

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, Aotea / Great Barrier Island on Tuesday, 23 February 2021 at 1.00pm.

PRESENT

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

ABSENT

Member	Valmaine Toki
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ALSO PRESENT

Councillor	Pippa Coom	Waitematā and Gulf Ward Councillor	Until 1.26pm, item 7.1
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IN ATTENDANCE

Glenn Boyd	Local Area Manager, Local Board Services
Jacqui Fyers	Senior Local Board Advisor, Aotea / Great Barrier Local Board
Anna Davis	PA / Office Manager, Aotea / Great Barrier Local Board

1 Welcome

Chairperson I Fordham opened the meeting and welcomed attendees.

The chair also welcomed and introduced Anna Davis, the newly appointed on-island resident to the role of PA/Office Manager, Aotea / Great Barrier Local Board.

2 Apologies

Resolution number GBI/2021/1

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

That the Aotea / Great Barrier Local Board:

- a) **accept the apology from member Member V Toki for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GBI/2021/2

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, 15 December 2020, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Brad Clayton Tinsley, Tangaroa Ngawhare Wii, Noeline Medland and Malakhi Billingham

The Aotea / Great Barrier Local Board acknowledged the passing of Brad Clayton Tinsley, Tangaroa Ngawhare Wii, Noeline Medland and Malakhi Billingham with a minute's silence.

Resolution number GBI/2021/3

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

That the Aotea / Great Barrier Local Board:

- a) **express its condolences to the whanau of Brad Clayton Tinsley, Tangaroa Ngawhare Wii, Noeline Medland and Malakhi Billingham who recently passed away.**

CARRIED

Note: The Chair with the consent of the meeting accorded precedence to Item 8.2: Deputations - Roothing situation Schooner Bay / Puriri Bay Road, Tryphena, Aotea / Great Barrier Island at this time.

7 Petitions

7.1 Petition - Roothing situation Schooner Bay / Puriri Bay Road, Tryphena, Aotea / Great Barrier Island

Hilde Hoven presented a petition on behalf of a group of residents requesting the sealing of Puriri Bay and Schooner Bay Roads.

Petition Prayer

“Undersigned residents of Schooner and Puriri Bay ask their road be tar sealed, to provide a year-round ‘good quality local road’ which: is free from corrugations, ruts, potholes and dust nuisance; safe for all road users, including cars, bikes and pedestrians and better for water quality (reduced silt) and respiratory health”

A copy of the petition tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2021/4

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

That the Aotea / Great Barrier Local Board:

- a) **receive the signed petition from residents of Schooner Bay and Puriri Bay requesting their road be tar sealed to provide a year-round ‘good quality local road’.**
- b) **thank Hilde Hoven and residents from the Schooner Bay and Puriri Bay area for their attendance and presentation.**

CARRIED

Attachments

- A 23 February 2021, Aotea / Great Barrier Local Board: item 7.1 Petitions: Schooner Bay and Puriri Bay Roads tar seal
- B 23 February 2021, Aotea / Great Barrier Local Board: item 7.1 Petitions: Letter from Hilde Hoven on behalf of Schooner Bay and Puriri Bay Roads residents

8 Deputations

8.1 Deputation - John Ogden, dogs and biodiversity on Aotea

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

Resolution number GBI/2021/5

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

That the Aotea / Great Barrier Local Board:

- a) thank John Ogden for his attendance and presentation.
- b) request Community Facilities staff to review all installed dog control signage to ensure that any directional signage aligns with approved zones for each locality.

CARRIED

Attachments

A 23 February 2021, Aotea / Great Barrier Local Board: item 8.1 Deputations: John Ogden, dog signs presentation

8.2 Deputations - Roading situation Schooner Bay / Puriri Bay Road, Tryphena, Aotea / Great Barrier Island

This item was dealt at item 7.1 Petitions.

9 Public Forum

9.1 Public Forum

Resolution number GBI/2021/6

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

That the Aotea / Great Barrier Local Board:

- a) thank John Ogden for his Public Forum attendance and presentation regarding feral cats.

CARRIED

Attachments

A 23 February 2021, Aotea / Great Barrier Local Board: item 9.1 Public Forum: John Ogden, Cats - no need for further evidence or delay

10 Extraordinary Business

There was no extraordinary business.

11 Environmental agency and community group reports

Dave Smith – Acting Operations Manager, Aotea - Great Barrier Island, Department of Conservation and Marea Gorter – Coordinator of Aotea Great Barrier Environmental Trust were in attendance to speak to their respective reports.

Resolution number GBI/2021/7

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 – December 2020 to February 2021.**
 - ii) **Aotea / Great Barrier Environmental Trust update – February 2021**
 - iii) **Department of Conservation Operations report – February 2021**
 - iv) **Motu Kaikoura Trust Supporters' Newsletter Issue 30 December 2020**
- b) **thank Dave Smith and Marea Gorter for their attendance.**

CARRIED

12 Mid-year accountability reports of Aotea / Great Barrier Island community groups

Resolution number GBI/2021/8

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

That the Aotea / Great Barrier Local Board:

- a) **receive the mid-year accountability reports from:**
 - i) **Aotea Family Support Group (x2)**
 - ii) **Building a Flourishing Community Aotea**
 - iii) **Destination Great Barrier Island**
 - iv) **Aotea Ora Community Trust**
 - v) **Aotea Education Trust**

CARRIED

13 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Resolution number GBI/2021/9

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

That the Aotea / Great Barrier Local Board:

- a) **receive the report and note the public feedback to the proposal to amend Te Ture ā-Rohe Whakarangata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report.**

CARRIED

14 Local Ward Area Councillor's Update

Resolution number GBI/2021/10

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

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

Resolution number GBI/2021/11

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

That the Aotea / Great Barrier Local Board:

- a) **note its Governance Forward Work Calendar for the political term 2019 - 2022 as at February 2021.**

CARRIED

16 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2021/12

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

That the Aotea / Great Barrier Local Board:

- a) **note the record of proceedings for the local board workshops held on Tuesday 8 December 2020, Tuesday 2 February 2021 and Tuesday 9 February 2021.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.41 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:.....