

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 11 September 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Shirley Johnson

Apologies: Jeff Cleave

Also present: Helgard Wagener, Jacqui Fyers, Andrew Chin, Cushla Buchanan, Gary Wilton, Ben Halliwell, Jeremy Warden and Shanti Morgan

By Skype: Monica Xu, Nick FitzHerbert, Jo Macmillan, Rodney Klaassen, Shyrel Burt, Jody Morley, Michael Cairns, Pippa Sommerville, Gael Ogilvie, Imogen Bassett, Richard Balm, Merilee Andrews, Madison Little

By teleconference: Maurice Banse

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Auckland Waters Strategy and feedback on proposed local water quality projects Andrew Chin Monica Xu (by Skype) Nick FitzHerbert (by Skype) Jo Macmillan (by Skype)	Input to regional decision-making	Staff talked through the Auckland Water Strategy and water quality improvement projects presentation. The board provided feedback on: a. issues and priorities related to water that will be reflected in developing The Auckland Waters Strategy. b. possible community-focussed water quality projects c. future projects that could be considered for funding from the water quality targeted rate.

Workshop Item	Governance role	Summary of Discussions
<p>3. Community Facilities (CF) and Community Services (CS) - Parks update</p> <p>Rodney Klaassen (by Skype)</p> <p>Shyrel Burt (by Skype)</p> <p>Gary Wilton</p> <p>Jody Morley (by Skype)</p> <p>Michael Cairns (by Skype)</p> <p>Pippa Sommerville (by Skype)</p> <p>Cushla Buchanan</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff talked through the following items with memo and presentation:</p> <ol style="list-style-type: none"> Community reserves activation plan Proposal for the development of online visitor orientation Accessway and Linkages project progress Strategic assessment for the Okiwi skate facility Work programme update on Windy Canyon, Signage and Claris Cemetery Mahi Tahi newsletter, new non-chemical weed control
<p>4. Auckland Transport update</p> <p>Ben Halliwell</p> <p>Maurice Banse (by teleconference)</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff discussed the following:</p> <ol style="list-style-type: none"> Auckland Transport Wharf H&S Review Update on AT projects and activities on the island. Other matters: <ul style="list-style-type: none"> Parking enforcement Procurement Speed limits Fish passages
<p>5. Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan</p> <p>Gael Ogilvie (by Skype)</p> <p>Imogen Bassett (by Skype)</p> <p>Jeremy Warden</p> <p>Shanti Morgan</p> <p>Richard Balm (by Skype)</p> <p>Merilee Andrews (by Skype)</p> <p>Madison Little (by Skype)</p>	<p>Input to regional decision-making</p>	<p>Staff talked through the Natural Environment Targeted Rate and Proposed Regional Pest Management Plan Review memo and presentation.</p>

The workshop concluded at 4.00pm.