

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in the Local Board Office on 29 November 2016, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles
Jeff Cleave
Sue Daly

Apologies: Shirley Johnson

Also present: John Nash, Jacqui Fyers

Workshop Item	Governance role	Summary of Discussions
Glenfern update Richard Hollier	Keeping informed	Richard provided the board with an update on the development of the Glenfern Trust and discussed next steps.
Technology Refresher Taryn Ukass	Keeping informed	Taryn ran a refresher session with the board members on the use of new technology.
Local Board Plan Workshop 2 - Future Direction (Part #1) John Nash Jacqui Fyers Kathy Cumming	Setting direction, priorities, budget Input into regional decision-making, policies, plans and strategies	Discussion was around the structure for the plan. Jacqui presented the first draft of the LB Plan with high level skeleton and engagement plan ideas. A further workshop is scheduled on 6 December 2016.
Annual Plan workshop 2 - (Part #1) Advocacy John Nash Jacqui Fyers Kathy Cumming	Setting direction/priorities/budget	A continuation of the discussion held on 22 November with a focus on LDI funding at activity level and advocacy list for public consultation.

Workshop Item	Governance role	Summary of Discussions
Dog Bylaws discussion with DoC Toni Twyford Fenella Christian Dmitry Mitenkov Jillian Roe Chrissi Dewse	Keeping informed	Representatives from the Department of Conservation provided an update on the process of aligning their dog access rules with councils. Conversation also included next steps, enforcement of rules and the Auckland Council website on Dog Bylaws.
Board member discussion	Keeping informed	General discussion on items presented during the workshop.
ABC club house proposal discussion Renee Freeland Eve Bellerby Benny Bellerby	Keeping informed	Representatives from the Aotea Boardriders Club provided an update on their clubhouse proposal and consultation plan. A report from the group is expected in February 2017.

The workshop concluded at 4.00pm.