

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 9 April 2019 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Shirley Johnson

Apologies: Jeff Cleave

Also present: Helgard Wagener, Jacqui Fyers, Rodney Klaassen, Cushla Buchanan, Jody Morley, Gary Wilton, Pippa Sommerville and Sunny Karan

By Skype: Guia Nonoy, Hazel Durkin, Terry Coe, Jenny Chilcott, Elizabeth Driver, Miriana Knox, Jestine Joseph, Katrina Morgan and Michael Cairns

Workshop Item	Governance role	Summary of Discussions
1. Update on waste services and resource recovery procurement process on Aotea Great Barrier Island Hazel Durkin (Skype) Terry Coe (Skype) Jenny Chilcott (Skype) Elizabeth Driver (Skype) Miriana Knox (Skype)	Keeping informed	Staff gave the board an update on the Aotea Great Barrier waste services and resource recovery procurement process and the upcoming changes to local waste services from 1 July 2019.
2. Board member discussion	Keeping informed	
3. LBA Workshop 3: Discuss and consider consultation feedback from Annual Budget 2019/2020 and proposed amendment to the 10-Year Budget 2018-2028 Jacqui Fyers Jestine Joseph (Skype) In attendance: Guia Nonoy	Setting direction / priorities / budget	Staff spoke through the local board agreements and work programmes presentation. Discussion was about the following: <ol style="list-style-type: none"> a. Annual Budget 2019/2020 b. Proposed amendment to the 10-year Budget 2018-2028 c. Great Barrier Fees and Charges 2019/2020 d. Performance Measures

Workshop Item	Governance role	Summary of Discussions
<p>4. Auckland Transport update</p> <p>Jacqui Fyers</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Items discussed were:</p> <ul style="list-style-type: none"> a. Workshop with Auckland Transport experts – Puriri Bay, Pah Beach b. Road safety allocation c. Auckland Transport procurement d. Road collapse e. Shoal Bay wharf f. Proposed new role for GBI & Waiheke g. Paper road report
<p>5. Community Facilities (CF) and Community Services (CS) update</p> <p>Rodney Klaassen</p> <p>Cushla Buchanan</p> <p>Jody Morley</p> <p>Katrina Morgan (Skype)</p> <p>Michael Cairns (Skype)</p> <p>Gary Wilton</p> <p>Pippa Sommerville</p> <p>Sunny Karan</p> <p><i>In attendance:</i></p> <p>Guia Nonoy</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>The following items were discussed:</p> <ul style="list-style-type: none"> a. Summary of current project delivery work programme b. LIPs and LDI discretionary capex funding presentation c. Community Facilities Great Barrier Mahi Tahī newsletter March 2019 d. Memo on Windy Canyon and Claris cemetery projects e. Draft plans - Windy Canyon Viewing Platform f. Tryphena interpretation project g. Visitor maps h. Northern cemetery

The workshop concluded at 4.00pm.