Minutes of a meeting of the Aotea / Great Barrier Local Board held via Skype for Business on Tuesday, 26 May 2020 at 1.03pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson          Izzy Fordham
Deputy Chairperson   Luke Coles
Members              Susan Daly
                     Patrick O’Shea
                     Valmaine Toki

ALSO PRESENT

Councillor           Pippa Coom
                     Glenn Wilcox
                     Waitematā and Gulf Ward Councillor
                     Independent Māori Statutory Board

IN ATTENDANCE

Janine Geddes       Acting Relationship Manager – Aotea / Great Barrier Local Board
Jacqui Fyers         Senior Local Board Advisor – Aotea / Great Barrier Local Board
Jamie Emmens        PA Liaison – Aotea / Great Barrier Local Board
Marion Davies        Grants & Incentives Manager
Jestine Joseph       Lead Financial Advisor
Kathy Cumming        Barrier Bulletin
1 Welcome

Chairperson I Fordham opened the meeting and welcomed attendees. Member V Toki led the meeting with a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

Chairperson I Fordham declared a conflict of interest in respect to the grant applications of the Aotea Family Support Group Charitable Trust (venue of event), Destination Great Barrier Island Trust (venue of event) and The Windy Hill - Rosalie Bay Catchment Trust at item 11 – Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020 grant allocations report.

Deputy Chairperson L Coles declared a conflict of interest in respect to the grant applications of the Aotea Education Trust and Aotea Boardriders Club Incorporated at item 11 – Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020 grant allocations report.

Member S Daly declared a conflict of interest in respect to the grant applications of Aotea Education Trust, Great Barrier Island Community Heritage and Arts Village Trust and Motu Kaikoura Trust at item 11 – Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020 grant allocations report.

Member P O'Shea a conflict of interest in respect to the grant application of the Aotea TV at item 11 – Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020 grant allocations report.

Member V Toki declared a conflict of interest in respect to the grant applications of Ngatiwai O Aotea Kawa Marae Trust and Motairehe Marae at item 11 – Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020 grant allocations report.

4 Confirmation of Minutes

Resolution number GBI/2020/31

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

That the Aotea / Great Barrier Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 12 May 2020 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

9.1 Public Forum

Resolution number GBI/2020/32
MOVED by Chairperson I Fordham, seconded by Member S Daly:

That the Aotea / Great Barrier Local Board:

a) note the Public Forum presentations.

b) thank the following for their Public Forum attendance:
   i. Michelle McGregor – Kawa Marae
   ii. Toni Kendall - AoteaTV

CARRIED

10 Extraordinary Business
There was no extraordinary business.

11 Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020 grant allocations
Mary Kienholz, Senior Grants Advisor was in attendance to speak to the report.
Members declared an interest as follows:
Clause a)
Deputy Chairperson L Coles declared an interest in this item and took no part in the discussion or voting on the grant application of Aotea Boardriders Club Incorporated.
Member S Daly declared an interest in this item and took no part in the discussion or voting on the grant application of Motu Kaikoura Trust.
Member V Toki S declared an interest in this item and took no part in the discussion or voting on the grant applications of Ngatiwai O Aotea Kawa Marae Trust and Motairehe Marae.
Clause b)

Chairperson I Fordham declared an interest in this item and took no part in the discussion or voting on the grant allocations of the Aotea Family Support Group Charitable Trust (venue of event) and Destination Great Barrier Island Trust (venue of event) and The Windy Hill - Rosalie Bay Catchment Trust.

Deputy Chairperson L Coles declared an interest in this item and took no part in the discussion or voting on the grant application of Aotea Education Trust.

Member S Daly declared an interest in this item and took no part in the discussion or voting on the grant applications of Aotea Education Trust and Great Barrier Island Community Heritage and Arts Village.

Member P O'Shea declared an interest in this item and took no part in the discussion or voting on the grant application of Aotea TV.

The motion was moved and voted on in parts.

Resolution number GBI/2020/33

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

a) fund, part-fund or decline applications received for Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020, listed in Table One, Table Two and Table Three:

