

## 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 2 April 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, Jeremy Warden, Shanti Morgan, Taryn Wilks, Kathy Cummings, David Speir, Kay Stowell, Alex Rogers, John Meeuwsen, and Moana Tamaariki-Pohe

By Skype: Miriana Knox, Rhianna Drury, Jestine Joseph, Caleb Clark and Dileeka Senewiratne

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Environment update <b>Miriana Knox (Skype)</b> <b>Jeremy Warden</b> <b>Shanti Morgan</b> <b>Rhianna Drury (Skype)</b> <b>Taryn Wilks</b> <b>Jestine Joseph (Skype)</b>	Keeping informed  Oversight and monitoring	Biosecurity staff spoke through their individual monthly reports. The following were also discussed: a. Hull feasibility study b. Draft work programme FY19/20 c. Freshwater management programme
3. Residential Potable Water Project <b>Caleb Clarke (Skype)</b> <b>Taryn Wilks</b> <b>Kathy Cumming</b> <i>In attendance:</i> <b>Dileeka Senewiratne (Skype)</b>	Local initiative / preparing for specific decisions	Representatives from AoteaOra Community Trust and Sustainable Aotea were in attendance. Discussions were about the Potable Drinking Water Project 2019 report and recommended next steps of the project.

Workshop Item	Governance role	Summary of Discussions
<p>4. Catch up with North Barrier Residents and Ratepayers Association (NBR&amp;RA)</p> <p><b>David Speir</b></p> <p><b>Kay Stowell</b></p>	<p>Keeping informed</p>	<p>Representatives from NBR&amp;RA were in attendance and the following were discussed:</p> <ul style="list-style-type: none"> <li>a. Wharf reclamation funding application</li> <li>b. Interpretative signage in shed</li> <li>c. Swimming pontoon</li> <li>d. The Abundance artwork</li> <li>e. Boat club</li> <li>f. NBR&amp;RA committee</li> <li>g. Shared power system</li> <li>h. Roading</li> <li>i. Carparking</li> <li>j. Roadside mowing</li> <li>k. Internet</li> </ul>
<p>5. <b>Hauraki Gulf Forum visit</b></p> <p><b>Alex Rogers</b></p> <p><b>John Meeuwsen</b></p> <p><b>Moana Tamaariki-Pohe</b></p>	<p>Keeping informed</p>	<p>The Hauraki Gulf Forum Executive Officer, Chairperson and Deputy Chairperson were in attendance and the following were discussed:</p> <ul style="list-style-type: none"> <li>a. CRL dumping and advocating for alternative methods to dumping the ocean</li> <li>b. Goal to map the harbour</li> <li>c. Meeting with Waikato council</li> <li>d. Building up engagement</li> <li>e. Induction of members</li> <li>f. Communication strategy</li> <li>g. Resource back up</li> <li>h. Events in 2020</li> <li>i. Sea Change</li> <li>j. Board support</li> </ul>

The workshop concluded at 4.00pm.