

I hereby give notice that an ordinary meeting of the Aotea / Great Barrier Local Board will be held on:

Date: Tuesday, 15 June 2021
Time: 1.00pm
Meeting Room: Claris Conference Centre
Venue: 19 Whangaparapara Road
Claris
Aotea / Great Barrier Island

Aotea / Great Barrier Local Board OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Guia Nonoy
Democracy Advisor

4 June 2021

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1 Welcome

Chairperson I Fordham will open the meeting and welcome everyone in attendance.
Member V Toki will lead a karakia.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Aotea / Great Barrier Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 May 2021, including the confidential section, as true and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Aotea / Great Barrier Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Adoption of the Aotea / Great Barrier Local Board Agreement 2021/2022

File No.: CP2021/07868

Item 11

Te take mō te pūrongo Purpose of the report

1. To adopt the local content for the 10-year Budget, which includes the Aotea / Great Barrier Local Board Agreement 2021/22, the message from the chair, and local board advocacy.
2. To adopt a local fees and charges schedule for 2021/2022.

Whakarāpopototanga matua Executive summary

3. Each financial year, Auckland Council must have a local board agreement, as agreed between the Governing Body and the local board, for each local board area.
4. From 22 February to 22 March 2021, council consulted on the proposed 10-year Budget 2021-2031. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 12 May 2021 on regional issues, community feedback, and key local board initiatives and advocacy areas.
5. Local boards are now considering local content for the 10-year Budget 2021-2031 which includes a local board agreement, a message from the chair, and local board advocacy, as well as a local fees and charges schedule for 2021/2022.
6. On 29 June 2021, the Governing Body will meet to adopt Auckland Council's 10-year Budget 2021-2031, including 21 local board agreements.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) adopt the local content for the 10-year Budget, tabled at the meeting, which includes the Aotea / Great Barrier Local Board Agreement 2021/22, the message from the chair, and local board advocacy (Attachment A).
- b) adopt a local fees and charges schedule for 2021/2022 (Attachment B of the report).
- c) delegate authority to the Chair to make any final changes to the local content for the 10-year Budget 2021-2031 (the Aotea / Great Barrier Local Board Agreement 2021/22, message from the chair, and local board advocacy).
- d) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2021-2031, including each Local Board Agreement, on 29 June 2021.

Horopaki Context

7. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the 10-year Budget 2021-2031 which outlines priorities, budgets and intended levels of service over a 10-year period. For each financial year, Auckland Council must also have a local board agreement, as agreed between the Governing Body and the local board, for each local board area.

8. Throughout the development of the 10-year Budget 2021-2031, local board chairs (or delegated local board representatives) have had the opportunity to attend Finance and Performance Committee workshops on key topics and provide local board views on regional issues being considered as part of the 10-year Budget 2021-2031.
9. From 22 February to 22 March 2021, the council consulted with the public on the 10-year Budget 2018-2028. One locally held event was held in the Aotea / Great Barrier Local Board area to engage with the community and seek feedback on both regional and local proposals.
10. A report analysing the feedback on local board priorities, as well as feedback from those living in the local board area related to the regional issues, was included as an attachment on the 04 May 2021 extraordinary business meeting agenda.
11. Local boards considered this feedback, and then held discussions with the Finance and Performance Committee at a workshop on 12 May 2021 on regional issues, community feedback and key local board initiatives and advocacy areas.

Tātaritanga me ngā tohutohu

Analysis and advice

12. Both staff and the local board have reviewed the local feedback received as part of consultation on 10-year Budget 2021-2031 and local boards have received a report analysing the local feedback. It is now recommended that local boards adopt local content for the 10-year Budget 2021-2031 (Attachment A - to be tabled), including the Local Board Agreement 2021/2022, the message from the chair, and local board advocacy, as well as a local fees and charges schedule for 2021/2022 (Attachment B).

