

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 February 2025 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Jacqui Fyers	Local Board Senior Advisor	
Anna Davis	PA / Office Manager & Engagement Advisor	
Annabelle White	Specialist Local Communication	via electronic link
Kathy Cumming	Aotea Advocate	

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

Deputy Chairperson C Ollivier declared an interest in respect to the local grant application of Windy Hill - Rosalie Bay Catchment Trust at item 12 - Aotea / Great Barrier Capital Grant LG2504-1EA02 2024/2025 grant allocation.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number GBI/2025/1

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, 10 December 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 - Ripeka Park nee Rangihuna

Resolution number GBI/2025/2

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

That the Aotea / Great Barrier Local Board:

- a) **whaiere/ express sincere sympathy to the whanau and friends of Ripeka Park nee Rangihuna who recently passed away.**

CARRIED

6.2 Obituary - Monique van Ditzhuyzen

Resolution number GBI/2025/3

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

That the Aotea / Great Barrier Local Board:

- a) **whaiere/ express sincere sympathy to the whanau and friends of Monique van Ditzhuyzen who recently passed away.**

CARRIED

6.3 Obituary – Buster Park

Resolution number GBI/2025/4

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

That the Aotea / Great Barrier Local Board:

- a) **whaiere/ express sincere sympathy to the whanau and friends of Buster Park who recently passed away.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Ted Scott: Short Stay Mooring Rentals Article Aotea Advocate: Issue 15: 19 December 2024

Ted Scott tabled a document at the business meeting. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2025/5

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

That the Aotea / Great Barrier Local Board:

- a) **whakamihi / thank Ted Scott for his attendance and presentation on the proposed short stay mooring rentals project.**

CARRIED

Attachments

- A 25 February 2025, Aotea / Great Barrier Local Board: item 8.1 - Deputation - Ted Scott: Short Stay Mooring Rentals Article Aotea Advocate: Issue 15: 19 December 2024, tabled document from Ted Scott

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Geff Hills - Ombudsman Report

Resolution number GBI/2025/6

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 Annual Report

Deborah Kilgallon, Dark Sky coordinator was in attendance to speak to this report item.

Note: changes to the original recommendation with inclusion of new clause b) and clause c) were made with the agreement of the meeting.

Resolution number GBI/2025/7

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 annual report referred as Attachment A to the agenda report.**
- b) **tono / request planning staff to send a copy of the Aotea Dark Sky sanctuary lighting preferences to all new builds and renovations applications.**
- c) **whakamihi / thank Deborah Kilgallon, Dark Sky coordinator for her attendance and her mahi in organising and submitting the Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 annual report.**

CARRIED

12 Aotea / Great Barrier Capital Grant LG2504-1EA02 2024/2025 grant allocation

Deputy Chairperson C Ollivier declared an interest in this item and took no part in the discussion or voting on the local grant application Windy Hill - Rosalie Bay Catchment Trust.

Judy Gilbert of Windy Hill – Rosalie Bay Catchment Trust was in attendance via Microsoft Teams to speak to the grant application.

Resolution number GBI/2025/8

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

That the Aotea / Great Barrier Local Board:

- a) fund the early application received for Aotea / Great Barrier Capital Grant Round two 2024/2025, listed in Table One.

Table One: application information:

Application ID	Organisation	Requesting funding for	Amount requested	Local Board decision
LG2504-1EA02	Windy Hill - Rosalie Bay Catchment Trust Account	Towards contractor costs for business plan and budget creation	\$5,000.00	\$5,000.00

CARRIED

13 Auckland Council’s Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter two 2024/2025

Note: changes to the original recommendation with inclusion of new clause c), clause d), clause e) and clause f) were made with the agreement of the meeting.

Resolution number GBI/2025/9

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

That the Aotea / Great Barrier Local Board:

- a) whiwhi / receive the performance report for quarter two ending 31 December 2024.
- b) tuhi tīpoka / 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 2024/2025 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2025.
- c) cancel the work programme item #132 AoteaOra Community Trust administration support due to lack of resource and capacity to deliver this financial year.
- d) whakaae / approve reallocation of \$10,200 from the #132 Aotea Ora Community Trust administration support work programme budget line to the #134 community grants Aotea / Great Barrier Local Board budget line.
- e) whakamihi / thank Lenka Wright for her wonderful work in the library and wish her all the very best for the future.
- f) whakamihi / thank Jacqui Fyers – senior local board advisor and Nan Hu – senior finance & performance advisor for their mahi in producing this report.

CARRIED

14 Local Board Transport Capital Fund Projects 2025-2026

Beth Houlbrooke - Elected Member Relationship Partner (North) and Raman Singh - Senior Transportation Engineer of Auckland Transport were in attendance via Microsoft teams in respect to this item.

