
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, 24 June 2025 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Izzy Fordham
Deputy Chairperson	Chris Ollivier
Member	Patrick O'Shea

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Neil Sanderson	Leave of absence
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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	
Rose Treadwell	PA / Office Manager & Engagement Advisor	
Nan Hu	Senior Finance & Performance Advisor	via electronic link
Annabelle White	Specialist Local Communication	via electronic link
James Boyd	Senior Grants Advisor	via electronic link
Zoe Mitchell	Relationship Coordinator	via electronic link
Linda Smith	Principal Integration Specialist	via electronic link
Phillipa Carroll	Principal Community Lease Advisor	via electronic link
Kathy Cumming	Barrier Bulletin	

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

Chairperson I Fordham declared a perceived interest in respect to the capital grant application of Great Barrier Island Volunteer Rural Fire Brigade (under the umbrella of Aotea Family Support) and local grant application of Tai Tū Moana (under the umbrella of Ngāti Rehua-Ngātiwai ki Aotea), at item 11 - Aotea / Great Barrier Local and Capital Grants round two 2024/2025 grant allocations.

Deputy Chairperson C Ollivier declared a conflict of interest in respect to the local grant applications of Great Barrier Island Health Trust for the Spectacular by Nature Garden Tour and Tai Tū Moana (under the umbrella of Ngāti Rehua-Ngātiwai ki Aotea) at item 11 - Aotea / Great Barrier Local and Capital Grants round two 2024/2025 grant allocations.

Member P O'Shea declared a perceived interest in respect to the capital grant application of Anamata Community Enterprise Limited at item 11 - Aotea / Great Barrier Local and Capital Grants round two 2024/2025 grant allocations and work programme items related to Anamata Community Enterprise Limited at items 12 - Approval of the 2025/2026 Aotea / Great Barrier Local Board Community work programme and 13 - Approval of the 2025/2026 Aotea / Great Barrier Local Board Local Environmental Management Work Programme.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number GBI/2025/72

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, 27 May 2025, and the extraordinary minutes of its meeting, held on Tuesday, 10 June 2025, 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 – Merle White

Resolution number GBI/2025/73

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

That the Aotea / Great Barrier Local Board:

- a) **whaiere / express sincere sympathy to the whanau and friends of Merle White who recently passed away. Merle was a beloved member of the Aotea community and was a long-time member of the Awana Branch of Rural Women.**

CARRIED

6.2 Obituary - Stan McGeady

Resolution number GBI/2025/74

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

Note that Chairperson I Fordham introduced and welcomed Rose Treadwell to the Aotea / Great Barrier team who will take the role as PA/Office Manager & Engagement Advisor.

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 read her letter of appreciation to the board and was tabled at the 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/2025/75

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

That the Aotea / Great Barrier Local Board:

- a) tuhi tīpoka / note the Public Forum presentations.
- b) whakamihi / thank the following for their Public Forum attendance:
 - i) Christina Spence – thank you
 - ii) Sue Daly – Great Barrier Island Health Trust for Spectacular by Nature Garden Tour application
 - iii) Judy Gilbert - Windy Hill Rosalie Bay Catchment Trust
 - iv) Noel Nancekivell - Great Barrier Island Golf Club Incorporated
 - v) Beverley Slater - Aotea Family Support Group
 - vi) Andy Kilgallon – GBI Hunts
 - vii) Geff Hills – public meeting: repairs to seawall at Tryphena, cost of cleaning skateboard canopy
 - viii) Nick Yates – FENZ , Great Barrier Island Volunteer Rural Fire Brigade
 - ix) Lucia Bermudez - Aotea yoga collective

CARRIED**Attachments**

- A 24 June 2025, Aotea / Great Barrier Local Board: item 9.1 Public Forum - tabled item, letter from Christina Spence

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Aotea / Great Barrier Local and Capital Grants round two 2024/2025 grant allocations

Chairperson I Fordham declared a perceived interest in this item and took no part in the discussion or voting on the capital grant application of Great Barrier Island Volunteer Rural Fire Brigade (under the umbrella of Aotea Family Support) and local grant application of Tai Tū Moana (under the umbrella of Ngāti Rehua-Ngātiwai ki Aotea).

Member C Ollivier declared a conflict of interest in this item and took no part in the discussion or voting on the local grant applications of Great Barrier Island Health Trust Environmental Trust for the Spectacular by Nature Garden Tour and Tai Tū Moana (under the umbrella of Ngāti Rehua-Ngātiwai ki Aotea).

Member P O'Shea declared a perceived interest in this item and took no part in the discussion or voting on the capital grant application of Anamata Community Enterprise Limited.

A copy of Great Barrier Island Community Health Trust's local grant application was tabled 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.

Note the recommendations were taken in parts.

