

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Great Barrier Local Board Office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Monday 23 April 2018 commencing at 9.00am

PRESENT

Chairperson: Izzy Fordham

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

Also present: Helgard Wagener, Jacqui Fyers, Shanti Morgan, Howell Davies, Kathy Cumming, Helen Kemp, Sean McCarthy, Gary Wilton

Workshop Item	Governance role	Summary of Discussions
1. Board Member discussion	Keeping informed	
2. Okupu reserve waterway (general discussion) 3. Pest coordinator (\$5K budget decrease) Shanti Morgan	Direction setting	Staff talked through each of the proposed projects for inclusion in their department's work programmes for financial year 2018/2019. The department's work programme for FY18/19 will be finalised on 22 May 2018.
4. Ngahere Strategy - FY18/19 Kathy Cumming Howell Davies	Direction setting	Staff talked through the "Together, growing Auckland's urban ngahere for a flourishing future presentation". .
5. Off the Grid Kathy Cumming Helen Kemp Sean McCarthy	Keeping informed Oversight and monitoring	Discussion was about funding, ideas/ themes for the event and other activities related to Off the Grid.
6. Medlands beach entranceways - dune erosion Gary Wilton	Setting Direction	Staff discussed the proposed project at Medlands beach entranceways.

The workshop concluded at 3.00pm.