

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Great Barrier Local Board Office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Tuesday 7 November 2017 commencing at 9.00am

PRESENT

Chairperson: Izzy Fordham

Members: Sue Daly, Shirley Johnson

Apologies: Luke Coles, Jeff Cleave, Jeremy Warden, Cliff Wilton

Also present: Guia Nonoy, Mark Purdie (via Skype), Emma Joyce, Kristi Holland, Shanti Morgan, Claire Cunningham, Carolyn Cox, via teleconference: Ben Halliwell, Gareth Willis, Toby Shephard, Brian Smith, Steve Hunt and Liz Halsted

Workshop Item	Governance role	Summary of Discussions
Regional themes of the LTP Mark Purdie	Keeping informed	Mark gave a brief overview of the Long-term Plan (LTP) and spoke through the rates issues and 10-Year Budget 2018-2028 presentations. Discussion focused on the board's feedback on the regional themes of the LTP.
Environment update Emma Joyce Kristi Holland Shanti Morgan	Keeping informed Oversight and monitoring	Discussion was about the following: <ul style="list-style-type: none"> a) <i>Freshwater water quality monitoring</i> b) <i>Biodiversity & Biosecurity update</i> c) <i>Mulberry grove community pest coordinator</i> d) <i>Okiwi Community Pest Control</i> e) <i>Safeswim programme</i> <p>A report seeking approval on the options to carry out the fresh water quality monitoring project is scheduled on the board's December 2017 agenda.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Wai Ora – Healthy Waterways Programme: National Policy Statement for Freshwater Management</p> <p>Claire Cunningham</p> <p>Carolyn Cox</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Staff talked through the Integrated Watershed Planning presentation and the board provided feedback on the freshwater values and proposed next steps.</p>
<p>Development of the Auckland Ferry Strategy (<i>via teleconference</i>)</p> <p>Ben Halliwell</p> <p>Gareth Willis</p> <p>Toby Shephard</p> <p>Brian Smith</p> <p>Steve Hunt</p> <p>Liz Halsted</p>	<p>Keeping informed</p>	<p>Staff gave an overview and update on the Regional Public Transport Plan. Discussion focused on Auckland Ferry Strategy.</p>

The workshop concluded at 2.30pm.