

## 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 Tuesday 13 June 2017, commencing at 9am.

### PRESENT

**Chairperson:** Izzy Fordham

**Members:** Luke Coles, Jeff Cleave, Sue Daly, Shirley Johnson

**Also present:** John Nash, Jacqui Fyers, Ben Halliwell, via teleconference: Joanne Macmillan

Workshop Item	Governance role	Summary of Discussions
Board member discussion	Keeping informed	
Dark Sky Sanctuary update and next steps <b>Jacqui Fyers</b>	Keeping informed	Discussion held regarding the island's accreditation, launch and the Dark Sky Advisory Committee.
Auckland Transport projects <b>Ben Halliwell</b>	Keeping informed  Oversight and monitoring	Provided the board an update on the following: <ul style="list-style-type: none"> <li>• Quarry</li> <li>• Shoal Bay Wharf</li> <li>• Pontoons</li> <li>• Speed limits</li> <li>• Claris/crossroads &amp; Medlands/ Tryphena T-section</li> <li>• Fish passages</li> <li>• Traffic calmers</li> </ul>
Emergency water supply project <b>Jacqui Fyers</b>	Local initiatives and specific decisions	Discussion held regarding the scope of the emergency water supply project.
Hillary Commission funding allocation aligned to the Community Access Scheme <b>Joanne Macmillan</b>	Setting direction, priorities and budgets  Keeping informed	Discussion on the proposed legacy Auckland City residual Hillary Commission funding allocation aligned to the Community Access Scheme and possible projects on the island.
Governance Framework Review <b>John Nash</b>	Keeping informed	An update on the Governance Framework Review was provided.

The workshop concluded at 3.30pm.