

## **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, 28 June 2022 at 1.02pm.

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#### **PRESENT**

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

#### **ABSENT**

<b>Member</b>	Valmaine Toki
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#### **ALSO PRESENT**

Councillor	Pippa Coom	Waitematā and Gulf Ward Councillor	Via electronic link
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#### **IN ATTENDANCE**

Glenn Boyd	Local Area Manager
Jacqui Fyers	Senior Local Board Advisor, Aotea / Great Barrier Local Board
Anna Davis	PA / Office Manager, Aotea / Great Barrier Local Board
Kathy Cumming	Barrier Bulletin
Annabelle White	Specialist Local Communications
Audrey Gan	Lead Financial Advisor (via electronic link)
Nicola Perry	Relationship Advisor
Annette Richards	Parks and Places Specialist (via electronic link)
Ophilia MacRae	Community Lease Specialist (via electronic link)

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## 1 Welcome

Chairperson I Fordham opened the meeting, welcomed everyone in attendance and led the meeting in a karakia.

## 2 Apologies

Resolution number GBI/2022/64

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

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

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

**CARRIED**

## 3 Declaration of Interest

Deputy Chair L Coles declared an interest in respect to the following:

- a) project ID# 125 (Build Capacity: Aotea Lifelong Learning Action Strategy) of the Customer and Community Services Work Programme 2022/2023 - Aotea / Great Barrier Local Board at item 13 – Approval of the 2022/2023 Aotea / Great Barrier Local Board Customer and Community Services work programme report.
- b) project ID# 3030 (Construction Waste Leadership Project (Aotea)) of the Infrastructure and Environmental Services Work Programme 2022/2023 - Aotea / Great Barrier Local Board at item 14 – Approval of the Approval of the 2022/2023 Aotea / Great Barrier Local Board Infrastructure and Environmental Services Work Programme report.

Member S Daly declared an interest in respect to the following:

- a) project ID# 125 (Build Capacity: Aotea Lifelong Learning Action Strategy) of the Customer and Community Services Work Programme 2022/2023 - Aotea / Great Barrier Local Board at item 13 – Approval of the 2022/2023 Aotea / Great Barrier Local Board Customer and Community Services work programme report.
- b) project ID# 580 (Ōkiwi ecology programme) and ID# 557 (Argentine and Darwin's ant surveillance).of the Infrastructure and Environmental Services Work Programme 2022/2023 - Aotea / Great Barrier Local Board at item 14 – Approval of the Approval of the 2022/2023 Aotea / Great Barrier Local Board Infrastructure and Environmental Services Work Programme report.

Member P O'Shea declared an interest in respect to the following:

- a) project ID# 132 (AoteaOra Community Trust administration support) of the Customer and Community Services Work Programme 2022/2023 - Aotea / Great Barrier Local Board at item 13 – Approval of the 2022/2023 Aotea / Great Barrier Local Board Customer and Community Services work programme report.
- b) project ID# 3440 (Wai resilience programme) of the Infrastructure and Environmental Services Work Programme 2022/2023 - Aotea / Great Barrier Local Board at item 14 – Approval of the Approval of the 2022/2023 Aotea / Great Barrier Local Board Infrastructure and Environmental Services Work Programme report.

#### 4 Confirmation of Minutes

Resolution number GBI/2022/65

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, 21 June 2022, 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/2022/66

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

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

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

**CARRIED**

**12 Approval of the Aotea / Great Barrier Local Board Auckland Emergency Management work programme 2022/2023**

Resolution number GBI/2022/67

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

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

- a) **approve the Auckland Emergency Management work programme 2022/2023 and associated budgets, as summarised in the table below:**

Activity name	2022/2023 budget for approval
Fire risk prevention and emergency preparation	\$1,000
Community emergency resilience programme	\$1,000
Business emergency resilience programme	\$1,500
<b>Total</b>	<b>\$3,500</b>

- b) **approve in principle the 2023/2024 Auckland Emergency Management work programmes (Attachment A to the agenda report).**
- c) **note that the indicative programmes and budgets for 2023/2024 are subject to change, and will be confirmed on an annual basis through the approval of the respective work programmes.**

**CARRIED**

**13 Approval of the 2022/2023 Aotea / Great Barrier Local Board Customer and Community Services work programme**

An updated version of the Aotea / Great Barrier Local Customer and Community Services work programme 2022/2023, in particular project ID# 125, was tabled. 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.

Deputy Chair L Coles declared an interest in this item and took no part in the discussion or voting in respect to project ID# 125 (Build Capacity: Aotea Lifelong Learning Action Strategy).

