

## **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, 21 November 2017 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**

Janine Geddes	Acting Relationship Manager Waiheke and Great Barrier
Kathy Cumming	Media

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**1 Welcome**

Chairperson IM 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/2017/137

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, 17 October 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 Alison Walker - Great Barrier Island Environmental Trust**

Alison Walker from Great Barrier Island Environmental Trust was in attendance to update the Great Barrier Local Board in respect to the Okiwi Valley Kakariki Project and the Trust's activities.

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

Resolution number GBI/2017/138

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

**That the Great Barrier Local Board:**

- a) note the Public Forum presentation.
- b) thank Alison Walker from Great Barrier Island Environmental Trust for her Public Forum presentation.

**CARRIED**

**Attachments**

- A Great Barrier Island Environmental Trust Update - 21 November, 2017
- B Okiwi Valley Kakariki Project: Summary for Okiwi Community meeting 13 Nov 2017

**9.2 June Brooks - Aotea Conservation Park Advisory Committee (ACPAC) Great Walk proposal**

June Brooks was in attendance to speak to the Great Barrier Local Board in respect to the Aotea Conservation Park Advisory Committee's (ACPAC) Great Walk proposal.

Resolution number GBI/2017/139

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

**That the Great Barrier Local Board:**

- a) note the Public Forum presentation.
- b) thank June Brooks for her Public Forum presentation.

**CARRIED**

**9.3 Bill Carlin - Great Walk proposal**

Bill Carlin was in attendance to speak to the Great Barrier Local Board in respect to the Great Walk proposal.

Resolution number GBI/2017/140

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

**That the Great Barrier Local Board:**

- a) note the Public Forum presentation.
- b) thank Bill Carlin 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 Approval of an additional item to the Great Barrier Local Board 2017/2018 Arts, Community and Events Work Programme**

Resolution number GBI/2017/141

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

**That the Great Barrier Local Board:**

- a) **approve the additional item to the 2017/2018 Arts, Community and Events (ACE) work programme for the delivery of a current state of information, communication and technology (ICT) on the island report (\$15,000) with potential solutions.**

**CARRIED**

**13 Licence to occupy for Seniornet at Great Barrier Local Board office  
81 Hector Sanderson Road, Claris, Great Barrier Island**

Resolution number GBI/2017/142

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

**That the Great Barrier Local Board:**

- a) **approve the surrender of the current licence to Seniornet Great Barrier Island Incorporated**
- b) **approve the granting of new licence to Seniornet Great Barrier Island Incorporated commencing 1 October 2017 for an initial term of five years with one right of renewal of five years.**
- c) **approve a licence fee of \$1 per annum plus GST.**
- d) **request that the new licence record the sharing arrangement, the provision of the internet connection and the conditions pertaining to that.**

**CARRIED**

**14 Auckland Council's Quarterly Performance Report: Great Barrier Local Board for  
quarter one, 1 July - 30 September 2017**

Resolution number GBI/2017/143

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

**That the Great Barrier Local Board:**

- a) **note performance report for the financial quarter ending 30 September 2017.**
- b) **agree to allocate up to \$1800 from its 2017/2018 Community Response Fund budget to fund a pest eradication presentation for the community on Saturday 9 December 2017 including Elizabeth Bell's flights, accommodation, fee and expenses.**

**CARRIED**

**15 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on  
local parks**

Resolution number GBI/2017/144

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

**That the Great Barrier Local Board:**

- a) **amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign**

**Sites.**

- b) request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.
- c) request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.

**CARRIED**

**16 Auckland Transport Update – November 2017 to the Great Barrier Local Board**

Resolution number GBI/2017/145

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

**That the Great Barrier Local Board:**

- a) note the contents of the Auckland Transport Update – November 2017 to the Great Barrier Local Board report.
- b) requests a Rough Order of Costs for:
  - 1. Port FitzRoy traffic calmers
  - 2. To use Macullums aggregate as a dust suppressant trial option for Sandhills Road.
  - 3. Shoal Bay footpath (from Mulberry Grove School to Shoal Bay wharf)
  - 4. Motairehe revetment

**CARRIED**

**17 Environmental agency and community group reports**

Resolution number GBI/2017/146

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

**That the Great Barrier Local Board:**

- a) receive the following reports:
  - i. Biodiversity/biosecurity report September-October 2017
  - ii. Biosecurity local board general update September-October 2017.

**CARRIED**

**18 Governance Forward Work Calendar**

Resolution number GBI/2017/147

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 – November 2017.

**CARRIED**

**19 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2017/148

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 3 October, 10 October, 24 October and 31 October 2017.**

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.00 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:**.....