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, 21 May 2019 at 1.00pm.

PRESENT

Chairperson  Izzy Fordham
Deputy Chairperson  Luke Coles
Members  Jeff Cleave
  Susan Daly
  Shirley Johnson  By electronic attendance up to 3.57pm, item 21

IN ATTENDANCE

Kathy Cumming  Barrier Bulletin
Great Barrier Local Board
21 May 2019

Note: Member S Johnson 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
There were no apologies.

3 Declaration of Interest
Member S Daly declared an interest in respect of the Motu Kaikoura Trust Board’s capital grants applications at item 12 – Great Barrier Island Local and Capital Grants Round Two 2018/2019 report.

Member J Cleave declared an interest in respect of the Motairehe Marae Trust’s local & capital grants application at item 12 – Great Barrier Island Local and Capital Grants Round Two 2018/2019 report.

4 Confirmation of Minutes
Resolution number GBI/2019/43
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, 16 April 2019 as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
6.1 Obituary - Dave Owen
The Great Barrier Local Board acknowledged the passing of Dave Owen with a minute’s silence.
Resolution number GBI/2019/44
MOVED by Chairperson I Fordham, seconded by Deputy Chairperson L Coles:
That the Great Barrier Local Board:
a) express its condolences to the whanau of Dave Owen who passed away on Sunday, 12 May 2019.
CARRIED
7  **Petitions**

There were no petitions.

8  **Deputations**

There were no deputations.

9  **Public Forum**

Resolution number GBI/2019/45

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

That the Great Barrier Local Board:

a) note the Public Forum presentations.

b) thank the following for their Public Forum presentations and attendance:

i) Malcolm Harre – Aotea Great Barrier Island Golf Club Incorporated  
ii) Orla Cumisky - The Marion Barleyman Memorial Cottage Rural Women New Zealand Awana Branch Incorporated  
iii) Kit Cunningham & Joss Bellerby – Barrier Social Club  
iv) Anna Davis – Kaitoke School for Wharf to wharf / Island screens  
v) Ngaire Avery – Wharf to Wharf  
vi) Marea Gorter and Ally Gibbs – Sea Education Aotea Charitable Trust  
vii) Judy Gilbert – Windy Hill Rosalie Bay Catchment Trust  
viii) Steve Kendall - Aotea Great Barrier Island Community Health Trust  
ix) David Speir – North Barrier Residents & Ratepayers Association Incorporated  
x) Jude McGeady – Fight Back Campaign  
xi) Carol Comer – St John’s Great Barrier Island  
xii) Hope Munro & Darren Cleave – Motairehe Marae Trust  
xiii) Lisa Eves – Aotea Family Support Group  

CARRIED

10  **Extraordinary Business**

There was no extraordinary business.
11 Environmental agency and community group reports

Judy Gilbert from Windy Hill Rosalie Bay Catchment Trust was in attendance to speak to the Trust's ecological restoration report.

Resolution number GBI/2019/46

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

That the Great Barrier Local Board:

a) note the following reports:
   i) Senior biosecurity advisor general update March – April 2019
   ii) Biosecurity advisor report March – April 2019
   iii) Windy Hill Rosalie Bay Catchment Trust - Twenty Years of Ecological Restoration report

b) thank Judy Gilbert from Windy Hill Rosalie Bay Catchment Trust for her presentation and attendance and twenty years of good work.

CARRIED

12 Great Barrier Island Local and Capital Grants Round Two 2018/2019

Robert Walsh - Grants Advisor was in attendance to speak to this report.

Member S Daly declared an interest in this item and took no part in the discussion or voting on the funding application of Motu Kaikoura Trust Board (Table one).

Member J Cleave declared an interest in this item and took no part in the discussion or voting on the funding application of Motairehe Marae Trust (Table one and two).

Resolution number GBI/2019/47

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

That the Great Barrier Local Board:

