

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 Wednesday 7 February 2018 commencing at 8.30am

PRESENT

Chairperson: Izzy Fordham

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

Also present: Emma Joyce, Jeremy Warden, Shanti Morgan, Sam Hill, Sam Arumugam, Marion Davies, David Kemeys, Kathy Cumming, Ron Johnson, Helgard Wagener, Jacqui Fyers, Guia Nonoy and Dileeka Senewiratne

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
Infrastructure and Environmental Services update Emma Joyce Jeremy Warden Shanti Morgan Sam Hill	Keeping informed Oversight and monitoring	Staff provided updates and discussion on the following matters: <i>a) Biodiversity & Biosecurity update</i> <i>b) Riparian fencing</i> <i>c) Ecology Vision</i>
Local Board Grants Programme for 2018/2019 Sam Arumugam Marion Davies Kathy Cumming	Keeping informed	Staff talked through the review of the board's 2018/19 grants programme and accountability presentations. The board provided feedback on the funding criteria for grants applications 2018/2019.
Introduction of new Comms Advisor David Kemeys Kathy Cumming	Keeping informed	The board met the new communications advisor and discussions were about the e-newsletter, media report and the jewels booklet.

Workshop Item	Governance role	Summary of Discussions
Update on community leases Ron Johnson	Keeping informed Oversight and monitoring	Staff gave the board an update on the following projects: <ol style="list-style-type: none"> <i>i. GBI Golf Club</i> <i>ii. Aotea Boardriders Club</i> <i>iii. Seniornet</i> <i>iv. Great Barrier Island Community Health Trust</i> <i>v. Okiwi community building</i>
Local Board Services update Helgard Wagener Jacqui Fyers Guia Nonoy Dileeka Senewiratne	Keeping informed	Local Board Services staff gave an update on several important matters to the board.

The workshop concluded at 4.00pm.