

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 Wednesday 30 October 2019, commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

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

Also present: Jacqui Fyers, Helgard Wagener, Kathy Cumming, Meredith Webb, Annabelle Skadiang, Katy Bexley, Stephanie Wright, Kim Bellingham, Fiona Morris

By Skype: Michael Mendoza, Jamie Emmens and Rama Ormsby

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion and summary of work practices workshop Jacqui Fyers	Keeping informed Setting direction, priorities and budgets.	Discussions were on the board's work practices for the term.
2. Inaugural ceremony run-through Helgard Wagener Jacqui Fyers Michael Mendoza (skype) Jamie Emmens (skype) Kathy Cumming Rama Ormsby (skype)		Staff spoke about the inaugural ceremony – timings, venue, catering, official photos, and special guests and the procedure of the meeting.
3. Legal context and decision making overviews Meredith Webb Annabelle Skadiang Katy Bexley Stephanie Wright Kim Bellingham Fiona Morris Jamie Emmens (skype)		Staff from Auckland Council's Public Law team, Legal Services spoke through the presentation entitled "Good governance: the legal framework."

Workshop Item	Governance role	Summary of Discussions
4. Intro to Aotea / Great Barrier work programme Jacqui Fyers	Keeping informed Setting direction, priorities and budgets.	Staff presented the FY2019/2020 Aotea / Great Barrier Local Board work programme.

The workshop concluded at 3.00pm.