues were complex and quite divisive but the process allowed for everyone to be heard and for changes to be made in public. There will need to be a follow-up programme to help us all get our dogs, dog-owners and biodiversity in sync. This is the only way forward for an ecology based economy, and for the planet actually. We can't just divide all the places up into exclusive zones for either party, and we don't need to. Education and information will be the key, along with enforcement no doubt.
- 16<sup>th</sup> August**            Motu Kaikoura meeting in Auckland. I presented a proposal for a management contract for the island specifically to provide oversight of biosecurity, health & safety, hospitality and asset management. This was agreed in principle with a few details to be further worked on. I hope to get the final contract endorsed this month. Jack Warden attends as an observer (other Trustees have started out this way) and brings energy and fresh thinking to the mix. Good one, Jack. Minutes of the July meeting might be attached.
- 17<sup>th</sup> August**            Biosecurity meeting with Jeremy Warden. An update on our projects, in particular the news that the Okiwi Community Pest Management Project can go ahead without having to go to market for the contract.
- 19<sup>th</sup> August**            Visit to Motu Kaikoura to check a few things out and discuss ideas for contracted work.
- 20<sup>th</sup> August**            Attended the annual general meetings (AGMs) for Coastguard and Great Barrier (GB) Marine Radio. These groups held their meetings back-to-

back so that people could easily attend both, and both had more attendees and all shared a cuppa & cake at the end. Well done guys.

I want to remark here that after starting the day at the community garden, checking out the Church Op Shop, attending these two meetings and then seeing loads of people arrive at the conference centre for the Over 60s luncheon, I was in awe at the amount of activity on a random Saturday in winter. So many people out and about, but most extraordinary of all was the number of volunteers all putting their hands up. About 17 people attended the combined AGMs and they were all volunteers at some point. That's a lot of community effort. Staggering, really, and might well be at the heart of why we like life here so much.

**22<sup>nd</sup> August** Ecology conversation update.

**23<sup>rd</sup> August** Sign off the Dog Bylaw decisions and go for a drive to check out the Whangaparapara Wharf Area Plan upgrade.

**24<sup>th</sup> August** Environment Committee Workshop

**26<sup>th</sup> August** Attended a couple of Chair's functions for Izzy while she was away.

1. Focus group to give feedback about the new departmental work plans to the Improvements Team. Only two of us there, but a great comment from Peter Haynes "does this make the boat go faster?"
2. Workshop "Embedding the Empowered Communities Approach" - somehow this session went A.W.O.L. Chair's having a loose and random discussion about experiences over a variety of things. Anyway...
3. Chairs Forum:
  - a. Update on the Stadium Strategy – Warriors to stay at Mt Smart for 10 years with some significant capital spend, Western Springs remains a speedway until 2019 but is proposed to move to Collendale Park in south Auckland which will be developed into a Motorsport Park, shared with its existing users, NZ Equestrian Events using the middle bit, presumably on alternate days.
  - b. ATEED/local board strategic relationship – a presentation was made by ATEED proposing a new single point of contact within the organisation for local boards. This fell flat with the Chairs...most didn't want to break existing relationships, need more than one point of contact, ATEED is too big for one liaison person, should have been consulted prior to the decision etc. Kicked for touch.
  - c. LB Feedback on the Empowered Communities Approach – Funding issues remains the problem here, along with communication, lack of clarity on roles and structure, and impact on communities. All a bit foggy really.

- d. Road Naming Procedures – This is massive for mainland boards, some are having to approve road names at every meeting e.g. Howick has around 200 coming through and did 25 this month alone. With every 20 houses on average needing a road, and Council having 20 working days to approve with a \$4k fine for the developer for each day after that... and names like Ritchie McCaw Lane in Hobsonville, plus NZ Post's rules and cultural clashes...entertaining.
- e. Update on joint political working party reviewing the role of local boards in the resource consent process – the four local board reps have been selected and their work programme started. The main point seems to be the need to establish an improved process for local boards to provide feedback and to speak at notified consent hearings concerning their input.

**31<sup>st</sup> August** Meeting to discuss the "Celebration of the Completion of the Harataonga Coastal Trail" event with Izzy and Gary, to be held on Nov. 12<sup>th</sup>.

**1<sup>st</sup> September** Parks Spokespersons meeting. Izzy, Gary and me again, and for the final time with Gary's departure from Council. A roundup of current projects, and a bit of a reflective chat about achievements in recent years. Station Rock Walkway is about to commence and is the last of the really big projects we have done together. Gary showed us some really good signs that Waiheke LB has had made for protecting birds in shared spaces which we may find useful for our beaches. Gary has been a standout Council staff member, always helpful, energetic and committed to great public outcomes in Parks. A legend. Thanks, Gary.

Cheers,

Sue

# **MOTU KAIKOURA TRUST**

MINUTES OF MEETING OF MOTU KAIKOURA TRUST  
HELD IN THE MEETING ROOM, AUCKLAND COUNCIL  
35 GRAHAM STREET, ON TUESDAY 19 JULY 2016 AT 5 P.M.

