

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 26 March 2019 commencing at 9.10am.

PRESENT

Chairperson: Izzy Fordham

Members: Sue Daly, Jeff Cleave (departed at 3.00pm), Luke Coles, Shirley Johnson (By Skype up to 2.45pm)

Also present: Jacqui Fyers, Kathy Cumming, Fleur Winger, Anne Sprague, Hannah Gale, Hilde Hoven, Nic Tomlinson, Leonie Howie, Gael Johnson, Karen Walker, Nell Williams, Janene Hunsdale, Lisa Eaves, Rendt Gorter and Sue Eaves

By Skype: Helgard Wagener (from 9.30am, departed at 3.30pm) and Guia Nonoy (departed at 3.00pm)

| Workshop Item | Governance role | Summary of Discussions |
|---|--|--|
| 1. Community Empowerment Unit update | Keeping informed Oversight and monitoring | Staff gave the board an update on the progress of projects under the current work programme. |
| 2. Aotea Education Trust (AET) Fleur Winger Anne Sprague Hannah Gale | Keeping informed Oversight and monitoring | Representatives from AET spoke about the Trust's six-monthly report, current and future projects with the board. |
| 3. Destination Great Barrier Island (DGBI) Hilde Hoven Nic Tomlinson | Keeping informed Oversight and monitoring | Representatives from DGBI spoke about their six-monthly, current and future projects with the board. |
| 4. Great Barrier Island Community Health Trust Leonie Howie Gael Johnson | Keeping informed Oversight and monitoring | Leonie Howie and Gael Johnson spoke about the Health Trust's six-monthly report, current and future projects with the board. |
| 5. Great Barrier Island Community Heritage and Arts Village Trust Karen Walker Nell Williams Janene Hunsdale | Keeping informed Oversight and monitoring | Representatives from the Arts Trust about their current and future projects with the board. |

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| 6. Aotea Family Support Group (AFSG) Lisa Eaves Rendt Gorter Sue Eaves | Keeping informed Oversight and monitoring | Representatives from AFSG spoke about their six-monthly report, current and future projects with the board. |
| 7. Board member discussion | Keeping informed | |

The workshop concluded at 4.20pm.