

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 9 October 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave (by Skype), Sue Daly

Apologies: Shirley Johnson

Also present: Helgard Wagener, Jacqui Fyers, Rodney Klaassen, Cushla Buchanan, Shanti Morgan, Jeremy Warden,

By Skype: Ron Johnson, Michael Cairns, Miriana Knox and Kathy Cumming

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Review of the Code of Conduct Helgard Wagener	Input to regional decision-making	Staff briefed the board on proposed changes to the Code of Conduct.
3. Community Facilities (CF) update Rodney Klaassen Ron Johnson (by Skype) Cushla Buchanan Michael Cairns (by Skype)	Keeping informed Oversight and monitoring	Staff talked through the following items: a) Community Leasing update <ul style="list-style-type: none"> • Great Barrier Golf Club Incorporated • New dental room • Destination Great Barrier Island information site • Aotea Boardriders Club • Fire & Emergency New Zealand b) Mahi Tahi newsletter, Operational Maintenance update c) Work programme update <ul style="list-style-type: none"> • Pah Point • Windy Canyon • Signage • Claris Cemetery

Workshop Item	Governance role	Summary of Discussions
<p>4. Environment update</p> <p>Miriana Knox (via Skype)</p> <p>Shanti Morgan</p> <p>Jeremy Warden</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff talked through the following items:</p> <p>a) Biosecurity update</p> <p>b) Biosecurity/Biodiversity update</p> <p>c) Options for the Goodnature A24 trap devices</p>
<p>5. Community Empowerment Unit update</p> <p>Kathy Cumming (via Skype)</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff talked through the following items:</p> <p>a) Aotea Great Barrier Island Connectivity – expression of interest</p> <p>b) Youth representative</p> <p>c) Visitor strategy</p> <p>d) Housing</p> <p>e) Insulation</p> <p>f) Arts on the island</p>

The workshop concluded at 4.00pm.