

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Great Barrier Local Board office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Tuesday 12 June 2018 commencing at 9.15am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly

Apologies: Shirley Johnson, Jeff Cleave (left at 9.30am due to council business)

Also present: Helgard Wagener, Jacqui Fyers, Rodney Klaassen, Cushla Buchanan, Ben Halliwell, Michael Brown, Alexandra Clement-Jones, John Mauro, *via Skype*: Tracy Massam, Katrina Morgan, Miriana Knox, Danielle Kennedy, Rikki Stancich and Morag Vasilaki

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Community Facilities update Rodney Klaassen Cushla Buchanan Tracy Massam (via Skype) Katrina Morgan (via Skype)	Keeping informed Oversight and monitoring	Discussions were about community leasing, asset risk assessment programme, LIPS programme, and the Mahi Tahi Great Barrier May 2018.
3. Auckland Transport update Ben Halliwell Michael Brown	Oversight and monitoring	Discussions were about the following: <ul style="list-style-type: none"> • Rough order of costs – FitzRoy • Road safety • Shared roads • Health & Safety delegation • Road materials • Cowshed bridge

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<p>4. Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts</p> <p>Alexandra Clement-Jones</p> <p>John Mauro</p>	<p>Input to regional decision-making</p>	<p>Staff talked through the Auckland Climate Action Plan presentation. The board provided feedback on the proposed:</p> <ul style="list-style-type: none"> • options for priorities for integration into the regional plan (based on key concerns) • actions that could be incorporated into Local Board planning • areas that the local board would be keen to see addressed at all levels of Government.
<p>5. Achieving Local Board Plan outcomes through Sustainability Initiatives</p> <p>Miriana Knox (via Skype)</p> <p>Danielle Kennedy (via Skype)</p> <p>Rikki Stancich (via Skype)</p> <p>Morag Vasilaki (via Skype)</p>	<p>Input to regional decision-making</p>	<p>Staff talked through the Achieving Local Board Plan outcomes through Sustainability Initiatives presentation.</p>

The workshop concluded at 3.45pm.