

## 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 Tuesday 24 April 2018 commencing at 8.30am

### PRESENT

**Chairperson:** Izzy Fordham

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

**Also present:** Helgard Wagener, Jacqui Fyers, Jillian Roe, Kathy Cumming, Miriana Knox and Jeremy Warden

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Update: Freedom Camping Bylaw Development  <b>Jillian Roe</b>	Input to regional decision making, policies, plans and strategies	Staff talked through the “ <i>Development of Freedom Camping Bylaw</i> ” presentation that presented the findings from site assessments. The board provided feedback to help inform the draft bylaw for freedom camping.
3. Auckland Transport capital fund (ATCF) prioritisation  <b>Jacqui Fyers</b>	Setting direction / priorities	Discussion was on the board’s ATCF priorities and also on: <ul style="list-style-type: none"> <li>a) Hector Sanderson Road</li> <li>b) Cross Roads to Claris</li> <li>c) Report for coastal erosion</li> <li>d) Match funding</li> <li>e) Puriri Bay stone wall</li> </ul>
4. Community Empowerment Unit update  <b>Kathy Cumming</b>	Keeping informed Oversight and monitoring	Staff gave the board an update on the progress of projects under the current work programme.
5. Environment update  <b>Miriana Knox</b>  <b>Jeremy Warden</b>	Keeping informed Oversight and monitoring	Staff talked through the monthly biodiversity and biosecurity reports. Further discussions were on the role of the biodiversity/biosecurity officer, ecology vision report, Seachange, fish passage, riparian fencing, landfill, skinks, and khaleesi virus update.
6. Regional Land Transport Plan (RLTP) advocacy  <b>Jacqui Fyers</b>	Input to regional decision making, policies, plans and strategies	The board discussed their RLTP advocacy in preparation for the scheduled consultation in May 2018.

The workshop concluded at 3.30pm.