

## **Great Barrier Local Board OPEN MINUTES**

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Minutes of a meeting of the Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday, 15 November 2016 at 1.00pm.

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### **PRESENT**

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Luke Coles
<b>Members</b>	Jeff Cleave
	Susan Daly

### **ABSENT**

<b>Member</b>	Shirley Johnson
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### **ALSO PRESENT**

### **IN ATTENDANCE**

Gendie Somerville-Ryan	
Richard Somerville-Ryan	
Joan Wright	
Paul Downie	
Angela Wright	AoteaOra Community Trust
Judy Gilbert	Windy Hill Rosalie Bay Catchment Trust
Eve Bellerby	Aotea Boardriders Club
Renee Freeland	Aotea Boardriders Club

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**1 Welcome**

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

**2 Apologies**

Resolution number GBI/2016/139

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

**That the Great Barrier Local Board:**

- a) **accept the apologies from Member S Johnson for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number GBI/2016/140

MOVED by Chairperson I Fordham, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) **confirm the minutes of its inaugural meeting, held on Saturday, 29 October 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 Gendie Somerville-Ryan and Richard Somerville-Ryan - Dark Sky Sanctuary Accreditation Project**

Gendie Somerville-Ryan and Richard Somerville-Ryan were in attendance to present to the Great Barrier Local Board in respect to the Dark Sky Sanctuary

Accreditation project.

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/2016/141

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

**That the Great Barrier Local Board:**

- a) **note the Public Forum presentation.**
- b) **thank Gendie Somerville-Ryan and Richard Somerville-Ryan for their Public Forum presentation.**

**CARRIED**

**Attachments**

A Dark Sky Sanctuary Accreditation Project

## **9.2 Joan Wright and Paul Downie - Slip on Esplanade Reserve, Shoal Bay Road**

Joan Wright and Paul Downie were in attendance to present to the Great Barrier Local Board in respect to slip on the Esplanade Reserve, Shoal Bay Road.

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/2016/142

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

**That the Great Barrier Local Board:**

- a) **note the Public Forum presentation.**
- b) **thank Joan Wright and Paul Downie for their Public Forum presentation.**

**CARRIED**

**Attachments**

A Slip on Esplanade Reserve, Shoal Bay Road

## **9.3 Angela Wright - AoteaOra Community Trust**

Angela Wright from AoteaOra Community Trust was in attendance to present to the Great Barrier Local Board in respect to Tip Stop Shop project update.

Resolution number GBI/2016/143

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

**That the Great Barrier Local Board:**

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

**CARRIED**

#### 9.4 Judy Gilbert - Good Nature Trap

Judy Gilbert from Windy Hill Rosalie Bay Catchment Trust was in attendance to present to the Great Barrier Local Board in respect to Good Nature Trap project.

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/2016/144

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

**That the Great Barrier Local Board:**

- a) note the Public Forum presentation.
- b) thank Judy Gilbert from Windy Hill Rosalie Bay Catchment Trust for her Public Forum presentation.

**CARRIED**

#### **Attachments**

- A Good nature trap project report

#### 9.5 Eve Bellerby and Renee Freedland - Aotea Boardriders Club

Eve Bellerby and Renee Freeland from Aotea Boardriders Club were in attendance to present to the Great Barrier Local Board in respect to their clubhouse proposal update.

Resolution number GBI/2016/145

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

**That the Great Barrier Local Board:**

- a) note the Public Forum presentation.
- b) thank Eve Bellerby and Renee Freeland from Aotea Boardriders Club 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 Auckland Council's Quarterly Performance Report: Great Barrier Local Board for Quarter One, 1 July – 30 September 2016

Resolution number GBI/2016/146

MOVED by Member J Cleave, seconded by Deputy Chairperson L Coles:

**That the Great Barrier Local Board:**

- a) note the performance report for the financial quarter ending 30 September 2016.

- b) requests advise from officers as to the extent of herbicide use in public open spaces on Great Barrier Island.

**CARRIED**

**13 Allocation of funds to the Dark Skies project**

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/2016/147

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

**That the Great Barrier Local Board:**

- a) reallocate \$10,000 from its 2016/17 LDI opex Local planning and development Moorings consent budget to assist the Dark Sky project.

