

## Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Claris Conference Centre, 19 Whangaparapara Rd, Claris, Great Barrier Island on Tuesday 3 October 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, Jacqui Fyers, David Warburton, Ben Halliwell, Gareth Willis, Wally Thomas, Michelle Going, Marcel Morgan, Jaimee Maha, Sharon Rimmer, Luo Lei and Mary Dawson

Workshop Item	Governance role	Summary of Discussions
Board member discussion		
Contingency Planning: Auckland Transport  <b>David Warburton</b>  <b>Ben Halliwell</b>  <b>Gareth Willis</b>  <b>Wally Thomas</b>	Local initiatives	Discussion with Auckland Transport staff on the development and approach for the Great Barrier Island's transport contingency plan.
Local Board Agreement (LBA): workshop #1  <b>Michele Going</b> <b>Sharon Rimmer</b> <b>Marcel Morgan</b> <b>Jaimee Maha</b> <b>Mary Dawson</b> <b>Luo Lei</b> <b>Ben Halliwell</b>	Direction setting	Lead officers and representatives from various departments were in attendance and discussion was focused on the direction of the Aotea Great Barrier Local Board plan and the departments' responses to the local board plan outcomes and objectives.  The summary of Aotea Great Barrier Local Board Plan 2017 outcomes are: <ul style="list-style-type: none"> <li>• Our people thrive and life is good</li> <li>• Our environment is protected and enhanced</li> <li>• Our infrastructure is future-proofed</li> <li>• Our economy is sustainable and prosperous</li> </ul>

The workshop concluded at 4.00pm.