

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, 17 October 2017 at 1.02pm.

PRESENT

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

ABSENT

Member	Shirley Johnson
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IN ATTENDANCE

Steve Kendall	Great Barrier Island Sports and Social Club Incorporated
Kit Cunningham	Aotea FM Community Radio Trust
Judy Gilbert	Windy Hill Rosalie Bay Catchment Trust
Nell Williams	Great Barrier Island Community Heritage and Arts Village
Joss Bellerby	Barrier Social Club Inc
Rod Miller	Motu Kaikoura Trust
Caroline Smart	
Penny Pearson	Aotea Playcentre
Leo de Beurs	Kaitoke School
Julie Stansfield	Great Barrier Island Golf Club Incorporated
Michelle McGregor	Kawa Marae
Saab Walker	Kawa Marae
Rendt Gorter	Aotea Family Support Group
Matt Way	Econode Ltd
Nikki Watts	Mulberry Grove School
Anne Marie McGlashan	Orama Christian Fellowship Trust
Caroline Leys	Orama Christian Fellowship Trust
Catherine Knight	The Marion Barleyman Memorial Cottage Rural Women NZ
	Awana Branch Inc
Nicola MacDonald	Ngati Rehua Ngatiwai ki Aotea
Catherine Munro	Ngati Rehua Ngatiwai ki Aotea
Hope Munro	Motairehe Marae
David Speir	North Barrier Residents and Ratepayers Association Inc.
Brett O'Reilly	North Barrier Residents and Ratepayers Association Inc.
Madelynne McCarthur	AoteaOra Community Trust

1 Welcome

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

2 Apologies

Resolution number GBI/2017/103

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

That the Great Barrier Local Board:

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

CARRIED

3 Declaration of Interest

Chairperson IM Fordham declared an interest in respect of the Great Barrier Island Sports & Social Club Inc.'s capital grant funding application at item 13 – Great Barrier Local Grants Round One 2017-18 grant applications.

Deputy Chairperson L Coles declared an interest in respect of the Orama Christian Fellowship Trust and The Marion Barleyman Memorial Cottage Rural Women NZ Awana Branch Inc's capital grant and local grant funding applications at item 13 – Great Barrier Local Grants Round One 2017-18 grant applications.

Member J Cleave declared an interest in respect of the Motairehe Marae Trust's capital grant funding application at item 13 – Great Barrier Local Grants Round One 2017-18 grant applications.

Member S Daly declared an interest in respect of the Motu Kaikoura Trust's capital grant funding application at item 13 – Great Barrier Local Grants Round One 2017-18 grant applications.

4 Confirmation of Minutes

Resolution number GBI/2017/104

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

That the Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 September 2017 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Dick Anderson

The Great Barrier Local Board acknowledged the passing of Dick Anderson on Monday, 25 September 2017 with a minute's silence.

Resolution number GBI/2017/105

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

That the Great Barrier Local Board:

- a) **express its condolences to the whanau on the passing of Dick Anderson.**

CARRIED

6.2 Obituary - World War I Centennial of the Third Battle of Ypres - Passchendaele

The Great Barrier Local Board acknowledged the passing of William Sanderson (4 October 1917), Herbert Paddison (8 October 1917), Cecil Osborne (12 October 1917) and Benjamin Sanderson (23 October 1917) with a minute's silence.

Resolution number GBI/2017/106

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

That the Great Barrier Local Board:

- a) **express its condolences to the whanau on the passing of William Sanderson, Herbert Paddison, Cecil Osborne and Benjamin Sanderson.**

CARRIED

6.3 John Nash - Appreciation of service to local board and Great Barrier Island community

The Great Barrier Local Board acknowledged John Nash – Relationship Manager Great Barrier and Waiheke for his service to the local board and the Great Barrier Island community.