**CARRIED**

**Attachments**

A Allocation of funds to the Dark Sky project report

**Secretarial note:** The title of the above agenda item was incorrectly published. The correct and complete title of the project is Dark Sky Sanctuary Accreditation Project.

**14 Allocation of funds to the Kaitoke Beach Restoration Final Report**

Resolution number GBI/2016/148

MOVED by Chairperson I Fordham, seconded by Deputy Chairperson L Coles:

**That the Great Barrier Local Board:**

- a) reallocate \$5,500 from its 2016/17 LDI opex Local environmental management Marine Protection Initiative budget to fund the Kaitoke Beach Restoration Final Report.

**CARRIED**

**15 Adoption of a business meeting schedule**

Resolution number GBI/2016/149

MOVED by Chairperson I Fordham, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) adopt the meeting schedule outlined below for the 2016/2019 electoral term.

Year	Date	Location
2016	15 November	Conference Centre 19 Whangaparara Road Claris, Great Barrier Island
	13 December	Conference Centre 19 Whangaparara Road Claris, Great Barrier Island
2017	21 February	Conference Centre
	21 March	19 Whangaparara Road
	18 April	Claris, Great Barrier Island

	16 May	
	20 June	
	18 July	
	15 August	
	19 September	
	17 October	
	21 November	
	12 December	
2018	20 February	Conference Centre 19 Whangaparara Road Claris, Great Barrier Island
	20 March	
	17 April	
	15 May	
	19 June	
	17 July	
	21 August	
	18 September	
	16 October	
	20 November	
	11 December	
2019	19 February	Conference Centre 19 Whangaparara Road Claris, Great Barrier Island
	19 March	
	16 April	
	21 May	
	18 June	
	16 July	
	20 August	
	17 September	

- b) agree to commence business meetings at 1.00pm. Public forum and deputations will be scheduled in the early part of the business meeting, to enable the democratic process.
- c) note that dates and times for meetings, public engagement and any hearings and deliberations for local board plans and local board agreements are yet to be finalised.

**CARRIED**

## 16 Appointment of board members to external community organisations

Resolution number GBI/2016/150

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

**That the Great Barrier Local Board:**

- a) appoint the following board members to the external community groups and organisations listed below:

External organisation	Lead	Alternate
Motu Kaikoura Trust	Susan Daly	To be confirmed
Hauraki Gulf Forum	Jeff Cleave	To be confirmed

- b) note that Member S Daly will remain lead to the Motu Kaikoura Trust until the end of her three-year term which ends in early 2017.
- c) note that appointment to alternate roles to the above external community

groups and organisations will be confirmed once board members have confirmed their areas of interest.

- d) **appoint Member J Cleave as lead and Deputy Chairperson L Coles as alternate to provide input into the Hauraki Gulf Islands notified resource consents process.**

**CARRIED**

**17 Auckland Transport Update - November 2016**

Ben Halliwell, Elected Member Relationship Manager from Auckland Transport was in attendance to present to the Great Barrier Local Board in respect to the Auckland Transport Update – November 2016 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/2016/151

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

**That the Great Barrier Local Board:**

- a) **note the Auckland Transport Update – November 2016.**

**CARRIED**

**Attachments**

A Auckland Transport update - November 2016

**18 Swimming Pool Fencing Exemption Applications**

Resolution number GBI/2016/152

MOVED by Chairperson I Fordham, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) **agree to assess swimming pool fencing exemption applications as part of business meetings during the 2016/2019 term as the need arises.**

**CARRIED**

**19 Urgent decision-making process**

Resolution number GBI/2016/153

MOVED by Chairperson I Fordham, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) **adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.**
- b) **delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.**
- c) **agree that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by**



signing off the authorisation memo.

- d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.

**CARRIED**

**20 Correspondence**

Resolution number GBI/2016/154

MOVED by Chairperson I Fordham, seconded by Deputy Chairperson L Coles:

**That the Great Barrier Local Board:**

- a) note the correspondence for the month of October 2016.

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number GBI/2016/155

MOVED by Chairperson I Fordham, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) note the Great Barrier Local Board Governance Forward Work Calendar – November 2016.

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

X.XX 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:**.....