

## **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 March 2025 at 1.00pm.

---

### **TE HUNGA KUA TAE MAI | PRESENT**

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Chris Ollivier
<b>Members</b>	Laura Caine Patrick O'Shea Neil Sanderson

### **HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE**

Tristan Coulson	Local Area Manager	
Jacqui Fyers	Local Board Senior Advisor	
Anna Davis	PA / Office Manager & Engagement Advisor	
Nan Hu	Senior Finance & Performance Advisor	via electronic link
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 N Sanderson 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/2025/21

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, 25 February 2025, including the confidential section, 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 - Christina Spence, private cemetery

Resolution number GBI/2025/22

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

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

- a) **whakamihi / thank Christina Spence and whanau for their attendance and public forum presentation on a private cemetery on Blackwell land.**
- b) **whakaae / agree to provide a letter of support for their application.**

**CARRIED**

### 9.2 Public Forum – Jason Gunn – Whangaparapara Rd

Jason Gunn tabled a proposal to improve Whangaparapara Road. 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/2025/23

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

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

- a) **whakamihi / thank Jason Gunn for his attendance and public forum presentation on a proposal to improve Whangaparapara Road.**
- b) **tono / request Auckland Transport staff to consider the proposal presented and respond to Jason Gunn and the local board.**

**CARRIED**

#### **Attachments**

- A 25 March 2025, Aotea / Great Barrier Local Board: item 9.2 Public Forum – Jason Gunn – Whangaparapara Rd, tabled document from Jason Gunn - proposal to improve Whangaparapara Road

### 9.3 Public Forum – Geff Hills – public cemetery, open local board workshop, Ombudsman report

Resolution number GBI/2025/24

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

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

- a) **whakamihi / thank Geff Hills for his attendance and public forum presentation as follow:**
  - i) **What is the current situation with the new public cemetery. How many graves site available at Gooby Flat.**
  - ii) **When was the last time that a workshop was open to the public during this boards current office and**

- iii) **What changes are to be made as a result of the Ombudsman's 57 page report and what will affect boards normal procedure.**

**CARRIED**

## 10 **Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

## 11 **Environmental agency and community group reports**

Jennifer Neads and Hannah Smith were in attendance to speak to the Aotea Great Barrier Environmental Trust report.

Resolution number GBI/2025/25

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

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

- a) **tuhi tīpoka / note the Aotea Great Barrier Environmental Trust first quarterly local board report – March 2025 as Attachment A to the agenda report.**
- b) **whakamihi / thank Jennifer Neads and Hannah Smith for their attendance and update on the Trust projects.**

**CARRIED**

## 12 **Aotea / Great Barrier Local Board Grants Programme 2025/2026**

Resolution number GBI/2025/26

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

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

- a) **whai / adopt the Aotea / Great Barrier Grants Programme 2025/2026.**
- b) **whakamihi / thank James Boyd – senior grants advisor, for his mahi and support to the local board.**

**CARRIED**

## 13 **New proposed project - 52719 Aotea Great Barrier short stay moorings**

Shane Hogg - Manager Area Operations (Aotea/Great Barrier Isl, Waiheke & Whau), Jénean de Bruin - Programme Manager (Aotea/Great Barrier Island, Waiheke & Whau) and Elvira Kolmychenko - Work Programme Lead (Aotea/Great Barrier Isl, Waiheke & Whau) were in attendance via Microsoft Teams in respect of this report.

Note: the following was moved as a replacement motion to the original recommendation.

Resolution number GBI/2025/27

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

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

- a) **Will not progress with the short-stay moorings project due to:**

- i) the resource consent being linked to the Controlled Area Notice (CAN) and the possibility of moorings early removal in the near future
- ii) budgetary implications along with uncertainty on the long-term maintenance costs
- b) whakaae / agree to commit funding to pay for any works to date on the investigation of the short-stay moorings project
- c) whakamihi / thank staff for their cross-council department support and hard mahi on this short-stay moorings project.

**CARRIED**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member L Caine		
Chairperson I Fordham		
Deputy Chairperson C Ollivier		
Member P O'Shea		
Member N Sanderson		

The motion was declared **CARRIED** unanimously.

