

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 Wednesday 29 November 2017 commencing at 9.00am

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly

Apologies: Shirley Johnson

Also present: Jacqui Fyers, Sam Arumugam, Warren Maclellan, Peter Vari, Alison Pye, Anna Papaconstantinou, Lance Dixon and John Nash, via teleconference - Marion Davies & Fran Hayton

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
Grants funding criteria for 2017/1018 Sam Arumugam Marion Davies <i>(via teleconference)</i> Fran Hayton <i>(via teleconference)</i>	Keeping informed	Discussion on the Great Barrier Local Board's funding criteria for grants applications 2017/2018 prior to round two in February 2018.
Process for HGI District Plan Integration into Auckland Unitary Plan Warren Maclellan Peter Vari Alison Pye Anna Papaconstantinou John Nash Lance Dixon	Keeping informed Oversight and monitoring	Staff talked through a presentation and the board provided their views on the options for integration of the HGI Plan into the AUP.

The workshop concluded at 1.00pm.