

Aotea / Great Barrier Local Board

OPEN MINUTES

Minutes of a meeting of the Aotea / Great Barrier Local Board held on Tuesday, 22 March 2022 at 1.03pm via Microsoft Teams. 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

ALSO PRESENT

Councillor	Pippa Coom	Waitematā and Gulf Ward Councillor	Until 1.37pm, item 13
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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
Kathy Cumming	Barrier Bulletin

1 Welcome

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

Note: A roll call was conducted by Chairperson I Fordham that ascertained the following members were in attendance at the commencement of the meeting:

Member	Attendance
Chairperson Izzy Fordham	✓
Deputy Chairperson Luke Coles	✓
Member Sue Daly	✓
Member Patrick O'Shea	✓
Member Valmaine Toki	✓

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GBI/2022/21

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, 22 February 2022, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Bob Whitmore

The Aotea / Great Barrier Local Board acknowledged the passing of Bob Whitmore with a minute's silence.

Resolution number GBI/2022/22

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 Bob Whitmore who recently passed away.**

CARRIED

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 Notices of Motion

Under Standing Order 2.5.1 (Aotea / Great Barrier Local Board, resolution number GBI/2020/21) a Notice of Motion has been received from Chairperson Izzy Fordham for consideration under item 14.

12 Environmental agency and community group reports

Bridget Pancoust - Glenfern Operations Manager was in attendance to speak to item a) ii).

Resolution number GBI/2022/23

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

That the Aotea / Great Barrier Local Board:

- a) **note the following:**
 - i) **Aotea Great Barrier Environmental Trust Annual Members Report 2021**
 - ii) **Glenfern Sanctuary update**
 - iii) **Aotea / Great Barrier Natural Environment-Islands monthly update – February 2022 report.**

CARRIED

13 Local Ward Area Councillor's Update

Resolution number GBI/2022/24

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

14 Notice of Motion - Chairperson Izzy Fordham - Helipad consents

The community private helipad petition and Environmental Defence Society letter was tabled. A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Note: changes to the original recommendation with inclusion of new clause e).

Resolution number GBI/2022/25

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

That the Aotea / Great Barrier Local Board:

- a) **receive the Notice of Motion including all attached supporting information and tabled petition and Environmental Defence Society letter.**
- b) **request the Chief Planning Officer to initiate an immediate review of the Hauraki Gulf Islands District Plan (HGI Plan) to enable full public notification of all private helipad consents, investigation into the cumulative effects of private helicopter movements, and recognition of the lack of enforcement/monitoring.**
- c) **request the Chief Planning Officer and/or Director Regulatory Services to enable all private helipad resource consents applications be fully notified under consideration of special circumstances under section 95A (4) of the RMA while the HGI Plan is under review (as requested in b).**
- d) **request the Chief Planning Officer to urgently address the significant gaps in relation to protecting sites and places of significance to mana whenua.**
- e) **acknowledge Waiheke Local Board resolutions (WHK/2021/178) and Waitematā Local Board resolutions (WTM/2021/298) as there are a number of shared concerns and interests, however the amenity values for each area are different and unique which suggests separate responses to the issues may be required.**

CARRIED

Attachments

- A 22 March 2022 Aotea / Great Barrier Local Board, item 14 – Notice of Motion - Chairperson Izzy Fordham - Helipad consents report, Aotea community private helipad petition
- B 22 March 2022 Aotea / Great Barrier Local Board, item 14 – Notice of Motion - Chairperson Izzy Fordham - Helipad consents report, Environmental Defence Society letter

15 Pekapeka Survey Aotea / Great Barrier Island 2021

Resolution number GBI/2022/26

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

That the Aotea / Great Barrier Local Board:

- a) receive the Autonomous Pekapeka Survey Aotea / Great Barrier Island 2021.

CARRIED

16 Council-controlled Organisations Quarterly Update: Quarter Two, 2021-22

Resolution number GBI/2022/27

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

That the Aotea / Great Barrier Local Board:

- a) receive the Council-controlled Organisations Quarterly Report for Quarter Two 2021-22.
- b) approve updates to the Joint CCO Engagement Plan 2021-2022.
- c) thank Auckland Transport and local contractors Fulton Hogan and Aotea Contractors for sealing Puriri Bay Road.

CARRIED

17 Local board input to development of Auckland Transport's Interim Speed Management Plan

Note: changes to the original recommendation were made with the agreement of the meeting.

Resolution number GBI/2022/28

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

That the Aotea / Great Barrier Local Board:

- a) provide the following feedback on the introduction of an interim Auckland Speed Management Plan:
- i) Aotea / Great Barrier Island is an open speed area with roads that are shared, narrow and often unmarked
 - ii) The Local Board Plan 2020 has key initiatives to keep our shared roads safe and healthy with road improvements such as sealing, and installing traffic calming solutions
 - iii) Note consideration of an overall speed limit for the island rather than for individual areas
 - iv) Suggest the use of speed reduction signage for village areas, marae, schools and beaches
 - v) Note the island has limited enforcement officers which needs to be taken into account for any proposed changes.

- b) note that there is a number of speed management plans taking place currently which can lead to confusion for engagement with the community.
- c) note that current consultation is out for changes of speed limits around the Kawa and Motairehe marae only.
- d) request a workshop with Auckland Transport before wider public consultation to specifically work through local speed limits for the wider island and any potential specific locations of change.

CARRIED

18 Local Board Correspondence

Resolution number GBI/2022/29

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

That the Aotea / Great Barrier Local Board:

- a) note the letter dated 9 March 2022 from Hon David Parker, Minister of Oceans and Fisheries as Attachment A to this report.

CARRIED

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

Resolution number GBI/2022/30

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 March 2022.

CARRIED

20 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2022/31

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 15 February, Tuesday 1 March and Tuesday 8 March 2022.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.02 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:.....