Resolution number GBI/2017/107

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

That the Great Barrier Local Board:

- a. **acknowledge John Nash for his outstanding contribution to the local board and community. John has managed the board since 2010 through three elections, three local board plans, and ten local board members. His incredible perseverance and tireless patience has helped to achieve projects such as the purchase of Glenfern Sanctuary, Okiwi airport seal, and Dark Sky Sanctuary. Most importantly John has been a steadying hand that has supported and guided the board and championed the uniqueness of Aotea throughout council for the benefit of us all. We wish him well in his new role and an open invitation to return.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Steve Kendall - Great Barrier Island Sports and Social Club Incorporated

Steve Kendall from Great Barrier Island Sports and Social Club Incorporated was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/108

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Steve Kendall from Great Barrier Island Sports and Social Club Incorporated for his Public Forum presentation.**

CARRIED

9.2 Kit Cunningham - Aotea Community Radio Trust

Kit Cunningham from Aotea Community Radio Trust was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Documents were tabled in respect to this item. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2017/109

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Kit Cunningham from Aotea Community Radio Trust for his Public Forum presentation.**

CARRIED

Attachment

A Tabled item 9.2 - Aotea FM Community Radio

9.3 Judy Gilbert - Windy Hill Rosalie Bay Catchment Trust

Judy Gilbert from Windy Hill Rosalie Bay Catchment Trust was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/110

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

9.4 Nell Williams - Great Barrier Island Community Heritage and Arts Village Trust

Nell Williams from Great Barrier Island Community Heritage and Arts Village Trust was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/111

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Nell Williams from Great Barrier Island Community Heritage and Arts Village Trust for her Public Forum presentation.

CARRIED

9.5 Joss Bellerbey - Barrier Social Club Incorporated

Joss Bellerbey from Barrier Social Club Incorporated was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Documents were tabled in respect to this item. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2017/112

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Joss Bellerbey from Barrier Social Club Incorporated for her Public Forum presentation.

CARRIED

Attachments

A Tabled item 9.5 - Barrier Social Club Inc.

9.6 Rod Miller - Motu Kaikoura Trust

Rod Miller from Motu Kaikoura Trust was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/113

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Rod Miller from Motu Kaikoura Trust for his Public Forum presentation.

CARRIED

9.7 Caroline Smart - road sealing

Caroline Smart was in attendance to address the Great Barrier Local Board in respect to road sealing in Medlands.

Resolution number GBI/2017/114

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Caroline Smart for her Public Forum presentation.

CARRIED

9.8 Penny Pearson - Aotea Playcentre

Penny Person from Aotea Playcentre was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/115

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Penny Pearson from Aotea Playcentre for her Public Forum presentation.

CARRIED

9.9 Leo de Beurs - Kaitoke School

Leo de Beurs from Kaitoke School was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/116

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Leo de Beurs from Kaitoke School for his Public Forum presentation.

CARRIED

9.10 Julie Stansfield - Great Barrier Island Golf Club Incorporated

Julie Stansfield from Great Barrier Island Golf Club Incorporated was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/117

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Julie Stansfield from Great Barrier Island Golf Club Incorporated for her Public Forum presentation.**

CARRIED

9.11 Michelle McGregor and Saab Walker - Kawa Marae

Michelle McGregor and Saab Walker from Kawa Marae were in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Documents were tabled in respect to this item. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2017/118

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Michelle McGregor and Saab Walker from Kawa Marae for their Public Forum presentation.**

c) **CARRIED**

Attachment

A Tabled item 9.11 - Kawa Marae

9.12 Rendt Gorter - Aotea Family Support Group

Rendt Gorter from Aotea Family Support Group was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/119

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Rendt Gorter from Aotea Family Support Group for his Public Forum presentation.**

CARRIED

9.13 Matthew Way - Econode Ltd and Nikki Watts - Mulberry Grove School

Matthew Way from Econode Ltd and Nikki Watts from Mulberry Grove School were in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/120

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Matthew Way from Econode Ltd and Nikki Watts from Mulberry Grove School for their Public Forum presentation.**

CARRIED

9.14 Anne Marie McGlashan and Caroline Leys - Orama Christian Fellowship Trust

Anne Marie McGlashan and Caroline Leys from Orama Christian Fellowship Trust were in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/121

