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 June 2019 at 1.01pm.

PRESENT

Chairperson
Izzy Fordham

Deputy Chairperson
Luke Coles

Members
Jeff Cleave
Susan Daly
Shirley Johnson

IN ATTENDANCE

Jacqui Fyers
Senior Local Board Advisor
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 a conflict of interest in respect to item 12 – Approval of the 2019/2020 Great Barrier local environment work programme report.

4 Confirmation of Minutes

Resolution number GBI/2019/61
MOVED by Chairperson I Fordham, seconded by Deputy Chairperson L Coles:
That the Great Barrier Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 4 June 2019 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

There was no public forum.
10 Extraordinary Business

There was no extraordinary business.

11 Environmental agency and community group reports

George Taylor – Department of Conservation Operations Manager Aotea/Great Barrier Island was in attendance to speak to item a) iii).

Resolution number GBI/2019/62

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

That the Great Barrier Local Board:

a) note the following reports:
   i) Senior biosecurity advisor general update April – May 2019
   ii) Biosecurity advisor report April – May 2019
   iii) Department of Conservation operations report - June 2019

b) thank George Taylor from the Department of Conservation for his attendance.

CARRIED

12 Approval of the 2019/2020 Great Barrier local environment work programme

Member S Daly declared a conflict of interest in this item and took no part in the discussion or voting of the approval of the 2019/2020 Great Barrier local environment work programme.

Resolution number GBI/2019/63

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

That the Great Barrier Local Board:

a) approve the Infrastructure and Environmental Services (I&ES) directorate 2019/2020 local environment work programme (Attachment A to the agenda report) as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Argentine ant and plague skink surveillance</td>
<td>$24,000</td>
</tr>
<tr>
<td>Rabbit control</td>
<td>$26,000</td>
</tr>
<tr>
<td>Coastal weed survey</td>
<td>$10,000</td>
</tr>
<tr>
<td>Okiwi pest coordinator</td>
<td>$15,000</td>
</tr>
<tr>
<td>Pest pathways</td>
<td>$10,000</td>
</tr>
<tr>
<td>Biodiversity/biosecurity advisor</td>
<td>$35,000</td>
</tr>
<tr>
<td>Ecology vision</td>
<td>$30,000</td>
</tr>
<tr>
<td>Freshwater management programme</td>
<td>$50,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$200,000</strong></td>
</tr>
</tbody>
</table>
b) note that the board has agreed to carry forward $10,000 of its locally driven initiatives budget from the 2018/2019 financial year towards the board’s funding contribution for a biodiversity/biosecurity advisor role, bringing the total project budget to $45,000 for the 2019/2020 financial year.

c) note that the board has agreed to carry forward $15,000 of its locally driven initiatives budget from the 2018/2019 financial year towards the freshwater management programme to improve water quality and stream environments, bringing the total project budget to $65,000 for the 2019/2020 financial year.

d) note that the board has yet to agree the details of the Freshwater Management Programme for the 2019/2020 financial year.

e) thank the I&ES team, namely Miriana Knox – Relationship Advisor for all their hard work on the 2019/2020 local environment work programme.

CARRIED

13 Aotea Great Barrier Local Board Community Facilities Work Programme 2019 – 2022

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 a minutes attachments.

Resolution number GBI/2019/64

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

That the Great Barrier Local Board:

a) note that the information provided on Table 1 in the Financial Implications section (page 61) of the report is incorrect and subsequently received an updated version of Table 1 and paragraphs 61, 62 and 63 as per tabled document.

b) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve in principle the 2020 – 2022 Community Facilities Indicative Work Programme (years two and three) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

d) approve the Community Facilities Work Programme risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

e) note that approval of budget allocation in the 2019/2020 year for multi-year projects may commit the local board to the allocation of subsequent years budgets.

f) note that the inclusion in the 2019/2020 Community Facilities Work Programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

g) delegate to the chair in consultation with the board to provide feedback before 1 July for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets.
h) note that budget allocation for all projects in the 2019/2020 Community Facilities Work Programmes and the 2020 – 2022 Community Facilities Indicative Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

i) delegate to the chairperson in consultation with the board authority to approve minor amendments to the 2019 – 2022 Community Facilities Work Programme, following receipt of written advice from staff.

j) request the Manager Community Leases to follow the process outlined in the Local Board Delegation Protocols for all lease renewals and note that as there are no appointed portfolio holders all consultation must be done through local board workshops.

k) thank the Community Facilities team, namely Katrina Morgan – Work Programme Lead, Rodney Klaassen - Stakeholder Advisor, Jody Morley - Manager Project Delivery and Cushla Buchanan - Operational Management and Maintenance for all their hard work on the 2019/2020 Community Facilities work programme.

CARRIED

Attachment
A 18 June 2019, Great Barrier Local Board: Item 13 – Aotea Great Barrier Local Board Community Facilities Work Programme 2019 – 2022 tabled document

14 Approval of the Great Barrier Local Board community services 2019/2020 work programme

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 a minutes attachments.

