

Great Barrier Local Board OPEN MINUTES

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, 19 February 2019 at 1.00pm.

PRESENT

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

IN ATTENDANCE

Kathy Cumming	Barrier Bulletin
Shab Dastgheib	Specialist Local Communications

1 Welcome

Chairperson IM Fordham opened the meeting and welcomed everyone present. Member J Cleave led the meeting with 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/2019/1

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

That the Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 December 2018, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Ray Stewart

The Great Barrier Local Board acknowledged the passing of Ray Stewart with a minute's silence.

Resolution number GBI/2019/2

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

That the Great Barrier Local Board:

- a) **express its condolences to the whanau on the passing of Ray Stewart on Tuesday 12 February 2019.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Housing village on Great Barrier Island - Philippa Todd

Documents were tabled in respect to this item. A copy of the tabled documents has been attached to the official minutes as confidential minutes attachment.

Chairperson I Fordham informed Philippa Todd that the documents have been received and circulated to board members and that it will be attached to the minutes of the meeting as a confidential minutes attachment due to privacy reason.

Resolution number GBI/2019/3

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

That the Great Barrier Local Board:

- a) **thank Philippa Todd of PPHC Limited for her attendance and presentation.**

CARRIED

Attachments

- A 19 February 2019, Great Barrier Local Board: Item 8 - Deputation, Philippa Todd tabled document - **CONFIDENTIAL**

9 Public Forum

9.1 John Ogden - Dogs on beaches

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/2019/4

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

That the Great Barrier Local Board:

- a) **note the Public Forum presentation.**
- b) **thank John Ogden for his Public Forum presentation.**

CARRIED

Attachments

- A 19 February 2019, Great Barrier Local Board: Item 9.1 - Public Forum, John Ogden tabled document

10 Extraordinary Business

There was no extraordinary business.

11 Environmental agency and community group reports

Jeremy Warden - Senior Biosecurity Advisor was in attendance to speak to the Biosecurity local board general update report.

Sarah Matthews - Glenfern Sanctuary Operations Managers were in attendance to speak to the Glenfern Sanctuary Operations Managers' update.

June Brooks was in attendance to speak to the Great Barrier Island Environmental Trust local board update.

Jo O'Reilly was in attendance to speak to the Waste Minimisation Facilitation update.

Resolution number GBI/2019/5

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

That the Great Barrier Local Board:

- a) **note the following reports:**
 - i) **Biosecurity local board general update November – December 2018**
 - ii) **Biodiversity/biosecurity report November – December 2018**
 - iii) **Department of Conservation operations report – January 2019**
 - iv) **Glenfern Sanctuary Operations Managers' update – January 2019**
 - v) **Great Barrier Island Environmental Trust local board update – February 2019**
 - vi) **Waste Minimisation Facilitation update – February 2019**
- b) **thank Jeremy Warden, Sarah Matthews, June Brooks and Jo O'Reilly for their attendance and presentations.**
- c) **thank the Department of Conservation and Auckland Council's biosecurity team acknowledging their work on the possible Stoat sighting on Great Barrier Island.**

CARRIED

12 Auckland Council's Quarterly Performance Report: Great Barrier Local Board for quarter two 2018/2019

Jacqui Fyers – Senior Local Board Advisor – Great Barrier was in attendance to speak to the report.

Resolution number GBI/2019/6

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

That the Great Barrier Local Board:

- a) **note the performance report for the financial quarter ending 31 December 2018.**
- b) **thank Cushla Buchanan - Senior Maintenance Coordinator and Manager Great Barrier Island Service Centre and Shanti Morgan - Biosecurity Advisor Plants-Great Barrier for all their work for the Great Barrier Island community.**

CARRIED

13 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number GBI/2019/7

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

That the Great Barrier Local Board:

- a) **endorse the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039.**
- b) **note that participation levels can be linked to poverty and we would like all community members to have access to sports facilities regardless of poverty levels.**
- c) **note that Great Barrier Island has no council owned sports facilities and we would like to focus on continuing the local board's capital grants funding assistance for community facilities and investigating partnership funding options for any new facilities.**

CARRIED

14 Great Barrier Local Board's feedback to the draft Aotearoa New Zealand Central Government Tourism Strategy

Resolution number GBI/2019/8

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

That the Great Barrier Local Board:

- a) **endorse the feedback on the draft Aotearoa New Zealand Government Tourism Strategy as Attachment A of the agenda report.**

CARRIED

15 Formal feedback from Great Barrier Local Board on various Auckland Council regional plans, strategy and policy

Resolution number GBI/2019/9

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

That the Great Barrier Local Board:

- a) **note the formal feedback submitted on the following:**
 - i) **Development Contributions Policy as Attachment A to the agenda report**
 - ii) **Auckland Water Strategy as Attachment B to the agenda report**
 - iii) **Proposed Regional Pest Management Plan as Attachment C to the agenda report**
 - iv) **Potential projects to be considered for natural environment targeted rate funding as Attachment D to the agenda report**
 - v) **Regional Public Transport Plan as Attachment E to the agenda report.**

CARRIED

16 Correspondence

Resolution number GBI/2019/10

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

That the Great Barrier Local Board:

- a) **note the correspondence received for the month of January 2019:**
 - i) **Letter dated 18 January 2019 from Ian Wheeler – Director Portfolio Management, Panuku Development Auckland regarding Blackwells Quarry.**

CARRIED

17 Great Barrier Governance Forward Work Calendar

Resolution number GBI/2019/11

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 February 2019.**

CARRIED

18 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2019/12

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

That the Great Barrier Local Board:

- a) **note the record of proceedings for the workshop held on the 4th, 10th and 11th December 2018.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.22 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:.....