

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

Date: Tuesday, 27 February 2024
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	Patrick O'Shea
Members	Laura Caine
	Chris Ollivier
	Neil Sanderson

(Quorum 3 members)

Guia Nonoy
Democracy Advisor

23 February 2024

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1 Nau mai | Welcome

Chairperson I Fordham will open the meeting and welcome everyone in attendance. Deputy Chairperson P O'Shea will lead the hui in a karakia.

2 Ngā Tamōtanga | Apologies

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

3 Te Whakapuaki i te Whai Pānga | 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 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Aotea / Great Barrier Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2023, as true and correct.

5 He Tamōtanga Motuhake | Leave of Absence

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

6 Te Mihi | Acknowledgements

6.1 Obituary - Mike Brown, Bruce Langford, Sally Goodwin, Charles Mouat, Peter Schimt and Mary Williams

Te take mō te pūrongo

Purpose of the report

1. To acknowledge the passing of Mike Brown, Bruce Langford, Sally Goodwin, Charles Mouat, Peter Schimt and Mary Williams with a minute's silence.

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) express sincere condolences to the whanau and friends of the following long-time residents of Aotea Great Barrier Island who recently passed away, namely:
 - i) Mike Brown
 - ii) Bruce Langford
 - iii) Sally Goodwin
 - iv) Charles Mouat

- v) Peter Schimt and
- vi) Mary Williams

7 Ngā Petihana | Petitions

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

8 Ngā Tono Whakaaturanga | 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 Te Matapaki Tūmatanui | 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 three minutes per speaker is allowed, following which there may be questions from members.

9.1 Public Forum - Geoff Hills, open letter with query on various matters

Te take mō te pūrongo

Purpose of the report

Geoff Hills will be in attendance to speak to his letter addressed to the Aotea / Great Barrier Local Board chairperson dated 12 February 2024 with queries on the following: helicopter pads, links to public meetings, timings at Public Forum & Deputations, digital signatures, new sign posts, Claris cemetery and plans for future sea rise in Tryphena harbour and Mulberry Grove.

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whakamihi / thank Geoff Hills for his attendance and public forum presentation on various issues on Aotea Great Barrier Island.

Attachments

A 20240212 Letter from Mr Geoff Hills 179

10 Ngā Pakihi Autaia | 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.”

Aotea / Great Barrier Island International Dark Sky Sanctuary 2023 Annual Report

File No.: CP2024/00400

Item 11

Te take mō te pūrongo Purpose of the report

1. To present the Aotea / Great Barrier Island International Dark Sky Sanctuary 2023 annual report for information.

Whakarāpopototanga matua Executive summary

2. In 2017, the Aotea / Great Barrier Island was awarded as an International Dark Sky Sanctuary.
3. The International Dark Sky Places (IDSP) programme has certified more than 200 places in the world in 22 countries on six continents since 2001. Aotea / Great Barrier Island is certified as an International Dark Sky Sanctuary in this programme, one out of 18 places.
4. As a prerequisite to keeping its status and certification as an International Dark Sky Sanctuary, an annual report is submitted to IDSP as a programme requirement. A copy of the Aotea / Great Barrier Island's International Dark Sky Sanctuary 2023 annual report is appended as Attachment A to this report.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Aotea / Great Barrier Island International Dark Sky Sanctuary 2023 annual report (Attachment A to the report).

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Aotea / Great Barrier Island International Dark Sky Sanctuary 2023 annual report	11

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Aotea / Great Barrier Island International Dark Sky annual report 2023



International Dark Sky Place 2023 Annual Report

Date 01-02-2024

International Dark Sky Place Name Aotea / Great Barrier Island

International Dark Sky Place Category International Dark Sky Sanctuary

Designation Year 2017

Guidelines Version 2015

Your Name Deborah Kilgallon Dark Sky Coordinator

Email Address deborahkilgallon@gmail.com

Primary Contact Izzy Fordham Chairperson Aotea / Great Barrier Local Board

Primary Contact Email Address Izzy.Fordham@aucklandcouncil.govt.nz

Primary Contact Phone Number (64) (21) 286 7555

Secondary Contact Kathy Cumming Auckland Council Strategic Broker, Aotea / Great Barrier

Secondary Contact Email Address kathy.cumming@aucklandcouncil.govt.nz

Secondary Contact Phone Number (64) (21) 409991

What is the physical address of the Place? Aotea / Great Barrier Island, Auckland, Auckland, 0991, New Zealand

Is the site currently under Provisional Status? No

Are you a DarkSky Delegate, Affiliate, or Chapter Representative? No

Total average or typical zenith night sky brightness reading for this reporting period: 21.60

Upload your night sky quality raw data documents for this reporting period: [2023-24 Aotea_SkyQuality_DataSheet \(1\).xlsx](#)

Upload a map (PDF or image) that shows the locations and names of the places that were used to take SQM measurements. If you provided a map last year and your sites have not changed, you may skip to the next section: [Dark Sky Measurement Locations.pdf](#)

Describe any changes detected in night sky quality from receiving your certification to the present: Our night sky quality remains exceptional, just as it was in 2017. As in 2017, our sky is dark and on a moon-less night we can clearly see the Magellanic Clouds, deep sky objects such as globular clusters and an amazing tapestry of stars with the naked eye. We often see zodiacal light and airglow.

