

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 13 February 2018 commencing at 8.30am

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly

Apologies: Shirley Johnson

Also present: Gary Wilton, Cushla Buchanan, via teleconference: John Nash, Helgard Wagener and Amanda de Jong

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
Parks update Gary Wilton Cushla Buchanan	Keeping informed Oversight and monitoring	Staff gave an update on the following projects and discussed the option papers for these projects: <i>i. Windy Canyon Lookout</i> <i>ii. Great Barrier - playground shade options</i> <i>iii. Mulberry Grove boat ramp</i> <i>iv. Great Barrier Island community spaces and reserves activation plan</i>
Local Transport Capital Fund (<i>via teleconference</i>) John Nash Helgard Wagener	Input to regional decision making, policies, plans and strategies	Staff talked though the options for increasing the Local Transport Capital Fund and the methods of allocation, and the criteria used to assess these.
Awana Reserve (<i>via teleconference</i>) Amanda de Jong Helgard Wagener	Keeping informed Oversight and monitoring	Staff provided an update on this project.

Secretarial note: The Community Facilities update and Auckland Transport update were cancelled as staff were unable to travel to Great Barrier Island due to bad weather.

The workshop concluded at 3.00pm.