Tauākī whakaaweawe āhuarangi

Climate impact statement

13. The decisions recommended in this report are procedural in nature and will not have any climate impacts themselves.
14. Some of the proposed projects in the Local Board Agreement may have climate impacts. The climate impacts of any projects Auckland Council chooses to progress with will be assessed as part of the relevant reporting requirements.
15. Some of the proposed projects in the Local Board Agreement will be specifically designed to mitigate climate impact, build resilience to climate impacts, and restore the natural environment.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

16. Local boards worked with council departments to develop their local board work programmes for 2021/2022 that will be adopted at June business meetings. The local board work programmes help inform the local board agreements.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

Local impacts and local board views

17. This report seeks local board adoption of its content for the 10-year Budget 2021-2031 and other associated material, including the Local Board Agreement 2021/2022.

Tauākī whakaaweawe Māori Māori impact statement

18. Many local board decisions are of importance to and impact on Māori. Local board agreements and the 10-year Budget are important tools that enable and can demonstrate council's responsiveness to Māori.
19. Local board plans, which were developed in 2020 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community.
20. Of those who submitted to the 10-year Budget 2021-2031 from the Aotea / Great Barrier Local Board area 18 per cent identified as Māori. Three mana whenua and two mataawaka entities made a submission on both the Aotea / Great Barrier Local Board priorities and the 10-year Budget 2021-2031. These submissions were provided to the local board for consideration at local board workshops during the development of their local board agreement.
21. Ongoing conversations will assist local boards and Māori to understand each other's priorities and issues. This in turn can influence and encourage Māori participation in council's decision-making processes.

Ngā ritenga ā-pūtea Financial implications

22. The local board agreement includes the allocation of locally driven initiatives (LDI) funding and asset based services (ABS) funding to projects and services for the 2021/2022 financial year.
23. LDI funding is discretionary funding allocated to local boards based on the Local Board Funding Policy (included in the 10-year Budget), which local boards can spend on priorities for their communities. Local boards can also utilise LDI funding to increase local levels of service if they wish to do so.
24. Funding for asset based services (ABS) is allocated by the Governing Body to local boards based on current levels of service to run and maintain local assets and services including parks and libraries.
25. A local fees and charges schedule for 2021/2022 is adopted alongside of the Local Board Agreement 2021/2022. The fees and charges have been formulated based on region-wide baseline service levels and revenue targets. Where fees and charges are amended by a local board that results in lower revenue for the council, the shortfall will need to be made up by either allocating LDI funds or reducing expenditure on other services to balance overall budgets.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

26. Decisions on the local content of the 10-year Budget 2021-2031, including the Local Board Agreement 2021/2022 and a local fees and charges schedule for 2021/2022, are required by 17 June 2021 to ensure the Governing Body can adopt the final 10-year Budget 2021-2031, including each Local Board Agreement, at its 29 June 2021 meeting.

Ngā koringa ā-muri Next steps

27. The resolutions of this meeting will be reported to the Governing Body on 29 June 2021 when it meets to adopt the 10-year Budget 2021-2031, including 21 local board agreements.

28. It is possible that minor changes may need to be made to the attachments before the 10-year Budget 2021-2031 is adopted, such as correction of any errors identified and minor wording changes. Staff therefore recommend that the local board delegates authority to the Chair to make any final changes if necessary.
29. Local board agreements set the priorities and budget envelopes for each financial year. Work programmes then detail the activities that will be delivered within those budget envelopes. Work programmes will be agreed between local boards and operational departments at business meetings in June 2021.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Local content to support the 10-year Budget 2021-2031 (to be tabled): <ul style="list-style-type: none">Local Board Agreement 2021/2022Message from the ChairLocal board advocacy	11
B	Local fees and charges schedule 2021/2022	13

Ngā kaihaina Signatories

Author	Francis Martin - Advisor Plans and Programmes
Authorisers	Louise Mason - General Manager Local Board Services Glenn Boyd - Local Area Manager

Placeholder for Attachment A

Adoption of the Aotea / Great Barrier Local Board
Agreement 2021/2022

Local content to support the 10-year Budget 2021-
2031 (to be tabled):

- Local Board Agreement 2021/2022
- Message from the Chair
- Local board advocacy

