### Great Barrier Local Board

**OPEN MINUTE ITEM ATTACHMENTS**

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<td>A. 16 July 2019, Great Barrier Local Board: Item 11 – Environmental agency and community group reports, Great Barrier Island Community Health Trust tabled document</td>
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**Note:** The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
15 July 2019

The Chairperson
Great Barrier Local Board
Auckland COUNCIL

Dear Local Board Members

RE: Request for letter of permission to sub-contract Funding Agreement between Auckland Council and the Health Trust (GBICHT) to Atakea Family Support Group Trust (AFSGT).

It was with sadness that the Health Trustees on Tuesday accepted Gael’s resignation from 6 September 2019, now that the sale of her house has concluded.

In light of this and considering the needs of the island community, the Health Trust wishes to reconfigure and streamline their responsibilities in regard to the delivery of social services on Great Barrier Island. Acknowledging the close working relationship between the two Trust’s and AFSGT’s longstanding record of social service delivery, the Health Trust has asked that they consider subcontracting the Auckland Council Agreement and the Ministry of Social Development’s Contract, until 30 June 2020.

The AFSGT Trustees are supportive of this proposed notion.

In line with the GBICHT’s current with Auckland Council Agreement, a letter is required from the Great Barrier Local Board, as the Funder’s Representative (d 1.3), permitting sub-contacting to occur. See also 12.2 and 12.7 in the General Terms (version 3.0) section of the Agreement re approval of subcontracting.

So as not to impede the AFSGT’s ability to promptly secure a Community Worker both Trusts ask that this letter be agreed in principle today, at your monthly meeting.

Sincerely

Leonie Howie

[Signature]

Supervisor Community Worker Project