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.

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

IN ATTENDANCE
Kathy Cumming
Barrier Bulletin
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 Envirokiki was in attendance to present the Envirokiki 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. Envirokiki 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
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:

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<thead>
<tr>
<th>For</th>
<th>Against</th>
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<tr>
<td>Member S Daly</td>
<td>Member J Cleave</td>
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<td>Chairperson I Fordham</td>
<td>Deputy Chairperson L</td>
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<td>Member S Johnson</td>
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The motion was declared CARRIED by 3 votes to 2.

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:..................................................