

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 7 August 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: Helgard Wagener, Jacqui Fyers, Miriana Knox, Liz Brooks, Brian Shields, Shanti Morgan, Hazel Durkin, Terry Coe, Ian Stuppel and Sean O'Brien (*teleconference*)

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Environment update Miriana Knox Liz Brooks Brian Shields Shanti Morgan	Keeping informed Oversight and monitoring	The following items were discussed: a. Treasure Island/ Pest Pathways b. Ecology Vision
3. Great Barrier Island waste update Hazel Durkin Terry Coe Ian Stuppel Miriana Knox	Keeping informed Oversight and monitoring	Staff talked through the Landfill Charges - Comparative costs and options for categorisation presentation and gave the board an update on the Waste Plan.
4. Local Board Services update: Communications strategy / boaties workshop Jacqui Fyers	Keeping informed	<i>This item was withdrawn; to be rescheduled.</i>
5. Goodnature Limited – A24 traps Sean O'Brien (teleconference) Shanti Morgan Miriana Knox	Keeping informed	Discussion was about the Windy Hill Sanctuary A24's Project and possible next steps.

The workshop concluded at 4.00pm.