Parks, Sanctuaries, and Communities, please fill out the applicable row to describe your lighting compliance rate (%) with your Lighting Management Plan/Policy

	Year of Certification	Compliance % in Original Application	Current Compliance %	Anticipated % for Next Reporting Period
Parks				
Sanctuaries	2017	99	99	100
Communities				

(whole numbers only):

What actions have you taken to meet the requirements of your Lighting Management Plan/Policy during this reporting period? We have undertaken an island wide night time survey to identify if there are any changes to sites that meet / do not meet the lighting requirements as set out by the IDA and as included in our local planning regulations.

Include a summary of any actions taken with privately owned lighting that helped improve your night sky quality as well: We were happy to find that two locations that were previously non-compliant have retrofitted their existing outdoor lighting and now meet the lighting requirements.

The remaining non-compliant site, a social club, has a de-facto curfew of a 10-11pm closure which means that the amount of localised light pollution is very low. The lighting is in place to address security and safety concerns and the compliance with this involves existing-use rights which have considerable protection under New Zealand law.

New non-compliant lighting was also identified at 2 private residences. Contact has been made with the owners and we will work with them to rectify their outdoor lighting.

In summary, there is now 1 public site and 2 private residences, so just 3 of the estimate 500 buildings, on Aotea / Great Barrier Island that are non-compliant with the lighting requirements.

For new buildings, the Local Board includes information materials on light management in Resource Consent and Building Consent applications. The Board will also run another Dark Sky information campaign locally as needed.

The island's basic protection the dark sky quality remains the lack of grid power systems, the distance of the island from the urban areas of Auckland.

To raise awareness of the night sky in the local community, a Dark Sky Enthusiasts Group was formed in April 2023. This group has already undertaken outreach with stargazing events and dark sky communications.

Upload any relevant documentation showing examples of lighting changes made during this reporting period:

[DARK SKY Flier for home builders.pdf](#)
[Keeping our nights dark - Information Leaflet.pdf](#)

Have you used any fixtures from the IDA Fixture Seal of Approval (FSA) Program? No

Configurable list

Name of Event/Program	# of Times Offered	Estimated # of Attendees
-----------------------	--------------------	--------------------------

Good Heavens Stargazing Experiences	100	700
Star Treks Twilight Tours	10	20
Kaitoke School Stargazing Taster Evening	1	45
Dark Sky Outreach Events	2	75
Matariki Dawn Ceremony	1	100

For Sanctuaries and Urban Night Sky Places, describe your efforts in how you engaged with and educated your audience in this reporting period:

Our Aotea Great Barrier Island community and visitors have had many opportunities to attend guided stargazing tours, twilight tours, cultural, school and public events related to our night sky. At each of these events we aim to inspire and educate the attendees on what they are seeing, both with their naked eyes and using binoculars and/or telescopes. By having a range of events in place we have engaged with a wide range of residents and many visitors to our island.

Did you promote the IDA and its mission during your outreach programs/events? If so, describe:

At each event we have discussed lighting and its effect on our dark sky. At community focussed events we have discussed requirements for outdoor lighting to be compliant and reminded residents that the best outdoor lighting is none. We have also distributed information on outdoor lighting in written form using infographics from the IDA website and giving local reasons for keeping our skies dark, e.g. the impact on native birds. Our simple tag line is "a dark sky is the best sky".

Is there any programming, ongoing or planned, blending the arts and/or culture with dark skies? If so, describe:

Matariki is a significant cultural event in New Zealand. Matariki is the Māori New Year which is celebrated when the star cluster Pleiades (Matariki) rises in the dawn sky in July / August. Aotea Great Barrier Island's dark sky is especially well celebrated during each Matariki celebration when we view these culturally important stars and talk about their meaning under our pristine, dark sky.

The ceremony involves the cooking of kai (food) where steam from the kai is released to feed the stars, and tohunga (expert practitioners) look to the appearance of the star cluster and other related stars to share aspirations for the year ahead. Whanau (family) and the community sing waiata (songs) and Karanga Keke (Matariki cake) is shared.

