

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 March 2019 commencing at 9.30am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Shirley Johnson

Apologies: Jeff Cleave, Sue Daly

Also present: Helgard Wagener, Jacqui Fyers, Theresa Stratton, Jeremy Warden and Shanti Morgan

By Skype: Guia Nonoy, Jestine Joseph and Miriana Knox

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative) Theresa Stratton Attendees (by Skype): Jestine Joseph Guia Nonoy	Keeping informed	Staff spoke through the “ <i>Great Barrier local rates</i> ” presentation and discussion was on how the local rates works, likely issues and how these issues could be addressed.
3. Improving the process to develop regional policy Theresa Stratton Attendees (by Skype): Jestine Joseph Guia Nonoy	Input to regional decision-making	Staff talked through the “ <i>Great Barrier local input to regional policy</i> ” presentation. The board provided feedback on the discussion paper that considers how the process to develop regional policy could be improved to ensure effective local board input.
4. Environment update Miriana Knox (Skype) Jeremy Warden Shanti Morgan	Keeping informed Oversight and monitoring	The following items were discussed at the workshop: a) Senior biodiversity advisor’s monthly update report b) Biosecurity advisor’s monthly report c) Potential hull cleaning feasibility study project

The workshop concluded at 3.00pm.