

## **Aotea / Great Barrier Local Board OPEN MINUTES**

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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, 27 April 2021 at 1.04pm.

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### **PRESENT**

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Luke Coles
<b>Members</b>	Susan Daly
	Patrick O'Shea
	Valmaine Toki

### **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

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## 1 Welcome

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

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member S Daly declared an interest in respect to item 12 - Auckland Council's Performance Report: Aotea / Great Barrier Local Board for November 2020 to February 2021.

## 4 Confirmation of Minutes

Resolution number GBI/2021/26

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Aotea / Great Barrier Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 23 March 2021 as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Obituary - Wayne Gibson, John da Silva, Ann Smith, Wilhelmina da Silva

The Aotea / Great Barrier Local Board acknowledged the passing of Wayne Gibson, John da Silva, Ann Smith and Wilhelmina da Silva with a minute's silence.

Resolution number GBI/2021/27

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

**That the Aotea / Great Barrier Local Board:**

- a) **express its condolences to the whanau and friends of Wayne Gibson, John da Silva, Ann Smith and Wilhelmina da Silva who recently passed away.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - Kirsty Prior

Resolution number GBI/2021/28

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

**That the Aotea / Great Barrier Local Board:**

- a) **thank Kirsty Prior for her Public Forum attendance and presentation as the new Operations Manager – Pou Matarautaki, Aotea/Great Barrier Island, Department of Conservation - Te Papa Atawhai.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Environmental agency and community group reports

Marea Gorter – Coordinator and Alison Walker – Trustee of Aotea Great Barrier Environmental Trust were in attendance to speak to their report at a) ii).

Resolution number GBI/2021/29

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

**That the Aotea / Great Barrier Local Board:**

- a) **note the following reports:**
  - i) **Aotea / Great Barrier Natural Environment-Islands monthly update – April 2021**
  - ii) **Aotea Great Barrier Environmental Trust update April 2021.**

**CARRIED**

**12 Auckland Council's Performance Report: Aotea / Great Barrier Local Board for November 2020 to February 2021**

Member S Daly declared an interest in this item and took no part in the discussion or voting.

A memo was provided on Options for the reallocation of the 2020/2021 conservation advisor underspend. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2021/30

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

**That the Aotea / Great Barrier Local Board:**

- a) **receive the performance report for November 2020 to February 2021.**
- b) **approve to reallocate the underspend of the conservation advisor project (ID 207) as per tabled memo of:**
  - i) **\$6,500 towards the ecology vision (project ID 209)**
  - ii) **\$11,000 towards the Ōkiwi pest coordinator project (project ID 210)**
  - iii) **\$10,500 towards the local board's contestable grants fund (project ID 553).**
- c) **approve to reallocate the \$5000 underspend of the GBI: digital information development (project ID 193) to Destination Great Barrier Island for visitor map development and production.**

**CARRIED**

**Attachments**

- A 27 April 2021 Aotea / Great Barrier Local Board, item 12 - Auckland Council's Performance Report: Aotea / Great Barrier Local Board for November 2020 to February 2021, Memo on options for the reallocation of the 20/21 conservation advisor underspend

**13 Auckland Transport Fish Passages Project**

Resolution number GBI/2021/31

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

**That the Aotea / Great Barrier Local Board:**

- a) **approve the use of up to \$47,000 from their Local Board Transport Capital Fund for remediation of interim fish passage measures.**
- b) **thank Jaimee Maha - Team Leader Relationship Advisory, Infrastructure and Environmental Services for her effective liaison between Auckland Transport and Environmental Services to enable progress for this project.**

**CARRIED**

**14 Auckland Transport – Regional Land Transport Programme 2021**

Resolution number GBI/2021/32

MOVED by Deputy Chairperson L Coles, seconded by Member S Daly:

**That the Aotea / Great Barrier Local Board:**

- a) **delegate Chair Izzy Fordham, in consultation with other board members, to provide feedback on the draft Auckland Regional Land Transport Programme as per Attachment A of the agenda report.**

**CARRIED**

**15 Proposal to vary the Regional Fuel Tax scheme**

Resolution number GBI/2021/33

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

**That the Aotea / Great Barrier Local Board:**

- a) **note that Aotea / Great Barrier Island is exempt from the Regional Fuel Tax scheme as stated on page 6 of Attachment B of the agenda report.**

**CARRIED**

**16 Draft Statement of Expectations for Council-controlled Organisations**

Resolution number GBI/2021/34

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

**That the Aotea / Great Barrier Local Board:**

- a) **provide the following feedback on the draft Statement of Expectations, prepared in accordance with s64B of the Local Government Act 2002:**
  - i) **note that the lead strategy document for all local boards are their Local Board Plans, and they should be referenced in the statement of expectations as a key reference and driver of CCO's activity.**
  - ii) **endorse the specific focus for all CCOs to outline a climate change response, and additionally request that the aspect of waste minimisation and sustainable practices be more overtly expressed in the statement of expectations for CCO's to respond to.**

**CARRIED**

**17 Proposal to make a new Public Trading and Events Bylaw**

Resolution number GBI/2021/35

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

**That the Aotea / Great Barrier Local Board:**

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 for public consultation.

**CARRIED**

**18 Public feedback on proposal to make new navigation rules**

Resolution number GBI/2021/36

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

**That the Aotea / Great Barrier Local Board:**

- a) receive the public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-Rohe Urungi Āhuru 2021 / Auckland Council Navigation Safety Bylaw 2021 and associated controls as attached to this agenda report.
- b) note that the Aotea / Great Barrier Local Board area is under resourced with very limited staffing to give effect to any regulatory compliance monitoring including bylaws.

**CARRIED**

**19 Statement of proposal to amend the Animal Management Bylaw and controls**

An updated copy of Attachment A (Statement of Proposal) was provided. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2021/37

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 (as per tabled document) to amend the Auckland Council Animal Management Bylaw 2015 and associated controls for public consultation.
- b) note the local board's interest in exploring how domestic cats may be managed in a more accountable manner through aspects such as microchipping and desexing.
- c) note the error on the proposal for restrictions on beehives on pages 2 and 4 of Attachment A of the agenda report and page 16 of Appendix B.

**CARRIED**

**Attachments**

- A 27 April 2021 Aotea / Great Barrier Local Board, item 19 - Updated statement of proposal to amend the Animal management Bylaw and controls, Updated Statement of Proposal

**20 Review of the Code of Conduct - draft revised code**

Resolution number GBI/2021/38

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

**That the Aotea / Great Barrier Local Board:**

- a) **support the proposed revised draft Auckland Council Code of Conduct to be adopted by the Governing Body.**

**CARRIED**

**21 Local Board Correspondence**

Resolution number GBI/2021/39

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

**That the Aotea / Great Barrier Local Board:**

- a) **acknowledge the letter from students of Mulberry Grove School dated 16 March 2021 as Attachment A of the agenda report and will respond accordingly.**

**CARRIED**

**22 Local Ward Area Councillor's Update**

Resolution number GBI/2021/40

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

**That the Aotea / Great Barrier Local Board:**

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

**CARRIED**

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

Resolution number GBI/2021/41

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

**That the Aotea / Great Barrier Local Board:**

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

**CARRIED**



**24 Aotea / Great Barrier Local Board Workshop Record of Proceedings**

Resolution number GBI/2021/42

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:**

- **Thursday 18 March 2021**
- **Thursday 25 March 2021**
- **Tuesday 30 March 2021**
- **Tuesday 6 April 2021**
- **Thursday 8 April 2021 and**
- **Tuesday 13 April 2021.**

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.25 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:**.....