

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, 23 May 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Izzy Fordham
Deputy Chairperson	Patrick O'Shea
Members	Laura Caine
	Chris Ollivier
	Neil Sanderson

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Jacqui Fyers	Senior Local Board Advisor	
Anna Davis	PA / Office Manager / Engagement Advisor	
Kathy Cumming	Barrier Bulletin	
Annabelle White	Specialist Local Communications	via electronic link
Mallika Krishnamurthy	Relationship Coordinator	via electronic link

1 Nau mai | Welcome

Chairperson I Fordham opened the meeting and welcomed everyone in attendance.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number GBI/2023/39

MOVED by Chairperson I Fordham, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 18 April 2023 and the extraordinary minutes of its meeting, held on Tuesday, 9 May 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Obituary - Dr Ivan Howie

Resolution number GBI/2023/40

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

That the Aotea / Great Barrier Local Board:

- a) **express its sympathies to the whanau and friends of Dr Ivan Howie who recently passed away.**
- b) **acknowledge Dr Howie's hard work and contribution to the Aotea Great Barrier community.**

CARRIED

6.2 Jono Ridler - Swim4TheGulf

Resolution number GBI/2023/41

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

That the Aotea / Great Barrier Local Board:

- a) **express its appreciation and acknowledge Jono Ridler for raising awareness for the health of the gulf.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum – Geff Hills, skateboard cover at Mulberry Grove, Tryphena

Resolution number GBI/2023/42

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

That the Aotea / Great Barrier Local Board:

- a) **whakamihi / thank Geff Hills for his attendance and public forum presentation.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Okupu Beach Reserve Stream Restoration project grant funding

Resolution number GBI/2023/43

MOVED by Chairperson I Fordham, seconded by Member C Ollivier:

That the Aotea / Great Barrier Local Board:

- a) **whakaae / approve grant funding of \$25,000 from the Aotea Awa Restoration budget line to Envirokiwi to deliver the community-led Okupu Beach Reserve Stream Restoration project.**

CARRIED

12 Auckland Council's Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter three 2022/2023

Funding requests were tabled at the meeting in regards to the Visitor Information Centre site upgrade and the Motairehe and Orama Matariki celebrations. A copy of the tabled documents have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2023/44

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

That the Aotea / Great Barrier Local Board:

- a) **receive the performance report for quarter three ending 31 March 2023.**
- b) **approve allocation of \$10,000 from the Māori Responsiveness budget line to Ngāti Rehua Ngātiwai ki Aotea Trust for the Visitor Information Centre (VIC) site upgrade (as per tabled document).**
- c) **approve allocation of \$1000 from the Dark Sky Sanctuary budget line to Orama for Motairehe and Orama Matariki celebrations (as per tabled document).**

CARRIED

Attachments

- A 23 May 2023 Aotea / Great Barrier Local Board, Item 12 Auckland Council's Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter three 2022/2023 report, tabled item 12 – Ngāti Rehua Ngātiwai ki Aotea Trust for the VIC site upgrade
- B 23 May 2023 Aotea / Great Barrier Local Board, Item 12 Auckland Council's Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter three 2022/2023 report, tabled item 12 – Matariki 2023 funding request.

13 Urgent decision under delegated authority - Aotea / Great Barrier Local Board feedback on Land Transport Management (Regulation of Public Transport) Amendment Bill

Resolution number GBI/2023/45

MOVED by Member C Ollivier, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) **confirm / whakaū the urgent decision under delegated authority to provide feedback on the Land Transport Management (Regulation of Public Transport) Amendment Bill as Attachment A to the report.**

CARRIED

14 Environmental agency and community group reports

Resolution number GBI/2023/46

MOVED by Chairperson I Fordham, seconded by Member N Sanderson:

That the Aotea / Great Barrier Local Board:

- a) **note / tuhi ā-taipitopito the following reports:**
 - i) **Aotea / Great Barrier Natural Environment-Islands monthly update – March & April 2023 reports.**
 - ii) **Great Barrier Island Black Petrel survey report.**

CARRIED

15 Aotea / Great Barrier Local Board chairperson's report

Resolution number GBI/2023/47

MOVED by Deputy Chairperson P O'Shea, seconded by Member C Ollivier:

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the chairperson's report for May 2023.**

CARRIED

16 Board Members' Report

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

Resolution number GBI/2023/48

MOVED by Chairperson I Fordham, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the board members' written reports.**
- b) **note / tuhi ā-taipitopito the verbal update from deputy chairperson P O'Shea on the safety upgrade on Hector Sanderson Road project to be undertaken between July to September 2023. Further investigation regarding design and signage to be undertaken.**

CARRIED

17 Local Board Correspondence

Resolution number GBI/2023/49

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

That the Aotea / Great Barrier Local Board:

- a) **note / tuhi ā-taipitopito the letters to and from the Minister of Education about boarding allowances for ākonga on Aotea/ Great Barrier Island as Attachment A and B of the report.**

CARRIED

18 Hōtaka Kaupapa (Policy Schedule)

Resolution number GBI/2023/50

MOVED by Chairperson I Fordham, seconded by Member N Sanderson:

That the Aotea / Great Barrier Local Board:

- a) **note / tuhi ā-taipitopito the Hōtaka Kaupapa (Policy Schedule) for the political term 2022-2025 as at May 2023.**

CARRIED

19 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2023/51

MOVED by Chairperson I Fordham, seconded by Member C Ollivier:

That the Aotea / Great Barrier Local Board:

- a) **note / tuhi ā-taipitopito the record of proceedings for the local board workshops held on the following dates:**
- i) **Tuesday 11 April 2023**
 - ii) **Tuesday 18 April 2023**
 - iii) **Tuesday 2 May 2023 and**
 - iv) **Tuesday 9 May 2023**

CARRIED

20 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: The Chairperson with the consent of the meeting accorded return to Item 16: Board Members' Report at this time.

2.04 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:.....