

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday 8 May 2018 commencing at 9.10am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly

Apologies: Jeff Cleave, Shirley Johnson

Also present: Helgard Wagener, Jacqui Fyers, Guia Nonoy, Desiree Tukutama and Craig Pratt (by teleconference), Jeremy Warden, Shanti Morgan, Marcel Morgan, Simon Cook, Ben Halliwell and Jodee McKay

Workshop Item	Governance role	Summary of Discussions
1. Environment update Desiree Tukutama (via teleconference) Craig Pratt (via teleconference) Jeremy Warden Shanti Morgan	Keeping informed Oversight and monitoring	Discussion was on the following items: a) Low Carbon Plan Project Proposal b) Treasure Islands Programme c) Biosecurity/Biodiversity Update d) Ecology Conversations
2. Community Facilities update Marcel Morgan Simon Cook		Discussion was about the following: a) Mahi Tahi, current projects and response to board's queries b) Viewshafts update
Agenda run through Guia Nonoy Helgard Wagener Jacqui Fyers		
Business meeting		

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<p>3. Auckland Transport update</p> <p>Ben Halliwell</p> <p>Jodee McKay</p>	<p>Oversight and monitoring</p> <p>Define board position and feedback</p>	<p>Board and staff discussed the following:</p> <ul style="list-style-type: none"> a) Speed limit advocacy b) Fish passages c) Claris carpark d) Health & safety review e) Bridge designs f) Coastal erosion g) Stone arch culverts h) Road sealing

The workshop concluded at 4.00pm.