In addition to the Matariki celebrations, the use of stars by Maori and other cultures is discussed at many of the other dark sky events. For example, Star Treks' current lead dark sky guide is mana whenua (Māori people with historic rights over Aotea). She shares her learnings of local iwi navigation by the skies and living by the maramataka (Māori lunar calendar).

What have you noticed about your visitors' experiences? For example, is attendance/visitation of dark-sky

The numbers of visitors to Aotea Great Barrier Island for the purpose of experiencing our dark skies has remained consistent with 2022 overall. We hope that as international travel regains its popularity we will see increases in these numbers in 2024.

Visitor feedback has been very positive, with many happy clients from the commercial stargazing experiences and happy residents from the

programs consistent, growing, or dropping off? Have visitors provided any feedback on their experiences at your site? Please describe:	community events. "We had a great night on the beach. The presenter was super knowledgeable and adaptable. We saw stars we'd never seen before in this dark night sanctuary. Highly recommended to anyone coming to Aotea" "This is a must do! Deb's tour of the night sky in the midst of the Great Barrier Island Dark Sky Sanctuary was a highlight of our stay. Her knowledge of the stars kept us keenly engaged for well over 2 hours taking us light years away from Earth. And at just the right moment, when a chill was coming on, she brought our tea and hot chocolate. We left feeling with an expanded mind, and having peered into the heavens, physically expansive."
Provide up to five photos of events you hosted this year:	007A9757.jpeg IMG_8782.jpg IMG_8803.jpg IMG_8813.jpg IMG_8877.jpg
Provide social media handles or website links used to promote dark skies (these will be added to your Place's DarkSky page):	https://www.greatbarrier.co.nz/our-great-skies/ https://goodheavens.co.nz/ https://startreks.kiwi/ https://www.greatbarrierislandtourism.co.nz/dark-sky-sanctuary-great-barrier-island/ https://www.instagram.com/p/CCZJFOXsV-6/?hl=en https://www.facebook.com/AoteaGreatBarrierIsland/photos/pb.100063222968914.-2207520000./4334061583293076/?type=3 https://www.facebook.com/darkskyexperiences/
Has your Place participated in any DarkSky-led initiatives such as International Dark Sky Week, the Under One Sky conference, or other relevant promotions during this reporting period?	No
Upload files of any media coverage (articles, interviews, etc.) about your site or dark-sky efforts you are involved with. This may also be a document with a list of links to the respective coverage.	Aotea Great Barrier Island Dark Sky Media Links 2023.pdf

Has your site erected signage identifying your site as an International Dark Sky Place?

Yes

Briefly describe how educational materials are being dispersed/provided at your Place:

We seek to educate all those building new dwellings on Aotea about the importance of protecting our night skies, using a flier that goes out to everyone who is issued a building consent – “Building in a Dark Sky Sanctuary”, which lists acceptable and non-acceptable light fixtures.

Our hard-copy Aotea/ Great Barrier Visitor Guide 2023 contains a page of information about our dark skies. The Guide goes out to about 5,000 people every year. Our Visitor Information Centre at the island’s main airfield in Claris carries a lot of information about our Dark Sky sanctuary status.

We encourage all those renting out their properties as holiday rentals to include dark sky material the information folders provided to guests.

Upload examples of new (not developed/provided by the IDA) printed educational materials that have been created this reporting period.

These may include brochures, handouts, policy-related materials such as utility notices, and/or informative messages distributed through utility companies:

[61 Keeping our nights dark - Information Leaflet 7976.pdf](#)
[Visitor Guide 2023.jpg](#)

Briefly describe any efforts undertaken to reach new audiences. If this was not part of your efforts last year, describe what you plan to do to engage new visitors in the

Over the last year, our Dark Skies have been regularly promoted across all main Great Barrier Island tourism platforms – Instagram, Facebook and the greatbarrier.co.nz website.

The island’s Dark Sky Sanctuary status is written about in the 2023, 31 page hard-copy visitor guide, which gets distributed to approximately 5,000 people every year.

Our newly formed Dark Sky Enthusiasts Group has been undertaking outreach sessions for the community. As well as boosting local knowledge and appreciation of our dark skies, it also supports members

2024 reporting period: of the community when talking to potential and current visitors about our dark skies.

Aotea is part of Dark Sky Network NZ, which aims to progress dark sky initiatives in New Zealand by providing a forum for certified and aspiring Dark Sky Places to share experiences and access resources.