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

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

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Board's decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1904-206</td>
<td>Aotea Great Barrier Island Community Health Trust</td>
<td>Towards a solar power systems upgrade.</td>
<td>$50,000.00</td>
<td>Defer to 2019/2020 round one</td>
</tr>
<tr>
<td>LG1904-208</td>
<td>Aotea Family Support Group Charitable Trust</td>
<td>Towards roofing and painting of the old school building.</td>
<td>$21,448.00</td>
<td>$21,448.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Board’s decision</td>
</tr>
<tr>
<td>----------------</td>
<td>----------------------------------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>LG1904-210</td>
<td>Aotea Great Barrier Island Community Heritage and Arts Village Trust</td>
<td>Towards the first stage of the construction of the performance and exhibition space extension for the Mabey House Gallery.</td>
<td>$50,000.00</td>
<td>Decline, suggest to the group to reapply once fully scoped and planned.</td>
</tr>
<tr>
<td>LG1904-218</td>
<td>St John Aotea Great Barrier Island</td>
<td>Towards 10 defibrillators and lock boxes.</td>
<td>$23,072.00</td>
<td>$23,072.00</td>
</tr>
<tr>
<td>LG1904-221</td>
<td>North Barrier Residents and Ratepayers Association Incorporated</td>
<td>Towards the concrete surfacing of the cargo handling area of the Port FitzRoy reclamation surface.</td>
<td>$24,000.00</td>
<td>$24,000.00</td>
</tr>
<tr>
<td>LG1904-222</td>
<td>Barrier Social Club Incorporated</td>
<td>Towards joist and deck repairs of the theatre lounge</td>
<td>$10,924.00</td>
<td>$10,924.00 conditional on consents or evidence that consent is not required</td>
</tr>
<tr>
<td>LG1904-225</td>
<td>Barrier Social Club Incorporated</td>
<td>Towards the kitchen upgrade of the Barrier Social Club</td>
<td>$30,640.00</td>
<td>$30,640.00</td>
</tr>
<tr>
<td>LG1904-227</td>
<td>North Barrier Residents and Ratepayers Association Incorporated</td>
<td>Towards Port FitzRoy interpretive display</td>
<td>$16,380.00</td>
<td>$16,380.00</td>
</tr>
<tr>
<td>LG1904-230</td>
<td>Motu Kaikoura Trust Board</td>
<td>Towards the construction of 200 tree mounted rat traps for Motu Kaikoura</td>
<td>$7,221.00</td>
<td>$7,220.94</td>
</tr>
<tr>
<td>LG1904-214</td>
<td>Aotea Great Barrier Island Golf Club Incorporated</td>
<td>Towards improvements and maintenance of the Aotea Great Barrier Golf Course.</td>
<td>$5,900.00</td>
<td>$5,900.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Board’s decision</td>
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<td>--------------------------------------------</td>
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<td>-----------------------------------------------------</td>
</tr>
<tr>
<td>LG1904-223</td>
<td>Motairehe Marae Trust</td>
<td>Towards costs of the 2019 Matariki event and opening of the &quot;Stars of Aotea&quot; cultural experience.</td>
<td>$17,300.00</td>
<td>$13,000.00 towards commercial kitchen &amp; catering equipment.</td>
</tr>
<tr>
<td>LG1904-224</td>
<td>Ngatiwai O Aotea Kawa Marae Trust</td>
<td>Towards costs of establishing an internet cafe and conference room.</td>
<td>$27,198.00</td>
<td>$7200</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$233,685.00</strong></td>
<td><strong>$159,784.94</strong></td>
</tr>
</tbody>
</table>

Table Two: Aotea Great Barrier Local Grants, Round Two 2018/2019 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Board’s decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1904-201</td>
<td>The Marion Barleyman Memorial Cottage Rural Women New Zealand Awana Branch Incorporated</td>
<td>Towards accommodation, local transport, print and social media design.</td>
<td>$5,000.00</td>
<td>$4,176.09</td>
</tr>
<tr>
<td>LG1904-203</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards the “Kids Hunts” course.</td>
<td>$3,152.00</td>
<td>$3,151.41</td>
</tr>
<tr>
<td>LG1904-204</td>
<td>Destination Great Barrier Island Trust</td>
<td>Towards total project costs of lights out on Aotea Great Barrier Island event.</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>LG1904-205</td>
<td>The Windy Hill - Rosalie Bay Catchment Trust</td>
<td>Towards the wages for a manager for the Aotea community native plant nursery</td>
<td>$15,375.00</td>
<td>$15,375.00</td>
</tr>
<tr>
<td>LG1904-207</td>
<td>Aotea Family Support Group Charitable Trust</td>
<td>Towards the organisation and running expenses of the two events: The New Year’s Picnic and Fitzroy Family Festival, Summer 2020.</td>
<td>$15,000.00</td>
<td>$15,000.00 Conditional on quotes for all expenditure requests</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Board’s decision</td>
</tr>
<tr>
<td>---------------</td>
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</tr>
<tr>
<td>LG1904-212</td>
<td>Sustainable Aotea Limited</td>
<td>Towards the purchase of t-shirts and planting equipment.</td>
<td>$1,500.00</td>
<td>Decline due to retrospective funding.</td>
</tr>
<tr>
<td>LG1904-213</td>
<td>Kaitoke School</td>
<td>Towards the costs for the “Aotea Great Barrier Island Barry Mouat Memorial Wharf to Wharf Marathon”</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG1904-215</td>
<td>Aotea Family Support Group Charitable Trust</td>
<td>Towards merchandise, advertising, and administration costs for &quot;#Fightback Campaign - Because cancer does not discriminate&quot;</td>
<td>$2,692.00</td>
<td>Decline, application insufficiently developed.</td>
</tr>
<tr>
<td>LG1904-219</td>
<td>Sea Education Aotea Charitable Trust</td>
<td>Towards operational costs and wages from June to October 2019.</td>
<td>$6,070.00</td>
<td>$6,070.00</td>
</tr>
<tr>
<td>LG1904-220</td>
<td>Island Screens Incorporated</td>
<td>Towards the movie screening licence fees.</td>
<td>$3,967.00</td>
<td>$3,967.00</td>
</tr>
<tr>
<td>LG1904-223</td>
<td>Motairehe Marae Trust</td>
<td>Towards costs of the 2019 Matariki event and opening of the &quot;Stars of Aotea“ cultural experience.</td>
<td>$17,300.00</td>
<td>$4,300.00 towards costs of hosting, catering, advertising and transport.</td>
</tr>
<tr>
<td>LG1904-226</td>
<td>St John Aotea Great Barrier Island</td>
<td>Towards the costs of running two Mental Health First Aid courses.</td>
<td>$4,260.00</td>
<td>$4,260.00 with conditions that follow up support is identified and provided following the workshop.</td>
</tr>
<tr>
<td>LG1904-229</td>
<td>Netball Northern Zone Incorporated</td>
<td>Towards programme delivery, transport and administration costs for the “Netball Active in Schools” Programme.</td>
<td>$5,000.00</td>
<td>$5,000.00 conditional on support letters from schools</td>
</tr>
</tbody>
</table>