#### 14 **Local board input into Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill**

Resolution number GBI/2025/28

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

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

- a) **tuku / provide feedback to Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill, as below:**
  - i) **support the extension of the Parliamentary term to four years and note:**
    - A) **this would allow time for more active governance in between initial bedding-in and election cycles.**
    - B) **this would save expense related to elections and provide a better planning and certainty context for constituents and business.**
  - ii) **tūtohu / recommend keeping separate election cycles for local and central government being on the alternate two years.**

**CARRIED**

Note: Under Aotea / Great Barrier Local Board revised Standing Order 1.9.7 (12 May 2020, Resolution number GBI/2020/21), Deputy Chairperson C Ollivier requested that his dissenting vote on parts a) ii) be noted and only voted on parts a) i) be recorded.

#### 15 **Auckland Transport Kōkiri / Local Board Transport Agreement Quarterly Update - March 2025**

Beth Houlbrooke - Elected Member Relationship Partner (North) was in attendance via Microsoft Teams in respect to this report.

Resolution number GBI/2025/29

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

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

- a) **whiwhi / receive the March 2025 quarterly update on the Kōkiri / Local Board Transport Agreement 2024-2025.**
- b) **whakamihi / thank Beth Houlbrooke for her mahi and support to the local board.**

**CARRIED**

## **16 Kōkiri - Setting priorities for Auckland Transport project and programme engagement**

Beth Houlbrooke - Elected Member Relationship Partner (North) was in attendance via Microsoft Teams in respect to this report.

Resolution number GBI/2025/30

MOVED by Member P O'Shea, seconded by Member N Sanderson:

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

- a) **whiwhi / receive the Forward Works Programme brief, consider the information provided and board requests Auckland Transport to apply the following levels of engagement to these projects:**
  - i) **collaborate on Local Board Transport Capital Fund projects:**
    - A) **Hector Sanderson Road, Claris walkway project (sections GB4 and GB5).**
  - ii) **consult on the following projects or programmes:**
    - A) **Tryphena Wharf renewal project**
    - B) **Okupu Wharf fender pile replacements project**
    - C) **Whangaparapara Wharf bollard strengthening project**
    - D) **Minor Safety Improvement projects**
    - E) **Changes to moorings**
    - F) **Speed limit reviews**
    - G) **Claris Airport parking improvements.**
  - iii) **inform about the following projects or programmes:**
    - A) **Airfield activities at Claris and Okiwi**
    - B) **Slip/culvert/bridge repairs**
    - C) **Road maintenance**
    - D) **Harbourmaster activities.**
- b) **whakamihi / thank Beth Houlbrooke for her mahi on the Forward Works Programme.**

**CARRIED**

**17 Update on Exotic Caulerpa**

Resolution number GBI/2025/31

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

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

- a) **whiwhi / receive the Update on exotic Caulerpa response memo as Attachment A to the report agenda.**

**CARRIED**

**18 Chairperson's report**

Resolution number GBI/2025/32

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

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

- a) **whiwhi / receive the chairperson's written report for the period January to March 2025.**
- b) **āhukahuka / acknowledge Chairperson I Fordham's extensive work and contributions to the community.**

**CARRIED**

**19 Board Members' Report**

Member L Caine tabled her report. 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/2025/33

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

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

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

**CARRIED**

**Attachments**

- A 25 March 2025, Aotea / Great Barrier Local Board: item 19 Board Members' Report, tabled report from Member L Caine

**20 Local Board Correspondence**

Resolution number GBI/2025/34

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

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

- a) **tuhi tīpoka / note the letter of support dated 13 March 2025 for Aotea Boardriders Club's application for a grant referred as Attachment A to the agenda report.**



**CARRIED**

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

Resolution number GBI/2025/35

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

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

- a) **tuhi tīpoka / note attachments A to F of the agenda report.**

**CARRIED**

**22 Hōtaka Kaupapa / Governance Forward Work Programme Calendar**

Resolution number GBI/2025/36

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

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

- a) **tuhi tīpoka / note the Hōtaka Kaupapa (Policy Schedule) / Governance Forward Work Programme Calendar as of March 2025.**

**CARRIED**

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

Resolution number GBI/2025/37

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

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

- a) **tuhi tīpoka / note the record of proceedings for the following local board workshops held on:**
- i) **Tuesday 18 February 2025 as Attachment A to the agenda report**
  - ii) **Tuesday 4 March 2025 as Attachment B to the agenda report and**
  - iii) **Tuesday 11 March 2025 as Attachment C to the agenda report.**

**CARRIED**

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

There was no consideration of extraordinary items.

Member N Sanderson closed the hui with a karakia whakamutunga.

2.34 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:**.....