

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, 22 April 2025 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Izzy Fordham	
Deputy Chairperson	Chris Ollivier	
Members	Laura Caine	
	Neil Sanderson	via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Patrick O'Shea
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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
Kathy Cumming	Aotea Advocate	
Lucia Victoria		

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

Resolution number GBI/2025/38

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

That the Aotea / Great Barrier Local Board:

- a) **whakaae / accept the apology from Member P O'Shea 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/2025/39

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 March 2025, 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 - Fritz and Viv – Whangaparapara Road

Resolution number GBI/2025/40

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

That the Aotea / Great Barrier Local Board:

- a) **whakamihi / thank Fritz and Viv for their attendance and public forum presentation on Whangaparapara Road.**

CARRIED

9.2 Public Forum - Geff Hills, Auckland City assets

Resolution number GBI/2025/41

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 on “Who pays for Auckland City assets” particularly the skateramp.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Deliberation on the proposed changes to local dog access rules

Nancy Chu - Principal Policy Advisor and Saana Judd – Policy Advisor were in attendance to support deliberations process of this report.

Resolution number GBI/2025/42

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

That the Aotea / Great Barrier Local Board:

- a) **whakamihi / thank those people and organisations who gave feedback on the proposed changes to local dog access rules in the local board area.**
- b) **whai / adopt the decisions contained in the deliberations table attached to this resolution in the minutes of this meeting of the local board that:**
 - i) **respond to the public feedback on the proposed changes**
 - ii) **whai / adopt the proposed changes as publicly notified at Gooseberry Flat and Pah Beach, and Sandhills Reserve.**
- c) **whai / adopt amendments to the Auckland Council Policy on Dogs 2019 contained in the comparison table attached to this resolution in the minutes of this meeting of the local board that gives effect to the decisions in b), with a commencement date of 1 August 2025.**

- d) **whakaū / confirm that the amendments to the policy in c):**
 - i) **are consistent with the policy, principles and criteria for deciding dog access rules in the Auckland Council Kaupapa mo ngā Kuri | Policy on Dogs 2019**
 - ii) **are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Kaupapa mo ngā Kuri | Policy on Dogs 2019**
 - iii) **are in accordance with all relevant legislative requirements, in particular the Local Government Act 2002 and Dog Control Act 1996.**
- e) **tāpae / delegate authority through the Chief Executive to the manager responsible for the policy on dogs to make editorial changes or to correct errors or omissions to the amendments in c).**
- f) **toha / allocate funding from the Aotea / Great Barrier Local Board capital budget to implement the amendments in the policy as part of the local board 2025/2026 work programme.**
- g) **whakamihi / thank Nancy Chu - Principal Policy Advisor and Saana Judd – Policy Advisor for their attendance and mahi on the proposed changes to local dog access rules on Aotea Great Barrier Island.**

CARRIED

Attachments

- A 22 April 2025, Aotea / Great Barrier Local Board: item 11 - Deliberation on the proposed changes to local dog access rules, amended Attachment A – Deliberations Table

12 Aotea Boat Wash Project Update

Resolution number GBI/2025/43

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

That the Aotea / Great Barrier Local Board:

- a) **tuku / provide the following local board feedback for the next steps of the Aotea boat wash project:**
 - i) **tūtohu / recommend not progressing with the project given:**
 - A) **the project is going to be very expensive**
 - B) **the cost versus benefit ratio is too high given the limited useability**
 - C) **each location has issues which would require a fair amount of effort and funding to overcome**
 - D) **the need for a local group to own and manage the infrastructure.**
 - ii) **tūtohu / recommend progressing with community engagement and education**
 - iii) **tūtohu / recommend investigating other ideas such as floating docks and commercial opportunities**
 - iv) **tono / request communications are shared with community about next steps given the high interest in the project**
- b) **whakamihi / thank Samantha Happy - Senior Marine Biosecurity Advisor and Morphum Environmental for all their mahi on the Aotea boat wash project.**

CARRIED

13 Aotea Fish Project Business Plan

Resolution number GBI/2025/44

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the Aotea Fish Project Business Case.**
- b) **whakamihi / thank Judy Gilbert and contributors for all their hard mahi on the Aotea Fish Project Business case.**
- c) **whakamihi / thank James Boyd - Senior Grants Advisor for his support in liaising with Windy Hill – Rosalie Bay Catchment Trust in processing the Aotea fish project business plan grant application.**

CARRIED

14 Aotea / Great Barrier Playground Survey results

Resolution number GBI/2025/45

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the Aotea / Great Barrier Playground Survey results.**
- b) **whakamihi / thank Ngaio Emery - Parks and Places Specialist, Jénean de Bruin - Programme Manager and Anna Davis – Engagement Advisor for their hard mahi on engaging on the Aotea / Great Barrier Playground survey.**

CARRIED

15 Allocation of decision-making responsibilities for council-controlled organisation activities coming in house

Shirley Coutts, Principal Advisor – Governance Strategy was in attendance in respect to this report.

Resolution number GBI/2025/46

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

That the Aotea / Great Barrier Local Board:

- a) **tūtohu / recommend the following allocations in accordance with section 17 of the Local Government (Auckland Council) Act 2009:**
 - i) **that urban regeneration and property management activities currently governed by the Eke Panuku board be allocated to the Governing Body**
 - ii) **operating agreements such as Blackwell Quarry be allocated to the Governing Body**
 - iii) **continue to support the existing allocation where:**
 - A) **regional economic development strategy, business improvement district (BID) policy, city centre and Auckland-wide economic development programmes be allocated to the Governing Body**

- B) local boards have decision-making responsibilities for influencing local BID programmes, local economic development plans, projects and other local initiatives.

