

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 Wednesday 14 February 2018 commencing at 9.00am

PRESENT

Chairperson: Izzy Fordham

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

Also present: Helgard Wagener, Jacqui Fyers, Samantha Happy (via teleconference), Peter Ganley, Tony Litherland, Marc Davis, Louise Mack, Brett O'Reilly, Nicola MacDonald, Hope Monroe, Hine Wii, Gary Wilton, Cushla Buchanan, Patrick Thorp (via teleconference), John Wii and Kathy Cumming

Workshop Item	Governance role	Summary of Discussions
Marine biosecurity workshop: Mediterranean fan worm Samantha Happy (via teleconference) <u>Other attendees:</u> Peter Ganley, Tony Litherland, Marc Davis, Louise Mack, Brett O'Reilly	Keeping informed	Staff talked through the marine surveillance summary report and the Mediterranean fanworm response presentation. This was an opportunity to learn more about the marine pests and the work being carried out by Auckland Council's biosecurity team.
Place names and areas Nicola MacDonald <u>Other attendees:</u> Hope Monroe, Hine Wii, John Wii, Cushla Buchanan, Gary Wilton	Keeping informed	The board and Trust discussed strategy for place names and the Trust's aspirations.
Claris cemetery: second draft site plan Patrick Thorp (via teleconference) <u>Other attendees:</u> Cushla Buchanan, Gary Wilton, Nicola MacDonald, John Wii	Keeping informed Oversight and monitoring	Discussions were about the latest site plan for the Crossroads Reserve Cemetery, geo tech report and direction on burial plots, gate and fence.
Lifelong Learning and Skills Development Kathy Cumming Deputy Chair Coles	Keeping informed Oversight and monitoring	Discussions were on the priority actions under the Lifelong Learning Strategy and the direction and next steps for the skills development project.

The workshop concluded at 4.00pm.