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**PRESENT:** H. Doig (Chairperon) P. Hutton, R & R Miller, G. Davidson, S. Daly, M. Galbraith.

**IN ATTENDANCE:** Jack Warden, Observer.

**APOLOGIES:** K. Foster, M. Lee. Moved G. Davidson, seconded S. Daly “That the apologies be received.” Carried

## **Minutes of Previous Meeting**

Moved S. Daly, seconded Rod Miller “That the Minutes of the meeting of 21 June, 2016, as circulated, are a true and correct record of the meeting.” Carried

## **Business Arising**

### Analysis of Data

For Landcare Research.

**Action: H. Doig**

### New Brochure

S. Daly requested permission for DOC to provide a new map for the leaflet. Trust agreed.

**Action: S. Daly**

## **Inward Correspondence**

S. Dwyer forwarded copy of her publication regarding dolphins in the Hauraki Gulf. Sanctuaries Workshop 2016 to be held in Hamilton 17-19 August.

## **Outward Correspondence**

Rosalie Miller thanked S. Dwyer for her report and she agreed to the use of part of it in the newsletter.

Email from Lotteries Board declining application circulated.

H. Doig emailed Vodafone requesting details of lease and implications of easements.

## **Rod's Report**

Plaque has been paid for and collected. Protection roll bar fitted to quad.

Fit new battery in alternator. Connect fire hose which is now operational.

Attend Gulf Island Trust meeting.

Hauturu still out on survey – 75 rat motels still to be delivered.

## **Aotea Report**

S. Daly presented the Goodnature Trap Project Update : Report 2

## **Financial Report**

P. Hutton presented financial report for the period 1 – 30 June 2016.

Moved S. Daly, seconded G. Davidson “That R & R Miller Farm A/c be reimbursed \$1,250.26, P. Hutton \$175 Box Fee, Charities Commission Fee \$51.11.” Carried

Arakiwi Charters      Mooring Mtce      1,130.80

H. Doig to discuss with Arakiwi Charters before payment as to need for maintenance.

**Action: H. Doig**

### Pt. Fitzroy Fuel

H. Doig advised that the store proprietor was not prepared to change payment to a monthly basis.

H. Doig and P. Hutton to discuss payment arrangements. **Action: H. Doig/P. Hutton**

### Term Deposit

P. Hutton advised that term deposit of \$100,000 had been made for 9 months at 3.45% .

Rod Miller requested that smaller parcels of funds be invested in a variety of term deposits from the remaining \$100,000. so that funds could be available at short notice.

## **Rodents**

Rod Miller advised that he still had a large supply of wire for rat cages and requested instructions as to whether the Trust still required them. Rod to discuss with M. Lee.

**Action: Rod Miller**

## **Buildings**

### Carbon Credits

G. Davidson had carried out considerable research and advised DOC should be able to allow the Trust to have the carbon credits for Motu Kaikoura.

The process required to carry this out discussed and G. Davidson to continue with the research.

**Action: G. Davidson**

### Foundation North

Funding of \$100,000 to be used within 12 months. As the funds had not yet been used Foundation North to be asked for an extension of time.

**Action: M. Galbraith**

M. Galbraith and H. Doig to liaise with architects as to how the building of the lodge can be phased and then invite architects to attend a meeting to discuss.

Insurers had advised 50% of building insurance could be paid out. **Action: H. Doig**

List of contents purchased following arson to be sent to insurers.

**Action: P. Hutton/R. Miller**

M. Galbraith suggested the Trust should apply to the building industry for possible discounted materials.

**Action: M. Galbraith**

## **Management Plan**

H. Doig to contact M. Lee.

**Action: H. Doig**

**Health & Safety Plan**

Rod Miller expressed concern that the H & S Plan was not being implemented.  
Also Rod Miller to contact Clint Stannard to submit his H & S Plan .**Action: Rod Miller**

Check with M. Lee re written agreement with Clint Stannard regarding rodent and track work.  
**Action: H. Doig**

**Open Day**

Saturday 17 September, Conservation Week.  
Transport from GB to be discussed. S. Daly to continue with proposed arrangements.  
**Action: S. Daly**

**New Trustees**

S. Daly discussed how the Trust could research future interested trustees from GB with possible use of skype.

**Alternative Energy**

S. Daly to contact Logan Golaboski to discuss alternative energy. **Action: S. Daly**

**Manager/Ranger**

S. Daly presented draft proposal for Manager/Ranger role on Motu Kaikoura, including work to be done on the island by paid staff and volunteers.  
Roles and funding for management to be discussed with Clint Stannard.  
OSH requirements to be taken into account.

**Action S. Daly/Rod Miller**

Trust expressed a vote of thanks to Sue Daly for her presence and passion.

**Next Meeting Tuesday 16 August 2016 at 5 p.m.**

Meeting closed at 7.30 p.m.

.....Chairperson .....Date