

Date: Tuesday 2 May 2017
Time: 1.00pm
Meeting Room: Claris Conference Centre
Venue: 19 Whangaparapara Road
Claris
Great Barrier Island

Great Barrier Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Great Barrier Local Board
Locally Driven Initiatives (LDI)

Project	Funding requirement (\$000) *
	2017/2018
Operational Expenditure	\$000 / yr
Local Community Services	
Community Grants (incl events)	227
Skills Development	20
Iwi responsiveness	5
Community response fund	23
Education (Community)	30
Community Services Support	88
Total Local Community Services	393
Local Parks, Sports and Recreation	
Visitor Maps Printing	5
View shaft extension	5
Total Local Parks, Sports and Recreation	10
Local Environment Development	
Pest Control co ordinator	15
Water Quality projects	20
Bio Security Initiatives	70
Biodiversity/biosecurity officer (part time)	45
Ecology Vision	20
Total Local Environment Development	170
Local Planning and Development	
Technology connectivity	15
Key Entry points	10
Visitor Strategy	10
Water Supply feasibility study	15
Dark Sky Sanctuary	20
Cemeteries	10
Total Local Planning and Development	80
Total LDI Planned	653
Total LDI Budget	653

Attachment C – Great Barrier Local Board

2016/17 LDI Operational projects that meet the criteria for deferral

- Heritage Planning - \$5,000
- Marine Protection Initiative - \$20,000
- Biodiversity/biosecurity officer (part-time) - \$25,000
- Social enterprise - \$10,000
- View shaft extension - \$5,000

ATTACHMENT E

Great Barrier views on Regional Issues

1. Rating increase	The board supports a 3% increase due to the extent of spending needed to deliver planned investments and services and it notes that Auckland's rates are significantly lower than elsewhere in NZ.
2. Rating Stability	The board supports the proposal to pause the realignment of business and residential rates and for both to receive the same rates increase for 2017/18.
3. Paying for tourism promotion	The board does not support this proposal as there are only a small number of formal accommodation providers on the island that would be levied whereas there are numerous unofficial accommodation providers who would not be included. The board considers that it is highly unlikely that any of this fund would be spent on the island as priorities would almost certainly be elsewhere where real visitor impacts are felt.
4. Paying for housing infrastructure	The board supports the proposal to amend its Revenue and Financing Policy allow it to use targeted rates, alongside existing growth charges (e.g. development contributions), to fund infrastructure for new houses.
5. Paying council staff a living wage	The board supports the proposal to implement a living wage policy phased in ending October 2019.

Attachment D – Advocacy

The following is the most recently approved list of advocacy for the Great Barrier local board, adopted in February 2017 as part of the annual plan process.

Initiative	Description	Advocating to
All our main communities will have cell phone and internet coverage within five years	We have spent over \$600,000 of our 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.	Governing Body
Retrofit all council buildings to run on alternative energy Investigate the feasibility of a solar powered electric vehicle charging station Over time, replace the council's vehicle fleet with electrical vehicles	We request that council lead the way in operating in a more sustainable way both regionally and on island, by: <ul style="list-style-type: none"> • Installing alternative energy systems for its council buildings. • Investigating electric vehicle infrastructure for an on island fleet. 	Governing Body
Fund courses to upskill our community	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.	Governing Body
Lead the Auckland region on ecological enhancement, sustainability, and renewable energy use	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.	Governing Body Auckland Transport
Increase regional road seal budgets so key roads can get sealed Investigate environmentally friendly products for our unsealed residential roads to reduce dust nuisance	We seek more budget towards road sealing on Great Barrier and an interim solution with dust suppression.	Governing Body Auckland Transport
Our ferry and air services will meet our communities' needs	We request that Auckland Transport begin a full review of the current and future needs of our wharves.	Auckland Transport

	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.	Governing Body
	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.	Governing Body