

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 24 October 2017 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: John Nash, Paul Downie, Nicola McDonald, Pieter Tuinder, Fenella Christian, Tony Christiansen, Kate Waterhouse, Paul McArthur, Andrew Jeffs (Auckland Conservation Board), Liane Ngamane (by teleconference) and Kathy Cumming

Workshop Item	Governance role	Summary of Discussions
LIPS Budget and Transport Capital Fund Board Members only	Keeping informed	Discussion was about possible projects to be undertaken for the LIPS budget and transport capital fund.
Workshop with Aotea Conservation Park Advisory Committee Paul Downie Nicola McDonald Pieter Tuinder Fenella Christian Tony Christiansen Kate Waterhouse Paul McArthur Andrew Jeffs (Auckland Conservation Board) Liane Ngamane (by teleconference)	Keeping informed	Discussion with the committee was about Pest Free Great Barrier Island and the strategies for the Great Walk consultation process.
Community Empowerment Unit Update Kathy Cumming	Keeping informed Oversight and monitoring	Kathy Cumming spoke to various projects Mary Dawson was keeping an eye on whilst she was on leave: <ul style="list-style-type: none"> - Broadband/connectivity - Early Childhood Education. - Skills directory - Ecology Vision - Lifelong Learning Plan

Workshop Item	Governance role	Summary of Discussions
Community funding agreements Kathy Cumming	Keeping informed Oversight and monitoring	Kathy gave the board an update on current funding agreements which the board has funded. Discussion was held on purpose, content, frequency, process of accountability reports and issues with these.
Board member discussion		

The workshop concluded at 3.30pm.