

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 31 July 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Shirley Johnson

Apologies: Jeff Cleave (attended RMA Workshop and EDS Conference)

Also present: Richard Somerville-Ryan, Gendie Somerville-Ryan, Paul Ivory, David Reid, Ross Spear, Roland Burdon, Richard Ward, Kathy Cumming and Rohan McMahon, via Skype – Luo Lei, Helgard Wagener and Guia Nonoy

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Workshop with ATEED, DAG and DGBI Luo Lei (via Skype) Richard Somerville-Ryan Gendie Somerville-Ryan Helgard Wagener (via Skype) Guia Nonoy (via Skype)	Keeping informed Oversight and monitoring	The following items were discussed: a. Maratiki festival b. Coordinator for next year's event c. Regulatory issues for north Rodney lighting d. Funding agreement e. DAG's future projects, activities & events f. Lighting leaflet
3. Solar power project update and introduction with Reid Technology Paul Ivory David Reid Ross Spear Roland Burdon Richard Ward	Keeping informed Oversight and monitoring	Staff and representatives from Reid Technology and Coffey Services presented the proposed plan of the solar power project and talked about next steps. Board gave feedback on the plan and approach.

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<p>4. Community Empowerment Unit update</p> <p>Kathy Cumming</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Staff gave the board an update on current projects, funding agreements and discussions included other items such as:</p> <ul style="list-style-type: none"> a. ECE report b. Mulberry Grove School option c. Arts fund proposal d. Insulation scheme e. Area plan
<p>5. IT connectivity</p> <p>Rohan McMahon</p> <p><i>Attendee:</i> Kathy Cumming</p>	<p>Keeping informed</p> <p>Oversight and monitoring</p>	<p>Mr McMahon presented the findings of the connectivity study. Final report to be scheduled in September/October business meeting agenda.</p>
<p>6. Technology session: Skype with Izzy</p> <p>Jacqui Fyers</p> <p>Guia Nonoy</p>	<p>Keeping informed</p>	<p>Staff showed board member how to access/use Skype/Trio.</p>

The workshop concluded at 3.30pm.