

## 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 and at The School Master's House, Great Barrier Island Heritage & Arts Village, 80 Hector Sanderson Rd, Claris, Great Barrier Island on Tuesday 23 October 2018 commencing at 9.00am.

### PRESENT

**Chairperson:** Izzy Fordham

**Members:** Luke Coles, Sue Daly, Shirley Johnson (arrived at 9.45am)

**Apologies:** Jeff Cleave

**Also present:** Helgard Wagener, Jacqui Fyers, Kathy Cumming, Hazel Durkin, Terry Coe, Jenny Chilcott, Judy Gilbert, Gendie Somerville-Ryan, Nell Williams, Fenella Christian, Hilde Hoven and Sue Whangaa

By Skype: Ian Wheeler, Sven Mol, Katerina Marinkovich, Miriana Knox and Luo Lei

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Panuku update: Quarry ( <i>by Skype</i> )  <b>Ian Wheeler</b>  <b>Sven Mol</b>  <b>Katerina Marinkovich</b>	Keeping informed  Oversight and monitoring	Staff gave the board an update on Great Barrier Island's quarry.
3. Community Empowerment Unit update  <b>Kathy Cumming</b>	Keeping informed  Oversight and monitoring	Staff talked through the following items: <ul style="list-style-type: none"> <li>• Arts</li> <li>• Housing</li> <li>• Community grants</li> <li>• Community facilities meetings</li> <li>• Strategic broker's role</li> </ul>
4. Visitor Strategy with ATEED, DGBI, and steering group  <b>Kathy Cumming</b>  <b>Shirley Johnson</b>  <b>Luo Lei (by Skype)</b>  <i>Other attendees:</i> <b>Judy Gilbert</b> <b>Gendie Somerville-Ryan</b> <b>Nell Williams</b> <b>Fenella Christian</b> <b>Hilde Hoven</b> <b>Sue Whangaa</b>	Local initiative / preparing for specific decisions  Setting direction	Board met with representatives from Destination Great Barrier Island and the island's visitor strategy steering group. Attendees worked through the Aotea Great Barrier Island Visitor Strategy Implementation Plan.

Workshop Item	Governance role	Summary of Discussions
<p>5. Waste solutions update: Upcoming procurement and Implementation of the HGI Plan</p> <p><b>Hazel Durkin</b></p> <p><b>Terry Coe</b></p> <p><b>Jenny Chilcott</b></p> <p><b>Miriana Knox (<i>by via Skype</i>)</b></p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff talked through the Waste management implementation presentation and discussed the proposed next steps for the implementation of the Tikapa Moana – Hauraki Gulf Islands Waste Plan on Aotea Great Barrier Island.</p>

The workshop concluded at 3.00pm.