

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, 25 June 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Glenn Boyd	Local Area Manager	
Jacqui Fyers	Local Board Senior Advisor	
Nan Hu	Senior Finance and Performance Advisor	
Mallika Krishnamurthy	Relationship Coordinator	via electronic link
Annabelle White	Specialist Local Communication	via electronic link
Ruchita Patel	Integration Specialist	via electronic link
Linda Smith	Principal Integration Specialist	via electronic link
Kathy Cumming	Barrier Bulletin	

Note: Deputy Chairperson C Ollivier was in attendance via electronic link.

1 Nau mai | Welcome

Chairperson I Fordham opened the meeting and welcomed everyone in attendance. Member P O'Shea led the karakia timatanga.

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/2024/64

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

That the Aotea / Great Barrier Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 28 May 2024, and the extraordinary minutes of its meeting, held on Tuesday, 11 June 2024, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

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/2024/65

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) Fenella Christian – septic issue
 - ii) Geoff Hills – again inaccurate recording of official minutes

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Approval of the 2024/2025 Aotea/Great Barrier Local Board Local Environmental Work Programme

Resolution number GBI/2024/66

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

That the Aotea / Great Barrier Local Board:

- a) whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):

Activity name	2024/2025 budget for approval
Aotea Ecology Vision	\$30,000
Aotea Trap Library	\$10,500
Aotea zero waste leadership facilitation	\$12,250
Construction Waste leadership	\$28,000
Okiwi ecology programme	\$24,000
Oruawharo Medlands Ecovision	\$36,060
Total	\$140,810

- b) **tuhi ā-taipitopito / note the allocation of \$100,000 regionally funded asset based services capital expenditure budget towards the Mulberry Grove Seawall Renewal programme in the 2024/2025 financial year.**
- c) **acknowledge that Auckland Council is now fully funding the Conservation Advisor role after being part funded by the local board since 2016 and whakamihi / thank Annamarie Clough for all her hard mahi in this role during recent years and look forward to continuing the good work with her.**

CARRIED

12 Approval of Customer and Community Services local board work programme 2024-2025

The correct version of Attachments B & C to the agenda report were tabled at the business meeting. A copy of the Māori outcomes and climate change outcome have been placed on the official minutes and are available on the Auckland Council website as a minutes attachments.

Resolution number GBI/2024/67

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

That the Aotea / Great Barrier Local Board:

- a) **whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).**
- b) **whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).**
- c) **whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).**
- d) **tuhi ā-taipitopito / note that the Māori outcomes and climate change outcome documents (Attachment B & C to the agenda report) were incorrect and the corrected documents have been tabled at the meeting.**

CARRIED

Attachments

- A 25 June 2024, Aotea / Great Barrier Local Board: Item 12 - Approval of Customer and Community Services local board work programme 2024-2025, tabled item 12 – Aotea / Great Barrier Local Board Māori outcomes
- B 25 June 2024, Aotea / Great Barrier Local Board: Item 12 - Approval of Customer and Community Services local board work programme 2024-2025, tabled item 12 – Aotea / Great Barrier Local Board climate change outcomes

13 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Resolution number GBI/2024/68

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

That the Aotea / Great Barrier Local Board:

- a) **do not support at this stage a shift from weekly to fortnightly rubbish collections on the island due to infrastructure and capacity limitations, sanitary/hygiene management and peak tourism pressures.**
- b) **tautoko / support a focus on waste reduction practices rather than a reduction to the frequency of collections.**
- c) **tautoko / support a focus on the reduction of commercial waste, especially construction and demolition waste, organic materials, plastics, cardboard/paper and textiles.**
- d) **whakamihi / thank Tania Utley for her hard mahi on the draft Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024.**
- e) **whakarite / provide the following additional comments noting support for:**
 - i) **stopping marine dumping and the eradication of plastic pollution in the marine environment.**
 - ii) **reducing packaging waste for both local and imported goods and the reduction of packing tape on freight goods.**
 - iii) **providing clear communication on waste information to all our residents and visitors.**
 - iv) **advocacy around product stewardship to create systematic change, including the promotion of strategies to encourage sustainable retailer and consumer behaviour. Also support for wider extended producer responsibility framework to replace the product stewardship provisions in the current legislation.**
 - v) **eliminating single use items including plastic cups.**
 - vi) **community-led initiatives for the reduction, reuse, recycle and upcycle of waste, including central government to continue to look for ways to support the right-to-repair movement through legislation and regulations.**
 - vii) **advocacy to central Government to implement a container return scheme to incentivise social change. Overseas evidence suggests that once implemented, container return schemes can reduce beverage container litter by 60 per cent or more.**
 - viii) **the Resource Recovery Network Strategy 2021 to bring the total number of community recycling centres and resource recovery parks to 23 by 2031.**
 - ix) **Aotea / Great Barrier Island's landfill has closed and the septic waste disposal site resource consent is expiring in 2027. We urge haste in the investigation and establishment of an on-island wastewater treatment plant.**

