

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 Monday 31 July 2017, commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: John Nash, Jacqui Fyers, Marcel Morgan, Cushla Buchanan, Kirsten Reidt (via teleconference), Joel from Aotea Contractors, Kirk Archibald, Duncan Munro, and Paul Ivory (via teleconference)

Workshop Item	Governance role	Summary of Discussions
Community Facilities update Kirsten Reidt (via teleconference) Marcel Morgan Joel from Aotea Contractors Kirk Archibald Duncan Munro Cushla Buchanan Paul Ivory (via teleconference)	Keeping informed Oversight and monitoring	Community Facilities staff gave the board on an update on the progress of projects. Further discussion was held on the following items: <ul style="list-style-type: none"> a) Maintenance delivery coordinator role b) Project 17 c) Claris airport d) Alternative energy
Local Board Plan consultation feedback Jacqui Fyers	Input into regional decision-making, policies, plans and strategies	Jacqui presented the LBP consultation feedback and held further discussion to confirm the wording of the final Local Board Plan.
Board member discussion		

The workshop concluded at 3.30pm.