Attachment B – Aotea / Great Barrier Local Board fees and charges schedules 2021/2022

Tryphena/Whangaparapara Fees and charges effective from 1 July 2021		Auckland Council <small>Te Kauhohoro o Tānaki Māhaurua</small>		
	Excluding GST	GST	Including GST	
Body burial fees				
Babies and Children²				
Neonatal baby up to 40 weeks	\$228.65	\$40.35	\$269.00	
Baby up to 1 year	\$228.65	\$40.35	\$269.00	
Child 1 - 12 years	\$503.20	\$88.80	\$592.00	
Adult				
Single depth (including reopen)	\$1,099.90	\$194.10	\$1,294.00	
Double depth (including reopen)	\$1,235.90	\$218.10	\$1,454.00	
Exclusive right of burial (ash)				
Ash Garden area				
No Availability				
Ash walls				
No Availability				
Ash burial fees				
Ash burial	\$311.10	\$54.90	\$366.00	
Disinterment				
Ashes	\$274.55	\$48.45	\$323.00	
Child	\$1,235.90	\$218.10	\$1,454.00	
Adult	\$2,096.95	\$370.05	\$2,467.00	
Reinterment	\$1,235.90	\$218.10	\$1,454.00	
Additional burial fees				
Saturday fee (no additional charge)				
Sunday	\$322.15	\$56.85	\$379.00	
Public Holiday	\$595.85	\$105.15	\$701.00	
Administration fees				
Burial rights transfer	\$34.85	\$6.15	\$41.00	
Burial rights certificate (including copies)	\$34.85	\$6.15	\$41.00	
Monumental Permits				
All areas	\$127.50	\$22.50	\$150.00	
Memorial (conditions apply refer to Service)				
Wall of Remembrance Installation Charge	\$239.70	\$42.30	\$282.00	

1. The Financial Policy team have recommended a 1.00% CPI increase for 2021/2022 budgets and generally this is the inflation factor applied to current year charges.
2. The Aotea/Great Barrier local board provides a 100% subsidy from its LDI opex budget on the burial costs of babies and children under 12 years of age.

Auckland Council, Private Bag 92300, Wellesley St, Auckland 1142, New Zealand
Tel: 09 301 0101 aucklandcouncil.govt.nz

Great Barrier fees and charges effective from 1 July 2021

Delegation of feedback to be provided to the Establishment Unit Board of the City Centre to Māngere light rail project

File No.: CP2021/07968

Te take mō te pūrongo Purpose of the report

1. To formally delegate one local board member to provide feedback to the Establishment Unit Board of the City Centre to Māngere light rail project.

Whakarāpopototanga matua Executive summary

2. An Establishment Unit is being set up by the Cabinet to provide the public face of the City Centre to Māngere light rail project, undertake stakeholder and community engagement, and take forward work to resolve key outstanding questions in relation to project scope and delivery. A key output of the unit will be to develop a business case over approximately six months which looks at the available options.
3. The work of the Establishment Unit will be guided by an inclusive governance structure made up of representatives of central and local government, Treaty partners and an independent chairperson.
4. Minister of Transport Hon Michael Wood wrote to local board members in May 2021 inviting local board members to select a single representative to be appointed to the Establishment Unit Board. At the May 2021 Chairs' Forum, Margi Watson was selected for this role.
5. The Establishment Unit now has until early September 2021 to gather the views of local boards, ward councillors, and the public.
6. Staff are requesting that local boards delegate a member to provide feedback on behalf of the local board, to ensure that feedback can be provided in a short timeframe after public feedback has been collated and provided to the local board.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) delegate one local board member to provide feedback on behalf of the local board to the Establishment Unit Board of the City Centre to Māngere light rail project.