**Table One: Aotea / Great Barrier Capital Grants Round Two 2019/2020 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>LG2004-211</td>
<td>Aotea Boardriders Club Incorporated</td>
<td>Towards resource consent costs and a wastewater treatment system for the Aotea Boardriders Club clubhouse.</td>
<td>$41,179.94</td>
<td>$37,061.94</td>
</tr>
<tr>
<td>LG2004-228</td>
<td>North Barrier Residents and Ratepayers Association Incorporated</td>
<td>Towards bathroom refurbishment costs.</td>
<td>$13,679.00</td>
<td>Decline due to over subscription.</td>
</tr>
<tr>
<td>LG2004-230</td>
<td>North Barrier Residents and Ratepayers Association Incorporated</td>
<td>Towards kitchen upgrade costs at the Boat Club.</td>
<td>$16,074.00</td>
<td>$16,074.00</td>
</tr>
<tr>
<td>LG2004-233</td>
<td>North Barrier Residents and Ratepayers Association Incorporated</td>
<td>Towards an on-site sleep-out for the leasees of the Boat Club.</td>
<td>$23,076.00</td>
<td>Decline due to over subscription.</td>
</tr>
<tr>
<td>LG2004-234</td>
<td>Barrier Social Club Incorporated</td>
<td>Towards the first stage of a power system upgrade.</td>
<td>$44,317.00</td>
<td>$38,394.19</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>LG2004-235</td>
<td>Great Barrier Island Golf Club Incorporated</td>
<td>Towards a more energy efficient dishwasher.</td>
<td>$3,618.00</td>
<td>Decline due to over subscription.</td>
</tr>
<tr>
<td>LG2004-238</td>
<td>Great Barrier Island Golf Club Incorporated</td>
<td>Towards the replacement of existing califont to run hot water to a basin.</td>
<td>$3,026.12 $3,026.12</td>
<td></td>
</tr>
<tr>
<td>LG2004-205</td>
<td>The Marion Barleyman Memorial Cottage Rural Woman New Zealand Awana Branch Incorporated</td>
<td>Towards painting the exterior of Barleyman Cottage.</td>
<td>$2,800.00 $2,800.00</td>
<td></td>
</tr>
<tr>
<td>LG2004-217</td>
<td>Ngatiwai O Aotea Kawa Marae Trust</td>
<td>Towards kitchen equipment and mattresses and pillows.</td>
<td>$50,000.00 $9,630.00</td>
<td></td>
</tr>
<tr>
<td>LG2004-225</td>
<td>Motu Kaikoura Trust</td>
<td>Towards a sustainable water system.</td>
<td>$24,459.95 $24,092.45</td>
<td></td>
</tr>
<tr>
<td>LG2004-213</td>
<td>Aotea Family Support Group Charitable Trust</td>
<td>Towards equipment for the community worker office.</td>
<td>$3,126.75 $3,126.00</td>
<td></td>
</tr>
<tr>
<td>LG2004-237</td>
<td>Motairehe Marae</td>
<td>Towards bathroom refurbishment costs.</td>
<td>$9,600.20 Ineligible</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$234,956.96 $134,204.70</td>
<td></td>
</tr>
</tbody>
</table>

Resolution number GBI/2020/34

MOVED by Deputy Chairperson L Coles, seconded by Member V Toki:

That the Aotea / Great Barrier Local Board:

b) fund, part-fund or decline applications received for Aotea / Great Barrier Local and Capital Grants Round Two 2019/2020, listed in Table One, Table Two and Table Three:

Table Two: Aotea / Great Barrier Local Grants Round Two 2019/2020 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>LG2004-210</td>
<td>Great Barrier Island Community Heritage and Arts Village Trust</td>
<td>Towards furniture for a research space at the Heritage and Arts Village.</td>
<td>$2,288.00</td>
<td>Defer to the next funding round.</td>
</tr>
<tr>
<td>LG2004-202</td>
<td>Destination Great Barrier Island Trust</td>
<td>Towards costs associated with the “No Barriers - Small Island, Big Ideas” event.</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------------------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>LG2004-203</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards costs associated with an outdoor survival skills training course.</td>
<td>$2,799.68</td>
<td>Withdrawn</td>
</tr>
<tr>
<td>LG2004-216</td>
<td>Building a Flourishing Community Aotea Trust Under the umbrella of Aotea Family Support Group</td>
<td>Towards office set-up and administration costs.</td>
<td>$6,264.31</td>
<td>Decline due to over subscription. Note further discussion for potential funding from a different budget line.</td>
</tr>
<tr>
<td>LG2004-220</td>
<td>Island Screens Incorporated</td>
<td>Towards the 2020 Island Screens Programme.</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>LG2004-221</td>
<td>Aotea Education Trust</td>
<td>Towards wages for an administrator and coordinator.</td>
<td>$12,104.35</td>
<td>Decline due to over subscription.</td>
</tr>
<tr>
<td>LG2004-222</td>
<td>Aotea Family Support Group Charitable Trust</td>
<td>Towards wages, travel and snacks for the Aotea Mentoring Programme</td>
<td>$8,000.00</td>
<td>Withdrawn</td>
</tr>
<tr>
<td>LG2004-224</td>
<td>Aotea Family Support Group Charitable Trust</td>
<td>Towards wages for a youth assistant.</td>
<td>$9,600.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>LG2004-227</td>
<td>Royal New Zealand Coastguard Boating Education Ltd</td>
<td>Towards safety equipment costs needed for the Safe Boating Programme</td>
<td>$14,107.23</td>
<td>Decline due to over subscription.</td>
</tr>
<tr>
<td>LG2004-231</td>
<td>Aotea TV Under the umbrella of Great Barrier Island Community Heritage and Arts Village Trust</td>
<td>Towards gear for an online video/television platform and umbrella group administration costs.</td>
<td>$13,233.17</td>
<td>Decline due to over subscription.</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>LG2004-201</td>
<td>The Windy Hill - Rosalie Bay Catchment Trust</td>
<td>Towards part-time nursery manager costs.</td>
<td>$19,500.00</td>
<td></td>
</tr>
<tr>
<td>LG2004-214</td>
<td>Great Barrier Island Environmental Trust</td>
<td>Towards pest control, bird monitoring and revegetation projects.</td>
<td>$47,119.63</td>
<td>Decline due to over subscription.</td>
</tr>
<tr>
<td>LG2004-215</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Towards the purchase and delivery of 15 native plants and recycling bins to Aotea / Great Barrier schools and preschools participating in the Paper4trees programme.</td>
<td>$245.76</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2004-218</td>
<td>Wairahi Bay Station Limited</td>
<td>Towards contractor hours, travel and Pampus Pine poison.</td>
<td>$8,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2004-232</td>
<td>Great Barrier Island Golf Club Incorporated</td>
<td>Towards removal of pine tree.</td>
<td>$2,160.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2004-223</td>
<td>Aotea Family Support Group Charitable Trust</td>
<td>Towards the New Year’s Family Picnic 2021 and the Fitzroy Family Festival.</td>
<td>$15,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>LG2004-226</td>
<td>Kaitoke School</td>
<td>Towards costs associated with the Wharf 2 Wharf event.</td>
<td>$5,000.00</td>
<td>Withdrawn</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$172,922.13</strong></td>
<td><strong>$45,560.95</strong></td>
</tr>
</tbody>
</table>