Resolution number GBI/2025/76

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

That the Aotea / Great Barrier Local Board:

- a) fund, part-fund or decline applications received for Aotea / Great Barrier Local Grants Round Two 2024/2025, listed in Table One and Table Two.

Table One: Local grant applications:

Application ID	Organisation	Requesting funding for	Amount requested	Local Board decision
LG2504-201	Windy Hill - Rosalie Bay Catchment Trust	Towards equipment, freight, rat tracking pads, fuel costs and rat traps.	\$9,290.00	\$7,00.00
LG2504-202	The Korean Society of Auckland Incorporated	Towards advertising, workshop expenses and promotional material.	\$10,000.00	Decline, not a local application
LG2504-206	Great Barrier Island Sports & Social Club Inc	Towards rates and wages for administrator.	\$19,846.00	\$19,846.00
LG2504-207	Kernohan, Gillian Anne – Aotea Yoga Collective	Towards yoga props	\$1,000.00	\$1,000.00
LG2504-208	Andrew Kilgallon under the umbrella of Great Barrier Island Sports & Social Club Inc	Towards 2025 GBI HUNTS Course for Tamariki: umbrella fee, freight, flights, stationary, fuel, NZDA costs, firearm safety code purchase, survival equipment, ammunition, food and venue hire.	\$5,217.67	\$5,217.67
LG2504-212	Aotea Family Support	Towards wages for operational staff.	\$25,000.00	\$25,000.00
LG2504-215	Island Screens Incorporated	Towards Island Screens winter programme 2025 for screening fees for 12 weeks.	\$1,553.00	\$1,553.00
LG2504-218	Great Barrier Island Health Trust	Towards transportation and goodie bags for the Spectacular by Nature Garden Tour on 29 November 2025	\$3,485.70	\$3,264.29

LG2504-219	Jackie Peers under the umbrella of Aotea Arts and History Village	Towards an art exhibition - Finding Fanny Osborne for picture framing, reproduction procurement, advertising, umbrella fees, venue hire, plants and mulch.	\$3,200.00	\$3,200.00
LG2504-231	Tai Tū Moana under the umbrella of Ngāti Rehua-Ngātiwai ki Aotea Trust	Towards wages for a year of their project lead role for the Caulerpa response.	\$25,000.00	\$25,000.00
LG2504-235	Barrier Social Club Incorporated	Towards wages for an administrator.	\$8,640.00	\$8,640.00
LG2504-236	Ngati Rehua-Ngatiwai Ki Aotea Trust	Towards tourism business plan	\$25,000.00	\$20,000.00
LG2504-239 (Late application)	<i>Great Barrier Island Community Health Trust</i>	<i>Towards wages and airfare for locum paramedics from 27 June 2025 to 31 October 2026</i>	\$10,000.00	\$10,000.00
Total			\$147,232.37	\$129,720.96

CARRIED

Resolution number GBI/2025/77

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

That the Aotea / Great Barrier Local Board:

- b) fund, part-fund or decline applications received for Aotea / Great Barrier Capital Grants Round Two 2024/2025, listed in Table Two.

Table Two: Capital grant applications:

Application ID	Organisation	Requesting funding for	Amount requested	Local Board decision
LG2504-204	Te Uira o te Ringa Limited	Towards energy system at Motairehe and Kawa Marae	\$50,000.00	Defer and re-apply in round one FY25/26
LG2504-205	Aotea Family Support	Towards solar panel and contingency.	\$15,730.00	\$12,845.00

LG2504-210	Aotea Arts and History Village Trust	Towards whare Hui re clad - to replace weatherboard and repaint the exterior of the School Masters House.	\$25,378.91	\$22,841.02
LG2504-220	North Barrier Residents and Ratepayers Association	Towards internet hardware, sliding doors, painting, scaffolding, therapy room, waste management equipment and freight.	\$41,400.00	\$7,901.92
LG2504-222	Anamata Community Enterprise Limited	Towards food resilience initiative - tables and signage: garden table, collapsible tables, blackboard paint, signs, labour and delivery costs.	\$2,979.40	\$2,859.90
LG2504-228	Aotea Boardriders Club Incorporated	Towards Surf Contest Equipment: table, chairs, flags, barbeque, shirts, megaphone and gazebo.	\$5,976.50	\$5,976.50
LG2504-229	Great Barrier Island Golf Club Incorporated	Towards golf cart garage.	\$2,560.00	Decline, apply next round FY25/26
LG2504-230	Great Barrier Island Golf Club Incorporated	Towards purchase of refurbished electric golf cart.	\$9,520.00	Decline, apply next round FY25/26
LG2504-232	Great Barrier Island Volunteer Rural Fire Brigade under the umbrella of Aotea Family Support	Towards radios, helmet torches and hose set	\$11,000.00	\$11,000.00
LG2504-233	Ngāti Rehua-Ngatiwai Ki Aotea Trust	Towards Te Pou Ramaroa van purchase	\$25,000.00	\$25,000.00
LG2504-238	Ngāti Rehua-Ngatiwai ki Aotea Trust	Towards education and community centre rebuild	\$28,650.00	Decline; oversubscribed round
Total			\$218,194.81	\$88,424.34

CARRIED

Note that Tama Toki of Te Uira o te Ringa Limited spoke to their application via electronic link.

