

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Great Barrier Island on Wednesday 10 May 2017, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly,

Apologies: Shirley Johnson; Jeff Cleave (left workshop by lunch, unwell)

Also present: Jacqui Fyers, Kirst Reidt, Katrina Morgan, Michele Going and John Nash (via teleconference), Ben Halliwell, Emma Joyce (via teleconference), Jeremy Warden, Shanti Morgan and Kathy Cumming

Workshop Item	Governance role	Summary of Discussions
Board member discussion		
LIPS work programme Kirst Reidt Katrina Morgan Michele Going	<ul style="list-style-type: none"> Setting direction, priorities and budgets Keeping informed Oversight and Monitoring 	<p>Katrina and Kirst gave an update of the Great Barrier Local Board's current LIPs work programme.</p> <p>Michele talked about the board's current LIPs budget.</p>
Auckland Transport Ben Halliwell	<ul style="list-style-type: none"> Keeping informed Oversight and monitoring 	<p>Ben gave an update on:</p> <ul style="list-style-type: none"> Shoal Bay Wharf dingy rack & pontoon Roading aggregate Rakino ferry subsidy Dust suppressant Sandhills Rd Pah Beach Rd coastal erosion Puriri Bay Rd coastal erosion <p>Other items discussed were the Auckland Transport Capital Fund and electric vehicle scheme for the island.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Infrastructure & Environmental Services (I&ES) 2017/2018 projects</p> <p>Jacqui Fyers</p> <p>Emma Joyce</p> <p>Jeremy Warden</p> <p>Shanti Morgan</p>	<ul style="list-style-type: none"> Setting direction, priorities and budgets 	<p>The board welcomed Shanti Morgan, the newly appointed Biosecurity/ Biodiversity Advisor on Great Barrier Island. A formal introduction and presentation of her role is scheduled on 16 May.</p> <p>Emma and Jeremy talked about the I&ES budget and the proposed projects for 2017/2018. The absence of the Environment Committee was noted.</p>
<p>Draft LBP engagement</p> <p>Jacqui Fyers</p> <p>Kathy Cumming</p>	<ul style="list-style-type: none"> Engagement Keeping informed 	<p>Jacqui provided the board an updated schedule of the LBP engagement events and confirmed dates, venues and advertisements i.e. ads on Barrier Bulletin and radio interview.</p>
<p>Emergency water project</p> <p>Jacqui Fyers</p>	<ul style="list-style-type: none"> Local initiatives and specific decisions 	<p>Jacqui presented the emergency water project.</p>
<p>Technology connectivity</p> <p>Jacqui Fyers</p>	<ul style="list-style-type: none"> Setting direction, priorities and budgets 	<p>Jacqui talked to the board about the possible 2017/18 technology connectivity projects.</p>

The workshop concluded at 3.30pm.