*Table Three: Deferred application from Aotea / Great Barrier Capital Grants Round One 2019/2020 (previously deferred from Aotea / Great Barrier Capital Grants, Round Two 2018/2019):*  

<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>Great Barrier Island Community Health Trust</td>
<td>Solar system upgrade</td>
<td>$50,000.00</td>
<td>Withdrawn</td>
</tr>
</tbody>
</table>

**CARRIED**
12 **Aotea / Great Barrier Grants Programme 2020/2021**

Resolution number GBI/2020/35

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

That the Aotea / Great Barrier Local Board:

a) adopt the Aotea / Great Barrier Grants Programme 2020/2021.

CARRIED

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13 **Claris Cemetery project**

Note: changes to the original recommendation adding new clause b) were made with the agreement of the meeting.

Resolution number GBI/2020/36

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

That the Aotea / Great Barrier Local Board:

a) approve discretionary capex funding of $285,000 to complete the design and construction of the proposed cemetery at Claris, which comprises $277,000 from Local Improvements Projects (LIPs) funds and $8,000 from Locally Driven Initiative (LDI) capex funds, both in the 2019/2020 financial year.

b) request that the designs and final costings for the proposed cemetery at Claris be approved by the board before any construction begins.

CARRIED

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14 **Auckland Transport May 2020 update to the Aotea / Great Barrier Local Board**

Resolution number GBI/2020/37

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

That the Aotea / Great Barrier Local Board:

a) receive the Auckland Transport May 2020 update report.

b) request that Auckland Transport prepare a rough order of cost for unsealed road improvements.

CARRIED

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15 **Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund**

Note: changes to original recommendation under clause a) and the addition of new clause b) were incorporated with the agreement of the meeting.

Resolution number GBI/2020/38

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

That the Aotea / Great Barrier Local Board:

a) receive the list of local projects proposed as suitable for inclusion in Auckland Council’s application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF).
b) note of support for Waka Kotahi as a pilot fund being available for innovating urban streets.

CARRIED

Chairperson I Fordham invited Cr Pippa Coom and Mr Glenn Wilcox to speak.

16 Local Board Correspondence

Resolution number GBI/2020/39

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

a) note the letter of thanks from Izzy Fordham, Chairperson dated 3 April 2020 for the freight essential goods to Aotea / Great Barrier Island.

b) note the petition received from the Awana Rural Women received on 3 March 2020.

CARRIED

17 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2020/40

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

That the Aotea / Great Barrier Local Board:

a) note the record of proceedings for the local board workshops held on Tuesday 18 February 2020, Tuesday 3 March 2020, Tuesday 10 March 2020, Tuesday 17 March 2020, Tuesday 31 March 2020, Tuesday 7 April 2020, Tuesday 14 April 2020, Tuesday 21 April 2020, Tuesday 28 April & Thursday 30 April 2020, Tuesday 5 May 2020, Thursday 7 May 2020 and Friday 8 May 2020.

CARRIED

18 Aotea / Great Barrier Local Board Governance Forward Work Calendar 2019 - 2022

Resolution number GBI/2020/41

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

That the Aotea / Great Barrier Local Board:

a) receive its Governance Forward Work Calendar for the political term 2019 - 2022 as at May 2020.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
3.19 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 AOTEA / GREAT BARRIER LOCAL BOARD HELD ON

DATE:...........................................................................................................

CHAIRPERSON:............................................................................................