

Aotea / Great Barrier Local Board OPEN MINUTES

Minutes of a meeting of the Aotea / Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday, 28 July 2020 at 1.04pm.

PRESENT

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

ALSO PRESENT

Councillor	Pippa Coom	Waitematā and Gulf Ward Councillor	via electronic attendance from item 6, 1.10pm
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IN ATTENDANCE

Janine Geddes	Acting Relationship Manager – Aotea / Great Barrier & Waiheke Local Boards	via electronic attendance
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

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GBI/2020/60

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

That the Aotea / Great Barrier Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 23 June 2020, the extraordinary minutes of its meeting, held on Friday, 10 July 2020 and the extraordinary minutes of its meeting, held on Tuesday, 21 July 2020 as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Roland Grand, Wayne McVicar, Ken Henry, Tony Palmer, Gordon Stewart and Bill Frieswijk

The Aotea / Great Barrier Local Board acknowledged the passing of Roland Grand, Wayne McVicar, Ken Henry, Tony Palmer, Gordon Stewart and Bill Frieswijk with a minute's silence.

Resolution number GBI/2020/61

MOVED by Chairperson I Fordham, seconded by Member V Toki:

That the Aotea / Great Barrier Local Board:

- a) express its condolences to the whanau of Roland Grand, Wayne McVicar, Ken Henry, Tony Palmer, Gordon Stewart and Bill Frieswijk who recently passed away.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum

Resolution number GBI/2020/62

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

That the Aotea / Great Barrier Local Board:

- a) note the Public Forum verbal presentations.
- b) thank the following for their Public Forum verbal update and attendance:
 - i) Judy Gilbert – Windy Hill & Rosalie Bay Catchment Trust
 - ii) Joanne O'Reilly – Glenfern Sanctuary Trust

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Note: The Chair with the consent of the meeting accorded precedence to Item 12 - Local Ward Area Councillor's Update at this time.

12 Local Ward Area Councillor's Update

Resolution number GBI/2020/63

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

That the Aotea / Great Barrier Local Board:

- a) receive the written report and verbal update from the Waitemata and Gulf Ward Councillor, Pippa Coom.

CARRIED

11 End-of-year accountability reports of Aotea / Great Barrier Island community groups

Kathy Cumming – Strategic Broker was in attendance to speak to this report.

Lucy Dixon and Hilde Hoven from Destination Great Barrier Island were in attendance to speak to their end of year accountability report.

Kellie Cleave from Aotea Family Support Group was in attendance to speak to the Community Worker project report.

Note: changes to the original recommendation with the addition of new clauses b) and clause c) were made with the agreement of the meeting.

Resolution number GBI/2020/64

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

That the Aotea / Great Barrier Local Board:

- a) **receive the end-of-year accountability reports from the following groups (Attachment A to the agenda report):**
 - i) **Aotea Family Support Group**
 - ii) **The Great Barrier Island Community Health Trust (Community Worker project)**
 - iii) **Destination Great Barrier Island and**
 - iv) **Aotea Education Trust.**
- b) **approve the use of \$6,200 of unspent funds held by Destination Great Barrier Island in the Dark Sky Sanctuary leverage budget from FY 17/18 and FY 18/19 towards the upgrade of outdoor lighting at several locations / venues across the island subject to the board's agreement.**
- c) **thank Kathy Cumming, Lucy Dixon, Hilde Hoven and Kellie Cleave for their attendance**

CARRIED

13 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number GBI/2020/65

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

That the Aotea / Great Barrier Local Board:

- a) **support the draft statement of proposal in Attachment A of the agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.**

CARRIED

14 Statement of proposal to amend the Cemeteries and Crematoria Bylaw

Resolution number GBI/2020/66

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

That the Aotea / Great Barrier Local Board:

- a) **support the draft statement of proposal in Attachment A of the agenda report to amend the Auckland Council Cemeteries and Crematoria Bylaw 2014 for public consultation.**

CARRIED

15 Environmental agency and community group reports

Resolution number GBI/2020/67

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

That the Aotea / Great Barrier Local Board:

- a) **note the following reports:**
 - i) **Aotea / Great Barrier Natural Environment-Islands monthly update – May / June 2020**
 - ii) **Ecology Vision final report - June 2020**
 - iii) **Pest Pathways report – June 2020**
 - iv) **Motu Kaikoura Trust Supporters' Newsletter Issue No 29 - June 2020**

CARRIED

16 Ox Park Historic Heritage Evaluation

Note: changes to the original recommendation with the addition new clause b) and clause c) were made added with the agreement of the meeting.

Resolution number GBI/2020/68

MOVED by Chairperson I Fordham, seconded by Member V Toki:

That the Aotea / Great Barrier Local Board:

- a) **receive the Historic Heritage Evaluation of Ox Park.**
- b) **request that mana whenua assessment be carried out prior to proceeding any required plan change.**
- c) **thank Megan Walker and her team for their work on the report.**

CARRIED

17 ATEED six-monthly report to the Aotea / Great Barrier Local Board

Resolution number GBI/2020/69

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

That the Aotea / Great Barrier Local Board:

- a) receive ATEED's update to the Aotea / Great Barrier Local Board – 1 July to 31 December 2019.

CARRIED

18 Auckland Transport July 2020 update to the Aotea / Great Barrier Local Board

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

Resolution number GBI/2020/70

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

That the Aotea / Great Barrier Local Board:

- a) receive the Auckland Transport July 2020 update report.
- b) request a copy of the Hector Sanderson walkway plan design and an update on the project.
- c) request Auckland Transport to include in its monthly report timelines to indicate dates, timeframes and progress on all Aotea / Great Barrier Island projects entailing details when projects have been brought to the attention of Auckland Transport and date of scoping and potential completion date.

CARRIED

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

Resolution number GBI/2020/71

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

20 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2020/72

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 local board workshops held on Monday 15 June 2020, Tuesday 30 June 2020, Tuesday 7 July 2020 and Tuesday 14 July 2020.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.37 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:.....