Have you worked

with any external partners to promote the dark-sky movement within and outside of your Place's boundaries? If so, identify these partners and explain the result of this collaboration:

We work closely with the Department of Conservation here on Aotea to educate visitors about our night skies. We also collaborate with on-island tourism body Destination Great Barrier Island to help in education efforts.

We educate private landowners about lighting and we advocate and lobby local government about things like street lighting. Whenever the Aotea/ Great Barrier local board makes a presentation to Auckland Council's Governing Body, it always mentions the island's dark sky status and the significance of it to the region as a whole.

We have worked with various media outlets and businesses over the past year to tell our story and promote the dark sky movement.

Were you

awarded any grants or funding for projects during this reporting period? If yes, please describe:

Funding has been provided by the Aotea Great Barrier Island Local Board for a Dark Sky Coordinator. The role holder's purpose is to organise community outreach including education on the benefits of our dark sky and promoting our Dark Sky Sanctuary status. They will also manage any outdoor lighting required and meet our reporting requirements locally, nationally and internationally.

Briefly describe future plans (in 2023 and beyond) to engage with existing and new partners and how you will expand the dark-sky movement:

During 2023 we have initiated the Dark Sky Enthusiasts' group on the island, comprising six members, including mana whenua (Māori people with historic rights over Aotea). This group, with the support of the Aotea/ Great Barrier local board, has begun work on a range of initiatives, including education, outreach and promotion. Its aim is to further develop Aotea/ Great Barrier's profile as a Dark Sky Sanctuary, and build stargazing / guiding capacity.

We also intend to work closely with the Dark Sky Network NZ, and across the wider Auckland region, to protect and enhance our status

Have the "threats"

identified in your application for certification:

Stayed the same

Provide a brief description of how you will continue to manage "threats" over the next year:

Our main way of managing the threat of light pollution is to educate our residents and visitors on only using outdoor lighting when necessary and keeping it low level, warm temperature and shielded.

Our secondary threat is lighting from mainland New Zealand, particularly Auckland and North Shore cities. Whenever the Aotea/ Great Barrier local board makes a presentation to Auckland Council's Governing Body, it always mentions the island's dark sky status and the significance of it

Environmental agency and community group reports

File No.: CP2024/00004

Item 12

Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for Aotea Great Barrier community groups and environmental agencies with an interest or role in the environment or the work of the Aotea / Great Barrier Local Board to have items considered as part of the board's business meeting.

Whakarāpopototanga matua

Executive summary

2. To support open and more direct interaction between the board, local groups and others, the local board has extended an invitation to either speak at the board's business meeting via Public Forum or put items forward and have reports included in the agenda.
3. Inclusion of items on the agenda is at the discretion of the Aotea / Great Barrier Local Board Chairperson in discussion with the Aotea / Great Barrier Local Board Local Area Manager. Any items submitted will be included under a cover report which will have the recommendation that *"item xyz be noted or received"*.

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

- a tuhi ā-taipitopito / note the following reports:
 - i) Aotea Great Barrier Environmental Trust Local Board update – February 2024
 - ii) Aotea Natural Environment monthly update report December 2023 to January 2024
 - iii) Tākoketai in Medlands, Round Two report
 - iv) Ecology Vision report – December 2023 & January 2024
 - v) Aotea / Great Barrier Local Board water quality and natural environment

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Aotea Great Barrier Environmental Trust Local Board update – February 2024	55
B	Aotea Natural Environment monthly update report December 2023 to January 2024	57
C	Tākoketai in Medlands, Round Two report	71
D	Ecology Vision report – December 2023 & January 2024	75

No.	Title	Page
E↓	Aotea / Great Barrier Local Board water quality and natural environment targeted rates snapshot	77

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Appointments to external organisations

File No.: CP2024/00952

Te take mō te pūrongo Purpose of the report

- To appoint elected members to external organisations

Whakarāpopototanga matua Executive summary

- Local boards have a statutory responsibility to communicate with community organisations and special interest groups within their local board area. Elected members are often invited to participate in these external organisations in various capacities.
- The primary role of elected members appointed to external organisations is representing the council. Unless there is a specific arrangement otherwise, the role as an appointee should be confined to attending meetings, voting at annual or general meetings and acting as a conduit of information.
- Aotea / Great Barrier Local Board confirmed appointments to external organisations at their 22 November 2022 business meeting (resolution number #GBI/2022/120). The local board representatives and alternates to each of the external organisations are listed in the table below:

External organisation	Type of appointment	Lead	Alternate
Destination Great Barrier Island (DGBI)	Liaison role	Chris Ollivier	Izzy Fordham
Hauraki Gulf Forum	Council has right to appoint 7 members, one of which is required to be a member of Aotea / Great Barrier Local Board	Chris Ollivier	Izzy Fordham
Tū Mai Taonga Steering Committee	Committee member (Local board right to appoint)	Izzy Fordham	Neil Sanderson
MPI Biosecurity NZ Caulerpa invasion governance group	Liaison role	Izzy Fordham	Patrick O'Shea

- The local board have recently been approached by two organisations requesting appointment of a board representative:
 - AoteaOra Community Trust** – This community group is island-based and leads on resilience work. The board provides them with annual grant funding for delivery of water, food and community resilience projects. The trust have invited a local board member to engage with AoteaOra as a representative as opposed to being a trustee member.

