I hereby give notice that an ordinary meeting of the Great Barrier Local Board will be held on:

**Date:** Tuesday, 5 June 2018  
**Time:** 1:00pm  
**Meeting Room:** Claris Conference Centre  
**Venue:** 19 Whangaparapara Road  
Claris  
Great Barrier Island

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**Great Barrier Local Board**

**OPEN AGENDA**

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**MEMBERSHIP**

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

(Quorum 3 members)

---

Guia Nonoy  
Local Board Democracy Advisor

29 May 2018

Contact Telephone: (09) 301 0101  
Email: guia.nonoy@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

Chairperson IM Fordham will open the meeting and welcome everyone in attendance. Member J Cleave will lead a karakia.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Great Barrier Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 15 May 2018 as true and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Great Barrier Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:
“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

There were no notices of motion.
Adoption of the Great Barrier Local Board Agreement 2018/2019

File No.: CP2018/08674

Te take mō te pūrongo / Purpose of the report
1. To adopt a Local Board Agreement 2018/2019, a message from the chairperson, local board advocacy, and a local fees and charges schedule for 2018/2019.

Whakarāpopototanga matua / Executive summary
2. Each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.
3. From 28 February to 28 March 2018, the council consulted on the 10-year Budget 2018-2028. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 16 and 17 May 2018 on regional issues, community feedback and key local board initiatives and advocacy areas.
4. Local boards are now considering local content for the 10-year Budget 2018-2028 which includes a local board agreement, a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.
5. On 28 June 2018, the Governing Body will meet to adopt Auckland Council’s 10-year Budget 2018-2028, including 21 local board agreements.

Ngā tūtohunga / Recommendations
That the Aotea Great Barrier Local Board:
a) adopt local content for the 10-year Budget 2018-2028 (Attachment A), including:
i. a Local Board Agreement 2018/2019
ii. a message from the chairperson
iii. local board advocacy.
b) adopt local fees and charges schedules for 2018/2019 (Attachment B).
c) delegate authority to the chairperson to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.
d) notes:
i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the chairperson’s message at the front of the agreement
iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

Horopaki / Context
6. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the 10-year Budget 2018-2028 (and associated local board agreements) which outlines priorities, budgets and
intended levels of service over a 10-year period and for each financial year, Auckland
Council must have a local board agreement between the Governing Body and the local
board, for each local board area.

7. Local board nominees have had the opportunity to attend Finance and Performance
Committee workshops on key topics and provide local board views on the 10-year Budget
2018-2028.

8. From 28 February to 28 March 2018, Auckland Council consulted with the public on the 10-
year Budget 2018-2028. Two locally held events were held in the Aotea Great Barrier Local
Board area to engage with the community and seek feedback on both regional and local
proposals.

9. A report analysing the feedback on local board priorities, as well as feedback from those
living in the local board area related to the regional issues, was included as an attachment
on the 8 May business meeting agenda.

10. Local boards considered this feedback, and then held discussions with the Finance and
Performance Committee on 16 and 17 May 2018 on regional issues, community feedback
and key local board initiatives and advocacy areas.

Tātaritanga me ngā tohutohu / Analysis and advice

11. Both staff and the local board have reviewed the feedback received on 10-year Budget
2018-2028 and local boards have received a report analysing the feedback. It is now
recommended that local boards adopt local content for the 10-year Budget 2018-2028
(Attachment A), including the Local Board Agreement 2018/2019, and a local fees and
charges schedule for 2018/2019 (Attachment B).

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

12. This report seeks local board adoption of its content for the 10-year Budget 2018-2028 and
other associated material, including the Local Board Agreement 2018/2019.

Tauākī whakaaweawe Māori / Māori impact statement

13. Many local board decisions are of importance to and impact on Māori. Local board
agreements and the 10-year Budget are important tools that enable and can demonstrate
council’s responsiveness to Māori.

14. Local board plans, which were developed in 2017 through engagement with the community
including Māori, form the basis of local priorities. There is a need to continue to build
relationships between local boards and iwi, and where relevant the wider Māori community.

15. Of those who submitted to the 10-year Budget 2018-2028 from the Aotea Great Barrier
Local Board area one identified as Māori. Two iwi entities from the Aotea Great Barrier Local
Board rohe also made a submission to the 10-year Budget 2018-2028. These submissions
were provided to the local board for consideration when finalising their local board
agreement.

16. Ongoing conversations will assist local boards and Māori to understand each other’s
priorities and issues. This in turn can influence and encourage Māori participation in the
council’s decision-making processes.

Ngā ritenga ā-pūtea / Financial implications

17. The local board agreement includes the allocation of locally driven initiatives (LDI) funding
and asset based services (ABS) funding to projects and services for the 2018/2019 financial
year.
18. Funding for locally driven initiatives (LDI) is discretionary funding local boards can spend on
local priorities that are important to their communities.

19. Funding for asset based services (ABS) is required to run and maintain our local assets
including parks, pools and recreation facilities, community facilities, and libraries.

20. A local fees and charges schedule for 2018/2019 is adopted alongside of the Local Board

Ngā raru tūpono / Risks
21. Decisions on the local content of the 10-year Budget 2018-2028, including the Local Board
Agreement 2018/2019 and a local fees and charges schedule for 2018/2019, are required by
7 June 2018 to ensure the Governing Body can adopt the 10-year Budget 2018-2028 at its
28 June 2018 meeting.

Ngā koringa ā-muri / Next steps
22. The resolutions of this meeting will be reported to the Governing Body on 28 June 2018
when it meets to adopt the 10-year Budget 2018-2028, including 21 local board agreements.

