

## 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 13 March 2018 commencing at 8.30am

### PRESENT

**Chairperson:** Izzy Fordham

**Members:** Luke Coles, Sue Daly, Jeff Cleave (*left at 2.30pm*), Shirley Johnson (*attended the Marine terrestrial research centre item via teleconference only*)

**Also present:** Helgard Wagener, Jacqui Fyers, Marcel Morgan, Rodney Klaassen, Cushla Buchanan, Jonathan Anyon (*by teleconference*), Richard La Ville, Rebecca Barclay, Nigel Bradly, Fraser Stobie, and Richard Somerville-Ryan

Workshop Item	Governance role	Summary of Discussions
Community Facilities update <b>Marcel Morgan</b> <b>Rodney Klaassen</b> <b>Cushla Buchanan</b>	Keeping informed  Oversight and monitoring	Staff gave the board an update on current projects and the services delivered on the island managed by community facilities department.
Auckland Transport update <b>Jonathan Anyon</b> ( <i>by teleconference</i> ) <b>Richard La Ville</b>	Keeping informed  Oversight and monitoring	Discussion was held on the following items: a. quarry and core samples b. Sandhills Road c. pontoons d. wharves e. bus shelter f. seats
Board member discussion	Keeping informed	
Marine terrestrial research centre <b>Rebecca Barclay</b> <b>Nigel Bradly</b> <b>Fraser Stobie</b>	Local initiative	Staff and representatives from Envirostrat Ltd talked through their feasibility study presentation. Discussion was on the board's scope for the feasibility study of the marine terrestrial research centre.
Aotea/Great Barrier International Dark Sky Sanctuary Advisory Group (DAG) update <b>Richard Somerville-Ryan</b>	Keeping informed	Mr Somerville-Ryan updated the board with the current and future activities of DAG.

The workshop concluded at 4.00pm.