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, 16 October 2018 at 1:02pm.

PRESENT

Chairperson
Izzy Fordham

Members
Jeff Cleave
Susan Daly
Shirley Johnson
By electronic attendance

ABSENT

Deputy Chairperson
Luke Coles

IN ATTENDANCE

Kathy Cumming
Barrier Bulletin
Jacqui Fyers
Advisor, Great Barrier Local Board
Note: Member J Cleave was in attendance by electronic link as approved by Chairperson IM Fordham.

1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone present. Member J Cleave led the meeting with a karakia

2 Apologies

Resolution number GBI/2018/112

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

That the Great Barrier Local Board:

a) accept the apology from Deputy Chairperson L Coles for absence.

CARRIED

3 Declaration of Interest

Chairperson IM Fordham declared an interest in respect of the Great Barrier Island Sports and Social Club Incorporated’s capital and local (rates cost, 2018 Santa Parade and Guy Fawkes display) applications at item 12 – Great Barrier Local Board Capital and Local Grants Round One 2018/2019 grant applications report.

Board Member S Johnson declared an interest in respect to the Aotea Education Ltd accountability report at item 13b).

4 Confirmation of Minutes

Resolution number GBI/2018/113

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, 18 September 2018 as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.
7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

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/2018/114

MOVED by Chairperson I Fordham, 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) Caroline Leys - Kotuku Peninsula Charitable Trust
   ii) Anne Marie McGlashan - Orama Christian Trust
   iii) Mark Durling & Malcolm Harre - Great Barrier Island Golf Club Incorporated
   iv) Gordon Bishop - Great Barrier Island Sports and Social Club Incorporated
   v) Judy Gilbert - Windy Hill Rosalie Bay Catchment Trust
   vi) John Ogden - Great Barrier Island Environmental Trust
   vii) Nick Worthington - Sunergise
   viii) Elise Bishop
   ix) Angela Wright - AoteaOra Community Trust
   x) Mike Toseland
   xi) Graham Humphries
   xii) Murray Staples - Rat A Tack
   xiii) Michelle McGregor - Kawa Marae Trust
   xiv) Vivian Keenan

CARRIED

Attachments

A 16 October 2018, Great Barrier Local Board: Item 9 - Public Forum, Caroline Leys tabled document
B 16 October 2018, Great Barrier Local Board: Item 9 - Public Forum, Elise Bishop tabled document
C 16 October 2018, Great Barrier Local Board: Item 9 - Public Forum, Mike Toseland tabled document
D 16 October 2018, Great Barrier Local Board: Item 9 - Public Forum, Vivian Keenan tabled document
Extraordinary Business

There was no extraordinary business.

Environmental agency and community group reports

Resolution number GBI/2018/115

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

That the Great Barrier Local Board:

a) note the following reports:
   i) The North Barrier Residents and Ratepayers Association (Inc.)
   ii) Biosecurity local board general update August – September 2018
   iii) Biodiversity/biosecurity report August – September 2018
   iv) Notification of completion of aerial baiting operation on Rakitu (Arid) Island.

CARRIED

Great Barrier Local Board Capital and Local Grants Round One 2018/2019 grant applications

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

Chairperson IM Fordham declared an interest in this item and took no part in the discussion or voting on the funding applications of Great Barrier Island Sports and Social Club Incorporated:

Resolution number GBI/2018/116

MOVED by Member S Daly, seconded by Member S Johnson:

That the Great Barrier Local Board:

a) fund, part-fund or decline applications received for Great Barrier Capital and Local Grants, Round One 2018/2019 and one deferred application from Great Barrier Local Grants, Round Two 2017/2018, listed in tables one and two below.

Table one: Great Barrier Capital Grants, Round One 2018/2019 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Board's decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1904-110</td>
<td>Great Barrier Island Golf Club Incorporated</td>
<td>Towards the defibrillator to for the golf club and community</td>
<td>$3,350.00</td>
<td>$3,350.00</td>
</tr>
<tr>
<td>LG1904-112</td>
<td>Great Barrier Island Golf Club Incorporated</td>
<td>Towards the cost of clearance and a concrete pad for the toilet block</td>
<td>$26,830.00</td>
<td>$20,310.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Applicant</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Board’s decision</td>
</tr>
<tr>
<td>----------------</td>
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<td>------------------------</td>
<td>-----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>LG1904-118</td>
<td>Ngatiwai o Aotea Kawa Marae trading as Kawa Part Three Maori Reservation Trust</td>
<td>Towards the cost of the purchase and installation for an automatic fire sprinkler system</td>
<td>$50,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>LG1904-119</td>
<td>Great Barrier Island Sports and Social Club Incorporated</td>
<td>Towards the cost of improvements for the conference room at the Great Barrier Island Sports Club</td>
<td>$9,545.00</td>
<td>$9,400.00</td>
</tr>
<tr>
<td>LG1904-126</td>
<td>Tuesday Enterprises Limited trading as Sunergise</td>
<td>Towards the cost of an electric vehicle charger and installation</td>
<td>$8,000.00</td>
<td>$6,250.00</td>
</tr>
</tbody>
</table>

Total requested: $97,725 | $84,310.00

Table two: Great Barrier Local Grants, Round One 2018/2019 grant application and the Great Barrier Local Grants, Round Two 2017/2018 deferred grant application.

