

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 March 2017 at 1.00pm.

PRESENT

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

IN ATTENDANCE

Richard Somerville-Ryan	Astronomy Group
Gendie Somerville-Ryan	Awana Rural Women
Eve Bellerby	Aotea Boardriders Club
Renee Freeland	Aotea Boardriders Club
Fritz Gerstenmaier	
Kathy Cumming	Media

1 Welcome

Chairperson I Fordham 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

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GBI/2017/16

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, 21 February 2017 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 Richard Somerville-Ryan - Astronomy Group

Richard Somerville-Ryan from the Astronomy Group was in attendance to present to the Great Barrier Local Board an update on the Aotea Great Barrier Island Dark Sky Sanctuary application.

Resolution number GBI/2017/17

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Richard Somerville-Ryan from Astronomy Group for his Public Forum presentation.

CARRIED

9.2 Gendie Somerville-Ryan - Awana Rural Women

Gendie Somerville-Ryan from the Awana Rural Women was in attendance to speak to the Great Barrier Local Board about recent funding decisions made by the board.

Resolution number GBI/2017/18

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

That the Great Barrier Local Board:

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

CARRIED

9.3 Eve Bellerby and Renee Freeland - Aotea Boardriders Club

Eve Bellerby and Renee Freeland from the Aotea Boardriders Club were in attendance to present to the Great Barrier Local Board an update on the club room.

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/2017/19

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

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

Attachment

A Aotea Boardriders Club public forum report

9.4 Fritz Gerstenmaier

Fritz Gerstenmaier was in attendance to speak to the Great Barrier Local Board about the work carried out by Fulton Hogan on the island.

Resolution number GBI/2017/20

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Fritz Gerstenmaier for his Public Forum presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Correspondence

Resolution number GBI/2017/21

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

That the Great Barrier Local Board:

- a) note the correspondence for the month of February 2017.

CARRIED

13 Governance Forward Work Calendar

Resolution number GBI/2017/22

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

That the Great Barrier Local Board:

- a) note the Great Barrier Local Board Governance Forward Work Calendar – March 2017.

CARRIED

14 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2017/23

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

That the Great Barrier Local Board:

- a) note the record of proceedings for the workshops held on 14 February, 28 February and 7 March 2017.

CARRIED

15 Lighting and planning provisions for Aotea Great Barrier Dark Sky Sanctuary Proposal

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/2017/24

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

That the Great Barrier Local Board:

- a) note that it has applied to the International Dark Sky Association (IDA) for recognition of Aotea Great Barrier Island as a Dark Sky Sanctuary.
- b) request that the Planning Committee supports the inclusion of the IDA minimum specifications for Dark Sky Sanctuary status for Aotea Great Barrier Island within proposed planning rules when the Hauraki Gulf Islands District Plan is transitioned into the Unitary Plan.
- c) note that while the levels of outdoor lighting on Aotea Great Barrier Island are extremely low and it is not aware of any proposals that would create issues for the proposed sanctuary, it requests that the Planning Committee asks officers to advise what steps can be taken to ensure that the island's dark sky environment has adequate protection until such time as the Hauraki Gulf Islands District Plan is transitioned into the Unitary Plan to provide certainty for the sanctuary proposal.
- d) confirm that it is committed to a public education programme explaining the Dark Sky Sanctuary to the wider Aotea Great Barrier community, and asks that the IDA guidelines be made available to any resource consent application for outdoor lighting on Aotea Great Barrier Island.
- e) establish an advisory group chaired by the local board chair and including key island representatives with a role in the proposal, to support and monitor the implementation of the Dark Sky Sanctuary and provide a forum to address issues and opportunities.
- f) note of thanks to Richard and Gendie Somerville-Ryan, Nalayini and Gareth Davies for their work and input in this application.

CARRIED

Attachment

- A Memo from Manager Planning North West & Islands on Aotea Great Barrier Island Dark Sky Sanctuary Application

16 Draft Air Quality Bylaw and Statement of Proposal

Resolution number GBI/2017/25

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

That the Great Barrier Local Board:

- a) note the opportunity to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires.
- b) agree to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires in writing and/or by attending the local board hearings session on 19 April 2017.
- c) delegate authority to the chairperson in discussion with board members to prepare draft feedback for the board's consideration before submission.

CARRIED

17 2016 Elections – Highlights and issues

Resolution number GBI/2017/26

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

That the Great Barrier Local Board:

- a) **receive the 2016 Elections – Highlights and issues report.**

CARRIED

18 Project 17: Auckland Council Maintenance Contracts

Marcel Morgan - Area Manager Operational Management & Maintenance, Community Facilities was in attendance to present to the Great Barrier Local Board in respect to the Project 17: Auckland Council Maintenance Contracts report.

Resolution number GBI/2017/27

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

That the Great Barrier Local Board:

- a) **provide feedback on:**

- i. **Standard and Enhanced Assets (Attachment C);**
- ii. **Full Facilities Contract Service Specifications (Attachment D); and**
- iii. **Supplier Specific Information (Attachment E).**

- b) **note that the local board will have the opportunity to meet successful suppliers in April and May to discuss and refine local service level variations.**

- c) **delegate authority to the chairperson to draft the feedback on the Project 17: Auckland Council Maintenance Contracts noting the deadline of 24 March 2017.**

CARRIED

Secretarial Note: The Chair with the consent of the meeting accorded Item 20 Procedural Motion to Exclude the Public precedence at this time.

20 Procedural motion to exclude the public

Resolution number GBI/2017/28

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

That the Great Barrier Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agrees that relevant staff supporting the Great Barrier Local Board be permitted to remain for Confidential Item after the public has been excluded, because of their knowledge which will help the Great Barrier Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded; the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

Project 17: Auckland Council Maintenance Contracts - Attachment E – Supplier Specific Information

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the tender process, including negotiations are ongoing. The commercial details were received in a closed tender and are subject to an obligation of confidence until a decision has been made on the successful operator. Council intends to negotiate the exact terms and conditions of the contract once the contract is entered into.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

Project 17: Auckland Council Maintenance Contracts - Attachment H – Contract Information

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under</p>	<p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information</p>

<p>section 7.</p>	<p>or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the tender process, including negotiations are ongoing. The commercial details were received in a closed tender and are subject to an obligation of confidence until a decision has been made on the successful operator. Council intends to negotiate the exact terms and conditions of the contract once the contract is entered into.</p>	<p>for which good reason for withholding exists under section 7.</p>
-------------------	---	--

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.30pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

3.14pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

18 Project 17: Auckland Council Maintenance Contracts

Resolution number GBI/2017/29

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

That the attachments remain public excluded until the reasons for confidentiality no longer exists.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.15pm

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:.....