

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Great Barrier Island on Tuesday 23 May 2017, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Shirley Johnson

Also present: John Nash, Jacqui Fyers, Marcel Morgan, Philippa Geere-Watson, via teleconference: Christine Watson, Alistair Falkner, Jestine Joseph, Michele Going, Warren Maclennan, Peter Vari and Ross Moffatt

Apologies: Jeff Cleave

Workshop Item	Governance role	Summary of Discussions
Local Advocacy - project update (<i>via teleconference</i>) Christine Watson Alistair Falkner Jestine Joseph Michele Going	Keeping informed	Christine and Alistair talked through the presentation and provided the board an update and timeline of the Local Board Advocacy project. The board and finance team are looking forward to further discuss other projects through a workshop.
Board member discussion	Keeping informed	
Plans & Places North/West/Islands team introduction and work programme discussion (<i>via teleconference</i>) Warren Maclennan Peter Vari Ross Moffatt	Keeping informed Input into regional decision-making	Staff introduced themselves and the work they do. A general discussion around options for Unitary Plan inclusion and any local planning pre-work projects which might contribute to the Unitary Plan process.
Community Facilities and Project 17 update Marcel Morgan Philippa Geere-Watson	Keeping informed Oversight and monitoring	Marcel gave the board an update on current projects and Project 17.

Workshop Item	Governance role	Summary of Discussions
Ecology Vision Jacqui Fyers	Local initiatives and specific decisions	The board discussed ideas on the strategy for the Ecology Vision project in relation to the draft LBP initiative.

Note: The Abattoir and Housing initiative items were not discussed during this workshop due to lack of time.

The workshop concluded at 3.30pm.