- **Community-Led Development Leadership Group** - Ngāti Rehua secured an agreement with the Department of Internal Affairs to realise Community-Led Development Projects. This means funding the implementation of projects designed by the Community to address Community needs. Ngāti Rehua invites the board to put forward a nominee for one seat on a Leadership Group to handle decision-making on projects as needed.
6. Staff recommend consideration of appointing a lead and an alternate. The function of alternate representative is to act as a backup to and to perform the appointee duties, including attendance at meetings, in the appointee’s absence.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) kopou / appoint a local board representative and alternate to each of the external organisations listed below:

External organisation	Type of appointment	Lead	Alternate
AoteaOra Trust	Liaison role		
Community-led Development Leadership Group	Liaison role		

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

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

Auckland Council's Performance Report: Aotea / Great Barrier Local Board for quarter two 2023/2024

File No.: CP2024/01000

Te take mō te pūrongo

Purpose of the report

1. To provide the Aotea / Great Barrier Local Board with an integrated performance report for quarter two, 1 October – 31 December 2023.

Whakarāpopototanga matua

Executive summary

2. This report includes financial performance, progress against work programmes, key challenges the board should be aware of and any risks to delivery against the 2023/2024 work programme.
3. The key activity updates from this period are:
 - Site visit was conducted in November for the Aotea Great Barrier - design and install pou project (ID #32033)
 - Aotea Growers and Makers market had its first anniversary for the Food Resilience and Sustainability project (ID #1504)
 - New Whangapoua estuary signage to protect wildlife was installed for the Okiwi Ecology programme (ID#580)
4. All operating departments with agreed work programmes have provided an update against their work programme delivery. Activities are reported with a status of green (on track), amber (some risk or issues, which are being managed), grey (cancelled, deferred, or merged), or red (significant issues). Full details on the activities are located in Attachment A. All activities are reported as green apart from the two listed below being reported as amber:
 - Accessway and Linkages plan (ID #25974)
 - An area plan for Aotea Great Barrer (ID #1289)
5. Auckland Council (Council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the Council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of half-year financial reports and results until the Auckland Council Group results are released to the NZX on or about 28 February 2024.

Due to these obligations the financial performance attached to the quarterly report is excluded from the public.
6. The Customer and Community Services capex budget has been revised to incorporate delayed delivery or earlier commencement of individual projects or other changes that are of material value.

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.

Horopaki Context

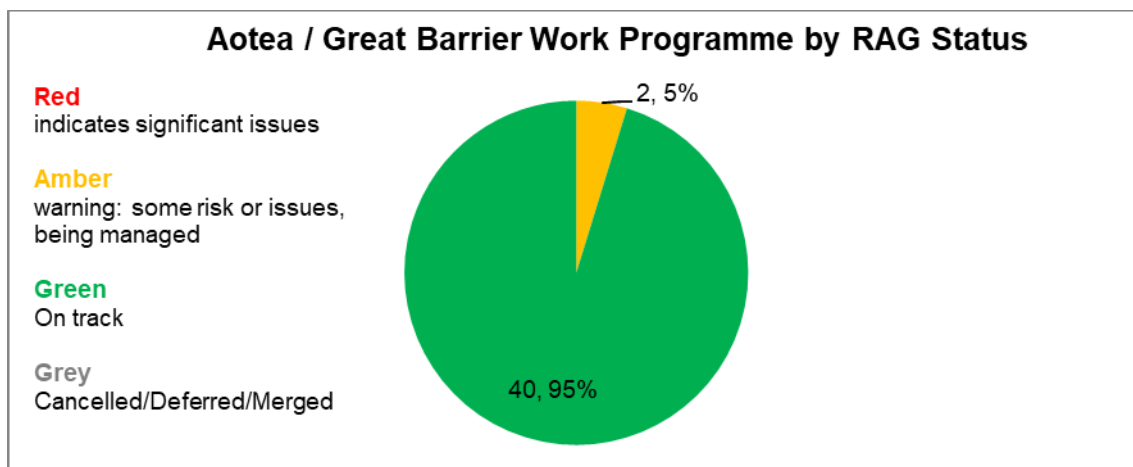
7. The Aotea / Great Barrier Local Board has an approved 2023/2024 work programme for the following operating departments:
 - Customer and Community Services
 - Infrastructure and Environmental Services
 - Plans and Places
 - Auckland Emergency Management
8. All work programme activities meet the Aotea / Great Barrier Local Board Plan 2020 outcome 'Ko te tino hia hia kia a manawaroa to tatou motu / Our island is resilient'.

