

## 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 6 March 2018 commencing at 8.30am

### PRESENT

**Chairperson:** Izzy Fordham

**Members:** Luke Coles, Sue Daly, Shirley Johnson

**Apologies:** Jeff Cleave

**Also present:** Helgard Wagener, Jacqui Fyers, Emma Joyce, Jeremy Warden, Shanti Morgan, Jacqui Wairepo, Terry Coe, Hazel Durkin, Sven Mol, Kathy Cumming, Patrick Thorp (by teleconference), Margie Daly, Ben Assado and Sam Grimshaw

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
Environment update <b>Emma Joyce</b> <b>Jeremy Warden</b> <b>Shanti Morgan</b> <b>Jacqui Wairepo</b> <b>Terry Coe</b> <b>Hazel Durkin</b>	Keeping informed  Oversight and monitoring	Staff in attendance gave the board an update on waste projects on the island, talked through the biosecurity and biodiversity reports and also discussed the plaque skink eradication trial.
Panuku Development Auckland update <b>Sven Mol</b>	Keeping informed  Oversight and monitoring	Staff gave the board an update on Panuku's activities on Great Barrier Island and also discussed the quarry lease and America's cup.
Local Board Services update <b>Jacqui Fyers</b> <b>Kathy Cumming</b> <b>Patrick Thorp (by teleconference)</b>	Keeping informed	Discussion was held on the skills website and Claris cemetery projects.
Aotea Learning Hub Steering Committee representative and coordinator update <b>Kathy Cumming</b> <b>Margie Daly</b> <b>Ben Assado</b> <b>Sam Grimshaw</b>	Keeping informed	The committee gave the board an update on the progress of current projects.

The workshop concluded at 4.00pm.