23. It is possible that minor changes may need to be made to the attachments before the 10-year
Budget 2018-2028 is adopted, such as correction of any errors identified and minor
wording changes. Staff therefore recommend that the local board delegates authority to the
Chair to make final changes if necessary.

24. Local board agreements set the priorities and budget envelopes for each financial year.
Work programmes then detail the activities that will be delivered within those budget
envelopes. Work programmes will be agreed between local boards and operational
departments at business meetings in June 2018.

Ngā tāpirihanga / Attachments

<table>
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<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<td>A</td>
<td>Local content to support the 10-year Budget 2018-2028:</td>
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</tr>
<tr>
<td></td>
<td>o Local Board Agreement 2018/2019</td>
<td></td>
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<td></td>
<td>o Message from the Chair</td>
<td></td>
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<tr>
<td></td>
<td>o Local board advocacy</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Local fees and charges schedule 2018/2019</td>
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</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Christie McFadyen – Strategic Project Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Jacqui Fyers – Local Board Advisor Great Barrier</td>
</tr>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener – Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Great Barrier Local Board

Message from the Chair

I’m pleased to say the Aotea Great Barrier Local Board Plan became operational in October 2017. The plan has four outcome areas and outlines a range of initiatives.

For this financial year we will focus on continuing to support the Life-long Learning Strategy, governance for our Dark Sky Sanctuary, and cemetery investigations for the north and centre of the island. We will also begin new projects, such as a community spaces and reserves activation plan, a paper road linkages investigation, a terrestrial and marine research facility feasibility study, and an area plan for the island, which will assist in the future Hauraki Gulf Island District Plan transition into the Unitary Plan.

A hot topic for the community last year was Pest Free Aotea, with a coalition of groups submitting an expression of interest application to Predator Free 2050 Limited. The application was not successful but it has promoted community conversation around the concept of a pest free and poison free Aotea. We hope these community discussions continue and in the environmental arena will be continuing to support the Ecology Vision, biosecurity initiatives and water quality monitoring.

There were a number of regional plans, including the 10-year Budget, out for consultation at the beginning of the year. We have advocated on the Island’s behalf for an exemption to the Regional Fuel Tax, for strategic planning around climate change mitigation, and for the establishment of a permanent Recovery Resource Centre by 2020.

We are looking forward to the alternative energy upgrade of our Claris council buildings, with electric vehicle infrastructure, as we continue our advocacy to become a community which embraces, showcases, celebrates and lives off the grid.

Izzy Fordham
Chair, Great Barrier Local Board

Introduction

Auckland Council’s shared governance model means local boards are responsible for decision-making on local issues, activities and services and providing input into regional strategies, policies and plans. The local board agreement sets out the local board’s budget, funding for activities, levels of service, performance measures and targets for the financial year 2018/2019 which has been agreed with Auckland Council’s governing body.

The Aotea Great Barrier Local Board Plan 2017 is a three-year strategic document that guides local board activity, funding and investment decisions. A key role of the local board
Great Barrier Local Board

plan is to provide a basis for development of the annual local board agreement for each financial year, this is set out below. Each local board also develops annual work programmes alongside adoption of their local board agreement.

Local boards also provide input to the governing body on larger scale investments, regional programmes and policy issues such as rates proposals, which are outside local board decision-making responsibilities. A list of key advocacy areas is set out as appendix A.

About this area

Aotea / Great Barrier is a remote island community of fewer than 1,000 people, half an hour’s plane ride and four to five hours by ferry from Auckland. More than 60 per cent of the island is under Department of Conservation management, with most of that being part of the newly-created Aotea Conservation Park.

The island has no reticulated power, water or sewage systems, and residents rely on diesel generators and solar and wind systems for power. With no secondary schools, families must make a choice between sending their teenagers to boarding school or leaving the island.

Most of the island’s community facilities are run by local groups with funding support from Auckland Council via the local board.

Local Board Plan outcomes

The Aotea Great Barrier Local Board Plan 2017 sets out the aspirations of the local board. The outcomes in the Aotea Great Barrier Local Board Plan are:

Outcome: Our people thrive and life is good

This is how we see our future.

Our community groups are strong and independent. Our health services are locally-led and meet our unique needs. Our elderly can stay here comfortably and our youth can return after finishing their education. All our people live well and thrive. Our natural and cultural heritage is restored and protected. Our community groups achieve their aspirations and our public open spaces are beautiful, functional and designed by locals. There are cemeteries in the north, centre and south of the island. Our children get a good education and there are learning opportunities for all ages.

Outcome: Our environment is protected and enhanced

This is how we see our future.

We lead the way in the Auckland region as a place where the environment is at its best. Pests are so few (or even better, eradicated) that our native wildlife and forests flourish. We remain off the grid with an increasing percentage of our energy coming from affordable,
renewable and secure sources. Our island is a showcase of the very best in environmental practice with reduced reliance on fossil fuel. We dump only what cannot be reused, recycled or composted, and lead the region on the path to zero waste and low carbon. Our water and food supply is safe and secure. Our coastal waters are full of life and our streams run clean and free.

**Outcome: Our infrastructure is future-proofed**

This is how we see our future.

Our roads are safe, usable all year round and well maintained. Walkers, cyclists, drivers and truckers share our roads with ease and enjoy breath-taking views along the way. All our villages have a park and community building that we love and look after, connected by walkways and cycle trails. We have minimal signage and it fits with our environment. Our locals and visitors can get from place to place by some form of public transport. We have waterways that are fish friendly. Our wharves and airfields meet the needs of locals, visitors and businesses. We have modern efficient communications but our ridgelines are not dotted with cell phone towers. Our houses are warm, sustainable and affordable.