Horopaki Context

7. In March 2021, the Cabinet met to agree how to progress the next steps for the City Centre to Māngere light rail project (CC2M).
8. To give effect to this, the Cabinet has directed that an Establishment Unit be set up to provide the public face of the project, undertake stakeholder and community engagement, and take forward work to resolve key outstanding questions in relation to project scope and delivery entity.
9. The Establishment Unit Board will be chaired by an independent chair appointed by the Minister of Transport and the Minister of Finance. Membership will comprise:

- a single representative (the chief executive or a senior delegate) from Auckland Council, Auckland Transport, Waka Kotahi, Kāinga Ora and the Ministry of Transport
 - a representative from mana whenua
 - a representative of Auckland Council's local boards (Margi Watson)
 - a representative of Auckland Council's Governing Body (Chris Darby)
 - Te Waihanga (the New Zealand Infrastructure Commission) and Treasury will support the work of the Establishment Unit Board as observers.
10. A key output of the unit will be to develop a business case over approximately six months which looks at the available options. This will enable quality decisions on key matters based on evidence, such as mode, route alignment and delivery.
11. The Mayor and Deputy Mayor have been invited to join Minister of Transport Hon Michael Wood and Minister of Finance Hon Grant Robertson as sponsors of this project. This sponsors group will play an important function in ensuring political alignment on the project between central and local government and setting strategic direction.

Tātaritanga me ngā tohutohu Analysis and advice

12. The Auckland Light Rail team will be engaging with local boards first so that local board members are clear about the scope and programme of engagement.
13. This will take place as follows:
- 11 June: briefing the six local boards that are within the planned corridor for light rail - Waitemātā, Albert-Eden, Puketāpapa, Maungakiekie-Tāmaki, Māngere-Ōtāhuhu and Ōtara-Papatoetoe
 - 14 June: presentation to Chairs' Forum
 - 30 June: inviting local board chairs or their delegate to attend a Planning Committee briefing
 - Further briefings will be organised to take place after the public consultation period in July/ August 2021.
14. Staff will focus on providing local board members with an understanding of the approach being taken by the Establishment Unit and key constraints, so that local board members can respond to any queries they received and champion the engagement process within their community.
15. Throughout the engagement period, the Establishment Unit will be seeking broad views, key themes (could be geographically based) and feedback on the outcomes the project is set to achieve. This will mirror the public engagement process that will also focus on outcomes and community experience.
16. In order to ensure that there is adequate time for local boards to review public feedback ahead of providing local board feedback, staff are recommending that local boards delegate a member to provide the local board's feedback

Tauākī whakaaweawe āhuarangi Climate impact statement

17. Delegating to one local board member the authority to provide feedback to the Establishment Unit Board of the City Centre to Māngere light rail project does not have any quantifiable climate impacts.

18. The Establishment Unit Board will have an opportunity to consider climate impacts as part of making recommendations on the project.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera **Council group impacts and views**

19. The Mayor and Deputy Mayor have been invited to join the Minister of Transport Hon Michael Wood and Minister of Finance Hon Grant Robertson as sponsors of the project. The project sponsors will set the strategic direction for the project, including the project scope and engagement plans, and maintain political cooperation between central government and Auckland Council with regards to the project.
20. The Governing Body representative and the local board representative will be joined by the Chief Executive as the representatives of Auckland Council on the Establishment Unit Board.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe **Local impacts and local board views**

21. This delegation will provide the opportunity for all local boards to provide formal feedback to the Establishment Unit Board within the given timeframe of this first stage of work.
22. Margi Watson, as the local board representative on the Establishment Unit Board, will develop good lines of communication with other local board members. Having a local board representative on the Establishment Unit Board is not a proxy for local board engagement on this project and does not replace the need to obtain feedback from local boards.

Tauākī whakaaweawe Māori **Māori impact statement**

23. The work of the Establishment Unit will be guided by an inclusive governance structure made up of representatives of central and local government, Treaty Partners and an independent chairperson.
24. A key function of the Establishment Unit will be to undertake high quality engagement with communities, stakeholders, mana whenua and mataawaka.

Ngā ritenga ā-pūtea **Financial implications**

25. Delegating to one local board member the authority to provide feedback to the Establishment Unit Board of the City Centre to Māngere light rail project does not have any financial implications.

