Minutes of a meeting of the Aotea / Great Barrier Local Board held via Skype for Business on Tuesday, 22 September 2020 at 1.01pm. 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

IN ATTENDANCE

Janine Geddes  Acting Relationship Manager – Aotea / Great Barrier & Waiheke Local Board
Jacqui Fyers  Senior Local Board Advisor – Aotea / Great Barrier Local Board
Kathy Cumming  Barrier Bulletin
1 Welcome

Chairperson I Fordham opened the meeting and welcomed attendees via Skype for Business. 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/2020/89

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

That the Aotea / Great Barrier Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 August 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

There was no public forum.
10 Extraordinary Business

There was no extraordinary business.

11 Local Ward Area Councillor’s Update

Resolution number GBI/2020/90

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

12 Environmental agency and community group reports

Kate Waterhouse - Chair, Aotea Great Barrier Island Environmental Trust was in attendance to speak item a) ii).

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

Resolution number GBI/2020/91

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

That the Aotea / Great Barrier Local Board:

a) note the following reports:
   i) Aotea / Great Barrier Natural Environment-Islands monthly update – August 2020

b) thank Kate Waterhouse for her attendance.

CARRIED

13 Local Board Annual Report 2019/2020

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

Resolution number GBI/2020/92

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

That the Aotea / Great Barrier Local Board:

a) adopt the 2019/2020 Aotea / Great Barrier Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020.

c) note that the draft 2019/2020 Aotea / Great Barrier Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New
Aotea / Great Barrier Local Board
22 September 2020

Zealand Stock Exchange which are expected to be made public by 30 October 2020.

d) thank Jestine Joseph - Lead Financial Advisor for his excellent support and advice to the board and good work on the Annual Report.

CARRIED

14 Auckland Council’s Year End and Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter four 2019/2020

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

Resolution number GBI/2020/93

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

That the Aotea / Great Barrier Local Board:

a) receive the performance report for the financial quarter four and year ending 30 June 2020.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand’s Exchange (NZX) which are expected to be made public 30 September 2020.

c) note that COVID-19 has resulted in significant pressure on council’s financial position and ability to deliver agreed 2019/2020 work programme activities because:

i) asset based services were significantly impacted. Regional and community facilities were either fully or partially closed.

ii) spending on contracts was restricted to essential services only.

d) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.

e) thank Guia Nonoy for compiling the quarterly report.

CARRIED

15 Auckland Transport September 2020 update to the Aotea / Great Barrier Local Board

Resolution number GBI/2020/94

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

That the Aotea / Great Barrier Local Board:

a) note the Auckland Transport September 2020 update report.

CARRIED
16  **Aotea / Great Barrier Local Board Governance Forward Work Calendar 2019 - 2022**
Resolution number GBI/2020/95
MOVED by Chairperson I Fordham, seconded by Member V Toki:
That the Aotea / Great Barrier Local Board:
a) receive its Governance Forward Work Calendar for the political term 2019 - 2022 as at September 2020.
CARRIED

17  **Aotea / Great Barrier Local Board Workshop Record of Proceedings**
Resolution number GBI/2020/96
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 August, Tuesday 1 September and Tuesday 8 September 2020.
CARRIED

18  **Consideration of Extraordinary Items**
There was no consideration of extraordinary items.

19  **Procedural motion to exclude the public**
Resolution number GBI/2020/97
MOVED by Chairperson I Fordham, seconded by Member S Daly:
That the Aotea / Great Barrier Local Board:
a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of</td>
</tr>
<tr>
<td>reason for withholding exists under section 7.</td>
<td>official information for improper gain or improper advantage. In particular, the report contains detailed financial adjustments, assumptions and judgements that have impact on the financial results of the Auckland Council group as at 30 June 2020 that require final Audit New Zealand sign-off and release to the New Zealand Stock Exchange.</td>
<td>information for which good reason for withholding exists under section 7.</td>
</tr>
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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information that have an impact on the financial results of the Auckland Council group as at 31 July 2020 that require release to the New Zealand Stock Exchange</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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C1 Statement of proposal for a new Navigation Safety Bylaw

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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>
In particular, the report contains a working draft of a bylaw yet to be approved for public consultation.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.04pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.14pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Statement of proposal for a new Navigation Safety Bylaw
   b) agree that the decision and report remain confidential until the Regulatory Committee recommends a statement of proposal for public consultation for a new navigation safety bylaw to the Governing Body.

2.15pm 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: ..................................................