**Outcome: Our economy is sustainable and prosperous**

This is how we see our future.

We have more people, more jobs and more opportunities. Our businesses can make a buck and new ones spring up to meet demand. Our employees earn a living wage. We have thriving social enterprises and can buy locally produced meat and locally caught fish on island. We encourage locals and visitors to buy locally both for sustainability and to support local producers. Our people are supported to upskill, our businesses can find the skills they need, and jobs stay on island. We are great hosts to visitors and their experience makes them want to come back with their friends. We engage our many part-time residents to help make the island a great place to live and visit. Our environment and night sky are internationally acclaimed and protected.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2018/2019 financial year. In addition, each local board carries out responsibilities delegated by the Governing Body in accordance with the delegated power, and with the general priorities and preferences in the local board plan.

**Working with Māori**

Delivering on Auckland Council’s commitment to Māori at a local level is a priority for local boards. The council is committed to meeting its responsibilities under Te Tiriti o Waitangi / the Treaty of Waitangi and its broader statutory obligations to Māori.
Great Barrier Local Board

The Great Barrier Local Board and mana whenua Ngāti Rehua - Ngātiwai ki Aotea have common aspirations in a wide range of areas and wish to work together to advance a number of initiatives as signalled in the local board plan.

We are committed to building a strong relationship with Ngāti Rehua - Ngātiwai ki Aotea and have allocated funding to support resourcing to engage in mutual issues such as waste recovery, cemeteries, the Dark Sky Sanctuary and marine protection.
Great Barrier Local Board Agreement 2018/2019

Priorities by activity area

Auckland Council’s 2018/2019 funding priorities for local activities that contribute to key community outcomes in the Great Barrier local board area are set out below under each local activity.

Levels of service, performance measures and targets are also set out below under each local activity. Note that some of the descriptions of our levels of service, performance measure and targets have changed from how they are described in the 2017/2018 local board agreements. This is to better explain our local activities and to align the descriptions to those used in other strategic plans. Our actual levels of service (the activities that we as a Council perform in each local board area) have not changed.

Local Community Services

Local community services is a broad activity area including:

- Supporting local arts, culture, events and sport and recreation
- Providing grants and partnering with local organisations to deliver community services
- Maintaining facilities, including local parks, libraries and halls.

Our annual budget to deliver these activities includes operating costs of $1.3 million and capital investment of $654,000.

The key initiatives we have planned for 2018/2019 include:

- Continuing grants funding for community groups
- Continuing to support the Life-long Learning Strategy
- Continuing to support iwi responsiveness
- Consultation for the paper road network and community and reserves activation
- Continuing to investigate cemeteries in centre and north of the island.

The local community services and key initiatives outlined above contribute towards achieving the following outcomes in the Aotea Great Barrier Local Board Plan:

- Our people thrive and life is good
- Our economy is sustainable and prosperous
- Our infrastructure is future-proofed.
Levels of Service

We measure our performance against the following measures for each local activity.

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2018/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</td>
<td>The number of internet session at libraries (unique sessions over public computing or public WiFi networks) (million)</td>
<td>0.01</td>
<td>0.01</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>0.01</td>
<td>0.01</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>92%</td>
<td>86%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identify and connect people</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>Not available</td>
<td>New measure</td>
<td>70% or 85%</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</td>
<td>The percentage of arts and culture programmes, grants and activities that are community led.</td>
<td>Not available</td>
<td>New measure</td>
<td>85%</td>
</tr>
<tr>
<td>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</td>
<td>The percentage of Empowered Communities activities that are community led</td>
<td>Not available</td>
<td>New measure</td>
<td>35%</td>
</tr>
<tr>
<td></td>
<td>The percentage of Empowered Communities activities that build capacity and capability</td>
<td>Not available</td>
<td>New measure</td>
<td>30%</td>
</tr>
<tr>
<td>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</td>
<td>Percentage of Aucklanders that feel their local town centre is safe</td>
<td>Day: 92%</td>
<td>Day: 90%</td>
<td>Day: 92%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Night: 90%</td>
<td>Night: 77%</td>
<td>Night: 90%</td>
</tr>
<tr>
<td>We provide safe and accessible parks, reserves and beaches</td>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>70%</td>
<td>75%</td>
<td>70%</td>
</tr>
<tr>
<td></td>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>81%</td>
<td>85%</td>
<td>81%</td>
</tr>
<tr>
<td>We showcase Auckland’s Maori identity and vibrant Maori culture</td>
<td>The percentage of local programmes, grants and activities that respond to Maori aspirations</td>
<td>Not available</td>
<td>New measure</td>
<td>11.6%</td>
</tr>
</tbody>
</table>
Local Planning and Development

This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.

Our annual operating budget to deliver these activities is $45,000

The key initiatives we have planned for 2018/2019 include:

- Implementation of the Visitor Strategy
- Supporting governance for the Dark Sky Sanctuary
- Consultation on the draft Aotea Great Barrier Island Area Plan.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcomes in the Aotea Great Barrier Local Board Plan:

- Our economy is sustainable and prosperous
- Our infrastructure is future-proofed.

Levels of Service

There are no performance measures for this activity.

Local Environmental Management

Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.

These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers and partnering with schools to provide a range of environmental initiatives.

Our annual operating budget to deliver these activities is $309,000.

The key initiatives we have planned for 2018/2019 include:

- Continuing to fund the biodiversity/biosecurity officer
- Continuing to implement the water quality monitoring programme
- Implementation of the Ecology Vision project stage 3
- Continuing to support biosecurity programmes including Treasure Islands, rabbit control and Okiwi pest coordinator.

