

Aotea / Great Barrier Local Board Workshop Record

Workshop record of the Aotea / Great Barrier Local Board held in Aotea / Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Great Barrier Island on Tuesday 4 February 2020, commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Sue Daly, Patrick O’Shea, Luke Coles and Valmaine Toki

Also present: Helgard Wagener, Jacqui Fyers, Guia Nonoy, Kathy Cumming, Shanti Morgan, Thomas Daly, Sven Mol and Anthony Hughes

By Skype: Miriana Knox, Jonathan Miles, Terry Coe, Helen McCabe and Chris Lock

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Local Board Plans – shape the ideas Jacqui Fyers <i>Attended: Kathy Cumming</i>	Setting direction, priorities and budgets.	Staff presented proposed ideas to help shape the contents of the next Local Board Plan. The board has agreed on three outcomes only and staff will continue to work on objectives and initiatives with the board in the next LBP workshop discussions.
3. Environment update Miriana Knox (Skype) Shanti Morgan Thomas Daly Jonathan Miles (Skype) Terry Coe (Skype) Helen McCabe (Skype)	Keeping informed Oversight and monitoring	Conservations Advisors spoke through the Aotea/Great Barrier Natural Environment-Islands monthly update report. A verbal update from the Waste Solutions team on the waste summer services on Aotea was received.

Workshop Item	Governance role	Summary of Discussions
4. Auckland Tourism, Events and Economic Development (ATEED) introduction Chris Lock (Skype)	Keeping informed	Staff provided the board an update on current projects and other activities on the island.
5. Panuku Development Auckland introduction Sven Mol Anthony Hughes	Keeping informed	Staff in attendance spoke through the “ <i>Panuku Induction</i> ” presentation and gave the board an update on the Blackwell Quarry.

The workshop concluded at 3.30pm.