

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 28 August 2018 commencing at 8.45am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly, Shirley Johnson (left at 1pm)

Also present: Helgard Wagener, Jacqui Fyers, Kathy Cumming, Lisa Eves, Rendt Gorter, Nell Williams, Karen Walker, Leonie Howie, Gael Johnson, Robyn Grice, Hilde Hoven, Gendie Sommerville-Ryan, Ann Sprague, Linda Power, Ngaire Avery and Sue Thompson

Workshop Item	Governance role	Summary of Discussions
1. Community Empowerment Unit update Kathy Cumming	Keeping informed	Staff gave the board an update on current projects and also discussed the following: a. Story Maps b. Provincial growth fund expression of interest c. Youth advisory panel
2. Aotea Family Support Group (AFSG) Lisa Eves Rendt Gorter	Keeping informed Oversight and monitoring	Representatives from AFSG gave the board an update of the activities of the group and discussed their request regarding parking space in front of their building.
3. Great Barrier Island Community Heritage and Arts Village Trust Nell Williams Karen Walker	Keeping informed Oversight and monitoring	Representatives from the Trust gave the board an update on their current and future events.
4. Great Barrier Island Community Health Trust Leonie Howie Gael Johnson Robyn Grice	Keeping informed Oversight and monitoring	Representatives from the Trust gave the board an update on the community worker role and the trust's issues, challenges and future plans.

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5. Destination Great Barrier Island (DGBI) Hilde Hoven Gendie Sommerville-Ryan	Keeping informed Oversight and monitoring	Representatives from DGBI gave the board an update of the activities of the group, issues and challenges and future plans.
6. Aotea Education Trust (AET) Ann Sprague Luke Coles	Keeping informed Oversight and monitoring	Representatives from AET gave the board an update on what they have been doing and presented their implementation plan for 2018-19.
7. Tryphena Hall Committee Sue Thompson Ngaire Avery Linda Power	Keeping informed	Representatives from the committee informed the board of the goings-on at the Tryphena Hall.
8. Board member discussion	Keeping informed	

The workshop concluded at 4.00pm.