

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 05 February 2019 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly, Shirley Johnson

Also present: Helgard Wagener, Jacqui Fyers, Marion Davies, Robert Walsh, Hazel Durkin, Terry Coe, Shanti Morgan and Rendt Gorter

By Skype: Guia Nonoy and Miriana Knox

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Grants Programme for 2019-2020 Marion Davies Robert Walsh Attendee: Guia Nonoy (Skype)	Setting direction / priorities / budget	Staff spoke through the "Review of Great Barrier Grants Programme 2019/2020" presentation. The board discussed and provided feedback on the funding criteria for grants applications 2019/2020.
3. Environment update Miriana Knox (Skype) Hazel Durkin Terry Coe Shanti Morgan Attendee: Guia Nonoy (Skype)	Keeping informed Oversight and monitoring	Staff discussed the following: 1. Waste services update on the request for procurement (RFP) 2. Biosecurity/Biodiversity monthly report 3. Biosecurity Local Board general update report
4. Follow up discussion: SPACE Jacqui Fyers Shanti Morgan	Local initiative / preparing for specific decisions	The board worked through what was discussed at the SPACE workshop on 26 November 2018.
5. Intro of new Ecology Vision coordinator 6. Proposed native nursery project Shanti Morgan Rendt Gorter	Keeping informed Local initiative / preparing for specific decisions	The board met the new Ecology Vision coordinator who gave the board an update on activities. Staff and the board also discussed the proposed native nursery project presented to the board on 11 December 2018.

The workshop concluded at 3.30pm.