

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Room 3 Level 28, 135 Albert Street, Auckland Central on Tuesday 14 March 2017, commencing at 11am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: Jacqui Fyers, Dileeka Senewiratne, Cathy McIntosh, Paul Robinson, Luo Lei, Lynne Butler, Rod Sheridan, Heidi Walkley, Marcel Morgan, Philippa Geere-Watson, Kate Marsh, Ben Halliwell, Jodee McKay, Parul Sood, Warwick Jaime, Jenny Chilcott, Emma Joyce, Taryn Ukass, Joelle Wrathall, John Nash (from 4pm)

Workshop Item	Governance role	Summary of Discussions
ATEED Economic Development Team update Paul Robinson Luo Lei Lynne Butler	Keeping informed	ATEED staff presented GBI's economic overview 2016 and an update on the island's tourism.
Community Facilities: Project 17 Rod Sheridan Heidi Walkley Marcel Morgan Philippa Geere-Watson Kate Marsh	Keeping informed	Community Facilities presented Project 17 – a new maintenance contracts for buildings, parks and open spaces.
Auckland Transport update: Ben Halliwell Jodee McKay	Keeping informed Oversight and monitoring	Ben and Jodee provided the board an update on current Auckland transport projects on the island.

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Waste Services Parul Sood Warwick Jaine Jenny Chilcott Emma Joyce	Keeping informed	Staff from Waste Services gave the local board an update on contract renewals and services on the island.
The Hub re-fresher training on the Hub application Taryn Ukass Joelle Wrathall	Keeping informed	Taryn and Joelle gave the board refresher training on the Hub application.
LBP – finalise engagement plan Jacqui Fyers Cathy McIntosh	Engagement	Jacqui presented the board's LBP engagement plan for approval.
Board member discussion		

The workshop concluded at 5.00pm.