Resolution number GBI/2019/65

MOVED by Chairperson I Fordham, seconded by Member S Johnson:
That the Great Barrier Local Board:

a) approve the 2019/2020 community services work programme as per tabled document.

b) thank the Community Services team, namely Kathy Cumming - Strategic Broker, Pippa Sommerville - PSR Portfolio Manager, Sunny Karan - PSR Portfolio Manager and Gary Wilton - Parks & Places Specialist for all their hard work on the community services 2019/2020 work programme.

CARRIED

Attachments
A 18 June 2019, Great Barrier Local Board: Item 14 - Approval of the Great Barrier Local Board community services 2019/2020 work programme tabled document
15 Approval of the 2019/2020 Great Barrier local economic development work programme

Resolution number GBI/2019/66

MOVED by Chairperson I Fordham, seconded by Member S Daly:
That the Great Barrier Local Board:

a) approve the 2019/2020 Aotea Great Barrier local economic development work programme as presented in attachment A to this report.

b) thank the ATEED team, namely Chris Lock - Senior Strategic Advisor - Local Boards for all their hard work on the 2019/2020 local economic work programme.

CARRIED


Resolution number GBI/2019/67

MOVED by Chairperson I Fordham, seconded by Member J Cleave:
That the Great Barrier Local Board:

a) note the continuation of the preparation of the Aotea Great Barrier Area Plan by the Plans and Places department into the 2019/20 financial year.

b) continues its involvement in the working party established by the Planning Committee including endorsement of the Aotea Great Barrier Area Plan for final adoption by the Planning Committee.

c) thank the Planning team, namely Alison Pye - Principal Planner, Peter Vari - Team Leader – Planning and Warren MacIennan - Manager Planning - North/West for all their hard work on the Aotea Great Barrier Area Plan and 2019/2020 work programme.

CARRIED

17 Changes to Local Board Standing Orders

Resolution number GBI/2019/68

MOVED by Chairperson I Fordham, seconded by Member J Cleave:
That the Great Barrier Local Board:

a) Note the new statutory responsibility of the chief executive:
   facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

b) Amend standing order 2.3.3 by replacing:
   Calling an extraordinary meeting at earlier time
   The mayor or chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.
The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

with:

Calling an emergency meeting

The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) Amend standing order 7.2.3 by replacing:

Notification of extraordinary meetings

Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council's website and in any other manner that is reasonable in the circumstances.

d) Amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) Amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board
f) Amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) Amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

(c) Auckland Anniversary Day

(d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) Amend the following standing orders:

i) SO 2.3:

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.4

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.2:

replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) Amend standing order 3.3.3 to remove the requirement to be representing the council:

Conditions for attending by electronic link

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies
d) The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED

18 Auckland Transport June 2019 update to the Great Barrier Local Board
Resolution number GBI/2019/69
MOVED by Member J Cleave, seconded by Member S Johnson:
That the Great Barrier Local Board:
  a) receive the Auckland Transport June 2019 update report.
  b) note the removal of Puriri Bay Road (Lady Isla to bridge) as rank B from the Community Safety Fund priority list table as road sealing is not a criteria of this fund.
  c) request staff to add a column in the table of Auckland Transport's activities providing specific start date, timelines and progress in the Report on Auckland Transport projects and activities section of the monthly report.

CARRIED

19 Notice of Motion - Member D Roche - Ecological and Climate Emergency Declaration
Resolution number GBI/2019/70
MOVED by Chairperson I Fordham, seconded by Member S Johnson:
That the Great Barrier Local Board:
  a) receive the Waitematā Local Board's Notice of Motion – Member D Roche – Ecological and Climate Emergency Declaration as attachment A to the agenda report.
  b) support Auckland Council's declaration of an ecological climate emergency for the Auckland region.

CARRIED

20 Correspondence
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/2019/71
MOVED by Member J Cleave, seconded by Deputy Chairperson L Coles:
That the Great Barrier Local Board:
  a) note the correspondence received for the month of May 2019:
     i) Letter dated 26 May 2019 from Great Barrier Island Golf Club
ii) Open letter dated 28 May 2019 to His Worship the Mayor from Cr Greg Sayers regarding the Freedom Camping Bylaw

CARRIED

Attachments
A  18 June 2019, Great Barrier Local Board: Item 20 – Correspondence: 20190612 Mayor’s response to Cr Sayer tabled document
B  18 June 2019, Great Barrier Local Board: Item 20 – Correspondence: 20190614 Cr Sayer’s response to Mayor tabled document

21 Great Barrier Governance Forward Work Calendar
Resolution number GBI/2019/72
MOVED by Chairperson I Fordham, seconded by Member S Johnson:
That the Great Barrier Local Board:
a) note the governance forward work calendar as at June 2019.

CARRIED

22 Great Barrier Local Board Workshop Proceedings
Resolution number GBI/2019/73
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 Monday 6 May, Tuesday 7 May, Tuesday 14 May and Tuesday 28 May 2019.

CARRIED

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

2.01 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: …………………………………………………