

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Great Barrier Local Board office 81 Hector Sanderson Road, Claris, Great Barrier Island on Tuesday 29 May 2018 commencing at 9.00am

PRESENT

Chairperson: Izzy Fordham

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

Also present: Jacqui Fyers, Helgard Wagener, Mark Purdie (via Skype), Guia Nonoy (via Skype), Wayne Brown, Cushla Buchanan, Shyrel Burt

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Local Board workshop #8: finalise local board agreements Jacqui Fyers Mark Purdie (via Skype) Guia Nonoy (via Skype)	Setting direction, priorities and budgets	Staff talked through the draft Great Barrier Local Board Agreement (LBA). The final LBA will be adopted at the board's meeting on Tuesday 5 June 2018.
3. Resilient Recovery Strategy/Disaster Recovery Planning Wayne Brown Cushla Buchanan	Input to regional decision making, policies, plans and strategies	Staff spoke through the Resilient Recovery Strategy (RRS) presentation. The board provided feedback on how to ensure the interests and priorities of communities are met when planning for recovery.
4. Draft open space management policies for local boards Shyrel Burt	Input to regional decision making, policies, plans and strategies	Staff presented the draft open space management policies. The board provided their views and comments on the content of the draft open space management policies.
5. Representation Review Helgard Wagener	Input to regional decision making, policies, plans and strategies	The relationship manager gave the board a brief on the council's review of its representation arrangements. Board members will consider its formal feedback.
6. Office 101 Jacqui Fyers	Keeping informed	Staff briefed the board members on some of the new technology and equipment installed in the board office, in particular the use of Skype for business.

The workshop concluded at 3.00pm.