Total: $128,414.00 $72,299.50

CARRIED
13 **Okiwi Park – pump track installation**

Resolution number GBI/2019/48

MOVED by Member J Cleave, seconded by Deputy Chairperson L Coles:

That the Great Barrier Local Board:

a) approve funding of up to $80,000 from the financial year 2018/2019 Local Improvement Projects capital budget line to Okiwi Park – pump track installation.

CARRIED

14 **Reclassify Crossroads Recreation Reserve to a Local Purpose (Cemetery) Reserve**

Resolution number GBI/2019/49

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

That the Great Barrier Local Board:

a) approves the reclassification of Allotment 211 Parish of Aotea known as Crossroads Reserve from a recreation reserve to a local purpose (cemetery) reserve pursuant to Section 24(1) of the Reserves Act 1977.

CARRIED

15 **Aotea Great Barrier Island Heritage Survey**

Resolution number GBI/2019/50

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

That the Great Barrier Local Board:

a) receive the final Aotea Great Barrier Island Heritage Survey (Attachment A of the agenda report).

b) approve allocation of the remaining $8000 in the locally driven initiatives (LDI) heritage budget line to be spent on a historic heritage evaluation of Ox Park.

CARRIED

16 **Auckland Council’s Quarterly Performance Report: Great Barrier Local Board for quarter three 2018/2019**

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

Resolution number GBI/2019/51

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

That the Great Barrier Local Board:

a) receive the performance report for the financial quarter ending 31 March 2019

b) agree to cancel the Windy Canyon lookout: stage one design, consult and consent initiative due to higher than expected project cost estimate. It is noted that the expenditure to date will be funded from the 2018/19 Local Driven Initiatives operational budget and the Local Improvement Projects capital budget will be refunded $20,000.
c) approve $3000 from the community response fund budget line to the Accessway and linkages budget line for extra work completed by the contractor on the project.  

CARRIED

17 Regulatory Committee report: Waste Bylaw Statement of Proposal  
Resolution number GBI/2019/52  
MOVED by Chairperson I Fordham, seconded by Member S Daly:  
That the Great Barrier Local Board:  
a) note the Regulatory Committee’s resolution REG/2019/21  
b) receive the Waste Bylaw Statement of Proposal report (Attachment A of the agenda report)  
c) delegate the Chairperson in discussion with other board members to provide formal feedback in writing by 16 June 2019.  

CARRIED

18 Remuneration Authority - policy on child care allowances  
Resolution number GBI/2019/53  
MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:  
That the Aotea Great Barrier Local Board:  
a) endorse the draft submission on the Remuneration Authority's proposed policy on childcare allowances noting the need to broaden the scope for Great Barrier Island as there is no existing registered child care provider nor child care facilities on the island.  

CARRIED

19 Auckland Transport May 2019 update to the Aotea Great Barrier Local Board  
Resolution number GBI/2019/54  
MOVED by Member J Cleave, seconded by Deputy Chairperson L Coles:  
That the Aotea Great Barrier Local Board:  
a) receive the Auckland Transport May 2019 update report.  

CARRIED

20 Department of Conservation proposal to revoke Reserves Act 1977 delegations  
Resolution number GBI/2019/55  
MOVED by Chairperson I Fordham, seconded by Member S Daly:  
That the Aotea Great Barrier Local Board:  
a) adopt the feedback on the Department of Conservation proposal to revoke certain delegations to Territorial Authorities under the Reserves Act 1977, submitted on 18 April 2019.  

CARRIED
21 Great Barrier Governance Forward Work Calendar
Resolution number GBI/2019/56
MOVED by Chairperson I Fordham, seconded by Deputy Chairperson L Coles:
That the Aotea Great Barrier Local Board:
a) note the governance forward work calendar as at May 2019.
CARRIED

22 Great Barrier Local Board Workshop Proceedings
Resolution number GBI/2019/57
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 1\textsuperscript{st}, 2\textsuperscript{nd}, 9\textsuperscript{th} and 30\textsuperscript{th} of April 2019.
CARRIED

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

4.00 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:...............................................................................