The local environmental management activity and key initiatives outlined contribute towards achieving the following outcomes in the Aotea Great Barrier Local Board Plan:

- Our environment is protected and enhanced.
Great Barrier Local Board

Attachment A

Item 12

Levels of Service

We measure our performance against the following measures for each local activity.

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We manage Auckland's natural environment</td>
<td>The proportion of local programmes that deliver intended environmental actions and/or outcomes</td>
<td>86%</td>
<td>90%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Local Governance

Activities in this group support our 21 local boards to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of Local Board Plans, support in developing Local Board Agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.

The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2018-2028 which determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no significant changes to the measures or targets for 2018/2019.

Our annual operating budget to deliver these activities is $1.1 million.
Local Funding

Auckland Council has a shared governance model for making decisions on local activities. Under the Local Board Funding Policy adopted in August 2014, funding is allocated to local boards to deliver local services, through the following methods:

1. **Asset-based services** - the governing body allocates funds to deliver local activities based on decisions about region-wide service levels. This includes allocation of funds for local asset-based services, such as building a new swimming pool or library.

2. **Locally driven initiatives** – an allocation is based on a formula applied to each local board, with the exception of Great Barrier and Waiheke Local Boards who agree funding requirements with the governing body on an annual basis. This includes both operational and capital funds.

3. **Governance services** – an allocation is based on the number of elected members and associated administrative costs for each local board.

The total planned expenditure for local activities across all 21 local boards over the 2018/2019 financial year is shown in the table on pages x and x of Volume 3: Local Board Information and Agreements. The budgets for each local board are listed within the individual local board agreements in this volume.
Funding priorities for local activities

Capital spend

By activity area

- Local Community Services: 653.9K

By category

- Renewals: 134.4K
- Improvements: 365.7K
- Growth: 153.9K

Key projects

- Local Board discretionary capex: 218.3K
- Local SLIPs: 201.2K
- Parks - Asset renewals: 134.4K
- Parks - Coastal asset renewals: 100.0K

Operating spend

By activity area

- Local Community Services: 1.3M
- Local Planning: 45.0K
- Local Environment Services: 1.3M
- Local Governance: 308.7K
Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2018 to 30 June 2019 and outlines the council’s sources of funding for local activities in this local board area and our plan to apply them.

<table>
<thead>
<tr>
<th>Source of Operating Funding</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
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<tbody>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>2,723</td>
<td>2,760</td>
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<tr>
<td>Targeted rates</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Subsides and grants for operating purposes</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Fees and charges</td>
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<td>0</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>2</td>
<td>2</td>
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<tr>
<td><strong>Total Operating Funding</strong></td>
<td>2,725</td>
<td>2,762</td>
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<tr>
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<tbody>
<tr>
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<td>2,244</td>
<td>2,475</td>
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<tr>
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<td>75</td>
<td>81</td>
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<tr>
<td>Internal charges and overheads applied</td>
<td>406</td>
<td>223</td>
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<td>Other operating funding applications</td>
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<td><strong>Total Applications of Operating Funding</strong></td>
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<td>2,779</td>
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| Surplus (Deficit) of Operating Funding                          | 0                  | 3                  |

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<tr>
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<tr>
<td>Subsides and grants for capital expenditure</td>
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<tr>
<td>Development and financial contributions*</td>
<td>0</td>
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<tr>
<td>Increase (decrease) in debt</td>
<td>296</td>
<td>651</td>
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<td>Gross proceeds from sale of assets</td>
<td>0</td>
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<td>Lump sum contributions</td>
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<tr>
<td>Other dedicated capital funding</td>
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<td>0</td>
</tr>
<tr>
<td><strong>Total Sources of Capital Funding</strong></td>
<td>296</td>
<td>651</td>
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<table>
<thead>
<tr>
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<tr>
<td>Capital expenditure:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td>196</td>
<td>154</td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td>0</td>
<td>366</td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td>100</td>
<td>134</td>
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<tr>
<td>Increase (decrease) in reserves</td>
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<td>0</td>
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<tr>
<td>Increase (decrease) in investments</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Applications of Capital Funding</strong></td>
<td>296</td>
<td>654</td>
</tr>
</tbody>
</table>

| Surplus (Deficit) of Capital Funding                           | 0                  | (3)                |

| Funding balance                                                | 0                  | 0                  |
Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for in this 10-year Budget, but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Key Advocacy: One Local Initiative</strong></td>
<td>Our key advocacy area is for Auckland Council and Auckland Transport to work on advancing off the grid, alternative energy and sustainability initiatives for the island including our key advocacy project to upgrade the service centre and local board office at Claris with an alternative energy system and electric vehicle chargers.</td>
<td>Governing Body and Auckland Transport</td>
</tr>
<tr>
<td><strong>Capital Grants Fund</strong></td>
<td>We have no council-owned facilities on island for community use i.e., halls, sport fields, pools. We are advocating to the Governing Body to retain the Capital Grants fund which provides assistance to community groups to maintain and enhance community facilities without the need for council facilities to be developed.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Local Improvements Projects funding</strong></td>
<td>We are advocating to the Governing Body to retain the current Local Improvements Projects funding which is essential for delivery of Actea Great Barrier Local Board Plan outcomes and initiatives to future-proof our infrastructure and increase economic viability through the visitor industry due to limited capex funding.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Climate Change Mitigation fund</strong></td>
<td>Coastal erosion is a concern for some of our key coastal roads and infrastructure, such as urupa, wharves and playgrounds. We have used our locally-driven initiatives funding to look at specific infrastructure but are requesting staffing resource to support strategic planning for Climate Change Mitigation, such as managed retreat for coastal roads, infrastructure and the potential use of the paper road network.</td>
<td>Governing Body and Auckland Transport</td>
</tr>
<tr>
<td><strong>Technology Support</strong></td>
<td>We have spent more than $600,000 of our locally-driven initiatives funding to install new cellphone facilities in Medlands and Okiwi and are currently mapping connectivity for the island. We are requesting departmental support, in accordance with Auckland Plan outcome 6: Opportunity and prosperity, for technology projects that support local economic development and central government advocacy.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
Appendix B: How to contact your Local Board

Local boards have been established to enable local representation and decision-making on behalf of local communities. You are encouraged to contact your elected members to have your say on matters that are important to your community.