Tātaritanga me ngā tohutohu Analysis and advice

Local Board Work Programme Snapshot

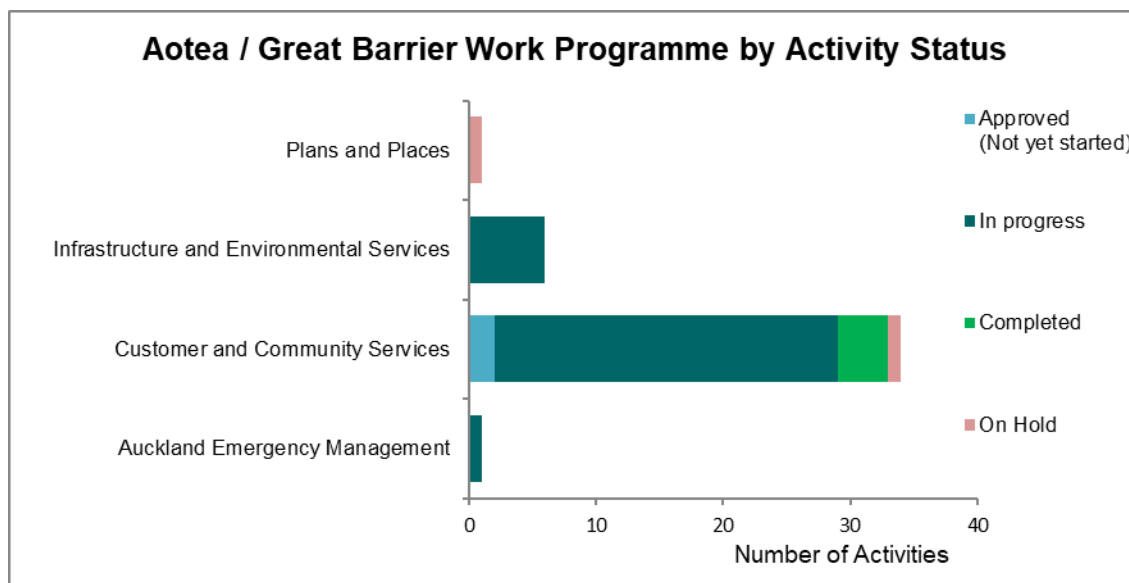
9. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities that have significant issues (red) and activities that have been cancelled/deferred/merged (grey).

Graph 1: Work programme by RAG status



10. The graph below shows the activity status of activities which shows the stage of the activity in each departments the work programmes. The number of activity lines differ by department as approved in the local board work programmes.

Graph 2: Work programme by activity status and department



Key activity updates

11. The following are key activity highlights in the delivery of Aotea / Great Barrier Local Board's 2023/2024 work programme for reporting period quarter two, 1 October – 31 December 2023:
- Aotea Great Barrier - design and install pou (ID #32033): A site visit was conducted with the local board and iwi in November 2023 to redefine priority scope and simultaneously seek Auckland Transport feedback on Pou locations within the road reserves.
 - Food Resilience and Sustainability (ID #1504): The Aotea Growers and Makers market turned one, Oruawharo Community Garden's koha jar contributed to the purchase of new equipment and community garden is thriving with four regular volunteers.
 - Okiwi Ecology programme (ID#580): With the help of Ōkiwi School Students, the annual Asian Paddle Crab Project began and new Whangapoua estuary signage to protect wildlife was installed.

Activities with significant issues and moderate issues

12. The Aotea / Great Barrier Local Board 2023/2024 work programme for the reporting period quarter two, 1 October – 31 December 2023 has no activities being reported with a status of red (significant issues).
13. The following two activities are reported as a status of amber (some risk or issues, which are being managed):
- Accessway and linkages plan (ID #25974): This project will be scoped for works to commence in future years.
 - An area plan for Aotea Great Barrer (ID #1289): The project is on hold awaiting consultation with Mana Whenua.