<table>
<thead>
<tr>
<th>Main focus</th>
<th>Application ID</th>
<th>Applicant</th>
<th>Requesting funding for</th>
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<th>Board’s decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community</td>
<td>LG1904-106</td>
<td>Orama Christian Trust</td>
<td>Towards the rates cost for the Orama Christian Trust</td>
<td>$7,000.00</td>
<td>$2,745.00</td>
</tr>
<tr>
<td>Community</td>
<td>LG1904-115</td>
<td>Great Barrier Island Sports and Social Club Incorporated</td>
<td>Towards the rates cost for the Great Barrier Island Sports and Social Club</td>
<td>$2,255.00</td>
<td>$2,255.00</td>
</tr>
<tr>
<td>Events</td>
<td>LG1904-108</td>
<td>Great Barrier Island Community Health Trust</td>
<td>Towards the cost of hiring vehicles for the 'Spectacular by Nature Garden Tour'</td>
<td>$2,398.00</td>
<td>$2,398.00</td>
</tr>
<tr>
<td>Events</td>
<td>LG1904-113</td>
<td>Great Barrier Island Sports and Social Club Incorporated</td>
<td>Towards the 2018 Santa Parade and Guy Fawkes display</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Events</td>
<td>LG1904-114</td>
<td>Sea Education Aotea Charitable Trust</td>
<td>Towards costs to produce the Sea Festival 2019, including advertising, equipment hireage, resources and prizes</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Environment</td>
<td>LG1904-104</td>
<td>Windy Hill Rosalie Bay Catchment Trust</td>
<td>Towards field team gear, safety equipment, rat bait and traps, track clearing costs, tracking tunnels and ink pads</td>
<td>$16,563.00</td>
<td>$11,079.50</td>
</tr>
</tbody>
</table>

Towards field team gear, safety equipment, traps, track clearing costs, tracking tunnels and ink pads.
<table>
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</thead>
<tbody>
<tr>
<td>Environment</td>
<td>LG1904-107</td>
<td>Wairahi Bay Station Limited</td>
<td>Towards contractor costs to remove Pampas weeds</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Environment</td>
<td>LG1904-116</td>
<td>Great Barrier Environmental Trust</td>
<td>Towards costs of preparation and publishing a report, including design, printing, website design, postgraduate research, expert fees and workshop expenses</td>
<td>$10,482.00</td>
<td>$5,482.00</td>
</tr>
<tr>
<td>Environment</td>
<td>LG1904-123</td>
<td>Bill Carlin</td>
<td>Towards excavation costs and fencing</td>
<td>$3,999.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Total requested:</strong> $179,657.00</td>
<td><strong>$33,059.50</strong></td>
</tr>
</tbody>
</table>

**Withdrawn:**

<table>
<thead>
<tr>
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<th>Applicant</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Arts and culture</td>
<td>LG1904-101</td>
<td>Lucie Blazevska</td>
<td>Towards expenses to hold a course for 10 young people to design and create a skateboard, including time, travel, accommodation and car rental</td>
<td>$2,021.00</td>
<td>Application withdraw; please refer to attached document in this item.</td>
</tr>
</tbody>
</table>

**Defer**

<table>
<thead>
<tr>
<th>Main focus</th>
<th>Application ID</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Arts and culture</td>
<td>LG1904-111</td>
<td>Sinclair James Lonsdale under the umbrella of Great Barrier Island Community Heritage and Arts Village Trust.</td>
<td>To produce a short film about over-fishing on Great Barrier Island, including the planning, shooting, editing and distribution of the film</td>
<td>$42,000.00</td>
<td>Defer; applicant advised to contact Arts Advisor to further develop proposed project</td>
</tr>
<tr>
<td>Environment</td>
<td>LG1904-102</td>
<td>AoteaOra Community Trust</td>
<td>Towards operating costs of the Upcycle Centre</td>
<td>$6,060.00</td>
<td>Defer until further notification. As further information has been requested</td>
</tr>
</tbody>
</table>
Decline

