

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, 27 February 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

| | |
|---------------------------|----------------------------------|
| Chairperson | Izzy Fordham |
| Deputy Chairperson | Patrick O'Shea |
| Members | Chris Ollivier Neil Sanderson |

TE HUNGA KĀORE I TAE MAI | ABSENT

| | |
|---------------|-------------|
| Member | Laura Caine |
|---------------|-------------|

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

| | | |
|-----------------|--|---------------------|
| Jacqui Fyers | Senior Local Board Advisor | |
| Anna Davis | PA / Office Manager / Engagement Advisor | |
| Audrey Gan | Lead Financial Advisor | via electronic link |
| Nan Hu | Senior Finance and Performance Advisor | via electronic link |
| Annabelle White | Specialist Local Communication | via electronic link |
| Kathy Cumming | Barrier Bulletin | |

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

Resolution number GBI/2024/1

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

That the Aotea / Great Barrier Local Board:

- a) **whakaae / accept the apology from Member L Caine for absence.**

CARRIED

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/2024/2

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

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.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Obituary - Mike Brown, Bruce Langford, Sally Goodwin, Charles Mouat, Peter Schimt, Mary Williams and Rhonda Blackwell and MP Fa'anānā Efeso Collins.

Resolution number GBI/2024/3

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

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**
 - vi) **Mary Williams and**
 - vii) **Rhonda Blackwell**
- b) **express deepest sympathy to the whanau and friends of MP Fa'anānā Efeso Collins for his sudden passing.**

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 - Geoff Hills, open letter with query on various matters

Resolution number GBI/2024/4

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

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.**

CARRIED

9.2 Public Forum – Sefton & Carol Payne, plant pests

Resolution number GBI/2024/5

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

That the Aotea / Great Barrier Local Board:

- a) **whakamihi / thank Sefton and Carol Payne for their attendance and public forum presentation on plant pests on Aotea Great Barrier Island.**

CARRIED

Attachments

- A 27 February 2024, Aotea / Great Barrier Local Board: Item 9.2 – Public Forum – Sefton & Carol Payne, plant pests, tabled item 9.2 – Letter from Sefton & Carol Payne

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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

Resolution number GBI/2024/6

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the Aotea / Great Barrier Island International Dark Sky Sanctuary 2023 annual report to the International Dark Sky Association (Attachment A to the report).**
- b) **whakamihi / thank Deborah Kilgallon for her attendance and mahi on the Aotea / Great Barrier Island International Dark Sky Sanctuary 2023 annual report.**

CARRIED

12 Environmental agency and community group reports

Resolution number GBI/2024/7

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

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 targeted rates snapshot 2022/2023.**

CARRIED

13 Appointments to external organisations

Resolution number GBI/2024/8

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

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 | Deputy Chairperson P O'Shea | Member L Caine |
| Community-led Development Leadership Group | Liaison role | Member L Caine | Deputy Chairperson P O'Shea |

- b) **tuhi ā-taipitopito / note the addition of Member C Ollivier as co-lead on the MPI Biosecurity NZ Caulerpa Invasion Governance Group.**

CARRIED

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

Resolution number GBI/2024/9

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2023.**
- b) **tuhi ā-taipitopito / 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.**
- c) **whakaae / approve the transfer of \$1667.00 from the local grants budget to Infrastructure and Environmental Services department to part fund the printing costs of the updated Pests of Aotea booklet.**

CARRIED

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

Resolution number GBI/2024/10

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the 20/12/2023 Memorandum – Helicopter activity (Attachment A to the report).**

CARRIED

16 Aotea / Great Barrier Local Board chairperson's report

Resolution number GBI/2024/11

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 the period November 2023 to February 2024.**

CARRIED

17 Board Members' Report

Resolution number GBI/2024/12

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

18 Local Board Correspondence

Resolution number GBI/2024/13

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

19 Hōtaka Kaupapa (Policy Schedule)

Resolution number GBI/2024/14

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

20 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2024/15

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

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**

CARRIED

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

There was no consideration of extraordinary items.

Deputy Chairperson led the karakia whakamutunga.

2.03 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:.....