Changes to the local board work programme

14. The following work programmes activities have changes which been formally approved by the board.

Table 1: Work programmes change formally approved by the board

ID/Ref	Work Programme Name	Summary of Change	Resolution number
#134	Community grants	Approved funding of \$20,000 from the Local Grants budget line to Infrastructure and Environmental Services department to support Logan Marine Caulerpa surveillance.	GBI/2023/121 (28 November 2023 business meeting)
#3957	Local crime prevention fund	Allocated \$10,000 from the one-off Local Crime Fund to Great Barrier Island Community Health Trust towards drug and alcohol support programmes.	GBI/2023/134 (12 December 2023 business meeting)

Tauākī whakaaweawe āhuarangi Climate impact statement

15. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
16. The local board is currently investing in several sustainability projects, which aim to build awareness around individual carbon emissions, and changing behaviour at a local level. Key updates from the reporting period quarter two, 1 October – 31 December 2023 include:
 - Aotea Ecology Vision (ID#566): The coordinator hosted a Community Conservation Hui involving eight local ecology groups and held an Ecology Festival event on 11 November with a variety of speakers on pest control, marine and community conservation.
 - AoteaOra Community Trust administration support (ID #132): The latest shipment of water tanks arrived on island, water refill station was installed at the Currach, and the inaugural Mahi Aroha / volunteer appreciation event was held to which 40+ volunteers went.
17. Work programmes were approved in June 2023 and delivery is underway. Should significant changes to any projects be required, climate change impacts will be assessed as part of the relevant reporting requirements. Any changes to the timing of approved projects are unlikely to result in changes to emissions.

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

18. When developing the work programmes council group impacts and views are presented to the boards. As this is an information only report there are no further impacts identified.

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

19. This report informs the Aotea / Great Barrier Local Board of the performance for ending 31 December 2023.

Tauākī whakaaweawe Māori Māori impact statement

20. The Aotea / Great Barrier Local Board 2023/2024 work programme supports the Aotea / Great Barrier Local Board Plan 2020 outcome 'Ko te tino hia hia ki a manawaroa to tatou motu / Our island is resilient'. One of the plan's main objectives is that mana whenua will prosper.
21. Auckland Council have been actively engaging with mana whenua on several regional and local projects. Key updates from the reporting period quarter two, 1 October – 31 December 2023 include:
 - Ngāti Rehua Ngātiwai ki Aotea - Visitor Information Centre (ID #3455): the Aunties hours were increased over the busy season and lease agreement signed with Auckland Transport
 - Ahu Moana communications (ID #3517): Work continued with community-based monitoring in Katherine and Schooner bays (a total of 15 survey dives have now occurred across nine locations). The Ahu Moana dive team was also involved in setting up trials to see if kina feeds on Caulerpa.

Ngā ritenga ā-pūtea Financial implications

22. This report is provided to enable the Aotea / Great Barrier Local Board to monitor the organisation's progress and performance in delivering the 2023/2024 work programmes. There are no financial implications associated with this report.

Financial Performance

23. Auckland Council (Council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the Council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of half-year financial reports and results until the Auckland Council Group results are released to the NZX on 28 February 2024.

Due to these obligations the financial performance attached to the quarterly report is excluded from the public.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

24. While the risk of non-delivery of the entire work programme is rare, the likelihood for risk relating to individual activities does vary. Capital projects for instance, are susceptible to more risk as on-time and on-budget delivery is dependent on weather conditions, approvals (e.g., building consents) and is susceptible to market conditions.
25. Information about any significant risks and how they are being managed and/or mitigated is addressed in the 'Activities with significant and moderate issues' section.

Ngā koringa ā-muri Next steps

26. The local board will receive the next performance update following the end of quarter three, 31 March 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Aotea / Great Barrier Local Board - 1 October to 31 December 2023 Work Programme Update	97
B	Aotea / Great Barrier Local Board Financial Performance report (<i>Under Separate Cover</i>) - CONFIDENTIAL	

Ngā kaihaina Signatories

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

Planning, Environment and Parks Committee - 20/12/2023 Memorandum on Helicopter activity

File No.: CP2024/00420

Te take mō te pūrongo Purpose of the report

1. To whiwhi / receive and provide a public record of a memorandum providing an update on Council's response to helicopter matters that was provided to the Planning, Environment and Parks Committee and distributed to the Aotea/Great Barrier, Waiheke, and Waitematā Local Boards for their information.

Whakarāpopototanga matua Executive summary

2. This is an information-only report which aims to provide greater visibility of information circulated to local board members via memoranda where no decisions are required.
3. The following memoranda/information has been sent:

Date	Subject
20/12/2023	Memorandum – Helicopter activity

4. This document is Attachment A.
5. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this memorandum.** Local Board members via their support staff should direct any questions to the authors.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whiwhi / receive the 20/12/2023 Memorandum – Helicopter activity (Attachment A to the report).