Resolution number GBI/2025/78

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

That the Aotea / Great Barrier Local Board:

- c) **whakamihi / thank James Boyd – senior grants advisor and all the subject matter experts for their mahi /work on the Aotea / Great Barrier Local and Capital Grants Round Two 2024/2025.**

CARRIED

Attachments

- A 24 June 2025, Aotea / Great Barrier Local Board: item 11 Aotea / Great Barrier Local and Capital Grants round two 2024/2025 grant allocations - tabled item, application summary LG2504-239 Great Barrier Island Community Health Trust

12 Approval of the 2025/2026 Aotea / Great Barrier Local Board Community work programme

Member P O'Shea declared a perceived interest in this item and took no part in the discussion or voting on the work programme items related to Anamata Community Enterprise Limited.

Resolution number GBI/2025/79

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

That the Aotea / Great Barrier Local Board:

- a) **whai / approve the 2025/2026 Aotea / Great Barrier Community work programme and its associated budget (Attachment A to the agenda report).**
- b) **whai / approve in principle the 2026/2027 and 2027/2028 Community – Parks and Community Facilities Capex work programme (Attachment A to the agenda report).**
- c) **whai / approve the Risk Adjusted Programme projects identified in the 2026/2027 and 2027/2028 Aotea / Great Barrier Community work programme (Attachment A to the agenda report).**
- d) **whai / approve funding of \$40,000 towards a new Community Wellbeing work programme line for Aotea local fisheries management advocacy.**

CARRIED

13 Approval of the 2025/2026 Aotea / Great Barrier Local Board Local Environmental Management Work Programme

Member P O'Shea declared a perceived interest in this item and took no part in the discussion or voting on the work programme items related to Anamata Community Enterprise Limited.

Resolution number GBI/2025/80

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

That the Aotea / Great Barrier Local Board:

- a) whakaae / approve its 2025/2026 Local Environmental Management Work Programme and associated budget allocation, as summarised in the table below (Attachment A):

Activity name	2025/2026 budget for approval
Aotea Bird Count (ABC)	\$10,750
Aotea Ecology Vision	\$40,000
Aotea Food Scraps Collection Trial	\$25,000
Aotea Pest Pathways	\$17,000
Aotea Trap Library	\$5,550
Aotea Zero Waste Leadership Facilitation Project	\$8,500
Construction Waste Leadership Project	\$28,000
Ōkiwi Ecology Programme	\$39,700
Oruawharo Medlands Ecovision	\$39,150
Whangaparapara Conservation Group	\$10,900
Total	\$224,550

- b) tuhi ā-taipitopito / note the regionally funded Aotea / Great Barrier Local Board, community and business emergency response plans and resilience programme as delivered by Auckland Emergency Management (Attachment B)
- c) tuhi ā-taipitopito / note the regionally funded coastal renewal budget towards the Mulberry Grove - Seawall renewals programme in the 2025/2026 financial year.
- d) whakaae / approve funding of \$25,000 to Anamata via Waste Solutions to support Anamata's recovery after the fire, subject to match funding provided by Waste Solutions.

CARRIED

14 **Approval of the Aotea / Great Barrier Local Board Local Governance work programme 2025/2026**

Resolution number GBI/2025/81

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

That the Aotea / Great Barrier Local Board:

- a) whakaae / approve the Local Governance work programme 2025/2026 (Attachment A to the agenda report).

CARRIED

15 Proposed new community lease to Aotea Arts and History Village Trust at 80 Hector Sanderson Road, Aotea / Great Barrier Island

Resolution number GBI/2025/82

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

That the Aotea / Great Barrier Local Board:

- a) **tuku / grant, a new community lease to the Aotea Arts and History Village Trust for an area comprising approximately 2,620m² located at 80 Hector Sanderson Road, Aotea / Great Barrier Island on the land legally described as ALLOT 255 Parish AOTEA, SO 53040 (as per Attachment A – Site Plan), subject to the following terms and conditions:**
 - i) **term – 10 years, commencing 1 July 2025, with one 10 year right of renewal.**
 - ii) **rent – \$500.00 plus GST per annum if demanded.**
 - iii) **Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (as per Attachment B – Community Outcomes Plan).**
- b) **whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**
- c) **tuhi ā-taipitopito / note that iwi engagement for Auckland Council's intention to grant a new community lease to Aotea Arts and History Village Trust located at 80 Hector Sanderson Road, Aotea / Great Barrier Island has been undertaken during May 2025.**

