

## 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 4 April 2017, commencing at 9am.

### PRESENT

**Chairperson:** Izzy Fordham

**Members:** Luke Coles, Jeff Cleave, Sue Daly, Shirley Johnson (left workshop at 12pm)

**Also present:** John Nash, Jacqui Fyers, Michele Going, Kathy Cumming, Luo Lei, Pippa Sommerville, Matthew McNeil (via teleconference from 12.30pm), and Ben Halliwell

| Workshop Item  | Governance role                                  | Summary of Discussions   |
|--|--|--|
| Board member discussion  |  |  |
| Annual Budget workshop 3<br><br><b>Michele Going</b><br><b>Kathy Cumming</b><br><b>Luo Lei</b><br><b>Pippa Sommerville</b> | Setting direction, priorities and budgets        | Michele delivered key messages of the 2017/2017 Annual Agreement and led the discussion which covered: <ul style="list-style-type: none"> <li>- work programme review</li> <li>- timelines of the annual agreement, fees &amp; charges and final work programmes to be adopted</li> <li>- the board's advocacy</li> <li>- Long Term Plan discussions</li> <li>- other budget lines.</li> </ul> <p>Kathy, Luo and Pippa presented their department's proposed 2017/2018 work programme.</p> |
| Mulberry Grove Landscape Report<br><br><b>Pippa Sommerville</b><br><b>Matthew McNeil</b>                                   | Keeping informed<br><br>Oversight and monitoring | Pippa and Matt updated the board on the Mulberry Grove landscape project and discussed next steps for the foreshore at Mulberry Grove.   |
| Parks update<br><br><b>Pippa Sommerville</b>   | Keeping informed<br><br>Oversight and monitoring | Pippa provided an update on the FitzRoy Landing Reserve & visitor maps projects.   |

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|--|---|---|
| <p>Auckland Transport</p> <p><b>Ben Halliwell</b></p>                                | <p>Keeping informed</p> <p>Oversight and monitoring</p> | <p>Ben gave the board an update on the following:</p> <ul style="list-style-type: none"> <li>- Claris-Crossroads</li> <li>- Tryphena wharf</li> <li>- Shoal Bay shed</li> <li>- Spraying</li> <li>- Speed change</li> <li>- Glass in roads</li> <li>- Berm management</li> <li>- Rakino ferry subsidy</li> <li>- Sealink</li> <li>- Dust trial</li> <li>- Claris carpark</li> <li>- Traffic counts</li> </ul> |
| <p>Current work programme</p> <p><b>Michele Going</b></p> <p><b>Jacqui Fyers</b></p> | <p>Setting direction, priorities and budgets</p>        | <p>Michele and Jacqui gave the board an update on the status of the current work programme.</p>   |

The workshop concluded at 3.30pm.