Ngā raru tūpono me ngā whakamaurutanga **Risks and mitigations**

26. No risks have been identified for delegating to one local board member the authority to provide feedback to the Establishment Unit Board of the City Centre to Māngere light rail project.
27. The risks of not appointing a delegate may be that formal feedback is not able to be provided by the local board within the relevant timeframe or may need to be provided via the urgent decision mechanism.

Ngā koringa ā-muri

Next steps

28. Staff will work with the Establishment Unit to make arrangements for local board briefings ahead of public consultation.
29. Public consultation will take place in July and August 2021.
30. Further briefings to provide analysis of the public feedback received will be provided towards the end of August 2021.
31. Delegated local board members will provide feedback on behalf of their local board by 2 September 2021.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Kat Ashmead, Senior Policy Advisor, Local Board Services
Authorisers	Louise Mason - General Manager Local Board Services Glenn Boyd - Local Area Manager

Ratification of Aotea / Great Barrier Local Board feedback on the Fire and Emergency New Zealand consultation on the draft Fire Plan for Tāmaki Makaurau Auckland Te Hiku 2021-2024

File No.: CP2021/07914

Te take mō te pūrongo Purpose of the report

1. To enable the local board to formalise by resolution feedback provided on Fire and Emergency New Zealand consultation on the draft Fire Plan for Tāmaki Makaurau Auckland Te Hiku 2021-2024.

Whakarāpopototanga matua Executive summary

2. Under the Fire and Emergency New Zealand Act 2017 (section 22), Fire and Emergency New Zealand (FENZ), must create fire plans for local areas/regions.
3. FENZ was consulting on fire plans throughout New Zealand from 28 April until 9 June 2021. The draft Fire Plan for Tāmaki Makaurau Auckland Te Hiku 2021-2024, outlines policies and procedures specific to Auckland, for the management of public safety and risks relating to fire in the region.
4. Feedback received by local boards by 28 May 2021 were considered for incorporation into the council's submission. Feedback received from local boards by 7 June 2021 were appended to the council's submission.
5. A report was on the board's 25 May 2021 business meeting to inform the local board of the consultation and preparation of formal feedback was delegated to Chairperson Izzy Fordham in consultation with all board members.
6. Formal local board feedback was submitted on Friday 28 May 2021 (Attachment A) to be referenced in Council's submission and appended as a whole document.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) ratify the board's feedback provided on Fire and Emergency New Zealand consultation on the draft Fire Plan for Tāmaki Makaurau Auckland Te Hiku 2021-2024 submitted on 28 May 2021 (Attachment A of the report).

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Aotea Great Barrier local board feedback on Fire Plan for Tāmaki Makaurau Auckland Te Hiku 2021-2024	21

Ngā kaihaina Signatories

Author	Jacqui Fyers - Senior Local Board Advisor
Authoriser	Glenn Boyd - Local Area Manager

Aotea / Great Barrier Local Board feedback on Fire and Emergency New Zealand's draft fire plan for Tāmaki Makaurau Auckland Te Hiku 2021 2024

Background

- Aotea / Great Barrier Island is large in size being 28,500 hectares and encompasses 52 rocky outcrops including Rakitu (Arid) Island, a 253-hectare Scenic Reserve.
- Aotea / Great Barrier Island lies 90km northeast of Auckland City and is sentinel at the entrance to the Hauraki Gulf and within the Hauraki Gulf Marine Park.
- The island is Auckland Council's most remote and isolated area.
- Ngāti Rehua Ngātiwai ki Aotea represents our island's mana whenua. There are two marae located in the north of the island, Kawa marae and Motairehe marae.
- Over 60 per cent of the island is Department of Conservation (DoC) estate; 43 per cent of which is the Aotea Conservation Park.
- The island nurtures biodiversity through public and privately-owned sanctuaries such as Glenfern Sanctuary and Windy Hill Sanctuary.
- Transport and freight to and from the island is by either plane, a 35-minute flight one way, or by ferry a four-and-a-half-hour trip one way. There is no on-island public transport.
- The island has a permanent population of 936 residents (2018 Census) and one of the lowest median household incomes across the Auckland region.
- The island has no reticulated power, wastewater/septic, nor water. Households are off-the-grid powered by generators, solar and wind, and collect water by bore, stream-take or rainwater.
- Aotea is an International Dark Sky Sanctuary and has no streetlighting.
- Telecommunications can be a challenge on the island with many black spots.