Izzy Fordham (Chair)
81 Hector Sanderson Road
Claris
Great Barrier Island
Ph: 021 286 7555
E: izzy.fordham@aucklandcouncil.govt.nz

Luke Coles (Deputy Chair)
81 Hector Sanderson Road
Claris
Great Barrier Island
Ph: 022 041 7891
E: luke.coles@aucklandcouncil.govt.nz

Jeff Cleave
81 Hector Sanderson Road
Claris
Great Barrier Island
Ph: 021 816 047
E: jeff.cleave@aucklandcouncil.govt.nz

Sue Daly
81 Hector Sanderson Road
Claris
Great Barrier Island
Ph: 021 286 8611
E: susan.daly@aucklandcouncil.govt.nz

Shirley Johnson
81 Hector Sanderson Road
Claris
Great Barrier Island
Ph: 021 729 684
E: shirley.johnson@aucklandcouncil.govt.nz

The board can be contacted at the address below:
81 Hector Sanderson Road
Claris
Great Barrier Island

For general enquiries, assistance and information, phone 09 301 0101 any time or visit
www.aucklandcouncil.govt.nz

Local board meetings, agendas and minutes are available on the Auckland Council website:
www.aucklandcouncil.govt.nz > About council > Meetings and agendas
<table>
<thead>
<tr>
<th>Exclusive right of burial (body)</th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Babies and Children</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No availability</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult lawn area</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Returned services area</td>
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<td></td>
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<tr>
<td>No availability</td>
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<td></td>
</tr>
<tr>
<td>Body burial fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Babies and Children</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Neonatal Baby up to 40 weeks</td>
<td>224.35</td>
<td>33.65</td>
</tr>
<tr>
<td>Baby up to 1 year</td>
<td>224.35</td>
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</tr>
<tr>
<td>Child 1 - 12 years</td>
<td>493.91</td>
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<tr>
<td>Adult</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single depth (including reopen)</td>
<td>1078.26</td>
<td>161.74</td>
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<tr>
<td>Double depth (including reopen)</td>
<td>1213.04</td>
<td>181.96</td>
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</table>

**Exclusive right of burial (ash)**

<table>
<thead>
<tr>
<th>Ash Garden area</th>
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<tbody>
<tr>
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<td></td>
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<tr>
<td>No Availability</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ash burial fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ash burial</td>
<td>305.22</td>
<td>45.76</td>
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**Disinterment**

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<tbody>
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<td>Child</td>
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<td>181.96</td>
</tr>
<tr>
<td>Adult</td>
<td>2057.39</td>
<td>308.61</td>
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**Reinterment**

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<td>1213.04</td>
<td>181.96</td>
<td>1395.00</td>
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**Additional burial fees**

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<tr>
<td>Sunday</td>
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<tr>
<td>Public Holiday</td>
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**Administration fees**

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<tr>
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<tbody>
<tr>
<td>Burial rights certificate (including copies)</td>
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<td>5.09</td>
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**Monumental Permits**

| All areas | 125.22 | 18.78 | 144.00 |

**Memorial Conditions apply refer to Service Centre**

<table>
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<tr>
<th>Wall of Remembrance Installation Charge</th>
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<tbody>
<tr>
<td>235.65</td>
<td>35.35</td>
<td>271.00</td>
</tr>
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---

Auckland Council, Private Bag 92309, Wellesley St, Auckland 1142, New Zealand
Tel: 39 301 0101 aucklandcouncil.govt.nz

Great Barrier fees and charges effective from 1 July 2018

Adoption of the Great Barrier Local Board Agreement 2018/2019 Page 25
Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Great Barrier Local Board for the addition of two Local Improvement Projects (LIPs) capital projects to the 2017/2018 and 2018/2019 Community Facilities Work Programmes.

Whakarāpopototanga matua / Executive summary
2. The Great Barrier Local Board has proposed to Community Services and Community Facilities staff a number of projects to be scoped utilising their LIPs capital funding.
3. The list below was agreed by local board members during a Local Improvement Projects workshop in April 2018 to be approved for funding from the 2017/2018 LIPS capital budget. Delivery is expected within the first six months of the 2018/2019 financial year:
   - Great Barrier Island Interpretive signage - stage two continuation
   - Windy Canyon Lookout - Stage one design and consent
   - Tryphena Coastal Trail directional signage - design
   - Claris playground shade sail - design consent build.
4. This report outlines the scope of each project and recommends the LIPs capital budget allocation required for each project.

Ngā tūtohunga / Recommendations
That the Great Barrier Local Board:
   a) approve up to $40,000 of their LIPs Capex financial Year 2017/2018 budget to the Great Barrier Island Interpretive signage - stage two continuation
   b) approve up to $20,000 of their LIPs Capex financial Year 2017/2018 budget to the Windy Canyon Lookout - Stage one design and consent
   c) approve up to $40,000 of their LIPs Capex financial Year 2017/2018 budget to the Tryphena Coastal Trail directional signage - design
   d) approve up to $10,000 of their LIPs Capex financial Year 2017/2018 budget to the Claris playground shade sail - design consent build.