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Anne Marie McGlashan and Caroline Leys from Orama Christian Fellowship Trust for their Public Forum presentation.**

CARRIED

9.15 Catherine Knight - The Marion Barleyman Memorial Cottage Rural Women NZ Awana Branch Inc

Catherine Knight from The Marion Barleyman Memorial Cottage Rural Women NZ Awana Branch Inc was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/122

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Catherine Knight from The Marion Barleyman Memorial Cottage Rural Women NZ Awana Branch Inc for her Public Forum presentation.**

CARRIED

9.16 Catherine Munro and Nicola MacDonald - Ngati Rehua Ngatiwai ki Aotea

Catherine Munro and Nicola MacDonald from Ngati Rehua Ngatiwai ki Aotea were in attendance to update the Great Barrier Local Board on the Aotea Great Barrier Island Walking Festival and request funding support.

Documents were tabled in respect to this item. A copy of the tabled document has

been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2017/123

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Catherine Munro and Nicola MacDonald from Ngati Rehua Ngatiwai ki Aotea for their Public Forum presentation.

CARRIED

Attachment

A Tabled item 9.16 - Aotea Great Barrier Island Walking Festival

9.17 David Speir and Brett O'Reilly - North Barrier Residents and Ratepayers Association Inc.

David Speir and Brett O'Reilly from North Barrier Residents and Ratepayers Association Inc. were in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/124

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank David Speir and Brett O'Reilly from North Barrier Residents and Ratepayers Association Inc. for their Public Forum presentation.

CARRIED

9.18 Madelynne McCarthur - AoteaOra Community Trust

Madelynne McCarthur from AoteaOra Community Trust was in attendance to present to the Great Barrier Local Board in respect to the Great Barrier Local Grants Round One 2017-18 grant applications.

Resolution number GBI/2017/125

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

That the Great Barrier Local Board:

- a) note the Public Forum presentation.
- b) thank Madelynne McCarthur from AoteaOra Community Trust for her Public Forum presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Environmental agency and community group reports

A document from Great Barrier Island Environmental Trust was tabled in respect to this item. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2017/126

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

That the Great Barrier Local Board:

a) receive the following reports:

- i. Biodiversity/biosecurity report August-September 2017**
- ii. Biosecurity local board general update July-September 2017**
- iii. Expression of Interest for the Pest Free NZ 2050**
- iv. Motu Kaikoura Trust Newsletter 22 September 2017**
- v. Motu Kaikoura Trust Newsletter 23 October 2017**

CARRIED

Attachment

A Expression of Interest for the Pest Free NZ 2050

13 Great Barrier Local Grants Round One 2017-18 grant applications

Chairperson IM Fordham declared an interest in this item and took no part in the discussion or voting on item b) in particular regarding Great Barrier Island Sports and Social Club Incorporated's funding application.

Deputy Chairperson L Coles declared an interest in this item and took no part in the discussion or voting on item b) in particular regarding Orama Christian Fellowship Trust and The Marion Barleyman Memorial Cottage Rural Women NZ Awana Branch Inc's funding applications.

Member J Cleave declared an interest in this item and took no part in the discussion or voting on item b) in particular regarding Motairehe Marae Trust's funding application.

Member S Daly declared an interest in this item and took no part in the discussion or voting on item b) in particular regarding Motu Kaikoura Trust's funding application.

Resolution number GBI/2017/127

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

That the Great Barrier Local Board:

a) agree to fund, part-fund or decline each application listed in Table One and Two.

