

## **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, 20 February 2018 at 1:02pm.

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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**

Kathy Cumming	Barrier Bulletin
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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/2018/1

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

**That the Great Barrier Local Board:**

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2017, including the confidential status of attachment D to the Local board feedback on rates remission and postponement policy review report at item 19, 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

### 7.1 Petition - Aotea Poison Free - Stop the Drop

Tony Storey, Elise Bishop and Manuka Davenport representing 'Aotea Poison Free' were present to address the meeting and present the Stop the Drop – Petition to stop the aerial brodifacoum drop on Rakitu Island petition.

Resolution number GBI/2018/2

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

**That the Great Barrier Local Board:**

- a) receive the petition Stop the Drop – Petition to stop the aerial brodifacoum drop on Rakitu Island and thank Aotea Poison Free for their attendance.

**CARRIED**

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Lyndon Eves - Spending/budgets for Aotea/Great Barrier Island road works

Lyndon Eves from Aotea Contractors Ltd was in attendance to speak to the Great Barrier Local Board in respect to the spending/budgets for the Great Barrier Island road network.

A document was tabled in respect to 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/2018/3

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank Lyndon Eves from Aotea Contractors Ltd for his Public Forum presentation.**

**CARRIED**

#### Attachments

A Tabled item 9.1 - Letter from Lyndon Eves

### 9.2 Paul McArthur and George Taylor - Department of Conservation

Paul McArthur from the Department of Conservation was in attendance to introduce to the Great Barrier Local Board the new Aotea Department of Conservation Operations Manager, George Taylor.

Resolution number GBI/2018/4

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

**That the Great Barrier Local Board:**

- a) **note the Public Forum presentation.**
- b) **thank Paul McArthur and George Taylor from the Department of Conservation for their Public Forum presentation.**
- c) **acknowledge and thank Paul McArthur for his time and hard work on Aotea Great Barrier Island.**

**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

Jo O'Reilly from Envirokiwi was in attendance to present the Envirokiwi report - Managing our waste on Aotea.

Resolution number GBI/2018/5

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

**That the Great Barrier Local Board:**

- a) **receive the following reports:**
  - i. **Biodiversity/biosecurity report November-December 2017**
  - ii. **Biodiversity/biosecurity report December 2017-January 2018**
  - iii. **Windy Hill Sanctuary - Goodnature A24 Trap Project, Report #8**
  - iv. **Report from Aotea/Great Barrier International Dark Sky Sanctuary Advisory Group (DAG)**
  - v. **Envirokiwi report - Managing our waste on Aotea**

**CARRIED**

## 13 Six-monthly reporting of the Great Barrier community funding agreements

Rendt Gorter from Aotea Family Support Group, Gael Johnson and Robyn Grice from Great Barrier Island Community Health Trust and Jonathan Trapski from Destination Great Barrier Island were in attendance to speak about their respective accountability reports.

Resolution number GBI/2018/6

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

**That the Great Barrier Local Board:**

- a) **note the six-monthly reports from the Aotea Family Support Group, Great Barrier Community Health Trust, Destination Great Barrier Island and Great Barrier Island Community Heritage & Arts Village Trust.**
- b) **Thank Rendt Gorter, Gael Johnson, Robyn Grice and Jonathan Trapski for their attendance and presentation.**

**CARRIED**

## 14 Process for the Integration of the Auckland District Council Hauraki Gulf Islands Plan into the Auckland Unitary Plan

Warren Maclennan – Manager Planning - North/West, Peter Vari – Team Leader and Alison Pye – Principal Planner were in attendance via teleconference to present the Process for the Integration of the Auckland District Council Hauraki Gulf Islands Plan into the Auckland Unitary Plan report.

Resolution number GBI/2018/7

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

**That the Great Barrier Local Board:**

- a) **recommend to the Planning Committee that Option 2 - Area plan using all existing Aotea Great Barrier Island plans including feasibility studies, strategies and board reports, followed by a plan change to the Auckland Unitary Plan, be**

the process used for the incorporation of the Hauraki Gulf Islands Section into the Auckland Unitary Plan.

- b) Thank Warren MacLennan, Peter Vari and Alison Pye for their attendance via teleconference.

**CARRIED**

**15 Auckland Council's Quarterly Performance Report: Great Barrier Local Board for quarter two, 1 October - 31 December 2017**

Jacqui Fyers – Local Board Advisor Great Barrier was in attendance to present to the Auckland Council's Quarterly Performance Report: Great Barrier Local Board for quarter two, 1 October - 31 December 2017 report.

Resolution number GBI/2018/8

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

**That the Great Barrier Local Board:**

- a) note the performance report for the financial quarter ending 31 December 2017.
- b) request Infrastructure and Environmental Services to report to the local board, after consultation with stakeholders on the viability, scope, costs and risks associated with the establishment and operation of a combined terrestrial and marine research facility on Aotea Great Barrier Island using the Marine Protection budget line.

c) **CARRIED**

**16 Auckland Tourism, Events and Economic Development (ATEED) six-monthly report to the Great Barrier Local Board**

Resolution number GBI/2018/9

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

**That the Great Barrier Local Board:**

- a) note the Auckland Tourism, Events and Economic Development (ATEED) six-monthly report period 1 July to 31 December 2017.

**CARRIED**

**17 Auckland Transport Update – February 2018 to the Great Barrier Local Board**

Resolution number GBI/2018/10

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 2018 report.

**CARRIED**

Resolution number GBI/2018/11

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

**That the Great Barrier Local Board:**

- a) contribute \$68,000 from the Great Barrier Local Board Transport Capital Fund for dust seal on Sandhills Road.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member S Daly	Member J Cleave	
Chairperson I Fordham	Deputy Chairperson L Coles	
Member S Johnson		

The motion was declared CARRIED by 3 votes to 2.

CARRIED

## 18 Governance Forward Work Calendar

Resolution number GBI/2018/12

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

**That the Great Barrier Local Board:**

- a) note the governance forward work calendar as at February 2018.

CARRIED

## 19 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2018/13

MOVED by Deputy Chairperson L Coles, seconded by Member J Cleave:

**That the Great Barrier Local Board:**

- a) note the record of proceedings for the workshop held on 5 December 2017.

CARRIED

## 20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.23 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: .....