

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 27 February 2018 commencing at 8.30am

PRESENT

Chairperson: Izzy Fordham

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

Also present: Helgard Wagener, Jacqui Fyers, Helen Kemp, Caleb Clark, Ella Lawton (via teleconference), Kathy Cumming, Ann Sprague, Fleur Winger, Shyrel Burt, Gary Wilson and Maclean Grindell

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
AoteaOra Community Trust Helen Kemp Caleb Clark Ella Lawton (via teleconference) Kathy Cumming	Keeping informed Oversight and monitoring	Representatives from the trust talked through the ecological footprint project proposal. Further discussions were about the Off the Grid, waste minimisation – upcycling centre and the board's skills development project.
Aotea Education Ltd Ann Sprague Fleur Winger Shirley Johnson Kathy Cumming	Keeping informed Oversight and monitoring	Discussion with Aotea Education Ltd on the implementation plan for the Lifelong Learning Strategy.
Community Empowerment Unit update Kathy Cumming	Keeping informed Oversight and monitoring	Staff gave an update on the following: <ul style="list-style-type: none"> • Technology project • Skills Website • Carbon Footprint plan
Position papers on key open space issues –and template for open space management plans Shyrel Burt Gary Wilton	Input to regional decision making, policies, plans and strategies	Staff talked through the open space management guidelines presentation. The board provided input and feedback on: <ol style="list-style-type: none"> <i>position papers developed for key open space issues</i> <i>the local board omnibus open space management plan template.</i>

Workshop Item	Governance role	Summary of Discussions
<p>Review of Auckland's On-Site Wastewater Management Bylaws</p> <p>Maclean Grindell</p>	<p>Input to regional decision making, policies, plans and strategies</p>	<p>Staff talked through the memo on Auckland's On-Site Wastewater System Bylaws Review and presentation. Further discussions were on whether or not the bylaws are the most appropriate and effective means for on-site wastewater management.</p>

The workshop concluded at 4.00pm.