

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Great Barrier Local Board office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Tuesday 5 December 2017 commencing at 9.00am

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly, Shirley Johnson

Also present: Jacqui Fyers, Paul Ivory (via teleconference), Cushla Buchanan, Emma Joyce, Shanti Morgan, Terry Coe, Jenny Chilcott, Rick Thorpe, Shaun McCarthy, Kathy Cumming, Mark Purdie

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
Alternative energy project Paul Ivory <i>(via teleconference)</i> Cushla Buchanan	Keeping informed Oversight and monitoring	Staff gave the board an update on the alternative energy project with further discussion on next steps and timeframe.
Environment update Emma Joyce Shanti Morgan Terry Coe Jenny Chilcott Rick Thorpe Kathy Cumming Shaun McCarthy	Keeping informed Oversight and monitoring	Staff provided updates and discussion on the following matters: a) <i>2017/2018 I&ES work programme update</i> b) <i>Biodiversity & Biosecurity update</i> c) <i>Waste update</i> d) <i>Tip shop (with AoteaOra Community Trust)</i>
Local Board Agreement (LBA): workshop #4: Consultation material Jacqui Fyers Mark Purdie Kathy Cumming	Direction setting	Staff presented items for consultation and the engagement events. The board is to adopt the supporting information at their December business meetings.
Life-long Learning Strategy Kathy Cumming	Keeping informed Oversight and monitoring	Staff gave the board an update and discussed next steps of the project.

The workshop concluded at 4.00pm.