

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 2 October 2018 commencing at 9.00am.

PRESENT

Members: Luke Coles (by Skype), Jeff Cleave, Sue Daly, Shirley Johnson

Apologies: Izzy Fordham

Also present: Helgard Wagener, Jacqui Fyers, Ben Halliwell, Richard la Ville and Samantha Arumugam

By Skype: Reg Cuthers, Jodee McKay

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Auckland Transport update Ben Halliwell Richard La Ville Jodee McKay (by Skype) Reg Cuthers (by Skype)	Keeping informed Oversight and monitoring	Staff discussed the following: a. Road seals b. Transport Capital Fund c. Update on airport, pontoons and wharf review d. Update on AT projects and activities on the island.
3. Capital and Local Grant Round One Samantha Arumugam Jacqui Fyers	Setting direction, priorities and budgets	Board and staff reviewed the applications for the 2018/2019 local and capital grants funding round one.

The workshop concluded at 4.00pm.