

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, 28 May 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

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

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Glenn Boyd	Local Area Manager	
Jacqui Fyers	Local Board Senior Advisor	
Anna Davis	PA / Office Manager & Engagement Advisor	
Nan Hu	Senior Finance and Performance Advisor	via electronic link
Annabelle White	Specialist Local Communication	via electronic link
Kathy Cumming	Barrier Bulletin	

Note: Member N Sanderson was in attendance by electronic link as approved by Chairperson I Fordham.

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/2024/47

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

That the Aotea / Great Barrier Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 23 April 2024, and the extraordinary minutes of its meeting, held on Tuesday, 30 April 2024, 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 - Pam Armstrong and Caroline de Latour

Resolution number GBI/2024/48

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

That the Aotea / Great Barrier Local Board:

- a) **express sincere condolences to the whanau and friends of Pam Armstrong and Caroline de Latour who recently passed away.**

CARRIED

6.2 Auckland Council 10-year service – Jacqui Fyers

Resolution number GBI/2024/49

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

That the Aotea / Great Barrier Local Board:

- a) **congratulate and whakamihi / thank Jacqui Fyers – senior local board advisor for her 10-years of service in Auckland Council.**

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

Resolution number GBI/2024/50

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the Public Forum presentations.**
- b) **whakamihi / thank the following for their Public Forum attendance:**
 - i) **Ted Scott – Waihou and Piako Rivers discharge into Firth of Thames**
 - ii) **Geoff Hills – the right to speak and ask questions**
- c) **tuhi ā-taipitopito / note the tabled document from Ted Scott entitled “Firth of Thames water quality and ecosystem health” which is available on the Waikato Regional Council website via electronic link on <https://www.waikatoregion.govt.nz/services/publications/tr201523/>**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Environmental agency and community group reports

Judy Gilbert of Windy Hill - Rosalie Bay Catchment Trust was in attendance to speak to item a) i).

Resolution number GBI/2024/51

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the following reports:**
 - i) **Hirakimata toutouwai/North Island robin (Petroica longipes) survey**
 - ii) **Aotea Great Barrier Environmental Trust local board update – May 2024**
- b) **whakamihi / thank Judy Gilbert for her attendance and presentation of the Hirakimata toutouwai/North Island robin (Petroica longipes) survey report.**

CARRIED

12 Aotea / Great Barrier Local Board Grants Programme 2024/2025

Resolution number GBI/2024/52

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

That the Aotea / Great Barrier Local Board:

- a) **whai / adopt the Aotea / Great Barrier Grants Programme 2024/2025.**

CARRIED

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

Resolution number GBI/2024/53

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

That the Aotea / Great Barrier Local Board:

- a) **receive the performance report for quarter three ending 31 March 2024.**
- b) **whakamihi / thank Jacqui Fyers – senior local board advisor and Nan Hu – senior finance and performance advisor for their work on the Aotea / Great Barrier Local Board quarter three 2023/2024 report.**

CARRIED

14 Local board appointment to Emergency Readiness and Response Forum

Resolution number GBI/2024/54

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

That the Aotea / Great Barrier Local Board:

- a) **kopou / appoint Chairperson I Fordham, Member L Caine and Member N Sanderson to participate in the Emergency Readiness and Response Forum.**

CARRIED

15 Local government elections 2025 – order of names on voting documents

Resolution number GBI/2024/55

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

That the Aotea / Great Barrier Local Board:

- a) **recommend to the Governing Body that candidate names on voting documents should continue to be arranged in alphabetical order of surname.**

CARRIED

16 Options for voting methods in local elections

Resolution number GBI/2024/56

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

That the Aotea / Great Barrier Local Board:

- a) **whakarite / provide the following feedback on their preferred voting method provided in this report and on the staff recommendation for the status quo plus option:**
- i) **tautoko / support option two – postal voting with more special voting centres (status quo plus).**
 - ii) **recommend the introduction of an option for online voting.**
 - iii) **advocate for increased communications to elevate awareness and engagement.**
 - iv) **advocate for a change to the by-election thresholds that should a newly elected position become vacant prior to the inauguration that the next individual on the list automatically gets the opportunity to take the position.**
 - v) **advocate for implementation of civic education in schools to encourage future engagement.**

CARRIED

17 Aotea / Great Barrier Local Board chairperson's report

Resolution number GBI/2024/57

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the chairperson's report for the period 14 February to 16 May 2024.**

CARRIED

18 Board Members' Report

Resolution number GBI/2024/58

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the board members' written and verbal reports.**
- b) **whakamihi / thank Deputy Chairperson C Ollivier for his hard work as co-chair on the Aotea Caulerpa Response Team.**

CARRIED

19 Auckland Council and council-controlled organisations (CCOs) memo and information reports

Resolution number GBI/2024/59

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note attachments A to N of the agenda report.**

CARRIED

20 Local Board Correspondence

Resolution number GBI/2024/60

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the letter received from the Deputy Director-General Biosecurity New Zealand of the Ministry of Primary Industries dated 3 April 2024 in response to the local board's letter of 8 March 2024 regarding the Aotea Caulerpa steering committee referred as Attachment A to the report.**
- b) **tuhi ā-taipitopito / note the letter sent to Auckland Transport CEO, Stakeholder Manager Road Maintenance and Capital Delivery Lead requesting "action to**

mitigate the road corridor subsidence along Shoal Bay Road at Pah Beach”
dated 17 April 2024 referred as Attachment B to the report.

- c) tuhi ā-taipitopito / note the letter received from Geoff Hills dated 8 May referred as Attachment C to the report.
- d) tuhi ā-taipitopito / note the letter sent to Geoff Hills dated 14 May from Chairperson I Fordham, referred as Attachment D to the report.

CARRIED

21 **Hōtaka Kaupapa (Policy Schedule)**

Resolution number GBI/2024/61

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

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa (Policy Schedule) as at May 2024.
- b) whakaae / agree to move the local board’s recess period to Monday 29 July to Friday 9 August 2024 (inclusive).

CARRIED

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

Resolution number GBI/2024/62

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

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 16 April 2024
 - ii) Tuesday 23 April 2024
 - iii) Tuesday 20 April 2024
 - iv) Tuesday 7 May 2024 and
 - v) Tuesday 14 May 2024

CARRIED

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

There was no consideration of extraordinary items.

11.04 am

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:.....