

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 March 2019 commencing at 8.30am.

PRESENT

Chairperson: Izzy Fordham

Members: Shirley Johnson (by Skype from 8.47am), Jeff Cleave (from 9.00am), Luke Coles (from 9.07am), Sue Daly (from 10.50am with apologies for lateness received prior to workshop)

Also present: Helgard Wagener, Jacqui Fyers, Ben Halliwell, Richard La Ville, Cushla Buchanan, Jestine Joseph and Kathy Cumming

By Skype: Guia Nonoy, Rodney Klaassen, Jody Morley, Katrina Morgan, Michael Cairns, Miriana Knox, Pippa Sommerville, Gary Wilton and Ian Milnes

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Auckland Transport update Ben Halliwell Richard La Ville	Keeping informed Oversight and monitoring	Staff and the board discussed the Claris airport priority framework and current works/projects on the island.
3. Community Facilities and Community Services update Rodney Klaassen (Skype) Michael Cairns (Skype) Jody Morley (Skype) Katrina Morgan (Skype) Cushla Buchanan Gary Wilton (Skype) Pippa Sommerville (Skype)	Keeping informed Oversight and monitoring	Discussions were about the following items: 1. Community Facilities work programme <ul style="list-style-type: none"> • Claris Cemetery • Okiwi pump track • Tryphena Coastal Trail directional signage design • Windy Canyon • Interpretive signage stage two continuation • Claris shade sail 2. Operational Maintenance/ Mahi Tahi update 3. Community Services <ul style="list-style-type: none"> • Visitors map

Workshop Item	Governance role	Summary of Discussions
<p>4. 2019/2020 Local board integrated work programme development (LBWP WS2)</p> <p>Jacqui Fyers</p> <p>Jestine Joseph</p> <p>Kathy Cumming</p> <p>Cushla Buchanan</p> <p>Pippa Sommerville (Skype)</p> <p>Miriana Knox (Skype)</p> <p>Rodney Klaassen (Skype)</p> <p>Katrina Morgan (Skype)</p> <p>Ian Milnes (Skype)</p> <p>Jody Morley (Skype)</p>	<p>Setting direction / priorities / budget</p>	<p>Staff presented the draft 2019/2020 work programmes to the local board for discussion and feedback.</p>

The workshop concluded at 4.00pm.