

Aotea / Great Barrier Local Board Workshop Record

Workshop record of the Aotea / Great Barrier Local Board held in Aotea / Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Great Barrier Island on Tuesday 22 October 2019, commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Patrick O'Shea

Apologies: Valmaine Toki

Also present: Jacqui Fyers, Helgard Wagener, Kathy Cumming and Cushla Buchanan

Workshop Item	Governance role	Summary of Discussions
1. Welcome / Admin and Hearing From You Helgard Wagener Jacqui Fyers Kathy Cumming Cushla Buchanan	Keeping informed Setting direction, priorities and budgets.	Welcome and introduction of individual board members, Local Board Services staff, Strategic Broker and Manager – Great Barrier Island Service centre.
2. Working Together Helgard Wagener Jacqui Fyers		Board members shared their ideas, thoughts and reflections on what worked well and did not work well during the last term and for the new term.
3. Work Practices Helgard Wagener Jacqui Fyers		Board members agreed on work practices, council business days such workshops and business meetings, portfolio and project leads and board appointments to outside organisations.
4. Electing a Chairperson and Questions Helgard Wagener Jacqui Fyers		Board members expressed their interest for the chairperson and deputy chairperson roles.

The workshop concluded at 4.00pm.