

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday 14 November 2017 commencing at 9.30am

PRESENT

Chairperson: Izzy Fordham

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

Also present: John Nash, Jacqui Fyers, Cr Mike Lee, Ben Halliwell, Mark Purdie, Sharon Rimmer, Mary Dawson, Kathy Cumming and Marcel Morgan

Workshop Item	Governance role	Summary of Discussions
Catch up with Cr Mike Lee / Board Member discussion	Keeping informed	
Auckland Transport update Ben Halliwell	Keeping informed Oversight and monitoring	Discussion was about the following: a) ROCs b) Recreational pontoons c) Wharves d) Sandhills Road e) Puriri Bay Road remediation f) Freight
Local Board Agreement (LBA): workshop #3: Mark Purdie Sharon Rimmer Marcel Morgan Kathy Cumming Mary Dawson	Direction setting	Staff talked through the local board agreements, work programmes and levels of service and performance measures presentation.

The workshop concluded at 4.00pm.