

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Level 14, room 4, 135 Albert Street, Auckland (morning session) and at room 1.2S, Bledisloe House, 24 Wellesley Street, Auckland (afternoon session) on Tuesday 10 April 2018 commencing at 8.30am

Note: Due to bad weather condition, Local Board Services and other council staff, Chairperson Izzy Fordham and board member Shirley Johnson were unable to travel to the island. The workshop was conducted fully through teleconference with the other three board members on the island.

PRESENT

Chairperson: Izzy Fordham

Members: Shirley Johnson, by teleconference - Luke Coles, Jeff Cleave and Sue Daly

Also present: Helgard Wagener, Jacqui Fyers, Rodney Klaassen, Sam Pohiva, Ben Halliwell, Jodee McKay, Gary Wilton and Katrina Morgan.

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
Community Facilities update Rodney Klaassen Sam Pohiva	Keeping informed Oversight and monitoring	Discussion with staff were on the following: <ol style="list-style-type: none"> Agenda and process for workshop Monthly update – more hard data/details, less photos Maintenance service and contractors - mowing Campervan waste water response pump outs Gooseberry Flat playground Biosafe
Visitor maps - preferred approach Gary Wilton	Keeping informed Oversight and monitoring	Staff gave an update on the current maps available and how it is used and distributed. Board members provided feedback on useful tools for the visitors to access the maps as well as data/ information to add in the map.

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<p>Auckland Transport update</p> <p>Ben Halliwell</p> <p>Jodee McKay</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Discussion with staff covered the following items:</p> <ul style="list-style-type: none"> • Sandhills Road seal • Capital Transport Fund • Regional Land Transport Plan 2018 advocacy • Key entry points • Whangaparapara wharf • Airport parking
<p>LIPS draft work programme</p> <p>Katrina Morgan</p> <p>Rodney Klaassen</p> <p>Gary Wilton</p> <p>Jacqui Fyers</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff went through the LIPs draft work programme with the board members. Further discussions were on:</p> <ul style="list-style-type: none"> • Spaces & reserve plan • Access way & linkages • Interpretation Plan • TCT signage • Northern cemetery • Claris cemetery • Windy Canyon • Visitor maps • Claris playground sail • Okiwi skate ramp • Mulberry Grove easement acquisition • Claris airport toilet

The workshop concluded at 4.00pm.