Horopaki / Context
Great Barrier Island Interpretive signage - stage two continuation
5. The purpose of this project is to design, produce and install additional interpretive signage on Aotea/Great Barrier Island.
6. The Great Barrier Island interpretation plan (developed in 2015) sets out the board’s aspirations for the extent, style and location of story-telling signage across the island. The plan is attached.
The signage will reward locals and visitors who explore the area on foot. It will not be aimed at vehicle traffic and should generally be located and/or oriented away from the road.

8. The interpretive signage will enhance the local and visitor experience by telling the back story about interesting places and things on Aotea/Great Barrier Island. It will include information on mana whenua history (where available), farming, settler and more recent history, interpretation of views, and information about environmental and marine points of interest.

Windy Canyon Lookout - Stage one design and consent

9. Windy Canyon is a unique location in the Auckland Region. Sheer rock faces thrust out of the ground close to the main road through the island. A walkway to Hirakimata winds through the canyon which can be experienced through a 30 minute out and back walk formed to tramping track standard.

10. While Windy Canyon is a popular destination for trampers, it is not easily appreciated by those who are driving through the island. There is a wooden seat at a viewpoint which captures the view and scale of the canyon and the ridge behind it, but this roadside stop is not inviting enough to encourage many drivers to stop and does not immerse the visitor in the environment. There is no interpretation at the site.

11. By creating an inviting and clearly visible destination structure we can encourage those driving through the island to stop and appreciate what makes Aotea/Great Barrier Island so special. The geology, the nature, the stories of those who lived here.

12. The walkway will encourage people driving through the island to stop and experience the view and the environment at Windy Canyon and the surrounding area.

Tryphena Coastal Trail directional signage - design

13. The purpose of this project is to revisit and confirm the design of the Tryphena/Rangitawhiri Coastal Trail, a signposted walkway along the waterfront in Tryphena between Puriri Bay Wharf and Shoal Bay wharf.

14. Rangitawhiri Bay in Tryphena has around 10km of coastal road along its edge. The harbour is stunning and has many layers. Tryphena is a popular destination for visitors to the island. An opportunity exists to encourage locals and visitors to discover the stories of the bay by walking or cycling the coastal road.

15. The installation of Rangitawhiri/Tryphena Coastal Trail signage would enable and encourage people to walk and cycle around the bay. It would provide a clear, safe, marked route with directional and storytelling signage at key points.

16. Storytelling (interpretive) signage will help locals and visitors to understand what's special about the bay, about Tryphena and about the island.

Claris playground shade sail- design consent build

17. The Great Barrier Local Board has been approached by members of the community concerned about the lack of shade at the playgrounds across the island.

18. New Zealand has high levels of ultra violet rays and low ozone levels that contribute to health issues. It is important that adequate shade is provided in our parks so that people’s exposure to harmful rays is minimized. The provision of shade is important in areas where people undertake an activity for an extended period of time.

19. This includes the following areas: playgrounds, seating associated with playgrounds, sports field’s walkways, barbeques and areas of respite. There are options for the provision of shade, natural and man-made. The consideration of factors such as levels of use and site characteristics must be considered for each setting. The preferred option is for the use of trees as they contribute to the amenity of parks and are environmentally friendly.
Tātaritanga me ngā tohutohu / Analysis and advice

Great Barrier Island Interpretive signage - stage two continuation

20. By investing in interpretive signage we create a connection between people and the treasures that surround us. By sharing these stories we safeguard their future and protect their subjects.

21. The Tryphena Coastal Trail signage design project will develop the generic styles/templates for directional and interpretive signage along the coastal edge so that all signage on the route complements each other. Noting this project is currently on hold pending Iwi consultation.

22. The Great Barrier Local Board supports the aims and approach in the Great Barrier Interpretation plan and has requested for this project to progress. Refer attachment B Great Barrier Island Interpretive signage plan.

23. This report seeks funding of $40,000 capital funding to progress stage two. Stage three funding of $40,000 will be sought as part of the 2018/2019 Community Facilities work programme.

Windy Canyon Lookout - Stage one design and consent

24. An initial appraisal by the engineering consultant Frame Group proposed two options:
   a) an out and back platform
   b) ‘U’ shaped walkway structure.

25. The local board has given support to option 2 - the ‘U’ shaped structure. Refer attachment B - Windy Canyon Platform Concept Final.

26. Stage two physical works have been estimated at $200,000.

27. The Department of Conversation (DoC) has been approached regarding the location of part of the structure on their land. They are supportive in principle. However, Auckland Council will need to apply to for land owner approval as part of the design phase.

28. This report seeks funding of $20,000 capital funding to progress stage one design and consent. Stage two physical works funding of $200,000 will be sought as part of the 2018/2019 Community Facilities work programme.

Tryphena Coastal Trail directional signage - design

29. The project will deliver a plan detailing the design, number and location of directional and naming signs and the designs of appropriate interpretation signs along the Tryphena Coastal Trail. It will include:
   a) confirming the objectives of the trail
   b) agreeing the name of the trail
   c) the type, style and location of directional and interpretive signage
   d) moving Gooseberry Flat walkway exit to beach
   e) the outline design of a walkway behind the seawall at Mulberry Grove
   f) steps to beach by stone wall at school.

