

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 10 July 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly

Apologies: Shirley Johnson (on leave of absence)

Also present: Helgard Wagener, Cushla Buchanan, Shanti Morgan, Ben Halliwell, *via teleconference/Skype*: Paul Ivory, Rodney Klaassen, Katrina Morgan, Ron Johnson and John Nash

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Aotea Great Barrier One Local Initiative (OLI) project update Paul Ivory (by teleconference)	Keeping informed Oversight and monitoring	Staff provided the board an update the solar project.
3. Community Facilities update Rodney Klaassen (via Skype) Ron Johnson (via Skype) Cushla Buchanan Katrina Morgan (via Skype)	Keeping informed Oversight and monitoring	Discussions were about the following: a. Community Leasing update b. Mahi Tahī, current projects and response to board's queries c. Work programme update
4. Biosecurity/biodiversity update Shanti Morgan	Keeping informed Oversight and monitoring	Biosecurity/biodiversity staff provided the board an update on the work carried out on the island and with the community.
5. Auckland Transport update and LBTCF project prioritisation Ben Halliwell	Oversight and monitoring Define board position and feedback	Discussions were about: <ul style="list-style-type: none"> • Cowshed Bridge • Traffic management • Kaiaraara Bay Road • Claris centre • Road sealing • Local Board Transport Capital Fund (LBTCF)

Workshop Item	Governance role	Summary of Discussions
<p>6. Claris Cemetery</p> <p>John Nash (by Skype)</p> <p>Katrina Morgan (by Skype)</p> <p><i>Attendee:</i> Cushla Buchanan</p>	<p>Keeping informed</p>	<p>Discussion was about the consent and reclassification process of Claris cemetery project.</p>
<p>7. Technology session: Hub & Skype</p> <p>Guia Nonoy</p>	<p>Keeping informed</p>	<p>Staff showed board members how to access the Hub and Skype/Trio as well as its functions.</p>

The workshop concluded at 4.00pm.