Member S Daly declared an interest in this item and took no part in the discussion or voting in respect to project ID# 125 (Build Capacity: Aotea Lifelong Learning Action Strategy).

Member P O'Shea declared an interest in this item and took no part in the discussion or voting in respect to project ID# 132 (AoteaOra Community Trust administration support).

Resolution number GBI/2022/68

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

That the Aotea / Great Barrier Local Board:

- a) approve the 2022/2023 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report) with the following changes:
  - i) ID#192 Build capacity: funding for Destination Great Barrier Island Administrator budget increased to \$20,000 for 2022/2023 and 2023/2024 (outlined on page 4 of Attachment A)
  - ii) ID#134 Community grants Great Barrier budget increased to \$108,377 for 2022/2023 (outlined on page 5 of Attachment A)
  - iii) ID#125 Build Capacity: Aotea Lifelong Learning Action Strategy with updated description for activity and benefits (as per tabled document)
- b) approve in principle the 2023/2024 Customer and Community Services work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.
- c) approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.
- d) approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report).
- e) note that there may be minor changes to year one of the 2022/2023 Local Board Customer and Community Services work programme, and other changes in years 2 and 3 which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.
- f) note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee.

**CARRIED**

#### **Attachments**

- A 28 June 2022 Aotea / Great Barrier Local Board, item 13 Approval of the 2022/2023 Aotea / Great Barrier Local Board Customer and Community Services work programme report, tabled item 13 - updated description for activity and benefit of project ID#125.

#### **14 Approval of the 2022/2023 Aotea / Great Barrier Local Board Infrastructure and Environmental Services Work Programme**

Deputy Chair L Coles declared an interest in this item and took no part in the discussion or voting in respect to project ID# 3030 (Construction Waste Leadership Project (Aotea)).

Member S Daly declared an interest in this item and took no part in the discussion or voting in respect to project ID# 580 (Ōkiwi ecology programme) and ID# 557 (Argentine and Darwin's ant surveillance).

Member P O'Shea declared an interest in this item and took no part in the discussion or voting in respect to project ID# 3440 (Wai resilience programme).

Resolution number GBI/2022/69

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

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

- a) **approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below (Attachment A to the agenda report):**

<b>Activity name</b>	<b>2022/2023 budget for approval</b>
Aotea awa restoration programme	\$29,000
Aotea ecology vision	\$30,000
Aotea Trap Library	\$13,380
Argentine and Darwin's ant surveillance	\$19,000
Conservation Advisor	\$45,000
Construction Waste Leadership Project	\$16,960
Ōkiwi ecology programme	\$24,000
Oruawharo Medlands Ecovision	\$13,500
Wai resilience programme	\$8,000
<b>Total</b>	<b>\$198,840</b>

- b) **approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes (Attachment A to the agenda report)**
- c) **note that the indicative programmes and budgets for 2023/2024 are subject to change, and will be confirmed on an annual basis through the approval of the respective work programmes**
- d) **note the allocation of \$510,000 asset based services capital expenditure budget towards the Mulberry Grove – seawall renewal and Pa Point Reserve – renew coastal access steps programmes in the 2022/2023 financial year.**

**CARRIED**

Secretarial note: Chairperson I Fordham thanked all council staff for their hard mahi on developing the 2022/2023 work programmes during the past year.

**15 Medlands / Kaitoke Parks and Open Spaces Service Assessment 2022**

Resolution number GBI/2022/70

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

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

- a) **receive the Medlands / Kaitoke Parks and Open Spaces Service Assessment 2022 (Attachment A to the agenda report).**

**CARRIED**

**16 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)**

Resolution number GBI/2022/71

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

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

- a) **receive the report and note there was no Aotea community feedback on the Draft Auckland Parking Strategy (2022).**

**CARRIED**

**17 Environmental agency and community group reports**

Resolution number GBI/2022/72

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 – May 2022 report**
  - ii) **Aotea Great Barrier Environmental Trust June 2022 report**
  - iii) **Windy Hill Sanctuary Newsletter #42 June 2022**
- b) **thank Christine Clemow and Steve Clemow from Glenfern Sanctuary for their verbal update and attendance.**

**CARRIED**



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

Resolution number GBI/2022/73

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 June 2022.**

**CARRIED**

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

Resolution number GBI/2022/74

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 Thursday 19 May 2022, Tuesday 7 June 2022 and Tuesday 14 June 2022.**

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.39 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:**.....