30. Consultation will revisit main elements of Tryphena Coastal Trail plan. The local board are committed to engagement with Ngāti Rehua Ngātiwai ki Aotea during the design stage.

31. The approval of $40,000 LIPs capital funding within this report will enable the following to progress:
   a) design of Tryphena Coastal Trail, engaging with iwi
   b) moving of the Gooseberry Flat walkway exit to beach
c) Mulberry Grove walkway - consultation and design.

Clarimar playground shade sail - design consent build

32. The board requested staff to investigate options available to provide shade at Auckland Council’s playgrounds at Motairehe, Claris, Medlands, Gooseberry Flat and Mulberry Grove.

33. Shade sails are professionally designed to provide maximum shade at hottest times of day and year. They are designed to withstand most weather conditions during summer period.

34. Although they can be designed to fit in with surrounding environment, they can be difficult to retro-fit to existing playgrounds where poles are required inside playground footprint without compromising fall areas.

35. Investigation is required to confirm any resource consenting requirements.

36. Shade sails will require an annual removal over the winter period to enable cleaning. Installation will re occur at the start of the summer season.

37. This report seeks the capital funding of up to $10,000 to enable the establishment of a shade sail over the playground at Claris.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

38. The proposed projects in this report were discussed at the local board workshop held April 2018. The local board was in support of the proposed recommendations.

39. Progressing Windy Canyon lookout - stage one design and consent will enable an improved visitor experience through connection with the environment. It will enable the ability to capture and convey the stories associated with this area.

40. The projects proposed in this report align with two of the outcomes that the Great Barrier Local Board have prioritized:

   a) We have more residents and visitors but we won’t lose our way of life - We want to attract more people to our island to create more jobs and opportunities and make our lives better. At the same time we must protect the special things we have and promote these as the reason to come here.

   b) Infrastructure that fits with our environment - As our island attracts more people and visitors, we will ensure new buildings, communications, and our transport network don’t compromise the special things that bring people here.

Tauākī whakaaweawe Māori / Māori impact statement

41. All community assets contribute significantly to Māori well-being, values, culture and traditions. Where any aspects of the proposed projects are anticipated to have a significant impact on sites of importance to mana whenua then appropriate engagement will be undertaken with Ngāti Rehua Ngātiwai ki Aotea.

42. Te Ao Māori values have influenced all design aspects of the proposals presented.

Ngā ritenga ā-pūtea / Financial implications

43. The cost estimates for the preferred options presented in this report are seeking to be funded from the Great Barrier Local Board’s LIPs capital budget, which currently has approximately $460,000 available for allocation within the 2017/2018 financial year.

44. Any savings achieved will be returned to local board’s LIPs capital budget for reallocation.
Ngā raru tūpono / Risks
45. A delay in decision making could potentially impact upon the ability to progress stage one design works before the end of financial year 2017/2018.

Ngā koringa ā-muri / Next steps
46. Following approval from the local board, next steps are to:
   a) complete any resource consent planning assessments
   b) undertake the design, public consultation phases
   c) apply for any required consents.
47. The projects requesting capital funding within this report, stage one works – design and consent, will reach completion during the first six months of the 2018/2019 financial year.
48. Stage two physical works capital funding approval will be sought from the local boards LIPs 2018/2019 capital funding with physical works delivery programme planned for completion by June 2019.
49. The board will receive monthly updates on the progress of this project through regular community facilities reporting.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Katrina Morgan - Manager Community Led &amp; LDI Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>

Endorsement of Great Barrier Local Board formal submissions

File No.: CP2018/08380

Te take mō te pūrongo / Purpose of the report
1. To endorse the formal submissions delegated to the Great Barrier Local Board chairperson on the following:
   a. Feedback on Rates Remission and Postponement Policy
   b. Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy
   c. Review of Auckland Council’s representation arrangements for the 2019 elections.

Whakarāpopototanga matua / Executive summary
2. The Great Barrier Local Board has resolved to delegate the Chairperson, in discussion with other board members, to provide its formal written feedback on:
   a. Feedback on Rates Remission and Postponement Policy (Resolution number GBI/2018/38, meeting of 8 May 2018)
3. The formal submission on the Feedback on Rates Remission and Postponement Policy (Attachment A) was submitted on Friday, 11 May 2018.
4. The formal submission on the Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy (Attachment B) was submitted on Monday, 14 May 2018.
5. This report seeks the local board’s endorsement of the above submissions.

Ngā tūtohunga / Recommendation
That the Great Barrier Local Board
a. endorse the following formal submissions delegated to the Great Barrier Local Board chairperson on:
   i. Feedback on Rates Remission and Postponement Policy
   ii. Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy
   iii. Review of Auckland Council’s representation arrangements for the 2019 elections.

Ngā tāpirihanga / Attachments

<table>
<thead>
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<th>No.</th>
<th>Title</th>
<th>Page</th>
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<td>A4</td>
<td>Feedback on Rates Remission and Postponement Policy</td>
<td>35</td>
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<td>B4</td>
<td>Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy</td>
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## Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy – Local Board Democracy Advisor</th>
</tr>
</thead>
</table>
| Authorisers | Louise Mason – General Manager Local Board Services  
|          | Helgard Wagener – Relationship Manager Great Barrier and Waiheke Local Boards |
Rates Remission and Postponement Policy

That the Great Barrier Local Board:

a) endorse the proposal to:

i. transfer current budget for legacy remissions schemes for natural heritage and community and sports organisations to the operating group with relevant expertise

ii. transfer current budget for postponements for Great Barrier Island businesses to Great Barrier Local Board and requests departmental support for any additional operational processes that may result, including a workshop before the budget is transferred

iii. grant the current recipient the same support guaranteed for three years

iv. develop an integrated approach to supporting outcomes for natural heritage, and community and sporting activities across the region.