Aotea / Great Barrier Local Board feedback

1. The island is unique to the rest of Auckland and gulf islands with being remote, with its own island rural firefighters, and no designated urban areas. The board requests that Aotea / Great Barrier Island is considered an 'outer Hauraki Gulf island' and is treated as one area with no boundaries between urban and rural.
2. Request that, due to the island's isolation, significant cultural and ecological biodiversity values, vegetation type and high visitor numbers, the fire season status is restricted during the winter months and prohibited during the period of high fire risk, e.g summer.
3. Request that the fire season rules are clear and consistent, so people don't get confused.
4. Request that the island's high-risk areas, such as properties with single points of road access and those which are boat access only, are mapped and residents provided emergency planning education.
5. Request there be a focus on fire safety education for Aotea / Great Barrier Island residents and visitors, particularly to the use of flares, generators, fireworks, campfires, and fish smokers.
6. Request that under 'Our Policies, Compliance and Enforcement Policy', on page 15 of the consultation document, the use of fire as a land management tool be discouraged and the use of non-fire related tools be encouraged.

7. Suggest there be alignment to Auckland Council's Clean Air Bylaw under 'Prohibiting fires in the open air (section 52)' on page 17 of the consultation document.
8. Suggest that cultural cooking fires, such as hāngī, umu or lovo, require a level of notification based on fire risk, e.g fire permit to provide a mechanism for fire safety education.
9. Request consideration of green fire breaks to be established strategically across the island.
10. Advocate for fireworks be permitted to celebrate Matariki and at civic events only during periods of low fire risk.
11. Request that due to Aotea / Great Barrier Island's remoteness and being one of the last great wild areas in Auckland that it be given the protection and recognition accordingly.

In addition, the Aotea / Great Barrier Local Board:

12. Request that Rakitu Island (Arid Island), a Scenic Reserve, warrants a mention in Land cover/land use section of the plan.
13. Note inaccurate information 'Home and Living', on page 55 of the consultation document, relating to the statement that *10 per cent of residents live in overcrowded*. This may have reference to land blocks in multiple ownership rather than numbers of people in a single dwelling.
14. Note incorrect information 'Special Risk Areas', on page 58 of the consultation document, the second bullet point should read:
Aotea /Great Barrier Island is one of only two areas in the world that have breeding colonies of the endangered and threatened Taiko (Black Petrel). The island also has thirteen species of lizards including niho taniwha (Chevron Skink) which is found only on Aotea and Hauturu. The island retains extensive freshwater wetlands, including Kaitoke wetland home to many native and endangered species. The island's nationally significant ecosystems, habitats, species and threatened fauna are noted as Special Risk Areas.
15. Note under 'Geography', on page 54 of the consultation document, that Aotea / Great Barrier Island has no fast ferry service and is serviced by a barge/ferry that takes 4.5 hours from downtown Auckland.
16. Suggest that more emphasis be given to the large increase in visitor and part-time resident numbers during the summer and school holiday period. This also includes a very active boating fraternity who enjoy the pleasure of cruising around the island anchoring in remote bays with a tendency to light campfires and let off celebratory flares.

Thank Rural Fire and Fire Emergency New Zealand for their commitment and hard mahi. They form the backbone of our island community.

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

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:

C1 Ratification of Aotea / Great Barrier Local Board feedback on Project Whakapai - Services provided by AIM (Amenities and Infrastructure Maintenance) Services

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains sensitive material of a commercial nature that reflects options being considered by the council that may place potential bidders at an unfair advantage during negotiations.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains sensitive material of a commercial nature that reflects options being considered by the council that may place potential bidders at an unfair advantage during negotiations.</p>	<p>s48(1)(a)</p> <p>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.</p>