CARRIED

16 Aotea / Great Barrier Local Board feedback on the proposed wastewater environmental performance standards

Resolution number GBI/2025/47

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the council's submission on proposed wastewater environmental performance standards by the Water Services Authority – Taumata Arowai.**

CARRIED

17 Aotea / Great Barrier Local Board views on the draft Contributions Policy 2025

Resolution number GBI/2025/48

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the Aotea / Great Barrier Local Board views on draft Contributions Policy 2025 report.**
- b) **tuhi tīpoka / note the absence of Aotea / Great Barrier Local Board area on maps provided and tono / request the island is represented on future maps.**

CARRIED

18 Local board feedback on the Land Transport Management (Time of Use Charging) Amendment Bill

Resolution number GBI/2025/49

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi tīpoka / note that Aotea has residents that travel to the mainland frequently using the motorway for transport to and from airports and wharves. Freight to and from the island also uses this main transport route and product prices might increase due to the increased costs for delivery and pick up.**
- b) **tuku / provide the following feedback on the Land Transport Management (Time of Use Charging) Amendment Bill:**
- i) **tuhi tīpoka / note that congestion is a significant issue which creates stress on commuters, and impacts business, productivity and our quality of life, and therefore for requires intervention.**
- ii) **tuhi tīpoka / note concern that there are significant equity and accessibility barriers impacting on people's ability to use the public transport network, and measures should be taken to address these barriers before**

introducing a further charge on people who often have no other option than using a private vehicle.

- iii) tūtohu / recommend that any Time of Use Charging (TOUC) scheme should be underpinned by principals of equity, effectiveness and simplicity.
- iv) tūtohu / recommend local authorities must have strong decision-making roles for any TOUC scheme, because:
 - A) there is clear data and modelling which that if you charge motorways traffic will divert to local roads and vice versa. There is also an increase in PT patronage in response to a charge
 - B) there are also economic and social impacts from a scheme, that will affect the responsibilities of a local authority
- v) tūtohu / recommend public transport and other travel alternatives must align and complement any TOUC scheme, through providing alternate transport choices and revenue from TOUC is reinvested into improving public transport.
- vi) tuku / provide the following feedback on the draft Bill:
 - A) does not support the centralised approach to decision-making, and recommends the local authority have decision-making authority alongside the Ministry of Transport to confirm a scheme proposal, and the approach to public consultation
 - B) tūtohu / recommend the revenue allocation scope be broadened to include local authority expenses and allocations be defined by the Regional Land Transport Plan
 - C) tūtohu / recommend exemptions and mitigations be broadened to exclude:
 - 1) disabled users, as this would address equity and fairness issues for vulnerable user groups
 - 2) local authority bus services, as the charges will likely lead to fee increases to public transport users. Charging buses seems contradictory given one of the purposes of the draft Bill is to encourage more people to use public transport so road space gets freed up.

CARRIED

19 Public feedback on proposal to amend dog policy and bylaw

Resolution number GBI/2025/50

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

That the Aotea / Great Barrier Local Board:

- a) tūtohi / receive the public feedback from people in the local board area to the Governing Body proposal to amend matters of regional significance in the Auckland Council Kaupapa mo ngā Kurī | Policy on Dogs 2019 and Ture a Rohe Tiakina Kurī | Dog Management Bylaw 2019 in the agenda report.
- b) tautoko / support making Dog Policy and Bylaws easier to read and understand.

CARRIED

20 Proposed changes to the draft Manaaki Tāmaki Makaurau: Auckland Open Space, Sport and Recreation Strategy

Resolution number GBI/2025/51

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the final amended Manaaki Tāmaki Makaurau: Auckland Open Space, Sport and Recreation Strategy as Attachment B to the report agenda.**
- b) **tautoko / support more public green spaces in high- and medium-density areas.**

CARRIED

21 Draft Storm Affected Land Use Policy

Resolution number GBI/2025/52

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

That the Aotea / Great Barrier Local Board:

- a) **ratify the local board's feedback on the Draft Storm Affected Land Use Policy as Attachment C to the report agenda.**

CARRIED

22 Local Board Correspondence

Resolution number GBI/2025/53

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi tīpoka / note the following letters:**
 - i) **support for Blackwell family's application for a private cemetery, referred as Attachment A to the agenda report.**
 - ii) **commercial crayfishing activities in the Controlled Area Notice areas at Aotea Great Barrier Island, referred as Attachment B to the agenda report.**
 - iii) **Hon. Shane Jones - Minister for Oceans and Fisheries on the recent review of management settings for the rock lobster stock CRA2, referred as Attachment C to the agenda report.**

CARRIED

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

Resolution number GBI/2025/54

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

24 Hōtaka Kaupapa / Governance Forward Work Programme Calendar

Resolution number GBI/2025/55

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 April 2025.**

CARRIED

25 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2025/56

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

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 March 2025 as Attachment A to the agenda report**
 - ii) **Tuesday 1 April 2025 as Attachment B to the agenda report and**
 - iii) **Tuesday 8 April 2025 as Attachment C to the agenda report.**

CARRIED

26 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.

3.10pm

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:.....