

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 Monday 1 April 2019 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Sue Daly, Luke Coles, Shirley Johnson (By Skype)

Apologies: Jeff Cleave

Also present: Jacqui Fyers, Richard La Ville and Cushla Buchanan
By Skype: Ben Halliwell, Paul Ivory and Guia Nonoy

Workshop Item	Governance role	Summary of Discussions
1. Proposed 2019/2020 work programme Jacqui Fyers	Setting direction / priorities / budget	Discussion was on the proposed 2019/2020 work programme and next steps.
2. Claris airport priority framework Jacqui Fyers Richard la Ville Ben Halliwell (skype)	Local initiative / preparing for specific decisions	Discussed the board's priorities for the development of Claris airport.
3. One Local Initiative (OLI) project and event launch update Paul Ivory (Skype) Cushla Buchanan	Keeping informed Oversight and monitoring	Staff gave the board an update on the OLI project and talked through what was to take place/ expectation at the "Flick the Switch" event on Friday 5 April.

The workshop concluded at 1.30pm.