<table>
<thead>
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</tr>
</thead>
<tbody>
<tr>
<td>Community</td>
<td>LG1904-124</td>
<td>Barrier Zero PRPL Milk Company</td>
<td>Towards the cost of materials for setting up the proposed dairy plant, freight and livestock</td>
<td>$24,800.00</td>
<td>Decline. Insufficiently developed application requiring more information.</td>
</tr>
<tr>
<td>Environment</td>
<td>LG1904-122</td>
<td>Kotuku Peninsula Charitable Trust</td>
<td>Towards an upgrade and improvements of sections two and three of the All Terrain Vehicle (ATV) track</td>
<td>$50,000.00</td>
<td>Decline. Further workshop with all parties is required.</td>
</tr>
<tr>
<td>Environment</td>
<td>LG1804-201</td>
<td>Murray Staples under the umbrella of Windy Hill Rosalie Bay Catchment Trust</td>
<td>Towards the purchase of toxin, paraffin wax, monitoring cards and freight</td>
<td>$6,779.00</td>
<td>Decline. Lacks evidence of methodology and good business practice.</td>
</tr>
</tbody>
</table>

Attachment

A 16 October 2018, Great Barrier Local Board: Item 12 -Great Barrier Local Board Capital and Local Grants Round One 2018/2019 grant applications, Samantha Arumugam tabled document

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

Board member S Johnson declared an interest and took no part in the discussion on item b).

Resolution number GBI/2018/117

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

That the Great Barrier Local Board:

a) receive the Matariki Festival accountability report 2018 from Destination Great Barrier Island (Attachment A of the agenda report).

b) receive the Winter Workshop accountability report 2018 from Aotea Education Ltd (Attachment B of the agenda report).
14  **Aotea Great Barrier Island Connectivity Study**

Resolution number GBI/2018/118

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

That the Aotea Great Barrier Local Board:

a) receive the Aotea Great Barrier Island Connectivity Study (Attachment A of the agenda report).

b) agree to progress the project to the next phase – an expression of interest to the Provincial Growth Fund for $50,000 for a feasibility study into solutions to Aotea Great Barrier Island’s connectivity issues.

CARRIED

15  **Review of the Code of Conduct**

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

Resolution number GBI/2018/119

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

That the Great Barrier Local Board:

a) delegate the Chairperson in discussion with other board members to provide its formal written feedback on the draft Code of Conduct in attachment of the agenda report, as attached.

CARRIED

Attachment


16  **Draft Facility Partnership Policy**

Resolution number GBI/2018/120

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

That the Great Barrier Local Board:

a) support the adoption of the Draft Facility Partnerships Policy.

b) delegate the Chairperson in discussion with other board members to provide its formal written feedback on the proposed approach for the Environment and Community Committee’s consideration.

CARRIED
17 Submission to Environmental Protection Agency opposing the dumping consent application by Coastal Resources Limited

Resolution number GBI/2018/121

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

That the Aotea Great Barrier Local Board:

a) approve the submission (Attachment A of the agenda report) made on 10 September 2018 by the Aotea Great Barrier Local Board to the Environmental Protection Authority to a marine dumping consent application made by Coastal Resources Ltd under the the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Act 2012.

b) authorise the chairperson to take the required measures to pursue the local board’s objection to the marine dumping consent made by Coastal Resources Ltd, subject to obtaining the views of the local board members.

CARRIED

18 Endorsement of formal feedback to Residential Tenancies Act and Healthy Homes Guarantee Act

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

Resolution number GBI/2018/122

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

That the Great Barrier Local Board

a) endorse the local board formal feedback to the Environment and Community Committee on 16 October 2018, as follows:

i) Residential Tenancies Act (Attachment A of the agenda report)

ii) Healthy Homes Guarantee Act (Attachment B as tabled at the business meeting)

CARRIED

Attachment

A 16 October 2018, Great Barrier Local Board: Item 18a) ii - Endorsement of formal feedback to Healthy Homes Guarantee Act

19 Auckland Transport October 2018 update to the Great Barrier Local Board

Resolution number GBI/2018/123

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

That the Great Barrier Local Board:

a) receive the Auckland Transport October 2018 update report.

CARRIED
20 Panuku Development Auckland Local Board six-monthly update 1 March - 31 August 2018
Resolution number GBI/2018/124
MOVED by Member S Johnson, seconded by Member J Cleave:
That the Aotea Great Barrier Local Board:
a) receive the Panuku Development Auckland Local Board update for 1 March to 31 August 2018.
CARRIED

21 Governance Forward Work Calendar
Resolution number GBI/2018/125
MOVED by Chairperson I Fordham, seconded by Member J Cleave:
That the Great Barrier Local Board:
a) note the governance forward work calendar as at October 2018.
CARRIED

22 Great Barrier Local Board Workshop Proceedings
Resolution number GBI/2018/126
MOVED by Chairperson I Fordham, seconded by Member S Daly:
That the Aotea Great Barrier Local Board:
a) note the record of proceedings for the workshop held on the 4th and 11th of September 2018.
CARRIED

23 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

2.48 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: ..................................................................................