

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 12 February 2019 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly

Apologies: Shirley Johnson

Also present: Helgard Wagener, Jacqui Fyers, Rodney Klaassen, Michael Cairns (from 10.25am), Gary Wilton, Cushla Buchanan, Richard La Ville, Shyrel Burt and Kathy Cumming

By Skype: Guia Nonoy, Pippa Sommerville and Ben Halliwell

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Community Facilities (CF) update Rodney Klaassen Michael Cairns Gary Wilton Pippa Sommerville (Skype) Cushla Buchanan	Keeping informed Oversight and monitoring	Staff talked about the following items: 1. <i>Community Facilities work programme</i> <ul style="list-style-type: none"> • <i>Windy Canyon Lookout</i> • <i>Claris Cemetery</i> • <i>Tryphena Coastal Trail directional signage design</i> • <i>Interpretive signage stage two continuation</i> • <i>Great Barrier – renew general park assets 2018- 2019.</i> <ul style="list-style-type: none"> ○ <i>Gooseberry Flat path and steps</i> ○ <i>Skateboard ramp</i> 2. <i>Community Services</i> <ul style="list-style-type: none"> • <i>Northern cemetery</i> • <i>Accessway & linkages</i> • <i>Visitors map</i> 3. <i>Operational Maintenance/ Mahi Tahī update</i>

Workshop Item	Governance role	Summary of Discussions
<p>3. Auckland Transport update</p> <p>Ben Halliwell (Skype)</p> <p>Richard La Ville</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Discussions were about the following:</p> <ol style="list-style-type: none"> 1. <i>Airport</i> 2. <i>Current works/projects on the island – road works, pontoon, moorings</i> 3. <i>Community road safety fund</i> 4. <i>Auckland Transport call centre restructure</i>
<p>4. Settlement activation plan (Spaces and parks plan - feedback)</p> <p>Shyrel Burt</p> <p><u>Attendees:</u> Cushla Buchanan Kathy Cumming</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff presented the findings of the public engagement to the board. Further discussion on the direction of the plan and key principles.</p>

The workshop concluded at 3.30pm.