

## Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday 17 April 2018 commencing at 9.10am

### PRESENT

**Chairperson:** Izzy Fordham

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

**Also present:** Helgard Wagener, Jacqui Fyers, Guia Nonoy, by teleconference – Linda Taylor, Carol Stewart and Luo Lei, Mark Purdie, Richard Somerville-Ryan and Gendie Somerville-Ryan

Workshop Item	Governance role	Summary of Discussions
Board Member discussion	Keeping informed	
Agenda run through <b>Guia Nonoy</b> <b>Helgard Wagener</b> <b>Jacqui Fyers</b> <b>Linda Taylor</b> ( <i>via teleconference</i> ) <b>Carol Stewart</b> ( <i>via teleconference</i> )		
Fees and charges and performance measures <b>Mark Purdie</b>	Direction setting	Staff presented and discussed the updated level of service statements, performance measures and performance targets.
Business meeting		
Workshop with Aotea/Great Barrier International Dark Sky Sanctuary Advisory Group (DAG), Destination Great Barrier Island (DGBI) and ATEED <b>Luo Lei</b> ( <i>via teleconference</i> ) <b>Richard Somerville-Ryan</b> <b>Gendie Somerville-Ryan</b>	Keeping informed Oversight and monitoring	Richard Somerville-Ryan and Gendie Somerville-Ryan gave the board an update on the Dark Sky Sanctuary project's activities and funding situation. Future funding agreements were also discussed.

The workshop concluded at 4.00pm.