- x) future population growth and changing consumer trends will increase pressures on waste streams, highlighting the importance of this work and the urgency of change required. Targets set decades into the future have the potential to seem out of reach and enable producers to stick to the current status quo.

CARRIED

14 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

Resolution number GBI/2024/69

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

That the Aotea / Great Barrier Local Board:

- a) **whakarite / provide the following list of ranked priorities for the Draft Regional Land Transport Plan 2024-2034:**

Climate change

- i) **Futureproofing our transport infrastructure such as airfields, wharves and roads to mitigate climate change impacts and sea-level rise.**
- ii) **Long-term strategic resilience network planning including alternate routes for coastal roads and activation of paper roads.**
- iii) **Decarbonisation of the transport network including ferries, buses and planes.**
- iv) **Support for local off-the-grid charging stations to assist communities shifting to electric transport modes.**

Asset Management and Maintenance

- v) **Retain the maintenance of the local roading network including the drainage.**
- vi) **Increase investment into the unsealed roads renewals programme.**
- vii) **Retrofitting road culverts to allow for unhindered fish migration and flood risk resilience.**
- viii) **Expansion of the Claris airport carpark and installation of remote monitoring technology to create a fit-for-purpose space.**

Local Road Improvements

- ix) **Retention of the Local Board Transport Capital Fund.**
- x) **Retain progress and implementation of the local community road safety programmes including Te Ara Haepapa and Katoa, Ka Ora.**

Public Transport

- xi) **Affordable, frequent and accessible public transport for Auckland especially connectivity between the airport to the CBD and North Shore.**

- b) **whakarite / provide the following list of advocacy for the Draft Regional Land Transport Plan 2024-2034:**
- i) **Aotea / Great Barrier Island be included within the Auckland Transport network to enable consideration within Auckland's strategic framework**
 - ii) **local procurement contracts as local supply sourcing will strengthen local resilience and mitigate travel carbon emissions**
 - iii) **stop the use of Glyphosate in road maintenance contracts and reduce the chemical footprint on Aotea.**

CARRIED

15 Permanent changes to landowner approval process for filming activities

Resolution number GBI/2024/70

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

That the Aotea / Great Barrier Local Board:

- a) **whakaae / agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table**
- b) **whakaae / agree that Screen Auckland will notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place**
- c) **whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.**

CARRIED

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

Resolution number GBI/2024/71

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

17 Environmental agency and community group reports

Resolution number GBI/2024/72

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the following reports:**
- i) **Titi Islands Hauora Moana Survey**
 - ii) **Turi Point Hauora Moana Survey**

CARRIED

18 Local Board Correspondence

Resolution number GBI/2024/73

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the letter received from Lily Kensa Warwick and the response letter from the Facilities Manager – Aotea / Great Barrier Island dated 11 June 2024 referred as Attachment A to the agenda report.**
- b) **tuhi ā-taipitopito / note the letter from the local area manager to Geoff Hills dated 11 June 2024 referred as Attachment B to the agenda report.**
- c) **tuhi ā-taipitopito / note the letter received from Geoff Hills dated 26 May referred as Attachment C to the agenda report.**

CARRIED

19 Hōtaka Kaupapa (Policy Schedule)

Resolution number GBI/2024/74

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

20 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2024/75

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

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 21 May 2024
 - ii) Tuesday 28 May 2024
 - iii) Tuesday 4 June 2024 and
 - iv) Tuesday 11 June 2024.

CARRIED

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

There was no consideration of extraordinary items.

Member P O'Shea closed the hui with a karakia whakamutunga.

1.42 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:.....