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	20/12/2023 Memorandum – Helicopter activity	113

Ngā kaihaina Signatories

Author	Katherine Kang - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Aotea / Great Barrier Local Board chairperson's report

File No.: CP2024/00007

Item 16

Te take mō te pūrongo

Purpose of the report

1. To provide the opportunity for the Aotea / Great Barrier Local Board chairperson to present an update on projects, meetings and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua

Executive summary

2. The Aotea / Great Barrier Local Board chairperson provides an update to the local board on activities she has been involved in since the last business meetings referred to as Attachment A.
3. In accordance with Standing Order 2.4.7, *"The chairperson may, by way of report, bring any matter to the attention of a meeting of the local board or its committees that is within their role or function to consider."*

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whiwhi / receive the chairperson's report for the period November 2023 to February 2024.

Ngā tāpirihanga

Attachments

No.	Title	Page
A ↓	Chairperson Izzy Fordham November 2023 - February 2024 report	135

Ngā kaihaina

Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Board Members' Report

File No.: CP2024/00011

Te take mō te pūrongo Purpose of the report

1. To provide Aotea / Great Barrier Local Board members with an opportunity to update the local board on the projects and issues they have been involved with since the last report.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whiwhi / receive the board members' written and verbal reports.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Deputy chairperson Patrick O'Shea report - February 2024	145
B	Member Laura Caine report - February 2024	149
C	Member Chris Ollivier report - February 2024	153
D	Member Neil Sanderson report - February 2024	155

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Local Board Correspondence

File No.: CP2024/00008

Te take mō te pūrongo Purpose of the report

1. To note key correspondence the Aotea / Great Barrier Local Board received during the month of December 2023.

Whakarāpopototanga matua Executive summary

2. The chairperson received a letter from the Great Barrier Island Community Health Trust dated 11 December 2023 thanking the local board for the funding received in support of the 2023 Garden Tour held on Saturday, 25th of November 2023, appended as Attachment A to the report.

Ngā tūtohunga Recommendation

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the letter received from the Great Barrier Island Community Health referred as Attachment A to the report.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Letter from Great Barrier Island Community Health, 11 December 2023	159

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Hōtaka Kaupapa (Policy Schedule)

File No.: CP2024/00005

Te take mō te pūrongo Purpose of the report

1. To present the Aotea / Great Barrier Local Board Hōtaka Kaupapa (Policy Schedule).

Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa (Policy Schedule) is appended to the report as Attachment A. The policy schedule is updated monthly, reported to business meetings and distributed to council staff for reference and information only.
3. The Hōtaka Kaupapa / governance forward work calendars aim to support local boards in their governance role by:
 - ensuring advice on meeting agendas is driven by local board priorities
 - clarifying what advice is expected and when
 - clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa (Policy Schedule) as at February 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	February 2024 Aotea / Great Barrier Local Board Hōtaka Kaupapa (Policy Schedule)	163

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Aotea / Great Barrier Local Board Workshop Record of Proceedings

File No.: CP2024/00006

Item 20

Te take mō te pūrongo Purpose of the report

1. To note the records for the Aotea / Great Barrier Local Board workshops held following the previous business meeting.

Whakarāpopototanga matua Executive summary

2. Under section 12.1 of the current Standing Orders of the Aotea / Great Barrier Local Board, workshops convened by the local board shall be closed to the public. However, the proceedings of every workshop shall record the names of members attending and a statement summarising the nature of the information received, and nature of matters discussed.
3. The purpose of the local board's workshops is for the provision of information and local board members discussion. No resolutions or formal decisions are made during the local board's workshops.
4. The record of proceedings for the local board's workshops held on Tuesday 30 January and Tuesday 13 February are appended to the report.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the record of proceedings for the local board workshops held on the following dates:
 - i) Tuesday 30 January 2024 and
 - ii) Tuesday 13 February 2024

Ngā tāpirihanga Attachments

No.	Title	Page
A	20240130 Aotea / Great Barrier Local Board Workshop Record	169
B	20240213 Aotea / Great Barrier Local Board Workshop Record	171

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

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

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

- a) whakaae / agree to 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.

14 **Auckland Council's Performance Report: Aotea / Great Barrier Local Board for quarter two 2023/2024 - Attachment B - Aotea / Great Barrier Local Board Financial Performance report**

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.	s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information that has an impact on the financial results of the Auckland Council group half-year result, that requires release to the New Zealand Stock Exchange.	s48(1)(a) 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.

ATTACHMENTS

Item 9.1 Attachment A 20240212 Letter from Mr Geoff Hills Page 179