Table One: Great Barrier Capital Grants: Round One applications

Project/activity focus	App ID	Applicant	Project	Amount requested	Board's decision
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Capital	LG1804-104	Barrier Social Club Incorporated	Towards an upgrade of the Kitchen	\$8,767.00	\$8,189.00
Capital	LG1804-105	Great Barrier Island Community Heritage and Arts Village Trust	Towards fire escapes/ emergency exits for museum building	\$7,132.00	\$7,132.00
Capital	LG1804-108	Orama Christian Trust	Towards a laundry upgrade	\$28,716.00	Decline due to the project being of low alignment to board priorities
Capital	LG1804-110	Kawa Part 3 Maori Reservation Trust	Towards solar - LED lighting - sand filter roof - battery cabinet.	\$31,788.00	\$31,763.08
Capital	LG1804-111	Motairehe Marae Trust	Towards maintaining our Marae and providing economic growth	\$19,833.00	\$8,306.10 towards the washer, dryer and weed eater
Capital	LG1804-113	Kaitoke School, Claris, Great Barrier	Towards an upgrade of a multi sports surface with synthetic turf	\$29,200.00	\$29,200.00
Capital	LG1804-117	Motu Kaikoura Trust	Towards solar panels	\$46,000.00	\$23,000.00 as a 50% contribution subject to a second quote and other funding being secured before March 2018
Capital	LG1804-118	Aotea Family Support Group	Towards a clothing exchange building	\$6,805.00	\$6,805.00
Capital	LG1804-120	Great Barrier Island Sports and Social Club Inc	Towards a replacement BBQ	\$1,033.00	\$615.74
Capital	LG1804-121	Aotea Community Radio Trust	Towards remote start generators	\$12,899.00	\$12,899.00

Capital	LG1804-122	North Barrier Residents and Ratepayers Association Inc.	Towards concrete surfacing at Port FitzRoy reclamation	\$42,525.00	\$42,525.00
Capital	LG1804-123	The Marion Barleyman Memorial Cottage Rural Women NZ Awana Branch Inc	Towards erection of solar panels	\$2,633.00	\$2,290.00
Capital	LG1804-124	Great Barrier Island Golf Club Incorporated	Towards the purchase of a golf cart for the elderly and the setup cost of facilitating it securely	\$7,500.00	\$7,500.00
Capital	LG1804-130	Aotea Playcentre	Towards shade sails and sandpit cover	\$7,000.00	\$7,000.00
			Total requested:	\$251,831.00	\$187,224.92

Table Two: Great Barrier Local Grants: Round One applications

Project/activity focus	App ID	Applicant	Project	Amount Requested	Board's decision
Accommodation Support	LG1804-101	Orama Christian Fellowship Trust	Towards operational funding of rates and insurance	\$20,000.00	\$5,000.00 towards rates only
Accommodation Support	LG1804-104	Barrier Social Club Incorporated	Towards rates and insurance	\$11,961.00	\$2,000.00 towards rates only
Arts and culture	LG1804-115	North Barrier Residents and Ratepayers Association Inc.	Towards mural restoration at Fitzroy Harbour, including artists work, transport and material costs.	\$6,100.00	\$6,100.00
Community	LG1804-116	Aotea Playcentre	Towards wages for a year-long trial period of the project	\$9,072.00	\$9,072.00
Environment	LG1804-132	AoteaOra Community Trust	Towards project development and specialist model development	\$45,000.00	Defer decision until after a further

					workshop
Environ ment	LG1804- 102	Noelene Ngawaka- Fortzer	Towards kit set shed for toxin storage	\$1,000.00	\$1,000.00
Environ ment	LG1804- 103	Windy Hill Rosalie Bay Catchment Trust	Towards field team gear and OSH equipment, rat bait and traps, track clearing costs and tracking tunnels and ink pads.	\$12,772.00	\$12,772.00
Environ ment	LG1804- 112	Wairahi Bay Station Co Ltd	Towards the purchase of rat traps and contractor hours for jasmine eradication.	\$4,900.00	\$4,900.00
Environ ment	LG1804- 127	Elaine Ngawaka	Towards kitset shed with floor	\$1,000.00	\$1,000.00
Environ ment	LG1804- 129	Econode Ltd	Towards installing SmartTrap remote monitoring system. Creating educational "flip classes"	\$3,125.00	\$2,815.22
Environ ment	LG1804- 131	Great Barrier Island Environmental Trust	Towards rat traps, flights and project expenses for expert researcher to locate nest trees/sites.	\$10,944.00	Decline and recommend the group to reapply with a link to the Okiwi pest coordinator project
Events	LG1804- 109	Great Barrier Island Community Health Trust	Towards bus hire airfare bus driver.	\$2,398.00	\$2,398.00
Events	LG1804- 126	Orama Christian Trust	Towards the air return flights for the White Ribbon Ambassador Whangarei to Okiwi.	\$420.00	\$365.22
Events	LG1804- 107	Aotea Family Support Group	Towards the organisation and running expenses of the two events: New	\$15,839.00	\$15,839.00