Note: changes to the original recommendation with inclusion of new clause b) were made with the agreement of the meeting.

Resolution number GBI/2025/10

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

That the Aotea / Great Barrier Local Board:

- a) **toha / allocate the full \$140,179 towards completing the Hector Sanderson Road, Claris Walkway project.**
- b) **whakamihi / thank Beth Houlbrooke - Elected Member Relationship Partner (North) and the Auckland Transport team for their work and promptly progressing this programme.**

CARRIED

15 Local Board feedback on Fix and Finish fund

Resolution number GBI/2025/11

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

That the Aotea / Great Barrier Local Board:

- a) **whakarite / provide the following feedback on the criteria for eligible projects for the Fix and Finish fund:**
 - i) **tono / request that only a simple business case is required for projects less than \$1m in value.**
- b) **whakarite / provide the following feedback on preferred funding allocation model for the Fix and Finish fund.**
 - i) **tūtohu / recommend using the equitable distribution model.**
 - ii) **tono / request the equitable distribution model take into account being across 13 boards rather than the full 21 boards and double the percentage for the two island boards to be 2% and 4%.**
- c) **tono / request that the resolutions are shared with Waiheke Local Board and Waitematā and Gulf ward councillor.**

CARRIED

16 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua

Resolution number GBI/2025/12

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua report.**
- b) **will not kopou / appoint a local board member to speak to the local board views at a hearing on proposed plan change 106.**

CARRIED

17 Public feedback report on the traffic bylaw review

Resolution number GBI/2025/13

MOVED by Member P O'Shea, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) **whakarite / provide the following views on the proposed Vehicle Use and Parking Bylaw 2025:**
 - i) **support replacing the current bylaws with a joint Auckland Transport and Auckland Council Traffic Bylaw, and adopt the required changes to provide for better efficiencies.**
 - ii) **tuhi ā-taipitopito / note that Aotea / Great Barrier has a lack of on-island compliance enforcement and request consideration of resource to support any enforcement of the bylaws.**
- b) **tuhi ā-taipitopito / note the local board will not represent these views to the Joint Bylaw Panel.**

CARRIED

18 Local board input into Auckland Council's submission on the Local Government (Water Services) Bill

The local board provided its feedback to Auckland Council's submission on the Local Government (Water Services) Bill through the urgent decision process on Friday 21 February 2025. A copy of the document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number GBI/2025/14

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

That the Aotea / Great Barrier Local Board:

- a) **ratify the tabled feedback to Auckland Council's submission on the Local Government (Water Services) Bill.**

CARRIED

Attachments

- A 25 February 2025, Aotea / Great Barrier Local Board: item 18 Local board input into Auckland Council's submission on the Local Government (Water Services) Bill report, Aotea / Great Barrier Local Board feedback Local Government (Water Services) Bill

19 Aotea / Great Barrier Local Board urgent decision on Resource Management (Consenting and Other System Changes) Amendment Bill submission

Resolution number GBI/2025/15

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

That the Aotea / Great Barrier Local Board:

- a) **ratify the decision made under urgent decision to provide feedback into Auckland Council's submission on the Resource Management (Consenting and Other System Changes) Amendment Bill, referred as Attachment A to the agenda report.**

CARRIED

20 Environmental agency and community group reports

Resolution number GBI/2025/16

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the Kākā Comments January 2025, the Newsletter of the Motu Kaikoura Trust.**

CARRIED

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

Resolution number GBI/2025/17

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

22 Local Board Correspondence

Resolution number GBI/2025/18

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi ā-taipitopito / note the following:**

- i) letter of support for Ngāti Rehua Ngātiwai ki Aotea Trust's Kohunga Tipu Taketake project dated 10 February 2025 referred as Attachment A to the agenda report.
- ii) letter to Mr Ted Scott dated 28 January 2025 regarding the Short Stay Mooring Rentals project referred as Attachment B to the agenda report.
- iii) letter of support for Aotea Education Trust's bid for bridge funding for the Aotea Learning Hub dated 16 December 2024 referred as Attachment C to the agenda report.
- iv) email received on 13 December 2024 from Hilde Hoven on behalf of the Great Barrier Island Community Health Trust referred as Attachment D to the agenda report.

CARRIED

23 Hōtaka Kaupapa / Governance Forward Work Programme Calendar

Resolution number GBI/2025/19

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

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa (Policy Schedule) / Governance Forward Work Programme Calendar as at February 2025.

CARRIED

24 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2025/20

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 following local board workshops held on:
 - i) Tuesday 3 December 2024 as Attachment A to the agenda report
 - ii) Tuesday 4 February 2025 as Attachment B to the agenda report and
 - iii) Tuesday 11 February 2025 as Attachment C to the agenda report.

CARRIED

25 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.

2.24pm

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:.....