CARRIED

16 Multi-board Services Options

Resolution number GBI/2025/83

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi tīpoka / note the governance and funding options, and criteria for Multi-board Services report.**

CARRIED

17 Local board feedback on the recommendations for the Tsunami Resilience Project

Resolution number GBI/2025/84

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 the recommendations for your local board area on enhancing tsunami resilience:**
 - i) **āhukahuka / acknowledge and whakamihi / thank the work of the Tsunami resilience project team and for identifying that the Barrier Islands have “very high” direct vulnerability to tsunami.**

- ii) whakaae / agree with the reasoning of this rating for our place which includes all of the coastline, shore and marine areas.
- iii) tuhi tīpoka / note that we also have very high tsunami vulnerability due to the demographic of our community including in particular those that live on the east coast, our aging population and the location of our Marae.
- iv) tuhi tīpoka / note further the vulnerability of critical access routes and low lying key assets including our single main roading network, Shoal Bay, Okupe Whangaparapara & Port FitzRoy wharves and the Claris & Okiwi airports which supply our fuel, food and emergency services.
- v) tono / request to include Whangaparapara and Okupe as additional vulnerable areas currently missing in the resilience planning document.
- vi) With reference to the Aotea / Great Barrier Tsunami Evacuation Zone map (page 13 of the Enhancing Tsunami Resilience in Tāmaki Makaurau Auckland. Recommendations by local board area document as attachment A of the report agenda under separate cover), tono / request to clarify that Port Fitzroy is classed as a yellow land threat zone which is unclear in the map.
- vii) tautoko / support GNS Science findings that the most effective way to increase tsunami resilience is to adopt a multi-channel, inclusive, people-centered approach that uses both modern technology and community based efforts to ensure that warnings and alerts are understandable and actionable.
- viii) tautoko / support Council's equitable approach to this project noting that many Aucklanders visit coastal areas outside of their local board area and our numbers swell in the summer months.
- ix) tautoko / support all of the proposed recommendations to keep our community including visitors safe.
- x) āhukahuka / acknowledge the good work of our local Emergency Response Team and our residents are generally robust and resilient. The local board looks forward to strengthening relationships with Auckland Emergency Management to mitigate tsunami risk for Aotea residents and visitors.

CARRIED

18 Local board feedback on the Public Works (Critical Infrastructure) Amendment Bill

Resolution number GBI/2025/85

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

That the Aotea / Great Barrier Local Board:

- a) tuhi tīpoka / note the Public Works (Critical Infrastructure) Amendment Bill report.

CARRIED

19 Chairperson's report

Resolution number GBI/2025/86

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

That the Aotea / Great Barrier Local Board:

- a) **whiwhi / receive the chairperson's written report for the period March to June 2025.**

CARRIED

20 Board Members' Report

Member P O'Shea tabled his June 2025 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/2025/87

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 reports.**

CARRIED

Attachments

- A 24 June 2025, Aotea / Great Barrier Local Board: item 20 Board Members' Report - tabled item, Member P O'Shea report June 2025

21 Local Board Correspondence

Resolution number GBI/2025/88

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi tīpoka / note the following letters:**
 - i) **Correspondence received from Geoff Hills dated 8 June and 9 June, referred as Attachment A to the agenda report.**
 - ii) **Letter of support dated 29 May 2025 for Ngati Rehua Ngatiwai ki Aotea Trust Board's funding application relating to the Northern community-led-development project, referred as Attachment B to the agenda report.**
 - iii) **Letter of support dated 28 May 2025 for Waste Solution's business case to financially support Anamata following fire damage, referred as Attachment C to the agenda report.**
 - iv) **Letter of support dated 28 May 2025 for Kelly Klink's initiative - Nga Pūrakau o Ngati Rehua-Ngatiwai ki Aotea, referred as Attachment D to the agenda report.**

CARRIED

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

Resolution number GBI/2025/89

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

That the Aotea / Great Barrier Local Board:

- a) **tuhi tīpoka / note attachments A, B and C of the agenda report.**

CARRIED

23 Hōtaka Kaupapa / Governance Forward Work Programme Calendar

Resolution number GBI/2025/90

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

That the Aotea / Great Barrier Local Board:

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

CARRIED

24 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2025/91

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

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, 20 May 2025 as Attachment A to the agenda report**
 - ii) **Tuesday 3 June 2025 as Attachment B to the agenda report and**
 - iii) **Tuesday 10 June 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.

3.14pm

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:.....