			Year's Picnic and Fitzroy Family Festival, Summer 2018		
Events	LG1804-106	Sea Education Aotea Charitable Trust	Towards the cost of the Sea Festival including advertising, equipment hire, resource and prizes.	\$850.00	\$850.00
			Total requested:	\$145,381.00	\$64,111.44

- b) allocate \$3,000 from its Local Grants Fund to support rental vehicle, website and merchandise costs associated with the 2017 Aotea Great Barrier Island Walking Festival subject to receiving supporting information consistent with those provided by grant applicants and noting that funding is required prior to the next grants funding round.

CARRIED

14 Great Barrier Island Skills Survey and Directory

Resolution number GBI/2017/128

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

That the Great Barrier Local Board:

- a) note the Combined Report on Skills Shortage Survey and Website Solution 2017 (attachment A of the report).
- b) approve a funding agreement for \$20,000 to the AoteaOra Community Trust for the building of a website, and also its administration until 30 June 2018.

CARRIED

15 Aotea Great Barrier Island Life-long Learning Strategy and Action Plan

Resolution number GBI/2017/129

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

That the Great Barrier Local Board:

- a) approve the Aotea Great Barrier Island Life-long Learning Strategy.
- b) defer making a decision on the future governance of Aotea Great Barrier Island Life-long Learning Strategy until quarter two of 2017/2018 as per Option Three of the report.

CARRIED

16 Panuku Development Auckland Local Board Six-Monthly Update 1 March to 31 August 2017

Resolution number GBI/2017/130

MOVED by Member J Cleave, seconded by Member S Daly:

That the Great Barrier Local Board:

- a) **note the Panuku Development Auckland Local Board update 1 March to 31 August 2017.**

CARRIED

17 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan

Resolution number GBI/2017/131

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

That the Great Barrier Local Board:

- a) **endorse the proposed direction of the draft Waste Management and Minimisation Plan.**

CARRIED

18 Review of representation arrangements - process

Resolution number GBI/2017/132

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

That the Great Barrier Local Board:

- a) **delegate the Chairperson in discussion with other board members to provide its comments on the proposed process for conducting the review of representation arrangements.**

CARRIED

19 Public alerting framework for Auckland

Resolution number GBI/2017/133

MOVED by Member J Cleave, seconded by Member S Daly:

That the Great Barrier Local Board:

- a) **note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A of the report) and seek confirmation of funding source.**
- b) **support in-principle the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**

CARRIED

20 Correspondence

Resolution number GBI/2017/134

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

That the Great Barrier Local Board:

- a) **note the correspondence received/sent out for the month of September 2017:**
- i) **Letter from NZ Society of Authors, Auckland Branch – 12 September 2017**
 - ii) **Letter from Far North District Council – 21 September 2017**
 - iii) **Letter of Support Kotuku Peninsula Charitable Trust funding application to Conservation Fund – 25 September 2017**
 - iv) **Report to International Dark Sky Association October 2017**
 - v) **Letter from John Barentine of International Dark-sky Association (IDA) – 5 October 2017**

CARRIED

21 Governance Forward Work Calendar

Resolution number GBI/2017/135

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

That the Great Barrier Local Board:

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

CARRIED

22 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2017/136

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

That the Great Barrier Local Board:

- a) **note the record of proceedings for the workshops held on 5 September, 7 September, 12 September and 26 September 2017.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.42 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:.....