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, 16 July 2019 at 1.00pm.

PRESENT

Chairperson
Izzy Fordham

Deputy Chairperson
Luke Coles

Members
Susan Daly
Shirley Johnson

ABSENT

Member
Jeff Cleave

IN ATTENDANCE

Jacqui Fyers
Senior Local Board Advisor
1 Welcome
Chairperson IM Fordham opened the meeting and welcomed everyone present.

2 Apologies
Resolution number GBI/2019/74
MOVED by Chairperson I Fordham, seconded by Member S Johnson:
That the Great Barrier Local Board:
a) accept the apology from Member J Cleave for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number GBI/2019/75
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, 18 June 2019 as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
6.1 Obituary – Ngaire Gibbs, Alfie Prance, Ray Simpkin and Don Goodrich
The Great Barrier Local Board acknowledged the passing of Ngaire Gibbs, Alfie Prance, Ray Simpkin and Don Goodrich with a minute’s silence.
Resolution number GBI/2019/76
MOVED by Chairperson I Fordham, seconded by Member S Daly:
That the Great Barrier Local Board:
a) express its condolences to the whanau on the passing of Ngaire Gibbs, Alfie Prance, Ray Simpkin and Don Goodrich in July 2019.
CARRIED
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**

A document was tabled at the meeting 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 attachment.

Leonie Howie, Steve Kendall from Great Barrier Island Community Health Trust and Lisa Eves from Aotea Family Support Group were in attendance to speak to the tabled document.

Shanti Morgan - Biosecurity Advisor, Auckland Council and George Taylor from the Department of Conservation were in attendance to speak to their respective reports.

Andrew Baucke – Director Operations, Auckland Region from the Department of Conservation provided a verbal update relative to Aotea / Great Barrier Island.

Resolution number GBI/2019/77

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 May – June 2019

ii)  Biosecurity advisor report May – June 2019

iii)  KAKA Comments – Motu Kaikoura Trust supporters’ newsletter issue no 27 June 2019

iv)  Department of Conservation operations report – July 2019

v)  Wastewise Aotea report – July 2019

vi)  Great Barrier Island Environmental Trust report – July 2019

vii)  July 2019 - Progress Report Aotea Community Native Plant Nursery

b)  **support in principle Great Barrier Island Community Health Trust’s request to subcontract their funding agreement with Auckland Council to Aotea Family Support Group until June 2020, as per the tabled document attached to the minutes.**

c)  Thank Leonie Howie, Steve Kendall, Lisa Eves, Shanti Morgan, George Taylor and Andrew Baucke for their attendance and presentation.

CARRIED
Attachments

A 16 July 2019, Great Barrier Local Board: Item 11 – Environmental agency and community group reports, Great Barrier Island Community Health Trust tabled document

12 Pathways to Preparedness: A Planning Framework for Recovery

Resolution number GBI/2019/78

MOVED by Member S Daly, seconded by Deputy Chairperson L Coles:
That the Great Barrier Local Board:

a) receive the Pathways to Preparedness: A Planning Framework for recovery report.

b) delegate the chairperson in consultation with the board to review and provide feedback on the draft Pathways to Preparedness: A Planning Framework for Recovery by 31 July 2019.

CARRIED

13 Auckland Transport July 2019 update to the Great Barrier Local Board

Resolution number GBI/2019/79

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

a) receive the Auckland Transport July 2019 update report.

b) request Auckland Transport to provide the board further information on timeframes and progress on their nominated Community Safety Fund projects on the next monthly Auckland Transport report in August 2019.

CARRIED

14 Great Barrier Governance Forward Work Calendar

Resolution number GBI/2019/80

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

a) note the governance forward work calendar as at July 2019.

CARRIED
15 Great Barrier Local Board Workshop Proceedings

Resolution number GBI/2019/81

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

a) note the record of proceedings for the workshop held on Tuesday 4 June, Tuesday 11 June and Tuesday 25 June 2019.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.35 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: ..................................................................................