

## 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 26 September 2017 commencing at 9.00am.

### PRESENT

**Chairperson:** Izzy Fordham

**Members:** Luke Coles, Sue Daly, Jeff Cleave, Shirley Johnson (afternoon session only)

**Also present:** John Nash, Marcel Morgan, Philippa Geere-Watson, Cushla Buchanan, Caroline Leys, Gendie Sommerville-Ryan, Chris Ollivier, and Luo Lei ; via teleconference: Gary Wilton, Mary Dawson

Workshop Item	Governance role	Summary of Discussions
Board member discussion		
<b>Community Facilities update</b>  <b>Marcel Morgan</b>  <b>Philippa Geere-Watson</b>  <b>Cushla Buchanan</b>	Keeping informed  Oversight and monitoring	Discussion was held regarding: <ol style="list-style-type: none"> <li>July and August editions of Snapshot which covers progress of projects under the current work programme and Project 17.</li> <li>Tryphena Hall asbestos</li> <li>Aotea Boardriders Club</li> <li>Rollout of contracts to locals</li> <li>Airfield ownership</li> <li>Update from Maintenance Delivery coordinator</li> <li>Staff support for monthly workshop</li> </ol>
Interpretation signage project and FY17/18 LIPs programme review  <b>Gary Wilton</b> ( <i>via teleconference</i> )	Keeping informed  Oversight and monitoring	Board considered and discussed potential interpretation signage projects and other LIPs projects for FY17/18.
Skills development – website  <b>Deputy Chair Luke Coles</b>  <b>Mary Dawson</b> ( <i>via teleconference</i> )	Keeping informed  Oversight and monitoring	Deputy Chair talked through the proposed project. The board supports the proposal and a report on the details of the project has been scheduled for the board's October meeting.

Workshop Item	Governance role	Summary of Discussions
<p>Workshop with Destination Great Barrier Island (DGBI)</p> <p><b>Caroline Leys</b></p> <p><b>Gendie Somerville-Ryan</b></p> <p><b>Chris Ollivier</b></p> <p><b>Luo Lei</b></p>	<p>Keeping informed Oversight and monitoring</p>	<p>The DGBI team updated the board on the progress of Dark Sky Sanctuary project and other projects funded by the board.</p>

The workshop concluded at 3.00pm.