

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 14 August 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Shirley Johnson, Jeff Cleave (left at 1.30pm to attend to council business)

Apologies: Sue Daly

Also present: Jacqui Fyers (left at 12.30pm due to bad weather conditions), Rodney Klaassen, Cushla Buchanan, Gary Wilton, Pippa Sommerville, Richard La Ville, Chrissi Dewse and by Skype: Ron Johnson, Katrina Morgan, Jody Morley, Michael Cairns, Ben Halliwell, Jodee McKay

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Community Facilities (CF) and Community Services (CS) - Parks update Rodney Klaassen Cushla Buchanan Gary Wilton Pippa Sommerville Ron Johnson (by Skype) Katrina Morgan (by Skype) Jody Morley (by Skype) Michael Cairns (by Skype)	Keeping informed Oversight and monitoring	Staff talked through the following items with memo and presentation: 1. Lease renewal procedure 2. Community Services – Parks projects for FY19 3. Mahi Tahi, current projects and response to board's queries

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<p>3. Auckland Transport update and Claris airport</p> <p>Ben Halliwell<i>(by Skype)</i></p> <p>Jodee McKay<i>(by Skype)</i></p> <p>Richard La Ville</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Ben Halliwell and Jodee McKay gave an update on the following items:</p> <ol style="list-style-type: none"> 1. Port FitzRoy speed bumps and car park improvements 2. Update on road rehabilitation 3. Claris to Crossroads project 4. Quarry 5. Road works <p>Richard La Ville spoke about the airport transfer and the Shoal Bay wharf.</p>
<p>4. Animal Management: Dogs & Pigs & stock</p> <p>Chrissi Dewse</p>	<p>Keeping informed</p>	<p>The following items were discussed:</p> <ol style="list-style-type: none"> 1. Second officer on island has now completed training and all required warrants and accreditations 2. Increase call out 3. Pigs 4. Dog – registration time, de-sexing an issue. 5. Beach signage 6. Roosters

The workshop concluded at 2.41pm.