v. request long term support options for natural heritage QEII and Forest and Bird remission recipients as it is important to retain this remission for environmental protection of special places

vi. request that the communication of these changes are timely, open and frequent with all affected parties

vii. note that Aotea Great Barrier Island is exempt from the Accommodation Provider Targeted rate

b) endorse the Rates Remission and Postponement Policy in Attachment B to this report, which includes the following amendments to the existing policy:

i. amendments to simplify the remission for rates penalties

ii. removal of the legacy remissions schemes for natural heritage and community and sports organisations and postponement for Great Barrier Island.
Draft Regional Land Transport Plan 2018

That the Great Barrier Local Board:

- Support the Regional Land Transport Plan’s overall vision for an Auckland that is: Accessible; Well connected; Safe and Sustainable.

- Strongly support the additional funding for road seal.

- Seek assurance that the carriageway renewals investment policy will not adversely affect Great Barrier’s road corridor maintenance due to the proposed funding being based upon access and volume in traffic.

- Agree with the statement that Minimizing transport impacts on the environment is critical and strongly support ensuring maintenance and operational practices minimise impacts on the environment, including the minimisation of agri-chemical use and the remediation of culverts for fish passage.

- Strongly support the immediate facilitation for increased uptake of electric vehicles. Auckland council should be leading the way and showcasing best practice for the nation.

- Advocate for a Climate Change Mitigation fund to assist in addressing coastal erosion and extreme weather events. On Great Barrier would like to see the fund assist in the strategic planning for managed retreat for coastal roads and future-proofing for coastal infrastructure.

- Strongly support environmental sustainability research and trial for new practices and technology such as alternative vegetation control, remediation of culverts for fish passage, dust suppression on unsealed roads and electric vehicle infrastructure. This would include adequate resourcing to enable staff to investigate the new technologies and methodologies.

- Advocate for the Environment Sustainability Infrastructure programme to be embedded as a measure across the full transport work programme and not a separate fund.

- Seek assurance that all environment sustainability infrastructure will align with Seachange Tai Timu Tai Pari.
• Support the inclusion of water sensitive design as part of infrastructure development and the board would like to hear further detail about this initiative.

• Support funding for any Department of Conservation roading projects on Great Barrier Island.

• Strong support for the New Footpaths Regional Programme.

• Strongly support investment into the Ferry Strategy as the island is dependent on its wharves for passenger and freight service.

• Seek assurance that the Ferry Strategy will align with Seachange Tai Timu Tai Pari's blue highway concept.

• Advocate for Great Barrier Island’s ferry service to be brought within the public contract.

• Seek assurance that Great Barrier’s Auckland terminals can continue to be central. The island is dependent on both the airfields and the wharves for transportation:
  o Great Barrier has Auckland Council’s only airfields. We ask that Auckland Transport assist in any advocacy required in keeping the airlines operating out of Mangere airport.
  o Sealink operates the only passenger and freight ferry service to Great Barrier. We request that Auckland Transport assist in any advocacy required in keeping the service operating from the downtown port.

• Advocate for Auckland Transport maintenance contracts to be delivered at a local level and to ensure due diligence, best practice and transparency is attained through any procurement for a fair and equitable process.

• As the island has Dark Sky Sanctuary Accreditation we are asking Auckland Transport to be mindful of street lighting design on the mainland and gulf islands to minimize impact of light pollution in the hope that new lighting designs will be introduced. We can provide further information in due course.
Great Barrier Local Board supports Auckland Council’s proposal to exclude the island from the Regional Fuel Tax due to the following reasons:

- Aotea Great Barrier is a remote island with approximately 900 residents, 90kms from Auckland, accessible only by plane and boat and has no public transport. The residents, business and visitors on the island rely solely on private transportation.
- Great Barrier is off the grid and does not have reticulated power and water. Many houses use diesel and petrol generators as both the sole energy source and back up to alternate systems.
- Great Barrier has a number of houses that are only accessible by boat, with no other means of transport.
- Fuel prices are already highest in New Zealand at $3.14 per litre and the island is the lowest socio-economic sector in Auckland region.

Development Contributions Policy

Great Barrier Local Board provides the following feedback to the Development Contributions Policy:

- Our island relies on a robust resident population as well as tourism – the proposed Development Contributions are prohibitive, out of scale for the island, and will inhibit our growth.

- Great Barrier has no reticulated power, nor water. We have no stormwater system and no public transport. Our community lives entirely off the grid.

- The island also has no council owned community halls, community centres or aquatic centres. All community meeting and sports facilities/parks are privately owned with the exception of the golf course which is council owned and leased by a local group.

- We are a unique place with a unique situation and few of the fee charges within the Development Contributions Policy relate to Great Barrier.
Attachment B

Item 14

- Building on island has extra demands not associated with urban developments such as Geotech reports for waste; off the grid power systems; lizard reports; travel costs for planners (flights, parking, and time). It is a high cost for building with little infrastructure provided.

- Affordable housing is difficult to find on the island and rental accommodation is near impossible. The consenting process, build and development contributions are making new builds prohibitive.

- We have a number of properties in multiple ownership e.g.: Windy Hill; Wairahi; Arohanui; Little Goat; Waterfall Bay which seem unfairly affected with development contributions especially due to the fact most multi-dwelling properties on Great Barrier put in all their own roads, driveways and infrastructure (WWS and power).

- We note Rural Islands has been introduced as a new category for the new policy and advocate for a review for the Great Barrier Development Contribution charges.