

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Great Barrier Local Board Office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Tuesday 1 May 2018 commencing at 8.30am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Shirley Johnson

Apologies: Jeff Cleave

Also present: Helgard Wagener, Jacqui Fyers, Mark Purdie (via teleconference) and Samantha Arumugam

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion	Keeping informed	
2. Local board agreements and work programmes workshop 6: consider consultation feedback to inform decisions on the local board agreement and advocacy (OLI) position Jacqui Fyers Mark Purdie (via teleconference)	Setting direction, priorities and budgets	The board discussed and considered the feedback received through the 10-year Budget 2018-2028 (including on local priority projects), Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018 consultations.
3. Local Grants Funding Application 2017/2018 - round two Samantha Arumugam Jacqui Fyers	Setting direction, priorities and budgets	The board discussed and reviewed the applications for the 2017/2018 local grants funding round two.

The workshop concluded at 4.00pm.

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Great Barrier Local Board Office, 81 Hector Sanderson Road, Claris, Great Barrier Island on Wednesday 2 May 2018 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly

Apologies: Jeff Cleave, Shirley Johnson

Also present: Jacqui Fyers, Ben Halliwell

Workshop Item	Governance role	Summary of Discussions
Regional Land Transport Plan (RLTP) process update Ben Halliwell	Input to regional decision making, policies, plans and strategies	The board defined its position and feedback on the RLTP.

The workshop concluded at 11.00am.