

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 04 December 2018 commencing at 8.30am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave (by Skype, departed at 2.00pm), Sue Daly

Apologies: Shirley Johnson, Helgard Wagener (flights diverted to Tauranga due to bad weather)

Also present: Jacqui Fyers (departed at 2.30pm), Sarah Woollett (by teleconference), Sam Happy, Shanti Morgan, Jeremy Warden, Megan Walker, Robert Brassey, Kathy Cumming, Gary Wilton and Cushla Buchanan

By Skype: Guia Nonoy, Paul Ivory, Miriana Knox, Ben Halliwell, Rodney Klaassen and Jody Morley

Workshop Item	Governance role	Summary of Discussions
1. Auckland Transport/ Auckland Local Boards Research Sarah Woollett (Teleconference)	Engagement	Discussions were held on Auckland Transport (AT) and the local board relationship and how AT might communicate more effectively across all Auckland communities and organisations.
2. Board member discussion	Keeping informed	
3. One Local Initiative (OLI) update Paul Ivory (Skype)	Keeping informed Oversight and monitoring	Staff updated the board on the progress of the alternative power system project.
4. Environment update Miriana Knox (Skype) Sam Happy Shanti Morgan Jeremy Warden	Keeping informed Oversight and monitoring	Staff discussed the following: 1. Marine biosecurity 2. Biosecurity/Biodiversity monthly report 3. Biosecurity local board general update report 4. Biodiversity/biosecurity officer role
5. Heritage Survey Megan Walker Robert Brassey <i>In attendance:</i> Kathy Cumming	Keeping informed Oversight and monitoring	Staff spoke through the “Aotea – Great Barrier Island Heritage Survey” presentation. A final report on the survey will be scheduled on the board’s business meeting agenda in February/March 2019.

Workshop Item	Governance role	Summary of Discussions
<p>6. Auckland Transport update</p> <p>Ben Halliwell (Skype)</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Discussions were about the following:</p> <ol style="list-style-type: none"> 1. Reconfiguration of intersection of Whangaparapara/Gray Road 2. Karaka Bay Road 3. Road safety projects 4. Transport Capital Fund
<p>7. Community Facilities (CF)/Community Services (CS) update</p> <p>Rodney Klaassen (Skype)</p> <p>Jody Morley (Skype)</p> <p>Gary Wilton</p> <p>Cushla Buchanan</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Community Facilities spoke about:</p> <ol style="list-style-type: none"> 1. 2018/2019 milestones update 2. Streetscape mowing audits 3. Dog signage 4. Other projects covered in Mahi Tahi November 2018 <p>Community Services gave an update on the following:</p> <ol style="list-style-type: none"> 1. Spaces and places plans consultation 2. Access and linkages project 3. Online visitor orientation 4. Northern cemetery site 5. Tryphena coastal trail directional signage 6. Windy canyon signage

The workshop concluded at 4.00pm.