

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in the Local Board Office on 1 November 2016, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles
Jeff Cleave
Sue Daly
Shirley Johnson

Apologies:

Also present: John Nash, Jacqui Fyers

Workshop Item	Governance role	Summary of Discussions
Board Member Discussion		Board Member areas of interest was discussed – how it would work going forward, what are areas of interest as opposed to portfolios, and initial areas & topics were placed in a spreadsheet. Another session on this topic to be scheduled into the December workshop.
Introduction to the Financial Planning Team Michele Going Pramod Nair via video-conference	Keeping informed	A high level overview of the up-coming plans (Annual Plan, Local Board Plan, Long-term Plan, Auckland Plan) was introduced to the board. The timeline for the Annual Plan was highlighted with advocacy decisions due by December. Annual Plan workshop with Michele is scheduled for 22 November.

Workshop Item	Governance role	Summary of Discussions
Communication and Engagement Debbie Klein via video-conference	Keeping informed	A high level overview of the Communications department. Discussion ranged from feature articles, Our Auckland, Summer newsletter, E-Bulletins, website links, social media, and training. A workshop to be scheduled for some time in the new year to discuss the recent research survey, regular articles in Barrier Bulletin, websites.
2017-2020 Local Board Plan workshop 1: Scene Setting John Nash Jacqui Fyers	Setting direction/priorities/budget	A high level look at what a Local Board Plan is, the timeframe for developing the new Plan & a review of the current plan. The discussion ranged from projects specific, aspiration directions and template for the plan itself. An extra workshop to be scheduled for 29 November ahead of the 6 December workshop.
Community Facilities Philippa Greer-Watson via tele-conference	Oversight and Monitoring	A work programme update was provided and Philippa introduced herself and the outlined the department reshape. The next workshop is on 6 December.
Parks Gary Wilton	Oversight and Monitoring	A work programme update was provided plus summary of past projects. Gary focused on the Interpretation Plan and Mulberry Grove projects. The next workshop is on 6 December.

The workshop concluded at 4.15pm.