

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, 26 July 2022 at 1.02pm.

PRESENT

Chairperson	Izzy Fordham	
Members	Susan Daly Patrick O'Shea Valmaine Toki	Via electronic link

ABSENT

Deputy Chairperson	Luke Coles	Apology
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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

1 Welcome

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

2 Apologies

Resolution number GBI/2022/75

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

That the Aotea / Great Barrier Local Board:

- a) accept the apology from Deputy Chair L Coles for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GBI/2022/76

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

That the Aotea / Great Barrier Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 28 June 2022, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Rural Women New Zealand Great Barrier Island Awana Branch

Awana Rural Women was established in 1948 and is a branch of the Rural Women New Zealand. It now closes its doors after 74 years of service to the Aotea / Great Barrier Island community.

Resolution number GBI/2022/77

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

That the Aotea / Great Barrier Local Board:

- a) express its heartfelt thanks to the ladies of the Awana Rural Women for their service and commitment to community development, learning and companionship.

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 Joint CCO Local Board Engagement Plan 2022-2023 for adoption and work programme updates

Resolution number GBI/2022/78

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

That the Aotea / Great Barrier Local Board:

- a) adopt the Joint CCO Local Board Engagement Plan for 2022-2023 as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland and Tātaki Auckland Unlimited
- b) note that the attachments to the Joint CCO Local Board Engagement Plan for 2022-2023 will be updated as needed, with changes reported to the local board regularly
- c) authorise the chair of the local board to sign this agreement on behalf of the local board, alongside representatives from the three CCOs.

CARRIED

12 Local board feedback on the strategic direction of Auckland's Future Development Strategy

Resolution number GBI/2022/79

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 strategic direction for the Future Development Strategy:**
- i) **support updating the Future Development Strategy to provide an increased focus on hapū and iwi values and aspirations, climate change mitigation, and empowerment of local resilience.**
 - ii) **note that for Aotea / Great Barrier as an island based local board area issues of rising sea levels and rainfall events are significantly impactful and consideration of infrastructure requirements and upgrades need to be given to non-urban areas such as the motu and rural hinterlands.**
 - iii) **note that approximately forty per cent of the island's roads are unsealed and consideration is needed for further investments to improve access, safety and equity of provision for the motu.**
 - iv) **strongly suggest that mobile phone and internet connectivity be specifically considered within scope when reviewing the Future Development Strategy. There is an assumption that Auckland's mobile phone and internet connectivity is sufficient to support civil defence, service efficiencies, and economic activity across Auckland, however this is not the experience for large parts of the region, and Auckland Council needs to support delivery for this type of infrastructure.**
 - v) **suggest a review of stormwater open drainage and fish-friendly culvert practices, including any climate change adaption plans, for rural and island board areas.**
 - vi) **consideration needs to be given to the provision of appropriate infrastructure to respond to peak visitor demands.**

CARRIED

13 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2022/80

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

That the Aotea / Great Barrier Local Board:

- a) **note the record of proceedings for the local board workshops held on Tuesday 21 June and Tuesday 19 July 2022.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Toki led the closing karakia.

1.12 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:.....