

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Great Barrier Local Board office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Tuesday 28 March 2017, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Jeff Cleave, Sue Daly, Shirley Johnson

Also present: John Nash, Jacqui Fyers, Kathy Cumming, Cushla Buchanan, Cathy McIntosh, Dileeka Senewiratne and Guia Nonoy (via teleconference from 1.30pm)

| Workshop Item | Governance role | Summary of Discussions |
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| Board member discussion | | |
| Community Empowerment Unit Update Kathy Cumming | Keeping informed Oversight and monitoring | Kathy gave an update on the following: <ul style="list-style-type: none"> • Ecology Vision • ACE work programme • Abundance sculpture • Skills survey • Learning Hub • Fanworm on radio • Early Childhood Education • Local Board grants funding round • Local Board Plan photos • Community funding agreements • Life-long learning strategy • Waste recycle tour |
| Great Barrier Island Service Centre update Cushla Buchanan | Keeping informed | Cushla talked about the services provided in the centre which includes: <ul style="list-style-type: none"> • photocopy & emailing service • information centre & library • support & monitoring of the building & resource consents • solution provider • basic planning advice • allocate street numbers • maintain cemetery records • organise collaboration meetings <p>The service centre also provides support to other council staff – Biodiversity, Civil Defence & Emergency Management, Animal Management and Auckland Transport staff.</p> |

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| Comms introduction Cathy McIntosh | Keeping informed | Cathy introduced herself to the board and talked about her role as communications specialist. She also spoke about Our Auckland, e-news, photographers, designers and copywriters. |
| Expense policy John Nash Dileeka Senewiratne Guia Nonoy | Keeping informed | John and Dilly talked to the board about the policy and in particular responded to board member's queries on travel and meal claims. |
| Six month review: "How is it going?" John Nash Jacqui Fyers Guia Nonoy Dileeka Senewiratne | Keeping informed | Board members and Local Board Services staff had an open discussion of what has been working well and what needs to be improved. |

The workshop concluded at 3.30pm.