

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Tuesday 27 March 2018 commencing at 9.00am

PRESENT

Chairperson: Izzy Fordham

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

Also present: Helgard Wagener, Jacqui Fyers, Mark Purdie (by teleconference), Pippa Sommerville, Marcel Morgan, Emma Joyce, Kathy Cumming and Luo Lei

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement (LBA): workshop #5: Mark Purdie (<i>by teleconference</i>) Pippa Sommerville Marcel Morgan Kathy Cumming Emma Joyce Luo Lei	Direction setting Oversight and monitoring	Staff talked through their department's draft work programmes for financial year 2018/2019. Work programmes are to be finalised in May 2018.
Community Empowerment Unit update Kathy Cumming	Keeping informed Oversight and monitoring	Discussion was held on the skills development project, and an update on technology and the Life-long Learning projects.
Board Member discussion	Keeping informed	

The workshop concluded at 3.30pm.