

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 11 February 2020, commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: Jacqui Fyers, Guia Nonoy, Kathy Cumming and Ben Halliwell

By Skype: Sietse Bouma, Emma Cowie, Melanie Tupe (nee Vaughan) and Samantha Happy

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Local Board Plans 2020-2023 discussion Jacqui Fyers	Setting direction, priorities and budgets.	Staff discussed ideas for the structure of the plan and upcoming engagement events.
3. Inter-regional marine pest pathway management Sietse Bouma (Skype) Emma Cowie (Skype) Melanie Tupe (nee Vaughan) (Skype) Samantha Happy (Skype)	Input to regional decision-making	Staff in attendance spoke to the board about the memo on options for inter-regional marine pest pathway management and next steps dated 18 December 2019. Staff also provided the board an update on marine biosecurity related activities on the island.
4. Auckland Transport update Ben Halliwell	Keeping informed Oversight and monitoring	Staff in attendance spoke to the Auckland Transport monthly report.

Workshop Item	Governance role	Summary of Discussions
5. Community Empowerment Unit: Strategic Broker update Kathy Cumming	Keeping informed Oversight and monitoring	Staff spoke through monthly CEU update to the board memo.
6. Aotea Great Barrier Area Plan update Warren Maclennan (Skype) Peter Vari (Skype) Alison Pye (Skype)	Keeping informed Oversight and monitoring	Staff in attendance gave the board a brief introduction and background of the Aotea Great Barrier Area Plan.

The workshop concluded at 4.15pm.