

## **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, 13 December 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
	Shirley Johnson

### **IN ATTENDANCE**

Angela Wright	AoteaOra Community Trust
Judy Gilbert	Various
Caroline Leys	Destination Great Barrier Island
John Stapleton	GBI I-site
Gendie Somerville-Ryan	Destination Great Barrier Island
Gael Johnson	Great Barrier Island Community Health Trust
Rendt Gorter	Aotea Family Support Group
Ben Sanderson	
Teresa Sanderson	

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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.

A minute silence was observed to acknowledge the passing of Guy Warwick, Abby and Lloyd Green.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

Member S Johnson declared an interest in respect of item 13 - Next steps for Great Barrier ecology conversations project.

**4 Confirmation of Minutes**

Resolution number GBI/2016/156

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

**That the Great Barrier Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 November 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 Angela Wright - AoteaOra Community Trust

Angela Wright from AoteaOra Community Trust was in attendance to update the Great Barrier Local Board on the Tip Shop.

Resolution number GBI/2016/157

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

**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**

### 9.2 Judy Gilbert

Judy Gilbert representing various community groups was in attendance to present to the Great Barrier Local Board in respect to the following:

- i. Asbestos issues in Tryphena Hall
- ii. Windy Hill Sanctuary annual report
- iii. Dinghies in Mulberry Grove and
- iv. Warm and safe housing project of the AoteaOra Community Trust.

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/2016/158

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

**That the Great Barrier Local Board:**

- a) **note the Public Forum presentation.**
- b) **thank Judy Gilbert for her Public Forum presentation.**

**CARRIED**

#### **Attachment**

A Windy Hill Sanctuary annual report - December 2016

### 9.3 Ben Sanderson - Claris shopping centre car parking

Ben Sanderson was in attendance to present to the Great Barrier Local Board in respect to car parking at the Claris shopping centre.

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/2016/159

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

**That the Great Barrier Local Board:**

- a) **note the Public Forum presentation.**

- b) thank Ben Sanderson for his Public Forum presentation.

**CARRIED**

**Attachment**

- A Ben Sanderson - car parking concerns at Claris shopping centre

**9.4 Teresa Sanderson - Footpath at Claris to Crossroads**

Teresa Sanderson was in attendance to present to the Great Barrier Local Board in respect to the footpath at Claris to Crossroads.

Resolution number GBI/2016/160

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

**That the Great Barrier Local Board:**

- a) note the Public Forum presentation.  
b) thank Teresa Sanderson for her Public Forum presentation.

**CARRIED**

**9.5 Gendie Somerville-Ryan - Dark Sky Sanctuary Accreditation Project**

Gendie Somerville-Ryan was in attendance to present to the Great Barrier Local Board in respect to the Dark Sky Sanctuary Accreditation Project.

Resolution number GBI/2016/161

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

**That the Great Barrier Local Board:**

- a) note the Public Forum presentation.  
b) thank Gendie Somerville-Ryan for her Public Forum presentation.

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

*Secretarial note:* The chairperson invited representatives from the following community groups to talk about their respective tri-annual report:

Rendt Gorter	Aotea Family Support Group
Gael Johnson	Great Barrier Island Community Health Trust – Community Worker
Caroline Leys	Destination Great Barrier Island
John Stapleton	GBI I-site

**12 Tri-annual reporting of the Great Barrier community funding agreements**

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/2016/162

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

That the Great Barrier Local Board:

- a) **note the tri-annual reports from the Aotea Family Support Group, Great Barrier Community Health Trust, Destination Great Barrier Island and Great Barrier Island Community Heritage & Arts Village Trust.**

**CARRIED**

**Attachment**

- A Aotea Family Support Group tri-annual report

**13 Next steps for Great Barrier ecology conversations project**

Member S Johnson declared an interest in this item and took no part in the discussion or voting on item 13 – Next steps for Great Barrier ecology conversations project.

Resolution number GBI/2016/163

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

**That the Great Barrier Local Board:**

- a) **endorse the Aotea Great Barrier Island Ecology Vision: Weaving the Tapestry – Phase 2 Report” and formally release it for community use.**
- b) **consider that the vision and the process to develop it is a significant contribution to the island’s ecological future and agrees to include relevant content in the draft 2017 Aotea Great Barrier Local Board Plan for community consultation.**
- c) **support a technical review of options to implement key initiatives in the Vision and holds discussions with relevant departments to progress this.**
- d) **accepts the offer by the regional biodiversity team to fund and lead on the ecological oases aspect of this review to be undertaken in concert with c).**

**CARRIED**

**14 Annual Budget 2017/2018**

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

Resolution number GBI/2016/164

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

**That the Great Barrier Local Board:**

- a) **agree indicative locally driven initiative allocations for 2017/2018 (Attachment A).**
- b) **agree key advocacy issues.**
- c) **adopt local content for consultation (Attachment B).**
- d) **agree that the chairperson be delegated the authority to make any final minor changes to local consultation content for the Annual Budget 2017/2018 prior to**

publication, including online consultation content.

**CARRIED**

**Attachments**

- A Great Barrier Local Board agreed indicative locally driven initiative allocations 2017/2018
- B Great Barrier Local Board - local content for consultation

**15 Correspondence**

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/2016/165

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

**That the Great Barrier Local Board:**

- a) **note the correspondence for the month of November 2016.**

**CARRIED**

**Attachment**

- A Gerard Linstrom - Tryphena Chorus radio site power upgrade

**16 Governance Forward Work Calendar**

Resolution number GBI/2016/166

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 - December 2016.**

**CARRIED**

**17 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2016/167

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

**That the Great Barrier Local Board:**

- a) **note the workshop record for the workshops held on 1 November, 22 November and 29 November 2016.**

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.40 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:**.....