

## Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Claris Conference Centre, 19 Whangaparapara Rd, Claris, Great Barrier Island on Tuesday 12 September 2017 commencing at 9.00am.

### PRESENT

**Chairperson:** Izzy Fordham

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

**Also present:** John Nash, Jacqui Fyers, Ben Halliwell, Simon Milne and Carolyn Deuchar

Workshop Item	Governance role	Summary of Discussions
Board member discussion		
Auckland Transport (AT) Update <b>Ben Halliwell</b>	Keeping informed Oversight and monitoring	Discussion was held regarding: a. Pontoon b. Wharves maintenance c. Okupu wharf d. Pah Beach erosion e. Okiwi speed bumps f. Fish passages g. Akapoua h. Crushed glass i. Carpark and walkways j. Boat ramps k. AT contingency meeting
Auckland Plan Refresh Engagement with Local Boards <b>John Nash</b>	Input into regional decision-making, policies, plans and strategies	John led the discussion regarding the refreshed Auckland Plan strategic framework and development strategy. Board members provided comments and feedback in response to a generic report on September business meeting agenda.
Visitor strategy steering group: first meeting with stakeholders <b>Simon Milne</b> <b>Carolyn Deuchar</b>	Keeping informed	This meeting was led by Simon and Carolyn. Board members meet with stakeholders and discussion was on developing the Great Barrier Island Visitor Strategy.

The workshop concluded at 4.00pm.