

## 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 22 May 2018 commencing at 9.00am

### PRESENT

**Chairperson:** Izzy Fordham

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

**Also present:** Helgard Wagener, Jacqui Fyers, Guia Nonoy, Luo Lei, Pippa Sommerville, Shanti Morgan, Carolyn Deuchar, Simon Milne, Suzanne Histen, Dominik Huberby; teleconference: Mark Purdie, Lucy Hawcroft, Rebecca Barclay, Marcel Morgan, Katrina Morgan and Jacqui Thompson Fell

Workshop Item	Governance role	Summary of Discussions
<p>1. Local Board Agreement (LBA): workshop #7</p> <p><b>Mark Purdie</b> (<i>by teleconference</i>)</p> <p><b>Luo Lei</b></p> <p><b>Pippa Sommerville</b></p> <p><b>Lucy Hawcroft</b> (<i>by teleconference</i>)</p> <p><b>Rebecca Barclay</b> (<i>by teleconference</i>)</p> <p><b>Shanti Morgan</b></p> <p><b>Marcel Morgan</b> (<i>by teleconference</i>)</p> <p><b>Katrina Morgan</b> (<i>by teleconference</i>)</p> <p><b>Jacqui Thompson Fell</b> (<i>by teleconference</i>)</p> <p><b>Kathy Cumming</b></p>	<p>Setting direction, priorities and budgets</p>	<p>Staff talked through their respective proposed work programmes for 2018/2019. Board provided feedback on the work programmes which will be adopted at the board's June meeting.</p>
<p>2. Community Empowerment Unit update</p> <p><b>Kathy Cumming</b></p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff gave the board an update on projects under the current work programme.</p>
<p>3. Visitor Strategy</p> <p><b>Carolyn Deuchar</b></p> <p><b>Simon Milne</b></p> <p><b>Suzanne Histen</b></p> <p><b>Dominik Huber</b></p> <p><b>Luo Lei</b></p>	<p>Local initiative / preparing for specific decisions</p>	<p>New Zealand Tourism Research Institute (NZTRI) presented the Great Barrier Island Visitor Strategy and discussed next steps.</p>

The workshop concluded at 3.30pm.