

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in the Local Board Office on Tuesday 28 February 2017, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles (left sick at 11.30am), Sue Daly, Jeff Cleave

Apologies: Shirley Johnson

Also present: Jacqui Fyers, Kathy Cumming, Nell Williams, Karen Walker, Rendt Gorter, Lisa Eves, Leonie Howie, Robyn Grice, Caroline Leys, Hilde Hoven, Gendie Somerville-Ryan

Workshop Item	Governance role	Summary of Discussions
Board member discussion	Keeping informed	
Annual Budget Have Your Say (HYS) event & consultation update Jacqui Fyers	Setting direction, priorities and budgets	Jacqui gave a brief update on the board's Annual Budget Have Your Say event scheduled on 11 March at the Claris Conference Centre.
Community Empowerment Unit Update Kathy Cumming	Keeping informed	Kathy gave an update on the following items: a. Ecology Vision b. Arts Village Trust and History Group c. Abundance sculpture d. Skills survey e. Aotea Learning Hub f. Educarers visit to GBI
Great Barrier Island Community Heritage and Arts Village Trust update Nell Williams Karen Walker	Keeping informed Oversight and monitoring	Nell and Karen from the Great Barrier Island Community Heritage and Arts Village Trust provided the board an update on the Trust's activities todate.
Aotea Family Support Group Charitable Trust update Rendt Gorter Lisa Eves	Keeping informed Oversight and monitoring	Rendt and Lisa were in attendance and provided the board with an update on the Trust's activities including the skate ramp.

Workshop Item	Governance role	Summary of Discussions
<p>Great Barrier Island Community Health Trust update</p> <p>Leonie Howie</p> <p>Robyn Grice</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Leonie and Robyn presented an update on the Health Trust's activities.</p>
<p>Destination Great Barrier Island update</p> <p>Caroline Leys</p> <p>Hilde Hoven</p> <p>Gendie Somerville-Ryan</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Caroline, Hilde and Gendie presented an update on the Trust's activities.</p>

The workshop concluded at 3.30pm.