

Great Barrier Local Board OPEN MINUTES

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, 21 February 2017 at 1.00pm.

PRESENT

Chairperson	Izzy Fordham
Deputy Chairperson	Luke Coles
Members	Susan Daly
	Shirley Johnson

ABSENT

Member	Jeff Cleave
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IN ATTENDANCE

John Ogden	Great Barrier Island Environmental Trust
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1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone present.

2 Apologies

Resolution number GBI/2017/1

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

That the Great Barrier Local Board:

- a) **accept the apology from Member J Cleave for absence.**

CARRIED

3 Declaration of Interest

Deputy Chairperson L Coles declared an interest in respect of budget allocation for the Aotea Family Support Group for the Aotea Learning Hub at item 12 – Auckland Council's Quarterly Performance Report: Great Barrier Local Board for Quarter Two, 1 October – 31 December 2016.

4 Confirmation of Minutes

Resolution number GBI/2017/2

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

That the Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 13 December 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 John Ogden - Great Barrier Island Environmental Trust: rat monitoring on Hirakimata and ecological vision report**

John Ogden was in attendance to present to the Great Barrier Local Board in respect to the rat monitoring project on Hirakimata report and the ecological vision report.

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/2017/3

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank John Ogden for his attendance and Public Forum presentation.**

CARRIED

Attachments

- A Rat monitoring on Hirakimata
- B Ecological vision report

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 Two, 1 October – 31 December 2016

Deputy Chairperson L Coles declared an interest in this item and took no part in the discussion or voting on item 12 c), regarding the budget allocation for the Aotea Family Support Group for the Aotea Learning Hub.

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/2017/4

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

That the Great Barrier Local Board:

- a) **note the performance report for the financial quarter ending 31 December 2016.**
- b) **agree to allocate up to \$5,000 from the Moorings Consent budget line to contribute to the \$10,000 cost to remove and dispose of the dilapidated houseboat in Puriri Bay subject to owner consent being confirmed.**
- c) **agree to allocate \$15,200 from the Skills Development budget line to the Aotea Family Support Group (AFSG) for the Aotea Learning Hub to cover the term one set up costs as per tabled document.**

CARRIED

Attachments

- A Aotea Learning Hub proposal

13 Advocacy for Annual Budget 2017/2018

Jacqui Fyers, Great Barrier Local Board Advisor was in attendance to present to the Great Barrier Local Board in respect to the Advocacy for Annual Budget 2017/2018.

Resolution number GBI/2017/5

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

That the Great Barrier Local Board:

- a) **agree the following key advocacy issues for the Annual Budget 2017/2018:**
- i. **We have spent over \$600,000 of our locally driven initiatives (LDI) to install new cellphone facilities in Medlands and Okiwi. We are seeking support for investigations into extending cellphone coverage to communities without adequate or any service.**
 - ii. **We request that council lead the way in operating in a more sustainable way both regionally and on island, by:**
 1. **Installing alternative energy systems for its council buildings**
 2. **Investigating electric vehicle infrastructure for an on island fleet.**
 - iii. **We request assistance to advocate to the Ministry of Education for an on island Learning Hub that can be used for the correspondence school children and for adult upskilling classes.**
 - iv. **We are currently funding extra costs of mechanical weed management in parks and seek governing body and Auckland Transport support for moving towards herbicide free weed management practises island wide.**
 - v. **We seek more budget towards road sealing on Great Barrier and an interim solution with dust suppression.**
 - vi. **The empowered communities overhead has added \$57,230 to our limited LDI opex budget. Great Barrier & Waiheke have fixed LDI which don't change as populations grow unlike the other 19 boards so are disadvantaged by this. We seek additional LDI funding to offset these costs.**
 - vii. **We are seeking that Great Barrier and Waiheke LDI budgets be adjusted annually for inflation as unlike the other 19 boards we don't get population increase adjustments.**
 - viii. **We request that Auckland Transport begin a full review of the current and future needs of our wharves.**
- b) **thank Jacqui Fyers, Great Barrier Local Board Advisor for her attendance and presentation on the Advocacy for Annual Budget 2017/2018.**

CARRIED

14 Early Childhood Education Model - Educarents Ltd

Resolution number GBI/2017/6

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

That the Great Barrier Local Board:

- a) **allocate \$600 from its 2016/2017 Community Response Fund budget to fund the Educarents Ltd representative's return flights from Christchurch to Great Barrier with one night on island accommodation, to be progressed by the**

Strategic Broker.

CARRIED

15 Great Barrier cemetery feasibility study

Resolution number GBI/2017/7

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

That the Great Barrier Local Board:

- a) confirm its preference that the Crossroads Reserve on Whangaparapara Road site be further investigated for a cemetery in the Claris area noting that any concerns or support from Ngati Rehua Ngatiwai ki Aotea should be sought.
- b) note that it has provisionally allocated \$10,000 in further funding from its 2017/2018 locally driven initiatives (LDI) opex budget to progress cemetery development.
- c) further investigate other sites in the northern end of the island for a cemetery including sites previously investigated for a cemetery, to be undertaken in conjunction with Ngati Rehua Ngatiwai ki Aotea and the Department of Conservation.

CARRIED

16 Waiheke, Waitakere Ranges and Great Barrier Local Boards shared practice workshop

Resolution number GBI/2017/8

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

That the Great Barrier Local Board:

- a) approve any related elected member expenses for attending the Waitākere Ranges, Great Barrier Island, and Waiheke Local Board's shared practice workshop be provided for in line with the latest Auckland Council's Elected Members' Expense Policy 2014.
- b) approve the costs for the Waitākere Ranges, Great Barrier Island, and Waiheke Local Board's shared practice workshop being divided between the three participating local boards and allocated to the related governance support budget lines.

CARRIED

17 ATEED six-monthly report to the Great Barrier Local Board

Resolution number GBI/2017/9

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

That the Great Barrier Local Board:

- a) note the the six-monthly report period 1 July to 31 December 2016.

CARRIED

18 Auckland Transport Update - February 2017

Resolution number GBI/2017/10

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

That the Great Barrier Local Board:

- a) **note the content of the Auckland Transport Update - February 2017 report.**

CARRIED

19 Chairperson's quarterly report

Resolution number GBI/2017/11

MOVED by Member S Johnson, seconded by Member S Daly:

That the Great Barrier Local Board:

- a) **note the Chairperson's quarterly report.**

CARRIED

20 Board Members' quarterly reports

Resolution number GBI/2017/12

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

- a) **That the report of Deputy Chairperson Luke Coles be noted.**
b) **That the report of Board Member Sue Daly be noted.**
c) **That the report of Board Member Shirley Johnson be noted.**

CARRIED

21 Correspondence

Resolution number GBI/2017/13

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

That the Great Barrier Local Board:

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

CARRIED

22 Governance Forward Work Calendar

Resolution number GBI/2017/14

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 - February 2017.**

CARRIED

23 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2017/15

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

That the Great Barrier Local Board:

- a) **note the record of proceedings for the workshops held on 6 December 2016 and 7 February 2017.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.48 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:.....