

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Great Barrier Local Board office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Tuesday 11 April 2017, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: John Nash, Jacqui Fyers, Michele Going, Kathy Cumming, Jaimee Wieland, Emma Joyce, Phil Brown (via teleconference), Eru Nathan, Marcel Morgan, Ron Johnson

Workshop Item	Governance role	Summary of Discussions
Community funding grants – round two Jacqui Fyers Kathy Cumming Jaimee Wieland	Local initiatives and specific decisions	Jaimee presented the funding grants – round two applications to the board for review and discussed each application in detail. The board also discussed conflict of interests.
Annual Budget workshop 4: <ul style="list-style-type: none"> Local Board information pack Spill over from workshop 3 – work programmes Michele Going Emma Joyce Phil Brown (via teleconference) Eru Nathan Marcel Morgan Ron Johnson	Setting direction, priorities and budgets Keeping informed Oversight and Monitoring	Michele talked about the Local Board information pack and further discussed fees & charges, performance targets, advocacy and regional issues. Phil called to discuss the regional plague skink programme and local argentine ant programme. Emma presented the I&ES proposed work programmes for 2017/2018 and the board provided their feedback on each of the proposed projects. Eru spoke about the ecology vision and the proposal to undertake further investigation of sites as potential ecological oases as included in the draft 17/18 environment work programme. Ron presented the draft 2017/18 Community Leases work programme. Marcel presented the draft 2017/2018 community facilities work programme.
Board member discussion		

The workshop concluded at 4.00pm.