

## Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in the Local Board Office on Tuesday 7 February 2017, commencing at 9am.

### PRESENT

**Chairperson:** Izzy Fordham

**Members:** Jeff Cleave  
Sue Daly

**Apologies:** Luke Coles, Shirley Johnson

**Also present:** Jacqui Fyers, Emma Joyce, Matthew McNeil (via video conference), Jeremy Warden, Kathy Cumming

Workshop Item	Governance role	Summary of Discussions
Board member discussion	Keeping informed	The following topics were discussed and presented by board members and local board services staff: <ol style="list-style-type: none"> <li>i. Public transport on the island</li> <li>ii. Houseboat in Puriri Bay</li> <li>iii. Seachange</li> <li>iv. Governance review working party</li> <li>v. Waiheke local board visit</li> </ol>
Infrastructure & Environmental Services  <b>Emma Joyce</b> <b>Matthew McNeil</b> (via video conference) <b>Jeremy Warden</b>	Keeping informed  Oversight and monitoring	Infrastructure & Environmental Services provided an update on the following: <ol style="list-style-type: none"> <li>a) Coastal Erosion:               <ol style="list-style-type: none"> <li>i. Motairehe</li> <li>ii. Kawa</li> <li>iii. Gooseberry Flat</li> <li>iv. Pah Beach</li> <li>v. Mulberry Grove</li> </ol> </li> <li>b) Quarterly performance report</li> <li>c) Biosecurity initiatives including:</li> <li>d) Biodiversity role</li> <li>e) Treasure Islands</li> <li>f) Kaitoke Fire</li> <li>g) Rabbit control</li> <li>h) Ecology conversation</li> <li>i) Pest control coordinator role</li> </ol>

Workshop Item	Governance role	Summary of Discussions
2017 - 2020 LB Plans Workshop  <b>Jacqui Fyers</b>	Setting direction/priorities/budget	Jacqui provided the board an update on the people/environment/infrastructure outcomes & objectives. Timelines were discussed as well as pointers on how to develop the initiatives and outcomes.
Community Facilities update  <b>Philippa Geere-Watson</b> <b>Simon Cook</b> <b>Kirsten Reidt</b>	Keeping informed  Oversight and monitoring	The team provided the board with an update on the following projects: <ul style="list-style-type: none"> <li>- Viewshafts</li> <li>- Mulberry Grove stonewall</li> <li>- Okiwi sign</li> </ul>
Community Grant Programme review for 2017/2018  <b>Marion Davies</b> <b>Jaimee Wieland</b>	Keeping informed  Oversight and monitoring	An update on the suggested grants programme and funding round dates for the next financial year was provided. A report on the grants programme will be scheduled on the board's agenda in April/May business meeting.

The workshop concluded at 4.00pm.