

## 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, 18 September 2018 at 1:00pm.

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#### PRESENT

**Deputy Chairperson** Luke Coles, presiding  
**Members** Susan Daly  
Shirley Johnson

#### ABSENT

**Chairperson** Izzy Fordham  
**Member** Jeff Cleave

#### IN ATTENDANCE

Kathy Cumming	Barrier Bulletin
Jacqui Fyers	Advisor, Great Barrier Local Board



Note: In the absence of Chairperson IM Fordham, Deputy Chairperson L Coles presided.

## 1 Welcome

Deputy Chairperson L Coles opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number GBI/2018/100

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) **accept the apology from Chairperson IM Fordham and Member J Cleave for absence.**

**CARRIED**

## 3 Declaration of Interest

Deputy Chairperson L Coles and Board member S Johnson declared an interest in Item 12 - Accountability reports for Matariki Festival 2018 and Aotea Education Ltd Winter Workshop series clause b) - Aotea Education Ltd accountability report.

## 4 Confirmation of Minutes

Resolution number GBI/2018/101

MOVED by Deputy Chairperson L Coles, seconded by Member S Johnson:

**That the Great Barrier Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 August 2018 as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Obituary - Mabel Wii, Rene Martin and Roger Kendall

The Great Barrier Local Board acknowledged the passing of Mabel Wii, Rene Martin and Roger Kendall with a minute's silence.

Resolution number GBI/2018/102

MOVED by Deputy Chairperson L Coles, seconded by Member S Johnson:

**That the Great Barrier Local Board:**

- a) **express its condolences to the whanau on the passing of Mabel Wii, Rene Martin and Roger Kendall in September 2018.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

Documents were tabled in respect to this item. A copy of the tabled documents has been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number GBI/2018/103

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) **note the Public Forum presentations.**
- b) **thank the following for their Public Forum presentations:**
  - i) **Ed Hinson**
  - ii) **Mike Toseland**
  - iii) **Sefton Payne**
  - iv) **Elise Bishop**
  - v) **Ngaire Avery**
  - vi) **Nikki Wimsett**
  - vii) **Jordan Houston**
  - viii) **Tom Hunsdale**

**CARRIED**

### **Attachments**

- A 18 September 2018, Great Barrier Local Board: Item 9 – Public Forum, Ed Hinson tabled document
- B 18 September 2018, Great Barrier Local Board: Item 9 – Public Forum, Mike Toseland tabled document
- C 18 September 2018, Great Barrier Local Board: Item 9 – Public Forum, Sefton Payne tabled document
- D 18 September 2018, Great Barrier Local Board: Item 9 – Public Forum, Nikki Wimsett tabled document
- E 18 September 2018, Great Barrier Local Board: Item 9 – Public Forum, Tom Hunsdale tabled document

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Environmental agency and community group reports

Judy Gilbert from Windy Hill - Rosalie Bay Catchment Trust and John Ogden were in attendance to speak to the Goodnature A24 trap project final report.

Documents were tabled in respect to this item. A copy of the tabled documents has been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number GBI/2018/104

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) receive the following reports:
  - i) Department of Conservation operations report DOC-5569256
  - ii) Biosecurity local board general update July - August 2018
  - iii) Biodiversity/biosecurity report July - August 2018
  - iv) Windy Hill Sanctuary - Goodnature A24 trap project final report
  - v) Great Barrier Island Environmental Trust reports
- b) thank Judy Gilbert and John Ogden for their attendance and presentation.

**CARRIED**

### Attachments

- A 18 September 2018, Great Barrier Local Board: Item 11a) iv – Environmental agency and community group reports, Windy Hill Sanctuary tabled document
- B 18 September 2018, Great Barrier Local Board: Item 11a) v – Environmental agency and community group reports, Great Barrier Island Environmental Trust tabled document

## 12 Accountability reports for Matariki Festival 2018 and Aotea Education Ltd Winter Workshop series

Deputy Chairperson L Coles and Board member S Johnson declared an interest in clause b) - Aotea Education Ltd accountability report.

Resolution number GBI/2018/105

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) agree that Item 12 - Accountability reports for Matariki Festival 2018 and Aotea Education Ltd Winter Workshop series be deferred until the next meeting of the Great Barrier Local Board scheduled to be held Tuesday, 16 October at 1.00pm.

**CARRIED**

## 13 Aotea/Great Barrier Island Visitor Strategy 2018-2023

Resolution number GBI/2018/106

MOVED by Deputy Chairperson L Coles, seconded by Member S Johnson:

**That the Great Barrier Local Board:**

- a) adopt the Aotea/Great Barrier Island Visitor Strategy 2018-2023 as presented in Attachment A of the agenda report.

- b) note the Implementation Plan as presented in Attachment B of the agenda report.
- c) approve \$25,000 of its LDI budget be allocated to Destination Great Barrier Island (DGBI) to implement the Aotea/Great Barrier Island Visitor Strategy 2018-2023 after a further workshop with the local board to identify year one priorities and actions.

**CARRIED**

**14 Updating the Great Barrier Local Board on ATEED's activities between 1 January and 30 June 2018**

Resolution number GBI/2018/107

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) receive Auckland Tourism Events and Economic Development Limited's six-monthly report from 1 January to 30 June 2018, as shown in attachment A of the agenda report.

**CARRIED**

**15 Local board feedback on the government's proposed mandatory phase out of single-use plastic shopping bags**

A document was tabled in respect to this item. A copy of the tabled document has been attached to the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number GBI/2018/108

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Great Barrier Local Board:**

- a) approve the tabled feedback on the Ministry for the Environment's consultation on the proposed mandatory phase out of single-use plastic shopping bags provided to the Environment and Community Committee on 11 September.

**CARRIED**

**Attachment**

- A 18 September 2018, Great Barrier Local Board Item15 - Aotea Great Barrier Local Board feedback on the governments' proposed mandatory phase out of single-use plastic shopping bags tabled document

**16 Auckland Transport September 2018 update to the Great Barrier Local Board**

Resolution number GBI/2018/109

MOVED by Deputy Chairperson L Coles, seconded by Member S Johnson:

**That the Great Barrier Local Board:**

- a) note the Auckland Transport September 2018 update report.
- b) request departmental support for the planning in managed retreat for coastal roads and futureproofing for coastal infrastructure.
- c) note its concerns for repetitive roading quality issues and requests quality assurance of all roading practices and materials

- d) approve \$20,000 from its Auckland Transport Capital Fund towards the ownership and remediation of fish passages in the culverts on the island.

**CARRIED**

**17 Governance Forward Work Calendar**

Resolution number GBI/2018/110

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Great Barrier Local Board:**

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

**CARRIED**

**18 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2018/111

MOVED by Deputy Chairperson L Coles, seconded by Member S Johnson:

**That the Aotea Great Barrier Local Board:**

- a) note the record of proceedings for the workshop held on the 7<sup>th</sup>, 14<sup>th</sup> and 28<sup>st</sup> of August 2018.

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.30 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:**.....