

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Great Barrier Island on Tuesday 30 May 2017, commencing at 9am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: John Nash, Jacqui Fyers, Mary Dawson

Workshop Item	Governance role	Summary of Discussions
Board member discussion		
Portfolios review Jacqui Fyers	Keeping informed	The board discussed how the 'portfolio leads' style is going and the possibility of an environment forum.
Transport capital projects Jacqui Fyers	Setting direction, priorities	The board discussed possible projects for allocation of the Auckland Transport Capital Fund.
Community Empowerment Unit Update Mary Dawson	Keeping informed Oversight and monitoring	Mary gave the board an update on the progress of projects under the current work programme.
Aotea Learning Hub – Phase 1 accountability report Lisa Eves Rendt Gorter Marea Neil	Oversight and monitoring	Lisa, Rendt and Marea presented the accountability report of the Aotea Learning Hub Term 1. They also gave the board an update on the Hub and talked about future plans.

The workshop concluded at 3.00pm.