

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in the Local Board Office on Tuesday 6 December 2016, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles
Jeff Cleave
Sue Daly
Shirley Johnson

Also present: John Nash, Jacqui Fyers

Workshop Item	Governance role	Summary of Discussions
Parks & Community Facilities update Marcel Morgan Philippa Geere-Watson Pippa Sommerville Kirst Reidt Kyle Kaliniak Ron Johnson Hannah Alleyne	Keeping informed Oversight and monitoring	The team provided the board an update on the new team structure, current work programme, on-going projects and 2017/2018 work programme. Further discussion requested to clarify end to end process on projects to be delivered. A report on cemetery development project is expected on the February 2017 business meeting.
Annual Plan workshop 2 - Advocacy, allocation, engagement - (Part #2) Kathy Cumming Mark Purdie (via teleconference)	Setting direction, priorities, budget Input into regional decision-making, policies, plans and strategies	Discussion was focused on the allocation of 2017/2018 annual budget, information pack and the board's advocacy list.
2017 - 2020 LB Plans Workshop 2 - Future Direction & Engagement (Part #2) John Nash Jacqui Fyers Kathy Cumming	Setting direction/priorities/budget	Jacqui presented the draft Local Board Plan skeleton and engagement plan. A discussion to determine the process and draft content of engagement material followed.
Board member discussion	Keeping informed	

The workshop concluded at 4.00pm.