

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 5 June 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: Helgard Wagener, Jacqui Fyers, Guia Nonoy, Jeremy Warden, Shanti Morgan, Taryn Wilks, via Skype: Miriana Knox, Rebecca Barclay, Sonia Parra and Katrina Morgan

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Environment update Miriana Knox (via Skype) Jeremy Warden Shanti Morgan Rebecca Barclay (via Skype) Sonia Parra (via Skype) Taryn Wilks	Keeping informed Oversight and monitoring	Staff gave the board an update on the following: a) Biosecurity and biodiversity matters on the island b) Coastal weed survey c) Ecology Vision d) Trap library e) Rabbits f) Freshwater management - Waicare - septic tank - septic checks - stream walk g) Proposed I&ES work programme 2018/19 – follow up
Agenda run through Guia Nonoy Helgard Wagener Jacqui Fyers Katrina Morgan (via Skype)		
Business meeting		

Workshop Item	Governance role	Summary of Discussions
<p>3. Board position</p> <p>Board members</p> <p>Helgard Wagener</p> <p>Jacqui Fyers</p> <p>Guia Nonoy</p>	<p>Define board position and feedback</p>	<p>Board and staff discussed the following:</p> <ul style="list-style-type: none"> a) Terrestrial and marine research facility feasibility study b) Aotea Great Barrier Island Visitor Strategy and Implementation Plan

The workshop concluded at 4.00pm.