

## Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in the Local Board Office on 22 November 2016, commencing at 9am.

### PRESENT

**Chairperson:** Izzy Fordham

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

**Also present:** John Nash, Jacqui Fyers

Workshop Item	Governance role	Summary of Discussions
Community Empowerment Unit  <b>Mary Dawson</b> <b>Kathy Cumming</b>	<ul style="list-style-type: none"> <li>• Keeping informed</li> <li>• Oversight and monitoring</li> <li>• Engagement</li> </ul>	A high level overview of the Community Empowerment Unit was presented and the new Great Barrier strategic broker was introduced. A brief update on the work programme was provided and further discussed building relationship with the community and iwi. The next workshop is scheduled on 13 December.
Annual Plan workshop 1 + Financial Governance  <b>Michele Going</b> <b>John Nash</b> <b>Jacqui Fyers</b>	<ul style="list-style-type: none"> <li>• Setting direction, priorities, budget</li> <li>• Input into regional decision-making, policies, plans and strategies</li> </ul>	A high level introduction to financial governance was presented as well as the Great Barrier Local Board 2017/2018 Annual Plan information pack. A workshop is scheduled on 29 November to discuss Annual Plan workshop 2 - Advocacy (Part #1).
Infrastructure & Environmental Services (via video conference)  <b>Emma Joyce</b> <b>Rebecca Barclay</b> <b>Anne-Sophie Rodley</b>	<ul style="list-style-type: none"> <li>• Keeping informed</li> <li>• Oversight and monitoring</li> </ul>	Emma gave a brief overview of I&ES to include the introduction of new healthy waters specialist and an update on work programme. Further discussion followed on fish passages & fresh water monitoring, Treasure Island Ambassador programme, biosecurity role, marine protection, ecology conversation and septic tanks.  The next workshop is on 7 February 2017.

Workshop Item	Governance role	Summary of Discussions
Board member discussion		<p>Board members' areas of interest revisited and a Great Barrier Local Board portfolio holders list has been agreed. The document is to be treated as a living document and will be reviewed after the Local Board Plan is completed.</p> <p>Board members provided an update on meetings attended relevant to their areas of interest.</p>

The workshop concluded at 4.30pm.